

Custer County Commission Meeting (Wednesday, April 3, 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 Linde and seconded by Hindle to approve the agenda as presented. Motion carried, unanimous.

C. Consent Agenda

Motion by Hindle and seconded by Sorenson to approve the minutes of the March 20, 2019 Commission meeting with a change of the name of the owner of Black Hills Aerial Adventures from Mike Jacobson to Mike Jacob and to approve the following travel request, vouchers and monthly reports. Motion carried, unanimous.

Travel requests approved: Angie Keierleber to One Day Training for 4-H online in Rapid City, SD at a cost of \$55.28.

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.

COMMISSIONERS: Interstate Batteries \$122.95; Pitney Bowes \$4,035; Verizon Wireless \$82.19

AUDITOR: Golden West Technologies \$2,386; Print Mark-Et \$46.20; First Interstate Master Card \$28.73; Innovative Office Solutions \$143.91

STATE'S ATTORNEY: Quill \$49.45

COURT APPOINTED ATTORNEY: Beesley Law Office \$462.10; Justin O'Neill \$125

COURTHOUSE BUILDING: Southern Hills Fire & Safety \$39; First Interstate Bank Master Card \$1,857.61; Liberty Superstores \$141.75; Freeman's Electric \$184.37; Verizon Wireless \$41.53

DIRECTOR OF EQUALIZATION: First Interstate Bank Master Card \$83.79

INFO TECHNOLOGY: Golden West Technologies \$4,405.05; Heartland Paper Company \$751.25

HUMAN RESOURCES: Verizon Wireless \$16.43

SHERIFF: Black Hills Energy \$95.03; Southern Hills Fire & Safety \$156.50; First Interstate Bank Master Card \$386.72; Sherry Weber \$15; Steele Collision \$268; Nelson's Oil & Gas \$165; Lexisnexis \$85; Verizon Wireless \$314.33; CBH Cooperative \$2,577.17

CORONER: South Dakota Public Health Laboratory \$100; Clinical Lab of the Black Hills \$3,275

PRISONER CARE: Manlove Psychiatric \$59.90; Correct RX Pharmacy \$54.63

AIRPORT: Amerigas \$430.64; Southern Hills Fire & Safety \$35.75; Brenden Hendrickson \$3,666.67; Mark & Shannon Stites \$1,000

SUPPORT OF POOR: Rapid City Emergency Services \$166.53; Rapid City Regional Hospital \$81.54

MENTALLY ILL: Lewis & Clark BHS \$165; First Interstate Bank Master Card \$207.83

MENTAL ILLNESS BOARD: Mark Katterhagen \$30; Darcy Lockwood \$30; Yankton County Treasurer \$240; Lucy Lewno \$216.50

LIBRARY: First Interstate Bank Master Card \$4,432.26

EXTENSION: Erin McGlumphy \$305.34

CONSERVATION: Custer Conservation District \$7,350

PLANNING: Governor's Inn \$142; First Interstate Bank Master Card \$256.59; Verizon Wireless \$44.19; Evergreen Office Products \$71.96

COUNTY ROAD & BRIDGE: Black Hills Energy \$121.51; Butler Machinery \$3,516.29; Eddie's Truck Sales \$90.41; French Creek Loggers \$15.59; Quill \$175.66; Brosz Engineering \$5,617.50; Servall Towel & Linen \$107.21; Town of Buffalo Gap \$56; Snap On Tools \$57.50; Custer Ace Hardware \$12.99; North Central International \$791.53; Nelson's Oil & Gas \$1,165.07; MG Oil Company \$20,615.31; Verizon Wireless \$26.43; Great Western Tire \$1,033.55; South Dakota Overhead Door \$100; Dakota Fluid Power \$732.79; CBH Cooperative \$7,399.20

EMERGENCY MANAGEMENT: Verizon Wireless \$44.19

24/7 SOBRIETY: Concordance Healthcare \$33.75; Pharmchem \$121.10

BUILDING: Black Hills Energy \$1,800.96; Custer City \$297.50; Southern Hills Fire & Safety \$407; Witts Heating & Air \$994.50; First Interstate Bank Master Card \$136.53;

RPZ: South Dakota Department of Transportation \$2, 565, .41

Monthly Reports approved:

- Register of Deeds January 2019 statement of fees with \$710 collected in state fees, \$11,208.50 in county fees, and \$318 for SDACO fees for a total of \$12,236.50.

