



**Custer County Commission Meeting
Wednesday, November 6, 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 October 23, 2019 Commission Meeting
 - 2. Vouchers
 - 3. Monthly Reports
 - 4. Travel Requests –
- D. Conflict of Interest Declaration**
- E. Recognition of Longevity Recipients**
 - 1. Presentation to county employees receiving longevity paychecks
- F. Highway**
 - 1. Motion to rescind motion from 10-23-19 CCC Meeting to authorize expenditure of \$120,000 to move gravel
- G. Planning**
 - 1. Plat of Meadow Hills Ranch Tract, Located in the S1/2 of Section 34, T2S, R3E, and the N1/2 of Section 3, T3S, R3E, B.H.M., Custer County, South Dakota
 - 2. Wireless Communication Tower Modification – AT & T Mobility – Herman Rausch Subdivision – Retreat Drive radio tower, Hermosa, SD
- H. Human Resource**
 - 1. Formation of Airport Board
 - 2. Employee reimbursement for certification
- I. Emergency Management**
 - 1. Recommendation for new part-time Fire Coordinator position
- J. SDSU Extension**
 - 1. 4-H update
- K. Conservation**
 - 1. Conservation Staffing
- L. 9 a.m. Application for Isolated Tract Easement**
 - 1. Application from Richard & Barbara Drew for an Isolated Tract Easement
- M. Sheriff**
 - 1. Adjust wage for Sergeant on new hourly employee wage scale
- N. Auditor**
 - 1. Approve 2020 Liquor License Renewals

2. Approval of petition for the organization and incorporation of a new road district – A & M Subdivision Road District for 2020 assessment payable 2021 tax year

O. Hermosa Arts & History Association

1. Request for additional funding

P. KLJ Engineering

1. Oglala Sioux Tribe proposed Crazy Horse Scenic Byway – Steve Grabill

- 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 – Letter from SD Dept of Ag regarding public comment on 2020 revision of the South Dakota Forest Resources
2. Meeting schedule
3. Meeting reports

S. Executive Session

1. SDCL 1-25-2(1) Personnel
 - a. Director of Equalization
 - b. Highway Superintendent
2. SDCL 1-25-2(3) Consult with legal counsel-
3. SDCL 1-25-2(4) Contract Negotiations -

T. Adjourn

1. Adjourn the meeting

Next Meeting Dates: November 20th and December 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.