

**Custer County Commission Meeting (Wednesday, March 20, 2019)**

**Members present:**

Commissioners Jim Lintz, Mark Hartman, Jesse Sorenson, Mike Linde, Craig Hindle, States Attorney Tracy Kelley and Deputy States Attorney Susan Anderson.

**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 as presented. Motion carried, unanimous.

**C. Consent Agenda**

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

Travel requests approved: Terri Cornelison to New Officials Workshop rescheduled to April 16 – 17, 2019, at a cost of \$243.98.

Vouchers approved as follows:

**PAYROLL:** Commissioners \$1,875; Auditor \$6,275.09; Treasurer \$5,703.97; IST \$2,125; States Attorney \$7,587.50; Courthouse Building \$4,078.32; Equalization \$12,171.59; Register of Deeds \$2910.88; Veterans Service \$1,035; Human Resource \$1,116.27; Sheriff \$22,517.69; Nurse \$742.56; Library \$6,251.18; Extension \$1,265.44; Weed & Pest \$1,666.67; Planning \$3,438.37; Highway \$29,116.39; Emergency Management \$2,317.96; 24/7 \$291.69; Communications/911 \$9,291.76.

**GENERAL FUND:** SD State Treasurer \$9.16

**COMMISSIONERS:** Jenny's Floral \$53.20; SD Public Assurance \$22,717.23; Verizon Connect NWF \$1,023.26

**COURT:** Beesley Law \$456.50; Justin O'Neill \$838.89; Randal Connelly \$905.50

**ELECTION:** Election System & Software \$3,966

**AUDITOR:** A&B Business Inc. \$696.25; Golden West Telecommunications \$164.16

**TREASURER:** Quill \$36.97; A&B Business Inc. \$212.89; Qualified Presort Service \$3,596.68; Golden West Telecom. \$164.16

**IST:** Golden West Telecommunications \$65.66

**STATE'S ATTORNEY:** A&B Business Inc. \$345.51; Relx Inc. \$303; Golden West Telecom. \$164.15; Culligan \$43.50

**COURTHOUSE BUILDING:** Custer Do It Best \$19.34; SD Public Assurance \$1,001.16; Custer Ace Hardware \$73.91; Golden West Telecom. \$32.83

**DIRECTOR OF EQUALIZATION:** Mcleod's Printing \$393.42; A&B Business Inc. \$192.89; SD Public Assurance \$227.68; Verizon Connect NWF \$18.95; SD Dept. of Revenue \$440; Golden West Telecom. \$196.98

**REGISTER OF DEEDS:** A&B Business Inc. \$192.90; Golden West Telecom. \$131.32; Microfilm Imaging \$822.25

**VETERANS SERVICES:** A&B Business Inc. \$74.35; Golden West Telecom. \$32.83

**INFO TECHNOLOGY:** Golden West Telecom. \$65.66; Golden West Tech. \$2,080; Golden West Telecom. \$10; Schneider Corp. \$2,715; Pitney Bowes \$399

**HUMAN RESOURCES:** Div. Of Criminal Invest. \$43.25; Fred Pryor Seminars \$318.44

**SHERIFF:** Corner Station \$24.54; Black Hills Electric Co \$61.31; French Creek \$47.47; Fedex \$13.00; A&B Business Inc. \$375.37; SD Public Assurance \$25,053.62; Liberty Superstores \$648.75; Verizon Connect NWF \$200.78; Golden West Telecom. \$332.30; Steele Collision \$25; Pennington County Sheriff \$692; Culligan \$51; A-Z Shredding \$26.40; Axon Enterprise \$29.95; Battle Mountain Humane Society \$1,000

**PRISONER CARE:** Pennington County Jail \$7,593.61; Manlove Psychiatric \$59.90; Satellite Tracking \$52.50

**SEARCH & RESCUE:** Black Hills Energy \$694.65; SD Public Assurance \$2,336.86

**AIRPORT:** Custer Do It Best \$528.25; Golden West Telecom. \$112.39; Amerigas \$454.06; U-Fuel Inc \$12,064.22; Mg Oil Co. \$2,959.20

**POOR:** Chamberlain McColley's \$2,000

**MENTALLY ILL:** Horn Law \$213; Yankton Co. Sheriff \$100; Pennington Co. Public Defense \$123; SD Human Services \$651.09

**MENTAL ILLNESS BOARD:** Mark Katterhagen \$15; Darcy Lockwood \$15; Dana Larson \$50; Lucy Lewno \$116.50

**LIBRARY:** Mt Rushmore Telephone Co. \$112.70; Golden West Telecom. \$281.84; Century Link \$15.06

**EXTENSION:** A & B Business Inc. \$242.21; Golden West Telecom. \$221.12; Discovery Benefits \$13.89

**WEED & PEST:** Southern Hills Fire \$94.75; A & B Business Inc. \$42.95; SD Public Assurance \$2,135.21; Mastercard \$84.69; Golden West Telecom. \$48.89

