

Custer County Commission Meeting (Wednesday, February 6, 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 Hartman and seconded by Linde to approve the agenda with the addition of consult with legal counsel under Executive Session. Motion carried, unanimous.

C. Consent Agenda

Motion by Hindle and seconded by Linde to approve the minutes of the January 23, 2019 commission meeting, the following travel requests, vouchers and monthly reports. Motion carried, unanimous.

Travel requests approved: Caley Buckert and Gary Woodford 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

Vouchers approved as follows:

PAYROLL: Commissioners \$1,875; Auditor \$6,870.64; Treasurer \$5,925.73; IST \$2,125; States Attorney \$8,145.38; Courthouse Building \$4,291.44; Equalization \$8,017.19; Register of Deeds \$3,020.96; Veterans Service \$828; Human Resource \$1,116.27; Sheriff \$27,294.36; Nurse \$795.60; Library \$6,846.24; Extension \$1,380.48; Weed & Pest \$1,846.01; Planning \$3,727.22; Highway \$29,736.53; Emergency Management \$2,317.96; 24/7 \$777.52; Communications/911 \$10,878.81.

COMMISSIONERS: South Dakota Grassland Coalition; Southern Hills Publishing \$481.60; Verizon Wireless \$82.19

COURT: Justin O'Neill \$250

STATE'S ATTORNEY: Southern Hills Publishing \$11.97; Lela Larson \$5.94; Quill \$262.63; Mary Siefert \$175; Blue360 Media, LLC \$24.48; Sheridan County Court \$7.75

COURTHOUSE BUILDING: Servall \$1,500

DIRECTOR OF EQUALIZATION: SDAO Treasurer \$300

INFO TECHNOLOGY: Golden West Technologies \$4,405.05

HUMAN RESOURCE: Verizon Wireless \$16.43

SHERIFF: Corner Station \$24.37; Black Hills Energy \$96.98; Southern Hills Publishing \$58; Custer County Sheriff \$191.86; Tacticalgear.com \$89.90; Innovative Office Solutions \$26.48; Lexisnexis \$85; Lynn Peavey Company \$203.50

SAFETY OFFICER: Quill \$92.97

SEARCH & RESCUE: Custer City \$59.20

AIRPORT: Custer Do It Best \$21.80; Southern Hills Publishing \$34.20; Brenden Hendrickson \$3,333.33; Mark & Shannon Stites \$3,000

SUPPORT OF THE POOR: Rapid City Emergency Services \$148.30

MENTALLY ILL: Koletzky Law Office \$183.50

MENTAL ILLNESS BOARD: Beesley Law Office \$2,375

CULTURE/RECREATION: Southern Hills Publishing \$85.25

WEED & PEST: Weed & Pest Conference \$320

PLANNING: Quill \$117.50; Brandi Hanten, SDPA \$50; SD Department of Transportation \$85

COUNTY ROAD & BRIDGE: A & B Welding \$78.25; Black Hills Energy \$85.36; Butler Machinery \$3,728.68; Southern Hills Publishing \$114.88; Eddie's Truck Sales \$4,328.87; French Creek Loggers \$217.24; Grimms Pump Service \$770.10; Interstate Batteries \$273.90; Brosz Engineering \$5,125; Servall \$98.86; Freeman's Electric \$921.79; Custer Ace Hardware \$73.13; Time Equipment Rental \$2,368.15; MG Oil Company \$898.33; Nebraska Salt & Grain \$2,339.37; Great Western Tire \$24.95; Powerplan \$60.24; CBH Cooperative \$2,995.60

EMERGENCY MANAGEMENT: Motorola Solutions \$21,263.36; Midwest Card and ID Solutions \$500; SD Department of Transportation \$85

STATE GRANTS-GENERAL GOVERNMENT: Kadrmas Lee & Jackson \$19,200

24/7: Della Pablo \$25

BUILDING: Custer City \$333.32; G & R Controls \$2,834.80; Custer Heating & Air Conditioning \$2,733.16; Andersen Engineers \$2,425

ROD MODERNIZATION & PRESERVATION: Microfilm Imaging Systems \$380

EMERGENCY LINE: RT Communications \$23.56

Monthly Reports approved:

