



**Custer County Commission Meeting
Wednesday, August 8, 2018
420 Mount Rushmore Rd.
Commission Meeting Room
Custer, SD 57730**

7:45 AM LEPC

A. Call to Order at 8:00 AM

1. Pledge of Allegiance

B. Approve Agenda

C. Consent Agenda

1. Minutes of Commission Meeting
2. Vouchers
3. Monthly Reports (Auditor, Treasurer, etc...)
4. Travel Requests – Dawn McLaughlin and Terri Cornelison to SDACES in Oacoma, SD, at a cost of \$438.98; Patty Caster and Amanda Pierce to Dept of Revenue Agriculture Workshop in Sturgis, SD, at a cost of \$18; Julie Jenniges and Laura Rosane to SDBHR Defusing Difficult & Hostile Customers in Rapid City, SD, at a cost of \$18

D. Conflict of Interest Declaration

E. Highway Department

1. Brosz Engineering agreements for design on Spring Creek Cutoff Road SN 17-547-020, Bison Lane SN 17-540-147 and Fairburn Road SN 17-535-143
2. Request to purchase used trucks from Eddies Truck Sales
3. French Fork Road maintenance

F. Veteran Memorial

1. Request for assistance with gravel needs to complete memorial

G. Planning

1. Wireless Communication Tower Modification – T-Mobile Crazy Horse Tower –NW4SW4 Section 34, T2S, R4E, Custer County, South Dakota

H. Safety Officer

1. Safety manual review

I. Airport

1. Application for Federal Assistance

J. Sheriff

1. City of Custer Law Enforcement Agreement

K. Fire Advisory Board

1. 2019 Budget requests for Fire Departments
2. Fire Premium Refund

L. SDSU Extension

1. Update on Extension Office

M. Maintenance

1. Approve payment of concrete work

N. Equalization

1. Review of new discretionary formula
2. Agricultural Workshop

O. Auditor

1. Completion of six month probation – Jeremy Uphoff and Christina Bohnet
2. Correction of Order for Organization and Incorporation of the Lakota Lake Encampment Road District
3. Review of 2019 Proposed Budget
4. Review commission meeting dates in September

P. Public Comment Meetings of the Board of Commissioners are open to the public. The audience will be allowed to comment on specific agenda items during the time allotted on the agenda for those items, according to established procedures of the Commission. This is a time for members of the public to express concerns or discuss issues having relevance to the County. Anyone wishing to address the Commission during this time shall be asked to identify themselves. The number of presentations and time allotted to individuals may be limited by the Chairman and individuals shall refrain from discussing personalities. The Chairman, at his discretion, may recognize patrons at other times during the Board meeting. No action will be taken by the Commission on any issue raised without being first placed on a future agenda, by the Commission, to allow for proper notice.

Q. Commission

1. Mail call – Thank you note from Keith & Judy Troili for mag watering on Box Canyon Road; Notice from SD DOT Public Meeting for the Black Hills Context Sensitive Corridors Study
2. Meeting schedule
3. Meeting reports

R. Executive Session

1. SDCL 1-24-2(1) Personnel
 - a. States Attorney
2. SDCL 1-25-2(3) Consult with legal counsel
 - a. PILT lawsuit
3. SDCL 1-25-2 & SDCL 28-13-42 Indigent Relief Application
 - a. Indigent Request #1

S. Adjourn

1. Adjourn the meeting

Next Meeting Dates: August 22, 2018 and September 12, 2018

Custer County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 673-8173 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.