

Custer County Commission Meeting (Wednesday, September 18, 2019)

Members present:

Commissioners Jim Lintz, Mark Hartman, Jesse Sorenson, Mike Linde, Craig Hindle and States Attorney Tracy Kelley.

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

B. Adopting of the agenda

1. Motion by Linde and seconded by Hindle to add Application for Occupancy of the Highway Right of Way from Golden West Telecommunications to Item E. Highway and remove Teri Morgan from Executive Session – Personnel and approve the agenda with the changes. Motion carried, unanimous.

C. Consent Agenda

1. Motion by Sorenson and seconded by Linde to approve the minutes of the September 3, 2019 Commission Meeting, the following travel request and vouchers. Motion carried, unanimous.

Travel requests approved: Gordon Heggen to Safety & Loss Control Training in Mitchell, SD, at a cost of \$213.

Vouchers approved as follows:

PAYROLL: Commissioners \$3,390; Auditor \$7,436.87; Treasurer \$6,938.99; IST \$2,125; States Attorney \$9,239.14; Courthouse Building \$4,793.33; Equalization \$6,170.31; Register of Deeds \$3,020.96; Veterans Service \$1,152; Human Resource \$1,116.27; Sheriff \$28,848.59; Nurse \$583.44; Library \$6,772.43; Weed & Pest \$1,666.67; Planning \$4,028.30; Highway \$25,974.68; Emergency Management \$2,317.96; 24/7 \$291.69; Communications/911 \$11,829.83

COMMISSIONERS: Pitney Bowes \$373.94; Verizon Connect \$677.18

COURT: Phoenix Investigations \$474.06

COURT APPOINTED ATTORNEY: O’Neill \$1,219.43; Garland, Lee, Goff \$749.90

AUDITOR: McLeod’s Printing \$10.99; Golden West Telecom \$184.07

TREASURER: McLeod’s Printing \$1,816.00; Golden West Telecom \$184.07

STATE’S ATTORNEY: LexiNexsis \$337.00; Golden West Telecom \$184.07; Black Hills Fireside \$347.52; Culligan Water \$37.00

COURTHOUSE BUILDING: Black Hills Chemical \$271.94; S & B Motor Parts \$109.38; Custer Ace Hardware \$33.99; Golden West Telecom \$36.81

DIRECTOR OF EQUALIZATION: Custer Ace Hardware \$29.98; Golden West Telecom \$220.88

REGISTER OF DEEDS: Golden West Telecom \$147.25; State of SD \$21.00

VETERANS SERVICES: Golden West Telecom \$36.81; Dataspec, Inc. \$449.00

INFO TECHNOLOGY: Golden West Telecom \$73.63; Golden West Telecom \$30,282.98; Pitney Bowes \$462.57

SHERIFF: Moyle Petroleum Co. \$149.68; Black Hills Electric \$74.23; Interstate Batteries \$113.95; Pennington Co. Sheriff \$218.40; Zuercher Technologies \$162,318.50; S & B Motor Parts \$43.99; Custer Ace Hardware \$63.98 City of Custer \$340.00; Golden West Telecom \$372.13; Culligan Water \$53.00; SD Dept of Public Safety \$1,170.00; A-Z Shredding, Inc. \$20.00; Battle Mt. Humane Society \$1,000.00

PRISONER CARE: City of Rapid City \$315.00; Pennington County Jail \$574.20; Western SD Juvenile Service \$8,060.00; Ann Allen \$450.00; Christine Peters \$225.00; SD Public Health \$190.00; Satellite Tracking \$22.75

AIRPORT: Black Hills Electric \$398.81; Miller Loaders \$83.99; Golden West Telecom \$112.93; L & A Welding \$50.95; Muth Electric \$392.96

MENTAL ILLNESS BOARD: Beesley Law Office \$150.00

LIBRARY: Mt. Rushmore Telephone \$115.12; Golden West Telecom \$284.36; CenturyLink \$15.96

