



**Custer County Commission Meeting
Wednesday, May 22, 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 May 1, 2019 Commission Meeting and May 8, 2019 Special Commission Meeting
2. Vouchers
3. Monthly Reports (Auditor, Treasurer, etc...)
4. Travel Requests – Thea Teasley to South Dakota Library Training Institute in Aberdeen, SD, at a cost of \$433.50; Jana Virtue to SDDVA Mini Conference in Rapid City, SD, at a cost of \$31; Karen Whitney, Amanda Pierce, Laura Rosane and Jill McNulty to Sales Ratio Workshop in Rapid City, SD, at a cost of \$36; David Clevenger to D.A.R.E. training in Pierre, SD, at a cost of \$50; Jeff McGraw and Ross Norton to Situational Leadership for Law Enforcement meeting in Mitchell, SD, at a cost of \$240

D. Conflict of Interest Declaration

E. Highway Department

1. Application for Occupancy on the Right of Way of County Highways from Lookout Solar Park I, LLC, for underground power lines on Riverside Road, beginning from the East, from Section 36, T6S, R9E, B.H.M., Custer County, South Dakota at the Oglala Lakota County and Custer County border proceeding West for approximately 6.7 miles to 148th Avenue, then proceeding North along 148th Avenue for approximately 2.0 miles to Cottonwood Cutoff, then proceeding West along Cottonwood Cutoff approximately 2.0 miles to the NE1/4 of Section 15, T6S, R8E, B.H.M., Custer County, South Dakota. The line will end on Myron Lehr owned property in the SW1/4 of the NW1/4 of Section 14, T6S, R8E, B.H.M., Custer County, South Dakota where it will connect to the Western Area Power Administration's (WAPA) New Underwood to Wayside 230kv Transmission Line
2. Application for Occupancy of the Right of Way of County Roads from Golden West Telecommunications for a telecommunications facility on Beaver Creek Road in Section 15, T5S, R5E, Custer County, South Dakota
3. Application for Occupancy of the Right of Way of County Roads from Golden West Telecommunications for a telecommunications facility on Hombre Trail in Section 8, T6S, R4E, Custer County, South Dakota
4. Update on Lame Johnny and LH Road

F. Planning

1. Plat of Raver Subdivision, Plat of Tract A Jensen, and Tract 1 Jensen of Raver Subdivision (Formerly Lots A-2 and A-3 of Raver Subdivision of Tract Raver No. 3) Located in Government Lot 8 of Section 8, and Government Lot 5 of Section 17, T3S, R4E, B.H.M., all located in the John T. Wright Homestead, Custer County, South Dakota

G. US Forest Service Hell Canyon District Ranger

1. Spring Creek land acquisition
2. Custer Airport conveyance

H. Weed & Pest Department

1. New Hire – part-time temporary seasonal weed sprayers – Danny Miller and Billy Fowler starting May 22, 2019 at a wage of \$14 per hour

I. Sheriff

1. New Hire – Justin Richardson, Deputy Sheriff, starting May 28, 2019 at a wage of \$20.50 per hour

J. Treasurer's Department

1. New Hire – Tierney Shelton as Deputy Treasurer II starting May 13, 2019 at a wage of \$13.23 per hour

K. Equalization

1. Abatement 1917A
2. Abatement 1918A

L. Library

1. Approval of Tony Warnke as Project Supervisor for Library addition

M. Airport

1. Non-Exclusive Rental Car Agreement

N. Airport RPZ

1. Clean up of area
2. RPZ Update

O. Auditor

1. Malt Beverage License Renewals
2. Updated Argyle Volunteer Fire Department Roster
3. Updated Folsom Volunteer Fire Department Roster
4. Renewal of Grazing Lease between Custer County and Jody Landrebe

P. VFW Post #3442

1. Notice of Intent to Conduct Raffle

Q. 9:00 a.m. Public Hearing – New Malt Beverage License

1. New application from Big Pine Campground – Retail (on-off sale) Malt Beverage & SD Farm Wine license

R. 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.

S. Commission

1. Mail call – Letter from Patti Parker regarding condition of road; Notice from City of Custer regarding compliance with all sidewalk and sign regulations
2. Meeting schedule
3. Meeting reports
4. Review Section 3 & 4 of Employee Handbook

T. Executive Session

1. SDCL 1-25-2 & SDCL 28-13-42 Indigent Relief Application
 - a. Indigent Request #1
2. SDCL 1-25-2(1) Personnel
 - a. Human Resource
3. SDCL 1-25-2(3) Consult with legal counsel
 - a. Consult with legal counsel on VIP Road
4. SDCL 1-25-2(4) Contract Negotiations - none

U. Adjourn

1. Adjourn the meeting

Next Meeting Dates: June 5th and 19th, 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.