

Custer County Commission Meeting (Wednesday, February 20, 2019)

Members present:

Commissioners Jim Lintz, Mark Hartman, Jesse Sorenson, Mike Linde, Craig Hindle 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

Motion by Linde and seconded by Hartman to add service window/HVAC to item G Equalization Office and approve the agenda with the addition. Motion carried, unanimous.

C. Consent Agenda

Motion by Sorenson and seconded by Linde to approve the minutes of the February 6, 2019 commission meeting, the following travel request and vouchers. Motion carried, unanimous.

Travel requests approved: Terri Cornelison to New Officials Workshop in Pierre, SD, at a cost of \$243.98.

Vouchers approved as follows:

PAYROLL: Commissioners \$2,265; Auditor \$6,477.39; Treasurer \$5,703.97; IST \$2,125; States Attorney \$7,313.03; Courthouse Building \$4,162.80; Equalization \$7,590.07; Register of Deeds \$2,910.88; Veterans Service \$765; Human Resource \$1,116.27; Sheriff \$26,037.53; Nurse \$745.56; Library \$6,247.30; Extension \$1,265.44; Weed & Pest \$1,736.40; Planning \$3,530.87; Highway \$28,485.88; Emergency Management \$2,317.96; 24/7 \$780.99; Communications/911 \$10,297.26.

COMMISSIONERS: Pitney Bowes \$2,133.47; Lynn's Dakotamart \$92.07; First Interstate Bank Master Card \$332.29; SD Association of County Commissioners \$400

ELECTION: Votem EC, Inc. \$4,034.15

COURT: Juror Fees \$6,652.48; Beesley Law \$2,946.50; Garland Goff \$1,257.25; Grey & Eisenbraun Law \$469.40; First Interstate Bank Master Card \$158.41; Matthew Skinner \$37.60; Jamy Paterson Law \$486.20; Angela Colbath \$365

AUDITOR: SD Association of County Officials \$100; First Interstate Bank Master Card \$220.29

TREASURER: Quill \$96.96; A & B Business \$388.82; First Interstate Bank Master Card \$142.50

STATE'S ATTORNEY: Bridgette Banks \$68.40; First Interstate Bank Master Card \$406.50; Culligan Water \$56.50; Cynthia Weichmann \$20; Rapid City Police Department \$82

COURTHOUSE BUILDING: First Interstate Bank Master Card \$267.78

DIRECTOR OF EQUALIZATION: Networkfleet \$18.95

REGISTER OF DEEDS: First Interstate Bank Master Card \$148.34

VETERANS SERVICES: Quill \$45.99

INFO TECHNOLOGY: Golden West Technologies \$1,920

HUMAN RESOURCES: Division of Criminal Investigation \$43.25; First Interstate Bank Master Card \$217.25

SHERIFF: Corner Station \$67.85; Black Hills Electric \$57.25; Pennington County Sheriff \$361.80; Denny Menholt Chevrolet \$47.24; Networkfleet \$170.55; Survival Armor \$706.49; Innovative Office Solutions \$78.46; Culligan Water \$59.50; Battle Mt Humane Society \$1,000

PRISONER CARE: City of Rapid City \$175; Pennington County Jail \$10,040; Christine Peters \$150; Care Campus \$226; SD Public Health Laboratory \$100; Rapid City Regional Hospital \$26.76

AIRPORT: Custer Gas Service \$821.64; Jenner Equipment \$2,971.65; Airport Lighting Company \$481

MENTALLY ILL: Yankton County Sheriff \$50; First Interstate Bank Master Card \$89.19

MENTAL ILLNESS BOARD: Pennington County State's Attorney \$215; Darcy Lockwood \$15; Mark Katterhagen \$15; Yankton County Treasurer \$118.75; Lucy Lewno \$166.50

LIBRARY: First Interstate Bank Master Card \$1,124.12; Centurylink \$15.33

HERMOSA AMERICAN LEGION: Hermosa American Legion \$50,000

WEED & PEST: Golden West Technologies \$1,254.04; First Interstate Bank Master Card \$56.83