HUMAN RESOURCES: Evergreen Office Products \$39.00

NON-DEPARTMENTAL: SD State Treasurer \$20.60

EXTENSION: Golden West Telecom \$178.83; Erin McGlumphy \$392.13; Dakota Inn \$390.00; Discovery Benefits \$13.89

WEED & PEST: S& B Motor Parts \$452.38

PLANNING: Custer Ace Hardware \$17.99; Golden West Telecom \$147.25; Discovery Benefits \$13.89

COUNTY ROAD & BRIDGE: Black Hills Electric \$716.86; French Creek Loggers \$120.72; Fastenal Company \$195.81; Interstate Batteries (-\$40.00); Mt Rushmore Telephone \$117.37; S & B Motor Parts \$323.99; Kieffer Sanitation \$172.50; Servall Towel & Linen \$106.42; Snap On Tools \$231.75; Z & S Dust Control Systems \$40,204.08; Black Hills Gravel \$16,125.00; Custer Co. Ace Hardware \$56.34; Golden West Telecom \$274.38; SD Counties \$185.00; Lyle Signs \$2,113.38; Croell \$552.72; Culligan \$40.00; CenturyLink \$15.96; Matco Tools \$152.75; MG Oil Co. \$19,125.81; Powerplan \$183.52; Pacific Steel \$11.06; CBH Cooperative \$2,467.00

EMERGENCY MANAGEMENT: Governors Inn \$154.00; Golden West Telecom \$110.44

STATE GRANTS-GENERAL GOVERNMENT: Kadrmas, Lee & Jackson \$16,200.00

SAFETY OFFICER: Safety Benefits, Inc. \$65.00

SEARCH & RESCUE: Black Hills Energy \$163.33; Custer County Search & Rescue \$2,500.00

CORONER: Clinical Lab of the Black Hills \$1,738.00; Regional Health Client \$461.00

BUILDING: B.H. Electric Co. \$3,920.95; Power House \$9,900.60; Sander Sanitation \$1,150.16; Custer Ace Hardware \$15.24; B&H Asphalt Paving \$8,852.67; A & Z Shredding \$46.60;

EMERGENCY LINE: Golden West Telecom \$278.00; Rushmore Communications \$179.00; CMi \$12,750.00; Golden West Telecom \$1,333.57; Culligan \$53.00; CenturyLink \$544.17; SD Dept of Public Safety \$1,170.00; Discovery Benefits \$13.88

ROD MOD/PRES: Microfilm Imaging Systems \$1,644.50

Monthly Reports approved:

- Register of Deeds August 2019 statement of fees with \$320 collected in state fees, \$13,432 in county fees, and \$334 for SDACO fees for a total of \$14,086.
- The Auditor's report with the Treasurer for August 2019 as follows: Cash \$2,427.17; Checks/Drafts \$55,668.81; Petty Cash \$1,050; SD Fit \$515,276.10; 1st Interstate Bank checking \$56,973.72; 1st Interstate Bank Savings \$2,951,825.01; ED Jones MM \$220,686.27; 1st Interstate Flex \$60,547.94; 1st Interstate Investments \$37,698.96; Sentinel CU Checking \$208.03; Sentinel CU TIA \$33,926.06; Sentinel CU Savings \$80,065.55; Highmark Investment \$152,715.09; Highmark Savings \$10,191.14; Highmark Checking \$5,000; Dacotah Bank Checking \$12,677.50; Dacotah Investments \$692,046.36; Accrued Interest \$3,190.72; Ed Jones Investments \$2,633,237.87 for a total of \$7,525,412.30.
- Custer County Sheriff's November 2018 report: \$44 accident/accrurent reports; \$57 basic concealed weapon permits; \$150 enhanced concealed weapon permits; \$503.96 mileage; \$1,200 service fees; \$360 distress warrants; \$200 executions; \$1,500 commissions earned on executions; \$100 sheriff sale; \$40 CSO Ordered U/As fees for a grand total of \$4,154.96.

