

Custer County Commission Meeting (Wednesday, August 21, 2019)

Members present:

Commissioners Jim Lintz, Mark Hartman, Jesse Sorenson, Mike Linde, Craig Hindle and Deputy States Attorney Susan Anderson.

A. Commission Meeting was called to order at 8:00 AM followed by the Pledge of Allegiance.

B. Adopting of the agenda

Motion by Linde and seconded by Hartman to remove monthly reports from the consent agenda and to approve the agenda with that change. Motion carried, unanimous.

C. Consent Agenda

1. Motion by Sorenson and seconded by Hindle to approve the minutes of the August 7, 2019 Commission meeting and the minutes of the August 12, 2019 Special Commission meeting, the following vouchers and travel requests. Motion carried, unanimous.

Travel requests approved: Jana Virtue to SD 2019 Annual Benefits School in Pierre, SD, at a cost of \$298; Cathy Carter to D-Ware Annual Conference in Mitchell, SD, at a cost of \$350; Dawn McLaughlin, Teri Morgan and Terri Cornelison to SDACO Convention in Pierre, SD, at a cost of \$1,232.94.

Vouchers approved as follows:

PAYROLL: Commissioners \$1,875; Auditor \$4,638.47; Treasurer \$6,007.73; IST \$2,125; States Attorney \$8,959.70; Courthouse Building \$4,462; Equalization \$7,377.33; Register of Deeds \$2,910.88; Veterans Service \$1,008; Human Resource \$1,116.27; Sheriff \$28,209.62; Nurse \$636.48; Library \$6,653.76; Weed & Pest \$2,573.17; Planning \$3,441.67; Highway \$24,845.05; Emergency Management \$2,317.96; 24/7 \$295.16; Communications/911 \$11,250.11

COMMISSIONERS: Jenny's Floral \$89.41; Verizon Connect \$740.45

COURT: Juror Fee & Mileage \$992.48

COURT APPOINTED ATTY: Beesley Law \$1,389.00; Garland, Lee, Goff \$2,814.55; Jamy Patterson \$882.00

AUDITOR: Secretary of State \$30.00; Best Western Ramkota \$231.00; Print Mark-ET \$46.20; Golden West Telecommunications \$171.26

TREASURER: CDW Government \$4,600.64; Golden West Telecommunications \$171.26

STATE'S ATTORNEY: Relx (Lexinexsis) \$303.00; Golden West Telecommunications \$171.26; Culligan Water \$50.00; RC Police Dept. \$45.00

COURTHOUSE BUILDING: Custer Ace Hardware \$162.20; Golden West Telecommunications \$34.25; Harvey's Lock Shop \$65.00

HUMAN RESOURCES: Evergreen Office Products \$39.00

DIRECTOR OF EQUALIZATION: Arrowwood Resort & Conf. Ctr. \$815.60; S&B Motor Parts \$31.96; Verizon Connect \$18.95; Golden West Telecommunications \$205.52

REGISTER OF DEEDS: McLeod's Printing \$17.15; Golden West Telecommunications \$137.01; Microfilm Imaging Systems \$822.25

VETERANS SERVICES: Golden West Telecommunications \$34.25

INFO TECHNOLOGY: Golden West Telecommunications \$68.51; Golden West Technologies \$3,324.87

SHERIFF: Moyle Petroleum Co. \$689.07; B.H. Electric \$80.41; French Creek Loggers Supply \$96.88; Pennington County Sheriff \$636.10; S&B Motor Parts \$842.60; Verizon Connect \$189.50; Golden West Communications \$346.53; Culligan Water \$77.00; Anderson Auto Sales \$18.00; Battle Mt Humane Society \$1,000.00

PRISONER CARE: City of Rapid City \$385.20; Pennington Co. Jail \$10,010.50; Correct Rx Pharmacy \$147.07; Ann Allen \$300.00; Christine Peters \$300.00; Satellite Tracking of People \$39.00; Linda Nohr \$500.00

