

Custer County Commission Meeting (Wednesday, October 24, 2018)

Members present:

Commissioners Travis Bies, Phil Lampert, Jesse Sorenson, Jim Lintz, Mark Hartman and States Attorney Tracy Kelley.

A. Commission Meeting was called to order at 8:00 AM followed by the Pledge of Allegiance.

B. Adopting of the agenda – Chairman Lampert called for any additions or corrections to the agenda. Motion by Lintz and seconded by Bies to add Personnel item under Executive Session to discuss the Airport Manager position. Motion carried, unanimous.

C. Consent Agenda

Motion by Sorenson and seconded by Hartman to approve the October 10, 2018 commission minutes and the following vouchers. Motion carried, unanimous.

Vouchers approved as follows:

PAYROLL: Commissioner \$1,875; Auditor \$5,228.71; Treasurer \$4,615.34; IST \$2,083.50; States Attorney \$6,809.85; Courthouse Building \$3,788; Equalization \$6,827.41; Register of Deeds \$2,725.07; Veteran Service \$830.88; Human Resource \$1,094.38; Sheriff \$21,981.50; Nurse \$771.38; Library \$5,704.40; Extension \$1,106.41; Weed & Pest \$1,510; Planning \$4,888.34; Highway \$23,629.35; Emergency Management \$2,272.51; 24/7 \$748.28; Communications/911 \$9,044.65

COMMISSIONERS: Pitney Bowes \$2,015; SD Association of County Commissioners \$3,246; First Interstate Bank Master Card \$522.50; Pheasantland Industries \$15.08; Verizon Wireless \$82.19

ELECTION: McLeod's Printing \$1,007; First Interstate Bank Master Card \$15.92

COURT: Beesley Law Office \$535; Shelly Benson \$53.60

AUDITOR: First Interstate Bank Master Card \$23.80; Pheasantland Industries \$316.97; Evergreen Office Products \$62.32

TREASURER: Pheasantland Industries \$710.85

IST: Quill \$390.86

STATE'S ATTORNEY: Valarie O'Day \$380.80

COURTHOUSE BUILDING: Hillyard \$599.50; Harvey's Lock Shop \$211; Servall \$58.26; First Interstate Bank Master Card \$585.62; Verizon Wireless \$88.46

DIRECTOR OF EQUALIZATION: Holiday Inn \$1,369.85; First Interstate Bank Master Card \$61.89; Networkfleet \$18.95; Pheasantland Industries \$433.10;

REGISTER OF DEEDS: Pheasantland Industries \$443.62; State of South Dakota \$17.50

HUMAN RESOURCE: Division of Criminal Investigation \$86.50; First Interstate Bank Master Card \$178.07; Pheasantland Industries \$13.83; Verizon Wireless \$16.43

SHERIFF: Corner Station \$37.99; Black Hills Electric \$62.04; 10-8 Video \$212.90; Interstate Batteries \$122.95; Pennington County Sheriff \$566.10; First Interstate Bank Master Card \$585.06; Networkfleet \$170.55; Sherry Weber \$9; Survival Armor \$2,311.68; Lexisnexis \$85; Verizon Wireless \$321.12

PRISONER CARE: City of Rapid City \$140; Pennington County Jail \$6,575; Correct RX Pharmacy \$47.11

SUPPORT OF POOR: Rapid City Emergency Services \$1,287.50

LIBRARY: Dakota Business Center \$12.38; First Interstate Bank Master Card \$1,241.65; Centurylink \$15.16

WEED & PEST: Marge McColley \$322.25; Kristin Neugebauer \$780; John Allan \$195.30; Harley Parsons \$39.25

PLANNING: First Interstate Bank Master Card \$109.91; Pheasantland Industries \$91.66; Verizon Wireless \$54.36

