



**Custer County Commission Meeting
Wednesday, September 26, 2018
420 Mount Rushmore Rd.
Commission Meeting Room
Custer, SD 57730**

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 –

D. Conflict of Interest Declaration

E. Emergency Management

1. Authorized signer for county for Black Hills National Forest Service permit

F. Planning

1. Plat of Diamond E Subdivision Plat of Lots 5 and 7 of Diamond E Subdivision (Formerly Tracts 5,6, and 7 of Diamond E Subdivision of Diamond E Subdivision of H.E.S. 264) Located in N1/2NE1/4 of Section 30, T3S, R4E, BHM, Custer County, South Dakota
2. Plat of Lot B Revised and Lot A Revised of Box Canyon Subdivision, Located in NE1/4SW1/4, Section 33, T2S, R7E, BHM, Custer County, South Dakota
3. Update on courthouse drainage project

G. Safety Officer

1. Safety Committee
2. Adoption and Approval of Custer County Safety Manual
3. Fire Extinguishers Update
4. CPR Course October 11, 2018

H. Maintenance

1. New hire – Gordon Heggen starting October 1, 2018 at a wage of \$12.60 per hour

I. Treasurer

1. Resignation of Joni Martinson, Deputy Treasurer effective October 1, 2018

J. Sidney Trail Road District

1. Order of Organization and Incorporation

K. Equalization

1. Discussion on Discretionary Formula Resolution 2015-6 and Revised Resolution 2015-6

L. Auditor

1. Adopt 2019 Budget

M. Airport- 9:00 A.M.

1. Phone call from SD Aeronautics for SD Department of Transportation – discussion on RPZ
2. KLJ – Agreement for Professional Services for Airport Project Number AIP 3-46-0011-014-2018

N. 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.

O. Commission

1. Mail call –
2. Meeting schedule
3. Meeting reports

P. Executive Session

1. SDCL 1-25-2(1) Personnel
 - a. Payroll Committee recommendation – Jana Virtue, Veteran Service
2. SDCL 1-25-2(3) Consult with legal counsel
3. SDCL 1-25-2(4) Contract Negotiations
 - a. Airport Contract Negotiations

Q. Adjourn

1. Adjourn the meeting

Next Meeting Dates: October 10th and 24th, 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.