



**Custer County Commission Meeting
Wednesday, October 24, 2018
420 Mount Rushmore Rd.
Commission Meeting Room
Custer, SD 57730**

7:45 A.M. LEPC Meeting

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. Safety

1. Updated on Safety courses

F. Ordinance #2

1. Marvin and Deborah Glemming – enforcement of Ordinance #2 in CBJJ Subdivision

G. Airport

1. Hangar Lease – Blendable Foundation
2. Airport Grant Pre Application Checklist – chairman signature
3. Airport Hangar for sale
4. Resignation of Mark & Shannon Stites as Airport Managers

H. Sheriff

1. Introduction to the “Satellite Tracking of People” agreement
2. Automatic Supplement of \$14,000 from 24/7 Staffing Grant Account #248-334.00 to 24/7 Sobriety Program Salaries and Wages Account #248-4-212-411.00
3. New Hire – Mindy Pilcher as Dispatcher starting October 25, 2018 at a wage of \$15.62 per hour

I. Treasurer

1. New Hire – Jill McNulty as Deputy Treasurer starting October 16, 2018 at a wage of \$13.23 per hour

J. Library

1. New Hire – Thea Teasley as Library Assistant starting October 15, 2018 at a wage of \$12.60 per hour
2. Surplus of a 29” x 25” x 28” wooden child’s desk
3. Discussion on proposed addition to the library

K. Extension Office

1. Update on extension office and conservation office

L. Auditor

1. New rates for health insurance for 2019 and approve health plans to be offered
2. Assignment of excess surplus general fund dollars
3. Observed Holidays – Governor has granted state employees Monday, December 24th, 2018 and Tuesday December 25th, 2018 for Christmas as well as Monday December 31st, 2018 and January 1st, 2019 for New Years

M. Highway

1. Identification and discussion of county roads and responsibilities

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 – Thank you note from Storehouse
2. Meeting schedule
3. Meeting reports
4. Maintenance of county roads

P. Executive Session

1. SDCL 1-25-2(1) Personnel - none
2. SDCL 1-25-2(3) Consult with legal counsel –
 - a. Consult with Legal Counsel
3. SDCL 1-25-2(4) Contract Negotiations - none

Q. Adjourn

1. Adjourn the meeting

Next Meeting Dates: November 7th & 28th, 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.