- The Auditor's report with the Treasurer for January 2019 as follows: Cash \$2,175.36; Checks/Drafts \$243,548.89; Petty Cash \$1,050; SD Fit \$510,111.07; 1st Interstate Bank checking \$1,410.87; 1st Interstate Bank Savings \$8,859,821.18; ED Jones MM \$118,352.74; 1st Interstate Flex \$60,547.94; 1st Interstate Investments \$37,698.96; Sentinel CU Checking \$208.03; Sentinel CU TIIA \$32,894.47; Sentinel CU Savings \$80,026; Highmark Investment \$152,520.01; Highmark Savings \$10,188.58; Highmark Checking \$5,000; Dacotah Bank Checking \$12,577.50; Dacotah Investments \$692,046.36; Accrued Interest \$3,072.63; Ed Jones Investments \$2,719,266.10 for a total of \$7,360,255.51.
- Custer County Sheriff's November 2018 report: \$40 Fingerprinting; \$32 accident/accident reports; \$39 basic concealed weapon permits; \$50 enhanced concealed weapon permits; \$366.04 mileage; \$1,465 service fees; \$95 executions; \$40 CSO Ordered U/As fees for a grand total of \$2,127.04.

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 An Agreement to Provide for the Striping and Continuing Maintenance of County Roads Within Custer County with the South Dakota Department of Transportation. Motion carried, unanimous.

F. Planning

1. Motion by Hartman and seconded by Sorenson to approve the Plat of Albright Tract, Located in the SE4 of Section 29, T3S, R7E, B.H.M., Custer County, SD. Motion carried, unanimous.
2. Motion by Sorenson and seconded by Linde to approve the Plat of Busch Tract, Located in the SE4 of Section 29, T3S, R7E, B.H.M., Custer County, SD. Motion carried, unanimous.
3. Kim Kerkvliet, Planning Director, requested approval to purchase a new desktop scanner, GPS unit and Tablet, for an estimated cost of \$2,406.33, with the expense to be taken out of the Planning Computer Software Account #101-4-711-429.00. Motion by Sorenson and seconded by Linde to approval the purchase of the above items. Motion carried, unanimous.

G. Equalization

1. Motion by Linde and seconded by Hindle to approve Abatement #1913A in the amount of \$71.96. Motion carried, unanimous.
2. Motion by Sorenson and seconded by Hartman to approve the assignment of \$9,000 from the Unassigned Reserve Fund #101-277.00 to the Equalization Office to use for additional Vanguard training. Motion carried, unanimous.

H. Sheriff

1. Motion by Sorenson and seconded by Linde to approve the new hire of Steven Blume as 911 Dispatch starting April 7, 2019, at a wage of \$15.62 per hour. Motion carried, unanimous.

I. Hermosa Arts & History Association

1. Motion by Hartman and seconded by Hindle to approve the fundraising raffle to be held April 27, 2019 at 5:00 p.m. at the Hermosa School to benefit the Hermosa Arts & History Association. Motion carried, unanimous.

J. Western SD Community Action & Custer Community Action Team

1. Jim Olson, representative from the Western SD Community Action & Custer Community Action Team, presented his quarterly report to the commission. The team provided a total of 28,204 pounds of food in 2018. Family units served in January were 112, February was 127 and March was 116. Other programs offered include school supplies, personal care products, garden seed and plants and a youth recreation training.

K. Insurance at the Custer County Fairgrounds

1. Paul DeHaan from First Western Insurance presented to the commission on the current property and liability insurance for the Custer County Fairgrounds. The county currently carries a \$1,000,000 general liability policy with a \$5,000 medical expense. Betty Dikoff with the Custer County Fair Board reported the Fair Board carries their own insurance and requires any entity running an event on the fairgrounds to have their own insurance. DeHaan reported that the county insurance only covers events held at the fairgrounds that are run by the county and does not cover events run by other entities at the fairgrounds.

- L. Public Comment** – Brendon Hendrickson, Custer County Airport Manager, reported that he had attended an aviation convention in Watertown, SD, the prior week and learned the FAA does not have any funding available to assist in the purchase of a hangar that was offered for sale to the county. The two non working airplanes located on the airport property have been moved into a hangar for storage.

M. Commission

1. Mail call – A thank you card was received from the Custer Team Mates for the support received from the county.
2. Meeting Schedule – Sorenson will attend a school board meeting on April 8th; The County Board of Equalization will be held April 18th; three or more commissioners will be present at the joint Custer City/Custer County planning meeting on April 9th; the Custer Fair Board meeting on the 9th and the Custer County Department Head meeting on April 10th.
3. Meeting Reports – Lintz attended the Black Hills Association of County Commissioners meeting on March 22nd; Hartman attend a Custer County Housing Meeting on the 2nd

N. Executive Session

1. Motion by Hartman 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 9:10 a.m. to discuss personnel and consult with legal counsel and concluded at 11:49 a.m.

O. Adjourn

Motion by Sorenson and seconded by Hindle to adjourn the meeting at 11:49 a.m. The next meeting will be at 8 a.m. April 17, 2019 in the Commissioner's Room in the Custer County Courthouse.

Jim Lintz, Chairman

Attest:
Terri Cornelison, Custer County Auditor

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