

Custer County Commission Special Meeting (Monday, September 23, 2019)

Members present:

Commissioners Jim Lintz, Mark Hartman, Jesse Sorenson, Craig Hindle and Deputy States Attorney Susan Anderson. Mark Hartman was available via the telephone.

Commission Meeting was called to order at 9:00 AM followed by the Pledge of Allegiance.

A. Adopting of the agenda

1. Motion by Sorenson and seconded by Hindle to add approval of amended bid price for the salt storage building at the Hermosa Shop and to approve the agenda with the addition. Motion carried, unanimous.

B. Conflict of Interest Declarations – Commissioner Lintz declared a conflict of interest with the Plat of Lintz Subdivision under Planning.

C. Bid Opening

1. Mike Carter, Emergency Management, opened the one bid received for the Search & Rescue Building Addition. The bid was:
 - Warnke Brothers Construction - which included 2 phases - Phase 1 - \$167,000 and Phase 2 - \$65,700, for a total bid of \$232,700

Motion by Sorenson and seconded by Hindle to table approval of the bid until the next commission meeting on October 9, 2019, and to authorize Mark Hartman, Craig Hindle and Mike Carter to review the bid to ensure all bid specifications were met. Motion carried, unanimous. Commissioner Lintz turned the meeting over to Vice Chairman, Jesse Sorenson.

D. Planning

1. Motion by Hindle and seconded by Hartman to approve the Plat of Lintz Subdivision Lot 4, (Formerly a Portion of the S2SW4 of Section 2) Located in the S2SW4 of Section 2, T3S, R7E, B.H.M., Custer County, South Dakota. Motion carried, Aye – Hartman, Hindle and Sorenson, Lintz abstained.

The meeting was then turned back over to Chairman Lintz.

E. Amendment of Salt Shed Bid

1. Motion by Sorenson and seconded by Hindle to amend the approved bid of the salt storage building located at the Custer County Shop in Hermosa, SD, from Greystone Construction to \$75,266 due to miscalculation of taxes that were included in the original bid. Motion carried, unanimous.

F. 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 9:10 a.m. to discuss personnel and concluded at 9:28 a.m. There was no action taken.

G. Adjourn

Motion by Hindle and seconded by Hartman to adjourn the meeting at 9:30 a.m. The next meeting will be at 8 a.m. October 8, 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 _____.