PLANNING: Quill \$49.99; Summit Signs & Supply \$120; Kim Kerkvliet \$1,000

COUNTY ROAD & BRIDGE: A & B Welding \$109.81; Black Hills Electric \$2,195.82; Butler Machinery \$7,380.65; Eddie's Truck Sales \$5,127.14; French Creek Loggers \$330.45; Fastenal Company \$26.38; Godfrey Brake \$582.70; Lynn's Dakotamart \$10.49; Mt Rushmore Telephone \$114.95; S & B Motor Parts \$674; Kiefer Sanitation \$167.25; Servall Towel & Linen \$98.86; Town of Buffalo \$54; Snap on Tools \$199.95; First Interstate Bank Master Card \$206.11; Custer Ace Hardware \$197.29; Henke Manufacturing \$733.88; Acuity Specialty Products \$191.51; Running's \$5.71; Culligan Water \$40; Centurylink \$15.33; Matco Tools \$124.10; Nelson's Oil & Gas \$527.65; MG Oil \$2,980.20; Powerplan \$740.80; Pacific Steel & Recycling \$53.30; CBH Cooperative \$1,511.58; Western Communications \$1,368

EMERGENCY MANAGEMENT: Networkfleet \$18.95

24/7 SOBRIETY: SD Attorney General \$307; Pharmchem \$142.75

BUILDING: Black Hills Electric \$838.35; Sander Sanitation \$334.94; First Interstate Bank Master Card \$3,000.88; Adtech \$836.03; Thyssenkrupp Elevator \$375; Custer Heating & Air Conditioning \$878.68; Larry's Installations \$1,758.63

EMERGENCY LINE: Culligan Water \$53; Centurylink \$537.08

D. Conflict of Interest Declarations – none declared.

E. Planning

1. Motion by Hartman and seconded by Sorenson to approve the Plat of South Park Ranch Subdivision Phase Two, Plat of Tracts 27 and 28 of South Park Ranch Subdivision Phase Two, formerly Lots 27 and 28 of South Park Ranch Subdivision Phase Two, located in SE4 and SW4 of Section 8, and the SW4 of Section 9, T6S, R4E, B.H.M., Custer County, South Dakota. Motion carried, unanimous.
2. Motion by Sorenson and seconded by Hindle to approve the Plat of Plat Unit 73A and Plat Unit 73B of Angostura Project, formerly a portion of Plat Unit 73 of Angostura Project, all located in the NE4, the NW4, in W2SW4 of Section 19 and the N2NW4 of Section 30, T6S, R9E, B.H.M., Custer County, South Dakota. Motion carried, unanimous.

F. Sheriff

1. Motion by Sorenson and seconded by Hindle to increase the annual salary of Sheriff Marty Mechaley to \$73,160.16 and to be retroactive to January 1, 2019. Motion carried, unanimous.

G. Equalization

1. The commission acknowledged the completion of six month employment probation by Laura Rosane.
2. Motion by Hartman and seconded by Sorenson to approve the surplus and disposal to the landfill of a Dell Monitor Model #1905FP. Motion carried, unanimous.
3. Director of Equalization, Patty Caster informed the commission that she had received notice that the office cama system fee would increase by \$500. Caster stated the department does have the funds available in this year's budget to cover the increase.
4. The Equalization Office staff presented to the commission on the duties of the office and explained how property values are determined.
5. Motion by Hindle and seconded by Linde to rescind the motion from the December 27, 2018 commission meeting where the bid of \$6,938.99 was accepted from Josh Scheck for a new service window to be placed in the Equalization Office. Motion carried, unanimous. Motion by Sorenson and seconded by Hartman to accept the quote of \$994.50 from Witt's Heating & Air Conditioning to install additional air returns in the Equalization Office. Motion carried, unanimous.

H. Library

1. Doris Ann Mertz, Library Director, presented the 2018 Library Annual Report. The Custer County Library provides resources and services at a cost of \$23.93 per capita of county income, which is well below the state average of \$32.76. The Library provided a return of investment of \$6.45 for every county dollar spent. In the 2018 year, the Custer County Library had almost 33,000 visits, while the Hermosa Library had 3,364 visits. Motion by Hartman and seconded by Hindle to approve and authorize the chairman to sign the South Dakota Library Survey FY2018. Motion carried, unanimous.

