



**Custer County Commission Meeting
Wednesday, June 19, 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 June 5, 2019 Commission Meeting
2. Vouchers
3. Monthly Reports (Auditor, Treasurer, etc...)
4. Travel Requests – Terri Cornelison to South Dakota Incode Financial Regional Training in Aberdeen, SD, at a cost of \$374.97; Patty Caster to NST Seminar in Rapid City, SD, at a cost of \$239.90

D. Conflict of Interest Declaration

E. Highway Department

1. Concerns on road in Morkens Bear Springs Subdivision
2. Apportionment of Highway Infrastructure Program Funds pursuant to the Department of Transportation Appropriations Act, 2019
3. Concerns on Little Italy Road – Linda Fellows

F. Planning

1. Plat of Lot 1R & Lot 2 of Bird Subdivision, Located in the NW4NE4 of Section 33, T2S, R7E, B.H.M., Custer County, South Dakota
2. Plat of Lot 2R of Shirttail Subdivision and Spangler Tract Located in the W2 of Section 30, T5S, R5E, and the E2 of Section 25, T5S, R4E, B.H.M., Custer County, South Dakota

G. Emergency Management

1. Surplus of the following items:
 - 1999 Chevy Tahoe 6800 4x4 Vin #1GNEK13R3XJ335958
 - 2002 Honda Rancher 350 4x4 Vin #478TE25402A211565
 - 1999 Yamaha Kodiak 400 4x4 Vin #JY4AH05W4XA001200
 - 1983 Ford Comm Van E350 Vin #1FCJE30G5DHB29301
 - 2004 Polaris snowmobile Vin #SN1NT7DS24C407157
 - 1998 Neuman Trailer 6x8 Vin #41KMA1212W2022901

H. Equalization

1. Ideas on perimeters for resolutions regarding carports, sheds and forest management plan (Patty Caster and Susan Anderson)

I. SDSU Extension

1. Update on 4H activities

J. Auditor

1. Approval of petition for the organization and incorporation of a new road district – South Park Road District
2. Set commission date to review department budgets
3. July 5th declared Holiday by Governor Kristie Noem

K. 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.

L. Commission

1. Mail call
2. Meeting schedule
3. Meeting reports
4. Review of Section 5 & 6 of proposed Employee Handbook

M. Executive Session

1. SDCL 1-25-2(1) Personnel
 - a. Human Resource
 - Extension/4-H
 - Wages
 - b. Airport
2. SDCL 1-25-2(3) Consult with legal counsel - none
3. SDCL 1-25-2(4) Contract Negotiations
 - a. Julie Frye-Mueller

N. Adjourn

1. Adjourn the meeting

Next Meeting Dates: July 10th and July 24th, 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.