- Register of Deeds January 2019 statement of fees with \$360 collected in state fees, \$11,256.50 in county fees, and \$292 for SDACO fees for a total of \$11,908.50.
- The Auditor's report with the Treasurer for January 2019 as follows: Cash \$4,677.82; Checks/Drafts \$35,017.22; Petty Cash \$1,050; SD Fit \$509,226.42; 1st Interstate Bank checking \$123,000.378; 1st Interstate Bank Savings \$1,475,061.18; ED Jones MM \$113,921.93; 1st Interstate Flex \$60,547.94; 1st Interstate Investments \$37,581.09; Sentinel CU Checking \$208.03; Sentinel CU TIIA \$32,872.90; Sentinel CU Savings \$80,019.25; Highmark Investment \$152,486.66; Highmark Savings \$10,188.14; Highmark Checking \$5,000; Dacotah Bank Checking \$12,577.50; Dacotah Investments \$683,658.79; Accrued Interest \$3,072.63; Ed Jones Investments \$2,714,268.19 for a total of \$6,054,736.06.
- Custer County Sheriff's November 2018 report: \$10 Fingerprinting; \$16 accident/accurint reports; \$117 basic concealed weapon permits; \$353.03 mileage; \$1,660 service fees; \$390 Distress Warrants; \$190 executions; \$94.20 commissions earned on executions; \$13.40 postage fees; \$90 fees for a grand total of \$2,933.63.

D. Conflict of Interest Declarations – none declared.

E. Highway

1. The commission discussed having a ride along with the Highway Superintendent to view the roads in the county. It was decided that one or two commissioners will ride along with Gary Woodford, Highway Superintendent, after regular commission meetings. The first ride along will be February 20, 2019 and continue after each regularly scheduled commission meeting until each commissioner has had an opportunity to participate.
2. The commission acknowledged the completion of the six month employment probation effective February 9, 2019, for Justin Neville, Highway Equipment Operator.

F. Custer Teammates

1. Bob Parsons with Teammates presented to the commission. Teammates is a school-based, one to one, relationship based mentoring program. Teammates is primarily funded through private donations and grants. The start up fee for the first year of the program per school district is \$15,000, with an annual cost of \$7,000. The Custer School District is in the process of implementing the program in Custer and Hermosa and asked if Custer County would be willing to make a onetime donation to help support the program. Motion by Hartman and seconded by Sorenson to assign \$15,000 to Custer Teammates from the unassigned reserve fund Account #101-277.00. Motion carried, unanimous.

G. Sheriff

1. Motion by Hartman and seconded by Sorenson to approve the job classification of Nicole Parker to Civil Deputy/Admin at a wage of \$16.93 per hour effective February 6, 2019. Motion carried, unanimous.
2. Motion by Hindle and seconded by Linde to approve the promotion of Deputy Ross Norton to night Sergeant with a pay increase of 50 cents per hour effective February 6, 2019. Motion carried, unanimous.
3. Motion by Hindle and seconded by Hartman to approve an auto supplement from Account #101-331.98 Federal Grant Sheriff Vest to Account #101-4-211-426.60 Sheriff Uniform in the amount of \$1,155.84. Motion carried, unanimous.

H. Safety Coordinator

1. Motion by Linde and seconded by Hindle to approve the appointment of Gordon Heggen as new Head Safety Coordinator with an additional wage of \$2,000 per year effective February 6, 2019 and Amanda Pierce as new Safety Coordinator Assistant with an additional wage of \$1,000 per year effective February 6, 2019. Motion carried, unanimous.

I. Maintenance

1. Motion by Hartman and seconded by Sorenson to approve Commissioner Hindle to work with Maintenance Director, Robert Skinner, to resolve the basement water issues. Motion carried, unanimous.

J. Airport

1. Motion by Sorenson and seconded by Linde to table the proposal for Custer County Airport Rental Vehicles until the next commission meeting on February 20, 2019, to allow States Attorney, Tracy Kelley, to review the proposal and make a recommendation to the commission. Motion carried, unanimous.
2. Motion by Sorenson and seconded by Hindle to approve and authorize the chairman to sign the state financial assistance agreement for Project No. 3-46-0011-14-2018. Motion carried, unanimous.
3. Motion by Hartman and seconded by Hindle to amend the motion made at the December 27, 2018 commission meeting and increase the annual wage of Brenden Hendrickson to \$44,000. Motion carried, unanimous.