SAFETY OFFICER: Custer Ambulance Svc \$296.40

SEARCH & RESCUE: Black Hills Energy \$124.73

AIRPORT: Black Hills Electric \$428.55; Golden West Telecommunications \$112.93; Airnav.com \$55.00; MG Oil Co. \$5,069.30

LIBRARY: Golden West Technologies \$49.00; Harvey's Lock Shop \$125.18; Mt Rushmore Telephone \$113.12; Golden West Telecommunications \$283.70; CentryLink \$15.26

EXTENSION: Golden West Telecommunications \$222.78; Discovery Benefits \$13.89

CULTURE & RECREATION: Custer Senior Center \$44.98

WEED & PEST: French Creek Loggers \$85.46

PLANNING: Quill Corp. \$258.03; Golden West Telecommunications \$137.01; Discovery Benefits \$13.88; IWORQ Systems \$1,584.00

POOR: Rapid City Emergency Service \$100.20; Black Hills Energy \$729.23; Custer City \$317.04

COUNTY ROAD & BRIDGE: Black Hills Electric \$683.32; D-Ware, Inc. \$135.00; Diesel Machinery \$2,500.00; Truenorth Steel \$4,171.50; French Creek Loggers \$238.47; Fastenal Co. \$65.63; Golden West Technologies \$486.87 Electrical Eng & Equipment \$505.88; Lynn's Dakotamart \$34.44; Mt. Rushmore Telephone \$115.37; The Overhead Door \$370.53; Rancher's Feed & Seed \$25.45; S& B Motor Parts \$450.27; Kieffer Sanitation \$172.50; Servall Towel & Linen \$106.42; Snap on Tools \$194.00; MasterCard

\$429.17; Black Hills Gravel \$19,350.00; North Central International \$450.90; Golden West Telecommunications \$273.03; Croell \$651.08; Culligan Water \$40.00; CenturyLink \$15.27; MATCO Tools \$85.95; Great Western Tire \$1,815.65; Forward Distributing \$23.80; G&H Distributing \$97.16; CBH Cooperative \$4,177.02

EMERGENCY MANAGEMENT: Moyle Petroleum \$130.29; Verizon Connect \$18.95; Golden West Telecommunications \$102.76

STATE GRANTS-GENERAL GOVERNMENT: Kadrmas Lee & Jackson \$22,300.00

BUILDING: Black Hills Electric \$4,451.36; Andersen Engineers \$678.94; Sander Sanitation \$334.94; WL Hall Co Interior Service \$669.36; Thyssenkrupp Elevator \$375.00; Warnke Bros. \$70,000.00

EMERGENCY LINE: Golden West Telecommunications \$1,376.73; Culligan \$59.50; CenturyLink \$546.28; Discovery Benefits \$13 .89

D. Conflict of Interest Declarations – none declared.

E. Highway

1. Motion by Sorenson and seconded by Linde to approve the Application for Occupancy on the Right of Way from US Forest Service, Black Hills National Forest, for a sewer line segment on Aviation Way in SE4NW4 of Section 28, T4S, R4E, Custer County, SD. Motion carried, Aye – Sorenson, Linde and Lintz, Naye – Hartman and Hindle.

F. Planning

1. Motion by Hartman and seconded by Hindle to approve the Plat of Brewer Tract West Revised and Brewer Tract East Revised of Coolidge Creek Subdivision, located in the SE4NW4, SW4NE4, NE4SW4 and NW4SE4 of Section 1, T3S, R7E, B.H.M., Custer County, South Dakota. Motion carried, unanimous.
2. Motion by Sorenson and seconded by Hindle to surplus to the landfill a Brother Business Smart Pro series printer MFC-J6920DW. Motion carried, unanimous.

G. Emergency Management

1. Motion by Linde and seconded by Hindle to approve and authorize the chairman to sign the 2019 Local Emergency Management Performance Grant, Sub-Recipient Agreement Between Custer County and SD Department of Public Safety Office of Emergency Management. Motion carried, unanimous.