COUNTY ROAD & BRIDGE: Black Hills Electric \$925.94; Butler Machinery \$5,382.64; Custer Do It Best \$21.20; French Creek Loggers \$130.54; Fastenal \$118.17; Grimms Pump Service \$267.16; Interstate Batteries \$235.90; Prairie Auto Parts \$55.35; Quill \$131.47; Rushmore Communications \$603.16; SD Highway Superintendent Association \$275; Servall \$98.66; Snap on Tools \$35.50; First Interstate Bank Master Card \$100; Craig Golder \$150; Custer Ace Hardware \$58.97; Ronald Stanton \$150; Cow Country Equipment \$5,556; Lyle Signs \$141.69; Centurylink \$15.15; Matco Tools \$33.20; MG Oil Company \$22,770.26; Verizon Wireless \$34.10; Great Western Tire \$975.80; Forward Distributing \$10.20; Kennedy Implement \$21.80; Powerplan \$16.11; CBH Cooperative \$2,660.25

EMERGENCY MANAGEMENT: Networkfleet \$18.95; Pheasantland Industries \$15.08; United States Geological Survey \$1,414.50; Verizon Wireless \$54.36

STATE GRANTS-GENERAL GOVERNMENT: Kaplan & Mello Planning \$2,200; Kadrmas Lee & Jackson \$41,740.62

24/7: SD Attorney General \$317; First Interstate Bank Master Card \$152.15; Pharmchem \$57.10

BUILDING: Black Hills Electric \$598.29; Black Hills Energy \$1,293.59; First Interstate Bank Master Card \$185.46; Mayer Plumbing \$225; SD Department of Transportation \$304.76

EMERGENCY LINE: Centurylink \$537.26

TREASURER'S TRUST: United States Geological Survey \$1,414.50

D. Conflict of Interest Declarations – none declared

E. Ordinance #2

1. Marvin and Deborah Glemming, along with their attorney, Jason Smiley, appeared before the commission to request the county enforce the provisions of Custer County Ordinance #2 as it relates to CBJJ Subdivision. The Glemmings complaint arises out of the use of certain lots within CBJJ Subdivision that are being used to graze cattle. Glemming's attorney stated that the subdivision covenants do not allow the property to be used for such purposes and informed the commission that they had filed a lawsuit seeking to enforce the covenants. Smiley acknowledged that the covenants have no bearing on the County but he further argued that Ordinance #2 does not allow lots within a residential subdivision to be used for such purposes. The commission advised that they will discuss the issues raised with the Custer County State's Attorney, Tracy Kelley.

F. Airport

1. Motion by Lintz and seconded by Hartman to approve and authorize the chairman to sign a new hangar lease for the Blendable Foundation. Motion carried, unanimous.
2. Motion by Hartman and seconded by Sorenson to approve and authorize the chairman to sign the Airport Grant Pre Application Checklist. Motion carried, unanimous.
3. Motion by Lintz and seconded by Sorenson to table the airport hangar for sale discussion until the next commission meeting on November 7th, to allow Tracy Kelley, Custer County State's Attorney, time to review.

G. Sheriff

1. Sheriff Marty Mechaley reviewed the "Satellite Tracking of People" system being implemented by the Sheriff's Office. The system allows offenders to wear an ankle tracking device as opposed to being incarcerated. The offender is then able to go to work each day and the tracking device allows the Sheriff's Office to keep track of where the offender is. The tracking device is paid for by the offender and is a huge cost savings as opposed to paying for the offender to be incarcerated.
2. Motion by Hartman and seconded by Lintz to authorize an Automatic Supplement of \$14,000 from 24/7 Staffing Grant Account #248-334.00 to the 24/7 Sobriety Program Salaries and Wages Account #248-4-212-411.00. Motion carried, unanimous.
3. Motion by Sorenson and seconded by Hartman to approve the new hire of Mindy Pilcher as Dispatcher starting October 25, 2018, at a wage of \$15.62 per hour. Motion carried, unanimous.