K. Hermosa American Legion Post 303

1. Jim Preston and Toby Wylie with the Hermosa American Legion Post 303 presented to the commission regarding activities of the organization. Post 303 serves as a community center for the Town of Hermosa. The Hermosa American Legion Post 303 requested a onetime donation of \$50,000 from Custer County. Motion by Hartman and seconded by Hindle to assign \$50,000 to Hermosa American Legion Post 303 from the unassigned reserve fund Account #101-277.00. Motion carried, unanimous.

L. Auditor

1. Motion by Sorenson and seconded by Linde to approve Revised Resolution 2018-14. Motion carried, unanimous.

REVISED
RESOLUTION 2018-14

COUNTY TAX LEVIES	Tax Levy in	
	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes (10-12-9)	3,028,411	2.932
Library		

ADOPTION OF ANNUAL BUDGET FOR CUSTER
County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

LIMITED LEVY (10-12-21) -		
SUB TOTAL	3,028,411	2.932
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund (34-5-2)		
* Highway and Bridge Reserve (10-12-13)		
Courthouse, Jail, etc., Bldg. (7-25-1)	500,000	0.484
Bond Interest Sinking (7-24-18)		
Ag Building (7-27-1)		
UNLIMITED LEVY - SUB TOTAL	500,000	0.484
LIMITED AND UNLIMITED LEVY - SUB-TOTAL	3,528,411	3.416
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (31-12-27)	585,700	0.938
Fire Protection (34-31-3)	248,762	0.330
TOTAL TAXES LEVIED BY COUNTY	4,362,873	4.684

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR CUSTER County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2019 and ending December 31, 2019 and the same is hereby approved and adopted by the Board of County Commissioners of Custer County, South Dakota, this 6th day of February, 2019. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Custer, County, South Dakota. The accompanying taxes are levied by Custer County for the year January 1, 2019 through December 31, 2019.

**BOARD OF COUNTY COMMISSIONERS OF
CUSTER COUNTY SOUTH DAKOTA**

Commission Chairman: Jim Lintz

Commissioner: Mark Hartman

Commissioner: Jesse Sorenson

Commissioner: Mike Linde

Commissioner: Craig Hiindle

ATTEST: Terri Cornelison - Custer County Auditor

M. Public Comment – there were no comments from the public.

N. Commission

1. Mail call – A thank you card was received from the family of Traven Bies.
2. Meeting Schedule – The 2019 Commission Workshop will be held March 13th-14th in Pierre, SD; The Black Hills Association of County Commissioners will hold a meeting on February 22, 2019 in Buffalo, SD.

3. Meeting Reports – Commissioner Hartman attended a Custer County Housing meeting; Commissioner Sorenson will attend a PUC public hearing in Hermosa, SD, for the proposed Lookout Solar Project ; Commissioner Hindle attended an airport meeting with KLJ and along with Register of Deeds, Teri L. Morgan and Planning Director, Kim Kerkvliet, attended a community economic development meeting.
4. Motion by Hindle and seconded by Linde to get an exact count of the number of county vehicles and equipment that do not currently have a GPS unit and bring that information to the next commission meeting on February 20, 2019. Motion carried, unanimous.

O. Executive Session

1. Motion by Linde and seconded by Hindle to go into Executive Session pursuant to SDCL 1-25-2(1) and SDCL 1-25-2(3). Executive Session started at 9:30 a.m. to discuss personnel and consult with legal counsel and concluded at 11:25 a.m.
2. Motion by Hartman and seconded by Hindle to approve the additional duties of Part-time Foreman for Kevin Treloar with a wage increase of \$1 per hour effective February 6, 2019. Motion carried, unanimous.

P. Adjourn

Motion by Sorenson and seconded by Linde to adjourn the meeting at 11:30 a.m. The next meeting will be at 8 a.m. February 20, 2019 in the Commissioner’s Room in the Custer County Courthouse.

Jim Lintz, Chairman

Attest:
Terri Cornelison, Custer County Auditor

Published once at the total approximate cost of _____.