H. Sheriff

1. Motion by Hartman and seconded by Hindle to approve the purchase and authorize the initial payment of \$162,000 for the Central Square Public Safety Suite Pro software. Motion carried, unanimous.

I. Register of Deeds

Teri Morgan, Register of Deeds, presented an estimate on book scanning for the Register of Deeds Office, Treasurer's Office and Auditor's Office. Motion by Hindle and seconded by Linde to assign \$196,000 for the book scanning from the unassigned reserve fund #101-277.00. Motion carried, unanimous.

J. Auditor

1. Motion by Hindle and seconded by Linde to approve the Order for Organization and Incorporation of the South Park Road District for the 2019 pay 2020 tax year and after. Motion carried, unanimous.
2. Motion by Hartman and seconded by Hindle to approve the Order for Organization and Incorporation of the Silver Star Road District for the 2019 pay 2020 tax year and after. Motion carried, unanimous.

K. Forest Management Resolution

1. Motion by Linde and seconded by Hindle to approve the Timber Management Guidelines for Ag Classification for Custer County, SD, approve the guidelines to be available on the county website and instruct the Equalization Office to send the guidelines to all current agricultural producers. Motion carried, unanimous.

L. Resolution 2019-10

1. Deputy States Attorney, Susan Anderson, presented some ideas on perimeters for a resolution regarding the assessment of certain carports and sheds under 160 square feet. Motion by Hindle and seconded by Hartman to table Resolution 2019-10, Resolution Establishing County Non Taxable Structures. Motion carried,unanimous.

M. Resolution 2019-11

1. Deputy States Attorney, Susan Anderson, gave an update on the research she had done regarding the hours of operation for county offices. Motion by Linde and seconded by Sorenson to table Resolution 2019-11, Resolution Establishing Hours of Operation for County Offices. Motion carried, unanimous.

N. Application for Isolated Tract Easement

1. The commission took testimony from land owners and their legal counsel for property adjacent to the two parcels of land owned by Richard and Barbara Drew. The Drew's have filed an Amended Application for Isolated Tract Easement requesting the Board to serve upon owners of surrounding lands it may consider as a possible access for Drews with a notice in writing of a time when the Board will visit such land and lay out one right of way across such surrounding land. Since all land owners meeting this requirement were in attendance of the commission meeting, it was decided to have the commission and land owners meet at the site at 10:00 a.m today.

O. Public Comment – Bob Schmitt inquired about any update with the issue on the road in Morkens Bear Subdivision that had been discussed at the June 19, 2019 Commission Meeting.

P. Commission

1. Mail call – A thank you note was received from Prairie Hills Transit for the \$5,000 funding for 2020.
2. Meeting Schedule – SDACO County Convention will be held in Pierre, SD, on September 16th & 17th, 2019.
3. Meeting Reports – Lintz attended Weed Board, but there wasn't a quorum; Sorenson attended a Post Disaster Meeting; Hartman attended a Custer County Housing Meeting.

Q. Executive Session

1. Motion by Hartman and seconded by Sorenson to go into Executive Session pursuant to SDCL 1-25-2(1). Executive Session started at 9:16 a.m. to discuss personnel and concluded at 10:37 a.m.

R. Actions Taken by Commission Outside of Executive Session

1. Motion by Hindle and seconded by Linde to approve the proposal for Auditor, Terri Cornelison, to cover the duties of the Equalization Office in the absence of a Director of Equalization and to compensate Cornelison an additional \$1,500 per month. Motion carried, unanimous.
2. Motion by Hindle and seconded by Linde to add a Planning Tech position to the current wage scale at a Grade 3 with a start pay of \$13.23 per hour. Motion carried, unanimous.

S. Adjourn

Motion by Linde and seconded by Hartman to adjourn the meeting at 11:54 a.m. The next meeting will be at 8 a.m. September 3, 2019 in the Commissioner's Room in the Custer County Courthouse.

Jim Lintz, Chairman

Attest:

Terri Cornelison, Custer County Auditor

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