D. Conflict of Interest Declarations – none declared.

E. Highway

1. Motion by Sorenson and seconded by Hindle to approve the Application for Occupancy of the Right of Way of County Roads from Golden West Telecommunications on Hazelrodt Cutoff in Section32, T3S, R5E, Custer County, South Dakota. Motion carried, unanimous.
2. Motion by Hartman and seconded by Hindle to approve the purchase of the following items:
 - Front end loader for use at the East County Shop - \$205,000
 - Mower tractor with side and rear mount mowers – 115,236
 - Plow Truck - \$148,611
 - Henke HI gates for two motor graders - \$24,000
 - Side dump trailer with tarp - \$57,700
 - Tire changing machine for truck tires - \$14,000
 - Weed & Pest – Conference room table and chairs for new building - \$1,500

Motion carried, unanimous.

3. The commission acknowledged the resignation of Kenneth Brendel as an Equipment Operator effective October 7, 2019.

F. 8:15 a.m. Bid Opening

1. Sealed bids for a salt storage building located at the Custer County Shop in Hermosa, SD, were opened as advertised. Bids received included:
 - Greystone Construction - \$72,104

Motion by Sorenson and seconded by Hindle to accept the bid from Greystone Construction. Motion carried, unanimous.

G. Planning

1. Motion by Hartman and seconded by Hindle to approve the Plat of Bird Tract 1 & Bird Tract 2, Located in S2NE4 & NE2SE4 of Section 2, T3S, R7E, B.H.M., Custer County, South Dakota. Motion carried, unanimous.
2. Motion by Hindle and seconded by Linde to approve the Plat of Lots 1R, 2A, 2B, 2C, 2D, 2E, 2F, and 2G of Hunsaker Subdivision, Located in the S2SW4 Section 16, and the NW4NW4 of Section 21, All in T4S, T7E, B.H.M., Custer County, South Dakota. Motion carried, unanimous.

H. CBJJ Subdivision

1. Marvin Glemming appeared before the board to give an update on the pending litigation with LaBonte Family Trust regarding lots in the CBJJ Subdivision that are being used for grazing of cattle. There is a new law suit from the LaBonte Family Trust that has been filed.

I. Addiction Recovery Center

1. There was no one in attendance to the commission meeting to address the funding request from the Addiction Recovery Center.

J. Custer County Raffle Request

1. The commission acknowledged the raffle request received from the VFW.

K. SDSU Extension Office

1. Motion by Hindle and seconded by Linde to approve the new hire of Tierney Shelton as a part-time Extension/4-H Administrative Assistant starting September 23, 2019, at a wage of \$13.23 per hour. Motion carried, unanimous.

L. Human Resource

1. Motion by Linde and seconded by Hindle to approve the new hire of Leah Vissia as Director of Equalization starting October 21, 2019, at a salary of \$48,000 per year. Motion carried, unanimous.

M. Auditor

1. Motion by Hartman and seconded by Sorenson to table the proposed 2020 Custer County Budget until the next special commission meeting on September 23, 2019. Motion carried, unanimous.