I. Airport

1. Motion by Hartman and seconded by Linde to table the Non-Exclusive Rental Car Agreement until the next commission meeting on March 6, 2019. Motion carried, unanimous.

J. Maintenance

1. Motion by Sorenson and seconded by Linde to approve the following estimates: \$ 6,885 from Engineered Concrete Products, \$10,000 from Nielsen Enterprises and \$2,000 from Freeman Electric to complete work to resolve the basement water issues. Motion carried, unanimous.

K. Lifeways

1. Danielle Meyer, Addiction Counselor and Scott Bader, Development Director presented to the commission on the Lifeways program. Lifeways is a school based alcohol and other drug program in Custer County. Currently the program is being funded \$38,000 from the federal government and an additional funding of \$7,000 from other sources. The future federal funding has gone away and Lifeways asked that the commission consider providing some funding for the next school year 2019-2020. The commission informed Meyer and Bader that they would keep the program in mind when looking at budgets later this year.

L. Governor's Office of Economic Development

1. Lori Frederick is the Community Development Representative for Western South Dakota. Ms. Frederick works with cities and counties to assist in economic development.

M. Custer Area Arts Council

1. Krystal Hegerfeld, Matt Freidel and Patti Lee presented to the commission on the Custer Area Arts Council. The council organizes the annual beetle burn and works with the displays in the courthouse hallway art gallery. The council asked the commission to consider funding \$15,000 towards a matching grant. The commission informed the council that they would consider some funding next year.

N. Auditor

1. Motion by Sorenson and seconded by Linde to approve and authorize the chairman to sign the Agency Agreement with the South Dakota Department of Transportation to allow for continuation of processing of financial reimbursements on all airport projects that include FAA funding. Motion carried, unanimous.

- O. Public Comment** – A group of residents in the Limestone Road area expressed their concerns on the condition of the road in that area. The commission informed the residents that the issue would be addressed at the next commission meeting on March 6, 2019 and there will also be a representative from the Forest Service at that meeting.

P. Commission

1. Mail call – A Thank You card was received from the Hermosa Post #303; the official report from Legislative Audits was received for the Custer County Audit for the two years ended December 31, 2017; an email was received from SDSU Extension Service notifying the county of the new hire of Erin McGlumphy as 4H Advisor for Custer County and Fall River County beginning February 22, 2019; the South Dakota Office of School and Public Lands will hold a lease auction in Custer County on Friday, April 5, 2019 at 3 p.m. in the Custer County Commission Room..

2. Meeting Schedule – Black Hills Association of County Commissioners will hold a meeting March 22, 2019, in Buffalo, SD; Black Hills Energy Elected Official Luncheon will be held Tuesday, February 26, 2019 at the new corporate office in Rapid City, SD; Forest Service meeting on Monday, February 25, 2019 at the Forest Service Headquarters in Rapid City, Sd.
3. Meeting Reports – Linde attended a Museum Board meeting; Hindle attended a Library Board meeting and a Cracker Barrel; Sorenson attended the Custer School Board meeting; Lintz attended a Fair Board meeting.

Q. Executive Session

1. Motion by Sorenson and seconded by Hindle to go into Executive Session pursuant to SDCL 1-25-2(1) and SDCL 1-25-2(4). Executive Session started at 10:22 a.m. to discuss personnel and contract negotiations and concluded at 11:48 a.m.

R. Actions Taken by Commission Outside of Executive Session

1. Motion by Hindle and seconded by Sorenson to replat Tract Barrows of HES 187 in Section 2, T4S R4E and Tract A of Best Tract #1 of HES 187 in W2NE4 of Section 2, T4S R4E, BHM, Custer County into one parcel to combine with airport property. Motion carried, unanimous.
2. Motion to appoint Mike Carter to the Information Management position. Motion carried, unanimous.

S. Adjourn

Motion by Sorenson and seconded by Linde to adjourn the meeting at 11:50 a.m. The next meeting will be at 8 a.m. March 6, 2019, in the Commissioner’s Room in the Custer County Courthouse.

Jim Lintz, Chairman

Attest:

Terri Cornelison, Custer County Auditor

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