



**Custer County Commission Meeting
Wednesday, March 20, 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 March 6, 2019 Commission Meeting
2. Vouchers
3. Travel Requests – Terri Cornelison, New Officials Workshop rescheduled to April 16 – 17, 2019, at a cost of \$243.98

D. Conflict of Interest Declaration

E. Highway Department

1. Bridge Re-inspection Program Resolution For Use With SDOT Retainer Contracts

F. Planning

1. Plat Lot 4A & 4B of Box Canyon Subdivision, Located in the SE4NW4 & SW4NE4 of Section 33, T2S, R7E, B.H.M., Custer County, South Dakota

G. Sheriff

1. Completion of 1 year employment probation for Deputy Sheriff David Clevenger effective March 1, 2019 with an increase of wage to \$20.50 per hour.
2. Auto Supplement from Account #101-331.98 Federal Grant – Sheriff Vests to Account #101-4-211-426.60 Sheriff Uniforms in the amount of \$353.25

H. Airport

1. Update on airport by Brenden Hendrickson, Airport Manager

I. Maintenance

1. New job descriptions and reclassification for maintenance employees

J. SDSU Extension

1. Introduction of new 4H Advisor Erin McGlumphy

K. 1881 Courthouse Museum

1. Letter of support for museum's grant application

L. Equalization

1. Abatements 1903A through 1912A

M. Custer County Fairgrounds

1. Discussion on insurance for fairgrounds and activities conducted at the fairgrounds

N. Helicopter Traffic

1. Continuation of discussion of helicopter traffic from March 6, 2019 Commission Meeting – Michael Jacobson, owner of Black Hills Aerial Adventures

O. 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.

P. Commission

1. Mail call – Response from PUC in the matter of the Application of Lookout Solar Park 1, LLC for a Permit of a Solar Energy Facility; Thank you letter from Custer Senior Center
2. Meeting schedule
3. Meeting reports
4. Update of county vehicles listed on insurance policy
5. Designate county vehicles for GPS units to be installed

Q. Executive Session

1. SDCL 1-25-2(1) Personnel
 - a. Department Head Reviews
 - 1) Mike Carter, Emergency Management
 - 2) Robert Skinner, Maintenance Director
 - b. Kim Kerkvliet, Planning Director – authorization for course
2. SDCL 1-25-2(3) Consult with legal counsel -none
3. SDCL 1-25-2(4) Contract Negotiations - none

R. Adjourn

1. Adjourn the meeting

Next Meeting Dates: April 3rd and 17th, 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.