

Custer County Commission Meeting Wednesday, November 7, 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. Planning

 Plat of Tract 32R of Battle Mountain Subdivision Revised, Johnson Tract, and TADJ Tract, all in the NE4 of Section 25, T6S, R5E, BHM, Custer County, South Dakota

## F. 9 a.m. Western SD Custer Community Action Board

1. Need representative for board

#### G. The Blendable Foundation

1. Presentation by Heath Lowry for the Blendable Foundation

#### H. Auditor

- 1. Approve Liquor Renewal Applications
- 2. Canvass of 2018 General Election

#### I. No Maintenace Road

- 1. Travis Hartshorn road located in Section 25, T6S, R8W, Custer County
- J. <u>Public Comment</u> 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.

#### K. Commission

- 1. Mail call -
- 2. Meeting schedule
- 3. Meeting reports
- 4. Acknowledgement of employees receiving longevity checks

# L. Executive Session

- 1. SDCL 1-25-2(1) Personnel
  - a. Department of Equalization employee request for adjusted work schedule
- 2. SDCL 1-25-2(3) Consult with legal counsel
  - a. Consult with Tracy Kelley, States Attorney
- 3. SDCL 1-25-2(4) Contract Negotiations none

#### M. Adjourn

1. Adjourn the meeting

Next Meeting Dates: November 28, 2017 and December 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.