H. Treasurer

1. Motion by Hartman and seconded by Lintz to approve the new hire of Jill McNulty as Deputy Treasurer starting October 16, 2018, at a wage of \$13.23 per hour. Motion carried, unanimous.

I. Library

1. Motion by Lintz and seconded by Sorenson to approve the new hire of Thea Teasley as Library Assistant starting October 15, 2018, at a wage of \$12.60 per hour. Motion carried, unanimous.
2. Motion by Sorenson and seconded by Lintz to approve the surplus of a 29" x 25" x 8" child's desk to be disposed. Motion carried, unanimous.

3. Doris Ann Mertz, Library Director, gave a presentation on the proposed Library addition. Mertz is asking for a 24' x 58' addition to the northwestern corner of the current library building. The addition allows for more work room, an office, three study rooms, a large conference room that can be divided into two sections if needed, a book sale area and storage. Motion by Hartman and seconded by Lintz to authorize the project to be put out to bid and to approve \$150,000 from the building fund to be used for the project. Motion carried, unanimous.

J. Extension Office

Angie Keierleber, Extension and Conservation Office Manager, gave an update to the commission. The South Dakota State University is currently reviewing applications for the 4H Advisor position. Keierleber noted the Conservation Office has applied for two grants. One grant is for thinning and the other grant is to provide technical and cost-share assistance for private landowners along French Creek to restore native riparian trees and shrubs for the purpose of improving bank stability, water quality and wildlife habitat on French Creek.

K. Auditor

1. Motion by Hartman and seconded by Sorenson to approve Health Plans #3 (\$2,000 deductible) and #5 (HSA) for all county employees for 2019. Motion carried, unanimous.
2. Discussion was held on the excess surplus general fund dollars. Motion by Lintz and seconded by Bies to assign from the unassigned reserved fund the following:
 - \$500,000 to County Fire Board #101-276.00 Assigned Fire Fund
 - \$125,000 to Search and Rescue #101-276.03 Assigned Capital Outlay
 - \$100,000 to Sheriff Office and States Attorney Office #101-276.02 Assigned SO/SA Software Upgrade
 - \$ 80,000 to IST #101-276.20 Assigned Phone Upgrade
 - \$300,000 to Fair Board #101-276.04 Assigned Fairground Improvement
 - \$100,000 to Custer County Housing #101-276.99 Assigned Custer County Housing

Motion carried, Aye Lintz, Bies and Lampert, Nay Hartman and Sorenson.

3. Motion by Bies and seconded by Sorenson to declare Monday, December 24, 2018 and Monday, December 31, 2018 as Holidays and to authorize Holiday pay for all county employees, which follows the state administrative leave that was granted by Governor Dauggard. Motion carried, unanimous.

L. Highway

1. Gary Woodford, Highway Superintendent, presented information to the commission concerning the current county road system and the different levels of maintenance for roads. Tracy Kelley, State's Attorney, will work with Woodford to draft a new resolution to identify county roads that will be designated as "no maintenance" roads for the commissions consideration at the next meeting.

M. Public Comment – Patty Caster, Director of Equalization, shared a complaint from a taxpayer concerning trash disposal and the cost to take trash to the transfer site for Sander Sanitation.

N. Commission

1. Mail call – a thank you card was received from the Storehouse for the third quarter payment of \$875
2. Meeting Schedule – none

3. Meeting Reports – none

O. Executive Session

1. Motion by Lintz and seconded by Sorenson to go into Executive Session pursuant to SDCL 1-25-2(1) and SDCL 1-25-2(3). Executive Session started at 10:30 a.m. and concluded at 11:14 .am. with no action taken.

P. Adjourn

Motion by Sorenson and seconded by Lintz to adjourn the meeting at 11:15 a.m. The next meeting will be at 8 a.m. November 7, 2018, in the Commissioner’s Room in the Custer County Courthouse.

Phil Lampert, Chairman

Attest:
Terri Cornelison, Custer County Auditor

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