



**Custer County Commission Meeting
Wednesday, October 9, 2019
420 Mount Rushmore Rd.
Commission Meeting Room
Custer, SD 57730**

- A. Call to Order at 8:00 AM**
 - 1. Pledge of Allegiance

- B. Approve Agenda**

- C. Consent Agenda**
 - 1. Minutes of September 18, 2019 Commission Meeting and September 23 Special Commission Meeting
 - 2. Vouchers
 - 3. Monthly Reports
 - 4. Travel Requests – Gary Woodford to 34th Annual Regional Local Road Conference in Rapid City, SD, at a cost of \$250

- D. Conflict of Interest Declaration**

- E. Search & Rescue Building Addition Bid**
 - 1. Action on bid opening from Special Commission meeting on September 23, 2019 for the Search & Rescue Building Addition

- F. Emergency Management**
 - 1. Quarterly Report
 - 2. Funding for Search & Rescue meals

- G. Weed & Pest**
 - 1. Update from Caley Buckert

- H. Veteran Service**
 - 1. Quarterly report

- I. Equalization**
 - 1. Abatement 1926A
 - 2. Abatement 1927A
 - 3. Abatement 1928A

- J. Resolution 2019-10**
 - 1. Resolution Establishing County Non Taxable Structures

- K. 8:30 a.m. Public Meeting**
 - 1. Discussion and receiving of public input on the progress of the 5 Year Plan for county highway and bridge improvements in the county

- L. 266th Street Project**
 - 1. Request for information – Ken Couch

M. Human Resource

1. Approval of 2020 Employee Wage Scales

N. 9:00 a.m. Bid Opening

1. Opening of bids for Custer County Library Addition

O. 9:00 a.m. Public Hearing

1. Public Hearing on variance application to waive the minimum county road construction Standards and dedication of public access for proposed plat approval – Tract Manlove of A and M Subdivision, located in Section 31, T3S, R4E, Section 36, T3S, R3E, Section 1, T4S, R3E, and Tract Adamson of A and M Subdivision, located in Section 31, T3S, R4E, Section 36, T3S, R3E, B.H.M, Custer County, SD

P. Auditor

1. Amended Order of Organization and Incorporation of Lizzie/Kemp Road District
2. Approval of Resolution 2019-14 – 2019 County levies

Q. 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.

R. Commission

1. Mail call – Thank you card from the Storehouse for 3rd quarter payment; Letter from Seventh Judicial Circuit Court regarding availability of grants to purchase panic alarm systems, metal detectors, security cameras and bulletproofing benches.
2. Meeting schedule
3. Meeting reports

S. 9:30 a.m. Public Hearing

1. Vacation of Section Line Highway ROW, running West to East approximately 480 feet across Lot 26 of Stagecoach Crossing Subdivision between Sections 15 and 22, T3S, R4E, BHM, Custer County, SD

T. Resolution 2019-13

1. Vacating that portion of Section Line Highway Right-of-Way running West to East approximately 480 feet across Lot 26 of Stagecoach Crossing Subdivision between Sections 15 and 22, T3S, R4E, BHM, Custer County, SD

U. Application for Isolated Tract Easement

1. Application from Richard and Barbara Drew
 - a. Executive Session to discuss proposal for Application for Isolated Tract Easement – SDCL 1-25-2(3) consult with legal counsel

V. Executive Session

1. SDCL 1-25-2(1) Personnel
 - a. Airport Manager – Brenden Hendrickson
 - b. Planning Director – Kim Kerkvliet
2. SDCL 1-25-2(4) Contract Negotiations – none

W. Adjourn

1. Adjourn the meeting

Next Meeting Dates: October 23rd and November 6th, 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.