



**Custer County Commission Meeting
Wednesday, July 10, 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 19, 2019 Commission Meeting
2. Vouchers
3. Monthly Reports (Auditor, Treasurer, etc...)
4. Travel Requests – Sherry Weber to Region 1 Staff Meeting in Pierre, SD, at a cost of \$311

D. Conflict of Interest Declaration

E. Highway Department

1. Application for Occupancy of the Right of Way of County Roads – Golden West Telecommunications for a telecommunications line on South Fairburn Road in Section 17, T6S, R8E, Custer County, South Dakota
2. Emails from Custer County residents in support of work done by Highway Department to repair damaged roads

F. Weed & Pest

1. New Hire – Temporary Weed Sprayer – Jamie Thomas starting June 6, 2019 at a wage of \$14 per hour
2. Forest Service Agreement

G. Planning

1. Plat of Custer Athletic Field Revised, Lot C Revised, Tract Hospital Revised, and Tract S&R, Custer City, Custer County, South Dakota
2. First Amendment to the Custer County Ordinance Number 2

H. Emergency Management

1. Quarterly Report
2. SAR Garage Review

I. 1881 Courthouse Museum

1. Update on repairs needed for roof at museum

J. Veteran Service

1. Quarterly Report

K. Sheriff

1. Approval and chairman's signature on General Services Contract with SD Department of Game, Fish & Parks for law enforcement assistance for Custer State Park from 7/1/2019 – 6/30/2020 in the amount of \$7,559.50
2. Approval and chairman's signature on General Services Contract with SD Department of Game, Fish & Parks for Communications Center got Custer State Park from 7/1/2019 – 6/30/2020 in the amount of \$7,559.50

L. Treasurer

1. Additions, deletions and name change of bank signers

M. 8:30 a.m. Public Hearing – New Malt Beverage License

1. New application – Fort Welikit (Sanctosv LLC) – Tract 10 Revised of Tr A in SW4SE4 of Section 13 & NE4 & Balance of Government Lots 16-17 (Less Lot H1 = .02 Acres & Lot H2 = .01 Acres) in Section 24, T3, R4, Custer County, South Dakota

N. Auditor

1. Town of Buffalo Gap request to close Main Street from 3rd Street to 1st Street on July 13th for Blow Out Days
2. Approval of petition for the organization and incorporation of a new road district – Silver Star Road District

- O. 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.

P. Commission

1. Mail call – Letter from Forest Service regarding Custer Airport Conveyance; Letter from PUC regarding approval of Lookout Solar Park I, LLC to hire consultant; Letter from DOT regarding upcoming Statewide Transportation Improvement Program public meetings schedule
2. Meeting schedule
3. Meeting reports

Q. Executive Session

1. SDCL 1-25-2(1) Personnel
 - a. Auditor Office
2. SDCL 1-25-2(3) Consult with legal counsel
 - a. Equalization Office – OHE cases
3. SDCL 1-25-2(4) Contract Negotiations-none

R. 10:30 a.m. South Dakota Department of Revenue – Division of Property Tax

1. Discussion on real property assessments – Lesley Coyle, Director
Property Tax

S. 11:00 a.m. 2020 Budget reviews

- a. 11:00 a.m. - Register of Deeds – Teri L Morgan
- b. 11:15 a.m. - Library – Doris Ann Mertz
- c. 11:30 a.m. - Buiding – Robert Skinner
- d. 11:45 a.m. - Emergency Management – Mike Carter
Lunch 12 – 12:30 p.m.
- e. 12:30 p.m. – Human Resource – Tim Holland
- f. 12:45 p.m. – Auditor/Election – Terri Cornelison
- g. 1:00 p.m. – Prairie Hills Transit – Barbara Cline
- h. 1:15 p.m. – Extension – Erin McGlumphy
- i. 1:30 p.m. – IST/Computer – Troy Schmidt (via telephone)
- j. 1:45 p.m. – Weed & Pest – Caley Buckert
- k. 2:00 p.m. – Highway – Gary Woodford

T. Adjourn

1. Adjourn the meeting

Next Meeting Dates: July 24th, 2019 and August 7th, 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.