



**Custer County Commission Meeting
Wednesday, November 28, 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 November 7, 2018 Commission Meeting
2. Vouchers
3. Travel Requests – Terri Cornelison to 2019 Annual Report Workshop in Mitchell, SD, at a cost of \$26
- D. Conflict of Interest Declaration**
- E. Highway Department**
1. First reading of Resolution 2018-13 No Maintenance Highways Within Custer County
2. 2019 Gravel Bid Discussion
3. Completion of six month employment for Mark Jurrens as Equipment Operator on November 14, 2018
4. Proposed Lookout Solar Project
- F. Equalization**
1. Abatement 1810A
- G. RPZ Relocation Agreement**
1. Approval and authorize chairman to sign two RPZ relocation agreements
- H. Crazy Horse Raffle**
1. Approve raffle for Crazy Horse Memorial Foundation
- I. Sheriff**
1. Resignation of Liliana Puente as part-time 24/7 technician effective November 29, 2018
2. New hire Paula Arthur – part-time 24/7 technician
- J. Search & Rescue**
1. Authorize Rick March to sign a service contract with wild land fire suppression on behalf of Custer County Search and Rescue
- K. 8:30 a.m. Public Hearing – Vacation of Section Line Highway Right of Way**
1. Public Hearing for vacation of portion of Section Line Highway Right-of-Way running north to south approximately 322 feet between the north west quarter Section of Section 17 and the north east quarter of Section 18, all located in Township 3 South, Range 5 East, B.H.M. Custer County, South Dakota
- L. 8:30 a.m. Public Hearing – Petition for Improvement of Section-Line Highway Right of Way**
1. Public Hearing for improvement of that portion of Section Line Highway Right-of-Way described as follows: approximately 730 linear feet; the east/west section line between Section 36, T3S, R4E and Section 1, T4S, R4E from Sidney Park Road between Tracts 4 and 5 of Howe's Subdivision to the north/south Section Line between R4E and R5E for approximately 630 lineal feet, thence continuing east along the Section Line between Section 31, T3S, R5E and Section 6, T4S, R5E for another 100 feet in Part of HES 104, B.H.M., Custer County, South Dakota. The remaining Section line may or may not be improved depending on the layout of future development.

M. Planning

1. Resolution 2018-12 Vacation of Section-Line Highway Right of Way described as ; traversing west to east approximately 301 feet, between the south west quarter of Section 8 and the north west quarter of Section 17 and also that portion of traversing north to south approximately 322 feet between the north west quarter of Section 17 and the north east quarter of Section 18, all located in T3S, R5E, B.H.M, Custer County, South Dakota.
2. Resolution 2018-15 Improve portion of Section-Line Highway Right of Way described as follows: approximately 730 linear feet; the east/west section line between Section 36, T3S, R4E and Section 1, T4S, R4E from Sidney Park Road between Tracts 4 and 5 of Howe's Subdivision to the north/south Section line between R4E and R5E for approximately 630 lineal feet, thence continuing east along the Section Line between Section 31, T3S, R5E, and Section 6, T4S, R5E for another 100 feet in Part of HES 104.
3. Plat of Tracts 2A, and 2B of Perli Ranch Estates Subdivision (Formerly Lot 2 of Tract 4 of Perli Ranch Estates Subdivision) located in S1/2NW1/4 of Section 5, T3S, R7E, B.H.M., Custer County, South Dakota.
4. Plat of Lone Elk Ranch Subdivision Unit 2 Plat of Argyle Yacht Club and Argyle Volunteer Fire Dept of Lone Elk Ranch Subdivision Unit 2 (Formerly Tract 9 and Argyle Fire Dept of Lone Elk Ranch Subdivision 2) all located in Sections 17/16, T6S, R4E, B.H.M., Custer County, South Dakota.
5. Plat of Champion Subd., Tract Barb and Tract Greg (Formerly Lot 2 of Tract 4 of H.E.S. 401) located in Section 27, T4S, R4E, B.H.M., Custer County, South Dakota.
6. Plat of Tract 1 and Tract 2 of H.E.S. 183 Subdivision, containing H.E.S. 183 less Highway ROW, located in the W1/2 of Section 22, T4S, R5E, B.H.M., Custer County, South Dakota.

N. 9 a.m. Application for Isolated Tract Easement

1. Application for Isolated Tract Easement – Richard and Barbara Drew – Parcel ID 5379, Gold Ochre Fraction MS #2061 in Section 31, Township 3 South, Range 5 East, B.H.M. Custer County, South Dakota, consisting of approximately 16.3 acres

O. Hermosa Arts & History Association

1. Request for funding

P. South Dakota Department of Health

1. Approval of 2019 State of South Dakota Consultant Contract For Provision of Community Health Services between Custer County and South Dakota Department of Health
2. Quarterly report for WIC Office

Q. Auditor

1. Approval of Resolution 2018-14 – 2018 County levies

R. 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.

S. Commission

1. Mail call – SDACO 2018 Approved Resolutions and Policy Statement Changes
2. Meeting schedule
3. Meeting reports

T. Executive Session

1. SDCL 1-25-2 & SDCL 28-13-42 Indigent Relief Application
 - a. Indigent request #1
2. SDCL 1-25-2(1) Personnel
 - a. Semi-Retirement Proposal for Rex Harris
3. SDCL 1-25-2(3) Consult with legal counsel - none
4. SDCL 1-25-2(4) Contract Negotiations - none

U. Adjourn

1. Adjourn the meeting

Next Meeting Dates:

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.