



**Custer County Commission Meeting
Wednesday, July 24, 2019
420 Mount Rushmore Rd.
Commission Meeting Room
Custer, SD 57730**

7:45 A.M. LEPC Meeting

A. Call to Order at 8:00 AM

1. Pledge of Allegiance

B. Approve Agenda

C. Consent Agenda

1. Minutes of July 10, 2019 Commission Meeting
2. Vouchers
3. Travel Requests – Patty Caster, Laura Rosane and Jill McNulty to SD DOR 2019 Annual Assessor School in Pierre, SD, at a cost of \$2,990.70

D. Conflict of Interest Declaration

E. Highway Department

1. Bridge Improvement Grant Program Resolution Authorizing Submission of Applications
2. Purchase agreement for 2016 Doosan DX225LC-5 Excavator from Diesel Machinery Inc.
3. Application of dust control on county roads

F. Weed & Pest

1. Forest Service Agreement

G. 8:30 a.m.Public Hearing – Variance of Setback

1. Custer County Highway department requesting a variance from the County setback regulation requirements. Variance would allow a five foot setback from standard property line on the North side of TR SHOP, Sec 2, T4, R4, Custer County, South Dakota

H. Planning

1. Action on variance from the County setback regulation requirement

I. Equalization

1. Resolution 2019-09 Forest Management
2. Laura Rosane – Certified Appraiser Assessor

J. Fire Departments

1. Requirements for a certified fire department – Dewey Fire Department

K. Human Resource

1. New Hire – Deputy Auditor – Bobbie Johnson starting August 1, 2019, at a wage of \$13.23 per hour
2. County Hours of Operation
3. Resignation of Angie Keierleber, Extension/Conservation Offices

- L. 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.

M. Commission

1. Mail call –
2. Meeting schedule
3. Meeting reports
4. Set date to review 2020 proposed budgets

N. Executive Session

1. SDCL 1-25-2(1) Personnel
 - a. Human Resource
 - b. Custer County Conservation Office
2. SDCL 1-25-2(3) Consult with legal counsel - none
3. SDCL 1-25-2(4) Contract Negotiations - none

O. Adjourn

1. Adjourn the meeting

Next Meeting Dates: August 7th and August 21st, 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.