



**Custer County Commission Meeting  
Wednesday, December 12, 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 – Dispatcher Ellie Douglas to 911 Suicide Intervention training in Deadwood, SD, at a cost of \$300

**D. Conflict of Interest Declaration**

**E. Highway Department**

1. Second reading of Resolution 2018-13 No Maintenance Highways Within Custer County
2. Request to purchase two 2019 Ford F350 1 ton 4x4 extended cab lon box pickups at a total price of \$65,100
3. Request to purchase one 2019 Freightliner Snow Plow truck

**F. Planning**

1. Plat of Tracts Mad Maxx A and Mad Maxx B of Phillips Subdivision No. 2 (Formerly Tract 9B of Phillips Subdivision No. 2) Located in the E2 of Section 34, T3S, R3E, B.H.M., Custer County, South Dakota
2. Plat of LFT Agriculture Preserve Tract (Formerly Lots 1, 2, 4, 5, and 12 of CBJJ Subdivision) Located in the Gov't. Lots 3 and 4 of Section 7, and Gov't. Lots 1 and 2 of Section 18, all in T6S, R4E, B.H.M., Custer County, South Dakota
3. Plat of Lots 1, 2, 3, 4, and a Public Access Easement of Evjen's Trace Subdivision (Formerly a portion of the W2SE4) Located in Section 16, T4S, R7E, B.H.M., Custer County, South Dakota
4. Plat of Boyster Tract and a Private Access and Utility Easement, Located in the S2 of Section 29, T3S, R7E, B.H.M., Custer County, South Dakota
5. Plat of Brown Tract of Pine Butte Subdivision (Formerly Tracts 68, 69, and 70) Located in the SE4SE4 of Section 7, and the NE4NE4 of Section 18, All in T6S, R4E, B.H.M., Custer County, South Dakota
6. Plat of Keith Tract, Containing all of Tract 4 of Hartshorn Ranch Estates Subdivision, and all of the NE4NE4 Section 8 and all of the NW4NW4 Section 9, T4S, R7E, B.H.M., Custer County, South Dakota
7. Plat of Twisted Pine Tract (Formerly Lots 3, 6, and 8 of CBJJ Subdivision) Located in Gov't. Lot 4, W2SW4 of Section 7, and Gov't. Lot 1, Gov't. 2, E2NE4, SW4NE4, and NW4SE4 of Section 18, All in T6S, R4E, B.H.M., Custer County, South Dakota
8. Plat of Custer Highlands Subdivision No. 2 Plat of Lots 20 and 6 of Custer Highlands Subdivision No. 2 (Formerly Tracts 20 and 6 of Custer Highlands Plat No. 2) Located in S2 of Section 15, and N2 of Section 22, T4S, R1E, B.H.M., Custer County, South Dakota

**G. Airport**

1. RPZ Relocation Update

- H. **Safety Officer**
  - 1. Safety Program Update
- I. **Equalization**
  - 1. Abatement 1812A
  - 2. Abatement 1813A
  - 3. Abatement 1814A
  - 4. Quote from Horizon Construction on new service window in the Equalization Office
- J. **Sheriff**
  - 1. New Hire – Alan Dubbelde, part-time 24/7 Technician at a wage of \$13.89 per hour starting December 13, 2018
  - 2. New Hire – Seth Thompson – part-time as needed deputy at a wage of \$19.65 per hour
  - 3. Animal control contract with Battle Mt Humane Society in the amount of \$12,000
  - 4. 2019 Contract with Wind Cave for dispatch service in the amount of \$6,000
- K. **Treasurer**
  - 1. 2017 Delinquent Taxes to be Advertised
- L. **9 a.m. Hell Canyon District Ranger**
  - 1. Informal discussion on land exchange
- M. **1881 Courthouse Museum**
  - 1. Request for additional funding
- N. **Hermosa Arts & History Association**
  - 1. Request for additional funding
- O. **Auditor**
  - 1. Resolution 2014-08A Vacation of Section-Line Highway Right-of-Way
  - 2. Associated School Boards Protective Trust South Dakota School District Benefits Fund Participation Agreement
  - 3. Approve 2019 County Calendar
- P. **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.
- Q. **Commission**
  - 1. Mail call –
  - 2. Meeting schedule
  - 3. Meeting reports
- R. **Executive Session**
  - 1. SDCL 1-25-2(1) Personnel - none
  - 2. SDCL 1-25-2(3) Consult with legal counsel -none
  - 3. SDCL 1-25-2(4) Contract Negotiations - none
- S. **Adjourn**
  - 1. Adjourn the meeting

**Next Meeting Dates: December 27, 2018 and January 9, 2019**

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.