Activity Code	Activity Code	Department	Provisional	Adopted 2020 Budget
101-111	101-111	Commission	168,980.00	168,980.00
101-112	101-112	Contingency	250,000.00	250,000.00
101-120	101-120	Elections	58,665.00	69,462.00
101-130	101-130	Court	30,200.00	30,200.00
101-153	101-153	Court Appt Attorney	120,000.00	120,000.00
101-141	101-141	Auditor	217,089.00	217,944.00
101-142	101-142	Treasurer	250,334.00	260,649.00
101-144	101-144	IST	87,256.00	87,256.00
101-151	101-151	State's Attorney	320,881.00	327,067.00
101-161	101-161	Courthouse Building	167,976.00	179,313.00
101-162	101-162	DOE	312,159.00	324,137.00
101-163	101-163	ROD	111,800.00	118,931.00
101-165	101-165	Veteran Service	31,041.00	35,381.00
101-166	101-166	Animal Control	1,655.00	1,655.00
101-171	101-171	Computer	119,600.00	119,600.00
101-172	101-172	Human Resource	53,907.00	62,881.00
101-211	101-211	Sheriff	1,164,740.00	1,183,525.00
101-213	101-213	Coroner	14,580.00	19,251.00
101-216	101-216	Prisoner Care	261,000.00	261,000.00
101-227	101-227	Search & Rescue	20,820.00	20,820.00
101-228	101-228	Civil Air Patrol	900.00	900.00
101-229	101-226	Safety	7410.00	7410.00
101-331	101-331	Airport	157,340.00	157,340.00
101-411	101-411	Indigent Support	10,700.00	10,700.00
101-415	101-415	Food Pantry	3,500.00	3,500.00
101-419	101-419	Custer Housing	5,000.00	5,000.00
101-421	101-421	Nurse	30,422.00	30,939.00
101-433	101-433	Senior Meals	1,000.00	1,000.00
101-434	101-434	Black Hills Works	1,000.00	1,000.00
101-439	101-439	CASA	2,400.00	2,400.00
101-441	101-441	Mentally Ill	13,800.00	13,800.00
101-444	101-444	Qualified Mental Health		7,500.00
101-445	101-445	Mental Illness Board	18,425.00	10,925.00
101-511	101-511	Library	263,662.00	266,650.00
101-512	101-512	Museum	12,000.00	12,000.00
101-516	101-516	Senior Citizens	5,550.00	5,550.00
101-519	101-519	Art Gallery Committee	1,500.00	1,500.00
101-521	101-521	Custer YMCA	7,100.00	7,100.00

101-524	101-524	County Fair	16,000.00	16,000.00
101-611	101-611	Extension	52,750.00	46,446.00
101-612	101-612	Conservation	21,294.00	25,760.00
101-615	101-615	Weed & Pest	133,375.00	130,785.00
101-711	101-711	Planning	143,961.00	185,157.00
101-911	101-911	Operating Transfer Out		477,523.40
201-311	201-311	Highway & Bridge	3,020,537.00	3,078,304.00
211-221	211-221	Firefighting	257,322.00	257,322.00
226-226	226-226	Emergency Management	98,220.00	111,061.00
229-434	229-429	Domestic Abuse	5,000.00	5,000.00
248-212	248-212	24/7 Sobriety	32,195.00	34,128.00
250-161	250-161	Building	390,000.00	390,000.00
250-800	250-800	Principal	285,211.00	285,211.00
251-163	251-163	ROD - M&P	15,000.00	15,000.00
255-255	255-255	Communications/911	447,823.00	450,776.00
101-439	101-439	Child Advocacy Center	1,000.00	1,000.00
101-438	101-438	Priairie Hills Transit	5,000.00	5,000.00
		Total	9,229,080.00	9,917,739.40

Means of Finance for the Final 2020 Budget:

