



**Custer County Commission Meeting
Wednesday, May 1, 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 April 17, 2019 Commission Meeting and April 18, 2019 County Board of Equalization
2. Vouchers
3. Monthly Reports (Auditor, Treasurer, etc...)
4. Travel Requests – Terri Cornelison, Dawn McLaughlin and Teri Morgan to SDACO Spring Workshop in Pierre, SD, at a cost of \$1,220.94; Patty Caster, Amanda Pierce, Laura Rosane and Jill McNulty to Vanguard User Group Meeting in Oacoma, SD, at a cost of \$1,143.60

D. Conflict of Interest Declaration

E. Highway Department

1. Application for Occupancy on the Right of Way of County Highways by Bunny Pisacka/Breezy Boldon & Baxter Boldon for a pipeline on Highway Number FAS 719 in Sections 17 & 18, T6S, R8E, Custer County, South Dakota
2. Application for Occupancy of the Right of Way of County Roads by Golden West Telecommunications for a telecommunications facility on Bear Rock Road in Section 27, T3S, R4E, Custer County, South Dakota

F. Planning Department

1. Plat of Tanner Tract of McDill Subdivision-Phase II, Located in the W2 of Section 1 and the E2 and NW4 of Section 2, all in T3S, R3E, B.H.M., Custer County, South Dakota
2. United States Department of the Interior standard joint-funding agreement for the Dakota Water Science Center Water Resources Investigations project for operation and maintenance of three crest-stage gages on Ruby Creek, Laughing Water Creek, and French Creek, during the period October 1, 2018 through September 30, 2019

G. Maintenance Department

1. Approval of Invoice from Engineered Concrete Products for \$7,176.53 for foundation repair

- H. **Auditor**
 - 1. New hire – Debra Holt, Deputy Auditor – Administrative Clerk, starting April 29, 2019 at a wage of \$13.23 per hour

- I. **8:30 a.m. Bid Opening**
 - 1. Bid opening for Highway Shop Buildings

- J. **Airport**
 - 1. Non-Exclusive Rental Car Concession Agreement
 - 2. Hangar purchase from Verl Scheibe

- K. **9:00 a.m. Public Hearing – Vacate Plat**
 - 1. Public Hearing to vacate Plat of Tract 32R of Battle Mountain Subdivision Revised Johnson Tract, and Tradj Tract, all located in the NE4 of Section 25, T6S, R5E, B.H.M., Custer County, South Dakota

- L. **Proclamation – May 11, 2019 Bill Bell Day**
 - 1. Proclamation to designate May 11, 2019 as Bill Bell Day

- M. **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.

- N. **Commission**
 - 1. Mail call –
 - 2. Meeting schedule
 - 3. Meeting reports
 - 4. Review of Employee Handbook Revisions up through Section 2

- O. **Executive Session**
 - 1. SDCL 1-25-2(1) Personnel - none
 - 2. SDCL 1-25-2(3) Consult with legal counsel - none
 - 3. SDCL 1-25-2(4) Contract Negotiations
 - a. Airport Contract

- P. **Adjourn**
 - 1. Adjourn the meeting

Next Meeting Dates: May 22nd, 2019 and June 5th, 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.