



**Custer County Commission Meeting
Wednesday, April 3, 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 20, 2109 Commission Meeting
2. Vouchers
3. Monthly Reports (Auditor, Treasurer, etc...)
4. Travel Requests – Angie Keierleber to One Day Training for 4-H online in Rapid City, SD, at a cost of \$55.28

D. Conflict of Interest Declaration

E. Highway Department

1. Agreement with the State of South Dakota Department of Transportation to Provide for the Striping and Continuing Maintenance of County Roads within Custer County

F. Planning

1. Plat of Albright Tract, Located in the SE4 of Section 29, T3S, R7E, B.H.M., Custer County, South Dakota
2. Plat of Busch Tract, Located in the SE4 of Section 29, T3S, R7E, B.H.M., Custer County, South Dakota
3. Estimate for desk scanner
4. GPS Units
5. Tablet for Planning Department

G. Equalization

1. Abatement 1913A
2. Request for additional funding for Vanguard training

H. Sheriff

1. New Hire – Steven Blume as 911 Dispatcher starting April, 7, 2019 at a wage of \$15.62

I. Hermosa Arts & History Association

1. Approval for fundraising raffle to be held April 27, 2019

J. Western SD Community Action & Custer Community Action Team

1. Quarterly report from Jim Olson

K. 9 a.m. Insurance at Custer County Fairgrounds

1. Review of insurance for entities using fairgrounds for events

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 –
2. Meeting schedule
3. Meeting reports

N. Executive Session

1. SDCL 1-25-2(1) Personnel
 - a. Department Head Reviews
 - 1.Patty Caster, Director of Equalization
 - 2.Terri Cornelison, Auditor
2. SDCL 1-25-2(3) Consult with legal counsel
 - a. Consult with States Attorney
3. SDCL 1-25-2(4) Contract Negotiations - none

O. Adjourn

1. Adjourn the meeting

Next Meeting Dates: April 17, 2019 and May 1, 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.