**PLANNING:** SD Public Assurance \$227.68; Summit Signs \$15; Golden West Telecom. \$131.32; Discovery Benefits \$13.89; Evergreen Office Products \$159.53

**COUNTY ROAD & BRIDGE:** A & B Welding Inc. \$22.18; Black Hills Electric Co. \$5,149.89; Butler Machinery \$3,511.96; Custer Do It Best \$6.46; Diesel Machinery Inc \$148; Eddie's Truck Sale \$24.58 French Creek \$228.97; Fastenal \$79.51; Godfrey Brake \$2,483.61; Southern Hills Fire \$570; Interstate Batteries \$235.90; Prairie Auto Parts \$195.31; Mt Rushmore Telephone Co. \$116.95; A & B Business \$202.73; S & B Motor Parts \$418.13; SD Dept of Transp. \$90.47; SD Public Assurance \$31,900.39; Kieffer Sanitation \$157.18; Servall \$105.49; Snap on Tools \$93.70; Mastercard \$61.58; North Central Intern. \$447.20; Golden West Telecom. \$271.28; Lyle Signs Inc. \$92.96; Running's Supply Inc. \$153.32; Culligan \$40; CenturyLink \$15.06; Nelson's Oil & Gas Inc. \$600.66; MG Oil Co. \$291.68; Nebraska Salt & Grain \$2,320.35; Lamb Motor Co. \$65,100; Great Western Tire Inc \$2674.45; Forward Distributing \$9.15; Powerplan \$158.10; Dakota Fluid Power Inc \$299.74; Pacific Steel \$90.09; CBH Coop. \$1,274

**FIRE PROTECTION:** SD Public Assurance \$4,197.42

**EMERGENCY MANAGEMENT:** SD Public Assurance \$2,564.41; Verizon Connect NWF \$18.95; Golden West Telecom. \$98.49

**STATE GRANTS-GENERAL GOVERNMENT:** Kadrmas lee & Jackson \$59,900

**24/7 SOBRIETY:** Pharmchem Inc. \$114.20

**BUILDING:** Black Hills Electric Co. \$850.05; Black Hills Energy \$9,327.70; SD Public Assurance \$24,655.11; Sander Sanitation \$334.94; A – Z Shredding Inc. \$38.40

**RPZ:** Custer Heating & Air \$35.71; McGas \$177.27

**ROD MODERNIZATION & PRESERVATION:** Microfilm Imaging Systems \$822.25

**EMERGENCY LINE:** A & B Business Inc. \$283.15; Golden West Telecom. \$1,376.24; Culligan \$45.50; CenturyLink \$537.44; Discovery Benefits \$13.88; RT Communications \$24.12

**CUSTER TEAMMATES:** Custer Teammates \$15,000

**D. Conflict of Interest Declarations – none declared.**

**E. Highway**

1. Motion by Hartman and seconded by Hindle to approve and authorize the chairman to sign the 2019 SDDOT Bridge Re-Inspection Program Resolution for Use with SDDOT Retainer Contracts and to identify Brosz Engineering as consulting engineers. Motion carried, unanimous.

**F. Planning**

1. Motion by Hindle and seconded by Sorenson to approve the Plat of Lot 4A & 4B of Box Canyon Subdivision, Located in the SE4NW4 & SW4NE4 of Section 33, T2S, R7E, B.H.M, Custer County, South Dakota. Motion carried, unanimous.

**G. Sheriff**

1. The commission acknowledged the completion of one year employment probation by Deputy Sheriff David Clevenger. Motion by Sorenson and seconded by Hartman to approve the wage increase of \$.50 per hour for Deputy Sheriff David Clevenger for becoming a Certified Officer effective March 1, 2019. Motion carried, unanimous.
2. Motion by Hindle and seconded by Sorenson to approve an automatic supplement in the amount of \$353.25 from Account #101-331.98 Federal Grant – Sheriff Vests to Account #101-4-211-426.60 Sheriff Uniforms. Motion carried, unanimous.

**H. Airport**

1. Brenden Hendrickson, Airport Manager, gave an update on the Custer County Airport. Hendrickson reported that he has been busy plowing snow and is working on some future projects for the airport. Recent news media on the airport has brought local interest and requests for tours of the airport.