	Governmental Funds								
	101	201	211	226	229	248	250	251	255
	General Fund	Road and Bridge Fund	Fire Fund	Emergency Management Fund	Domestic Abuse Fund	24/7 Sobriety Fund	Building Fund	ROD MOD/PRESERVE	911 EM
Cash Balance Applied	603,046.79	994,170.29				22,953.21	179,696.45	6,586.77	
311 Current Property Tax Levy	3,200,560.00	585,700.00	270,865.26				528,332.54		
Less current uncollected									
Less 25% to Cities	(12,523.00)								
311 TIF Property Taxes									
312/319 - Other Taxes	10,000.00	173,872.00					1,303.16		
NET TOTAL TAXES	3,801,083.79	1,753,742.29	270,865.26			22,953.21	709,332.15	6,586.77	
320 Licenses & Permits	93,110.00				2,880.00				
330 Intergovernmental Revenue	854,600.00	1,379,106.70		30,767.13			1,416.27		85,900.00
340 Charges for Goods & Services	753,214.00	89,400.00				12,971.00		9,202.70	
350 Fines & Forfeits	6,000.00								
360 Miscellaneous Revenue	61,400.00	18,071.01							389,001.05
370 Other Financing Sources									
380 Operating Transfers In				86,139.19	2,383.16				
SUBTOTAL	5,569,407.79	3,240,320.00	270,865.26	116,906.32	5,263.16	35,924.21	710,748.42	15,789.47	474,501.05
Less 5% (SDCL 7-21-18)	278,470.39	162,016.00	13,543.26	5,845.32	263.16	1,796.21	35,537.42	789.47	23,725.05
NET MEANS OF FINANCE	5,290,937.40	3,078,304.00	257,322.00	111,061.00	5,000.00	34,128.00	675,211.00	15,000.00	450,776.00
TOTAL APPROPRIATIONS	5,290,937.40	3,078,304.00	257,322.00	111,061.00	5,000.00	34,128.00	675,211.00	15,000.00	450,776.00

RESOLUTION

ADOPTION OF Provisional BUDGET FOR CUSTER COUNTY, SOUTH DAKOTA

NOTICE IS HEREBY GIVEN: That the Board of County Commissioners of Custer County will meet in the Courthouse at Custer, South Dakota, on Tuesday, September 3rd, 2019, during regular session for the purpose of considering the foregoing Provisional Budget for the year 2020 and the various items, schedules, amounts and appropriations set forth therein and as many days thereafter as is deemed necessary until the final adoption of the budget September 18th, 2019. At such time any interested person may appear either in person or by a representative and will be given an opportunity for a full and complete discussion of all purposes, objectives, items, schedules, appropriations, estimates, amounts and matter set forth and contained in the Provisional Budget.

Terri Cornelson, Custer County Auditor
Custer, South Dakota

N. Public Comment – Dave Buskol asked about the possibility of some sort of warning system for future situations such as the recent flood event. Dave Thom spoke in regards to the vacant

administrative assistant position with the Conservation Office. They will try to work something out with the Custer County Weed Department to cover those duties. Bob Schmitt discussed current issues the Morken Bear Spings Subdivision continues to have with the Forest Service.

O. Commission

1. Mail call – A letter was received from the Southern Black Hills Water System regarding an upcoming public meeting on September 28, 2019.
2. Meeting Schedule – The Black Hills Electric Coop will host a supper in Pringle; a Tea Party will be held in Hill City on September 19, 2019 at 5:30 p.m.
3. Meeting Reports – Hindle attended DC Leadership Days in Washington, D.C., Linde attended a Sanitation meeting; Lintz attended a Fire Advisory Board meeting; Lintz, Hindle and Linde attended the South Dakota Association of County Commissioners and Officials Convention in Pierre, SD.

P. Executive Session

1. Motion by Sorenson and seconded by Hindle to go into Executive Session pursuant to SDCL 1-25-2(1). Executive Session started at 9:34 a.m. to discuss personnel and concluded at 11:50 a.m.

Q. Actions Taken by Commission Outside of Executive Session

1. Motion by Hartman and seconded by Linde to untable the approval of the 2020 proposed Custer County budget. Motion carried, unanimous.
2. Motion by Hindle and seconded by Sorenson to approve the 2020 budget with the approved employee wages. Motion carried, unanimous.

R. Adjourn

Motion by Sorenson and seconded by Hindle to adjourn the meeting at 11:55 a.m. The next meeting will be at 9 a.m. September 23, 2019 in the Commissioner’s Room in the Custer County Courthouse.

Jim Lintz, Chairman

Attest:
Terri Cornelison, Custer County Auditor

Published once at the total approximate cost of _____.