



**Custer County Commission Meeting
Wednesday, August 7, 2019
420 Mount Rushmore Rd.
Commission Meeting Room
Custer, SD 57730**

7:45 a.m. LEPC

A. Call to Order at 8:00 AM

1. Pledge of Allegiance

B. Approve Agenda

C. Consent Agenda

1. Minutes of Commission Meeting
2. Vouchers
3. Monthly Reports (Auditor, Treasurer, etc...)

D. Conflict of Interest Declaration

E. Highway Department

1. Application for Occupancy of the Right of Way – Golden West Telecommunications on Sidney Park Road in Section 12 T4S, R4E, Custer County, SD
2. Application for Occupancy of the Right of Way – Golden West Telecommunications on Sidney Park Road in Sections 25, 36 & 1, 12, 13, T3S & T4S, R4E, Custer County, SD
3. Opening of sealed bids for excavator
4. Salt Shed at the Hermosa Highway Shop building
5. Little Italy Road repairs – discussion with City of Custer

F. Planning

1. First Revision to the Custer County Ordinance Number 2

G. Custer Limestone Area Residents

1. Concerns on road in Morkens Bear Springs Subdivision

H. 1881 Courthouse Museum

1. Repair of roof on Courthouse Museum

I. Veteran Service

1. SD Department of Veterans Affairs Geographic Distribution of VA Expenditures Report

J. 9:00 a.m. Application for Isolated Tract Easement

1. Application from Richard & Barbara Drew for an Isolated Tract Easement

K. Resolution 2019-09

1. Forest Management Resolution

L. Resolution 2019-10

1. Resolution Establishing County Non Taxable Structures

M. Resolution 2019-11

1. Resolution Establishing Hours of Operation for County Offices

N. Auditor

1. Order to incorporate - Lizzie/Kemp Road District
2. Reschedule September 4th commission meeting to Tuesday, September 3rd
3. Review of county finances (taxes and unassigned funds)

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 US Forest Service regarding maintenance of Hazelrodt Picnic Area; Thank you card from Hermosa Senior Center; Thank you card from Storehouse
2. Meeting schedule
3. Meeting reports
4. GPS Units update – who is in charge of them?

Q. Executive Session

1. SDCL 1-25-2(1) Personnel
 - a. Human Resource
 - b. Payroll Committee
2. SDCL 1-25-2(3) Consult with legal counsel
 - a. States Attorney
3. SDCL 1-25-2 & SDCL 28-13-42 Indigent Relief Application
 - a. Indigent Request #1

R. 10:30 a.m. 2020 Budget Reviews

- a. Register of Deeds – Teri Morgan
- b. Emergency Management – Mike Carter
- c. Sheriff, Prisoner Care, 24/7 & Communications – Marty Mechaley
- d. Prairie Hills Transit – Marci LaMont
- e. Treasurer – Dawn McLaughlin
- f. Weed & Pest – Caley Buckert
- g. Planning – Kim Kerkvliet
- h. Lunch
- i. Human Resource – Tim Holland
- j. Library – Doris Ann Mertz
- k. Equalization – Patty Caster
- l. Airport – Brenden Hendrickson
- m. Veteran Service – Jana Virtue
- n. YMCA – Rex Jorgenson
- o. Custer Area Economic Development – Phil Abernathy
- p. IST/Computer – Troy Schmidt (via phone)
- q. States Attorney – Tracy Kelly

S. Adjourn

1. Adjourn the meeting

Next Meeting Dates: August 21st and September 4th, 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.