



**Custer County Commission Meeting
Wednesday, February 6, 2019
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 January 23, 2019 Commission Meeting
2. Vouchers
3. Monthly Reports (Auditor, Treasurer, etc...)
4. Travel Requests – Caley Buckert to State Weed & Pest Conference in Huron, SD, at a cost of \$752; Kim Kervliet & Mike Carter to 2019 Airport Conference in Watertown, SD, at a cost of \$641.96; Amanda Pierce and Laura Rosane to Builder Cost Workshop in Rapid City, SD, at a cost of \$18; Amanda Pierce to SDAAO Spring School in Yankton, SD, at a cost of \$736; Kim Kerkvliet to Flood Flight Operations in Pierre, SD, at a cost of \$305

D. Conflict of Interest Declaration

E. Highway Department

1. Set date for ride along with the highway superintendent
2. Completion of six month employment probation for Justin Neville, Highway Equipment Operator II effective February 8, 2019

F. 9 a.m. Custer Teammates – Bob Parsons

1. Request of support from Custer County

G. Sheriff

1. Change in job classification for Nicole Parker – to Civil Deputy/Admin at a wage of \$16.93 per hour.
2. Promotion of Deputy Ross Norton to night Sergeant, with a pay increase of .50 cents per scale.
3. Auto Supplement from Acct #101-331.98 Federal Grant Sheriff Vest to Acct#101-4-211-426.60 Sheriff Uniform in the amount of \$1,155.84

H. Safety Coordinator

1. Appointment of new safety coordinator

I. Maintenance

1. Discussion on basement water issues

J. Airport

1. Proposal for Custer County Airport Rental Vehicles
2. SD DOT Division of Secretariat Office of Air, Rail, and Transit Agreement for Project No. 3-46-0011-14-2018

K. Auditor

1. Revised Resolution 2018-14

- L. 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.

M. Commission

1. Mail call – Thank you card from family of Traven Bies
2. Meeting schedule
3. Meeting reports
4. GPS on county vehicles
5. Discussion on public safety radios

N. Executive Session

1. SDCL 1-25-2(1) Personnel
 - a. Gary Woodford, Highway Superintendent
 - b. Dept Head Reviews
 - i. Teri Morgan, Register of Deeds
 - ii. Jana Virtue, Veteran Service
2. SDCL 1-25-2(3) Consult with legal counsel - none
3. SDCL 1-25-2(4) Contract Negotiations - none

O. Adjourn

1. Adjourn the meeting

Next Meeting Dates: February 20, 2019 and March 6, 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.