**I. Maintenance**

1. Maintenance Director, Robert Skinner, presented new job descriptions for the two hourly positions in his department and requested the reclassification of these positions. Motion by Hindle and seconded by Sorenson to approve the reclassification of both positions and to approve the wage increase to \$15.50 per hour for both the positions effective March 21, 2019. Motion carried, unanimous.

**J. SDSU Extension Service**

1. Erin McGlumphy presented to the commission and is the new 4H Advisor for Custer and Fall River Counties. McGlumphy began her position on February 22, 2019 and is getting adjusted to her new position.

**K. 1881 Courthouse Museum**

1. Motion by Sorenson and seconded by Hindle to approve and authorize the chairman to sign a letter of support of the museum’s recent grant application. Motion carried, unanimous.

**L. Equalization**

1. Motion by Linde and seconded by Hindle to approve the following abatements:  
Abatement 1903A in the amount of \$1,394  
Abatement 1904A in the amount of \$1,337.03  
Abatement 1905A in the amount of \$1,251.77  
Abatement 1906A in the amount of \$1,272  
Abatement 1907A in the amount of \$1,118.16  
Abatement 1908A in the amount of \$1,194.30  
Abatement 1909A in the amount of \$1,127.32  
Abatement 1910A in the amount of \$1,089.60  
Abatement 1911A in the amount of \$976.61  
Abatement 1912A in the amount of \$871.26

Motion carried, unanimous

**M. Custer County Fairgrounds**

1. Discussion was held on insurance at the county fairgrounds and coverage for spectators at specific events held on the fairgrounds. The commission will invite the Custer County Fair Board and Paul DeHaan, insurance agent, to the next commission meeting to continue the discussion.

**N. Helicopter Traffic**

1. Dr. Lisa Brown presented to the commission and again requested the county consider passing a county nuisance ordinance targeting the helicopter traffic that would prevent or minimize the negative impact the activity has on the use and enjoyment of residential property. Mike Jacobson, owner of Black Hills Aerial Adventures presented to the commission on the attempts he has made to satisfy the complaints from the Brown's. Jacobson reported that he has made adjustments to his flight path and is meeting all requirements from the FAA.

- O. Public Comment** – Travis Hartshorn asked the commission if access was identified on plats that approved by the county. Gary Woodford, Highway Superintendent, reported that an approach permit needs to be acquired and access is considered on the permits and plats. Dr. Lisa Brown reiterated to the commission her request for the commission to consider passing a county nuisance ordinance for the helicopter traffic and urged commissioners to contact the FAA in regards to the process Mr. Jacobson follows to adopt the flight paths for the helicopters.

**P. Commission**

1. Mail call – A notice was received from the South Dakota Public Utilities regarding the response from Lookout Solar Park in the application of a permit for a solar energy facility; a thank you note was received from the Custer County Senior Citizens Center for the \$3,100 received from the county for support of the center.
2. Meeting Schedule – There will be a Black Hills Association of County Commissioners and County Officials meeting in Buffalo, SD, on Friday, March 22, 2019.
3. Meeting Reports – Linde attended a Solid Waste board meeting and will attend a Conservation Board meeting and 1881 Courthouse Museum Board meeting;
4. Motion by Hartman and seconded by Hindle to approve the change of vehicles that are ten years or older to move from full coverage to liability coverage only on the county's insurance policy and to increase the deductible on all full coverage vehicle insured on the county's insurance policy to \$1,000 from the current \$250. Motion carried, unanimous.
5. The commission discussed the placement of GPS units on all county vehicles. The GPS units that were ordered have been delivered but not yet installed on the vehicles that do not currently have GPS units. The maintenance department will be installing the GPS units on their vehicles.

**Q. Executive Session**

1. Motion by Sorenson and seconded by Hindle to go into Executive Session pursuant to SDCL 1-25-2(1). Executive Session started at 9:30 a.m. to discuss personnel and concluded at 10:43 a.m.

**R. Actions Taken by Commission Outside of Executive Session**

1. Motion by Hartman and seconded by Hindle to approve payment of a course for Planning Director, Kim Kerkvliet, contingent upon signature from both chairman and Kervliet on the reimbursement agreement. Motion carried, unanimous.

2. The commission noted that according to the current County Employee Handbook, closing of the courthouse during inclement weather requires county employees to use vacation hours for hours not worked or to take leave without pay. Employee cannot use sick leave hours to cover any hours not worked due to closing of courthouse for inclement weather.

**S. Adjourn**

Motion by Hindle and seconded by Linde to adjourn the meeting at 10:50 a.m. The next meeting will be at 8 a.m. April 3, 2019, in the Commissioner's Room in the Custer County Courthouse.

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Jim Lintz, Chairman

Attest:

Terri Cornelison, Custer County Auditor

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