

Custer County Commission Meeting (Wednesday, November 6, 2019)

Members present:

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

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 approve agenda with the amendments of moving Highway and Conservation to Executive Session; vote, all aye; motion carried.

C. Consent Agenda

1. Motion by Hindle and seconded by Hartman to approve October 23, 2019 Commission Meeting minutes as presented and the vouchers as follows; vote, all aye; motion carried.

PAYROLL: Ending 10/20/2019

Commissioners \$1,875; Auditor \$6,043.35; Treasurer \$7,107.30; IST \$2,125; States Attorney \$8,680.26; Courthouse Building \$4,297.33; Equalization \$5,191.27; Register of Deeds \$2,800.80; Veterans Service \$792; Human Resource \$1,116.27; Sheriff \$26,235.85; Nurse \$689.52; Library \$6,138.90; Weed & Pest \$1,666.67; Planning \$3,436.47; Highway \$28,970.76; Emergency Management \$2,317.96; 24/7 \$309.05; Communications/911 \$10,949.31

Longevity 11/6/2019

Commissioners \$2,160; Treasurer \$1,680; IST \$600; States Attorney \$5,640; Courthouse Building \$960; Equalization \$3,000; Register of Deeds \$840; Sheriff \$4,320; Library \$7,080; Weed & Pest \$600; Highway \$5,640; Emergency Management \$2,760; Communications/911 \$6,480

COMMISSIONERS: Pitney Bowes \$2,466.51; Catastrophic Legal Expense Relief Program

AUDITOR: First Interstate Bank Master Card \$122.30; Tyler Technologies \$11,805.48

TREASURER: A & B Business \$452.71; First Interstate Bank Master Card \$1,975.42; Tyler Technologies \$11,805.47

STATE'S ATTORNEY: First Interstate Bank Master Card \$82.73

COURTHOUSE BUILDING: First Interstate Bank Master Card \$720.33

DIRECTOR OF EQUALIZATION: First Interstate Bank Master Card \$137.13; Tyler Technologies \$723.51

REGISTER OF DEEDS: State of South Dakota \$26.25

INFO TECHNOLOGY: First Interstate Bank Master Card \$607.66

HUMAN RESOURCE: SD Division of Criminal Investigation \$43.25

SHERIFF: Black Hills Energy \$87.32; S & B Motor Parts \$79.99; First Interstate Bank Master Card \$838.46; Sherry Weber \$12; MG Oil \$154.25; Applied Concepts \$9,453; Regional Health Client \$116

PRISONER CARE: Century Glass Company \$455.30; First Interstate Bank Master Card \$88.66

SEARCH & RESCUE: City of Custer \$59.20

AIRPORT: Custer Do It Best \$26.88; Amerigas \$130.05; Grimm's Pump Service \$17,551.95; First Interstate Bank Master Card \$130.18; Brenden Hendrickson \$3,666.67; Mark & Shannon Stites \$1,000

MENTALLY ILL: First Interstate Bank Master Card \$94.63

LIBRARY: First Interstate Bank Master Card \$2,695.04

ART GALLERY: Lynn's DataMart \$27.14

EXTENSION: SDSU West River Ag Center \$226.53

WEED & PEST: A & B Business \$171.71; McGas Propane \$422.18

PLANNING: A & B Business \$186.92; First Interstate Bank Master Card \$7.99

COUNTY ROAD & BRIDGE: Black Hills Energy \$66.14; Butler Machinery \$1,836.84; Floyd's Truck Center \$1,007.85; Fastenal \$152.43; Godfrey Brake \$284.96; Harvey's Lock Shop \$12; S & B Motor Parts \$286.83; Servall Towel & Linen \$106.42; Snap on Tools \$210.45; Black Hills Gravel \$6,450; Custer Ace Hardware \$15.12; North Central International \$198.71; Lyle Signs \$639.28; Running's \$101.94; MG Oil \$3,219.86; Great Western Tire \$2,349.26; CBH Cooperative \$2,475.30

EMERGENCY MANAGEMENT: Subway \$196.40

BUILDING: Custer Do It Best \$10; City of Custer \$297.50; Hills Septic Service \$490; Double E Systems \$1,784.84; First Interstate Bank Master Card \$388.30; Warnke Brothers Construction \$70,000; Kadrmas Lee & Jackson \$15,400

EMERGENCY LINE: RT Communications \$23.98

Monthly Reports approved:

- Register of Deeds October 2019 statement of fees with \$250 collected in state fees, \$12,056.75 in county fees, and \$398 for SDACO fees for a total of \$12,704.75.
- The Auditor's report with the Treasurer for October 2019 as follows: Cash \$9,598.02; Checks/Drafts \$471,089.67; Petty Cash \$1,050; SD Fit \$516,836.97; 1st Interstate Bank checking \$399,646.06; 1st Interstate Bank Savings \$5,643,894.15; ED Jones MM \$540,124.44; 1st Interstate Flex \$61,153.42; 1st Interstate Investments \$37,698.96; Sentinel CU Checking \$208.03; Sentinel CU TIIA \$34,525.49; Sentinel CU Savings \$80,078.90; Highmark Investment \$152,840.63; Highmark Savings \$10,192; Highmark Checking \$5,000; Dacotah Bank Checking \$12,677.50; Dacotah Investments \$702,953.57; Accrued Interest \$3,190.72; Ed Jones Investments \$2,334,157.11 for a total of \$11,016,915.64.

- Custer County Sheriff's October 2019 report: \$40 fingerprinting; \$18 accident/accident reports; \$54 basic concealed weapon permits; \$150 enhanced concealed weapon permits; \$481.60 mileage; \$1,120 service fees; \$75 distress warrants; \$210 executions; \$6.80 postage; \$70 CSO Ordered U/As fees; \$188.50 Misc/other for a grand total of \$2,413.90.

D. Conflict of Interest Declarations – Lintz stated he has personal interest & will abstain during liquor license renewal applications.

E. Recognition of Longevity Recipients - Mark Hartman, James Lintz, Dawn McLaughlin, Tracy Kelley, Cinda Jones, Lela Larson, Wendy McGowen, Robert Skinner, Karen Whitney, Teri Morgan, Troy Schmidt, Marty Mechaley, Jeff McGraw, Stephen McMillin, Ross Norton, Derrick Reifenrath, Doris Ann Mertz, Mary Richards, Janice Stalder, Roberta Upton, Patrick Assman, Cathy Carter, Gary Woodford, Caley Buckert, Mike Carter, Joel Behlings, Nancy Cates, Michelle Lyon and Leslie Skinner were thanked for their years of service ranging from 5 to 37 years, dedication to the county and presented a certificate of recognition in addition to longevity pay.

F. Highway – expenditure to move gravel moved to executive session.

G. Planning

1. Motion by Hartman and seconded by Linde to approve 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, BHM, Custer County SD; vote, all aye; unanimous.
2. Motion by Linde and seconded by Hindle to approve Wireless Communication Tower Modification – AT&T Mobility, Herman Rausch Subdivision, Retreat Drive radio tower, Hermosa SD; vote, all aye; motion carried.

H. Human Resource

1. The Formation of an Airport Board was discussed. The board would provide recommendations to the commission based on the board guidelines that include board duties, planning, leasing, rates for fuel, etc. Hanger's Assoc. Board policies to be reviewed as well as other city policies to determine if the formation would be the best solution. Currently planning is being provided by KLJ Engineering.
2. Employee reimbursement for certification – Departments that mandate certifications are Dispatch, Sheriff's Office and Department of Equalization. Department Heads provided information relating to the costs of training and materials to the board; Attorney Anderson will draft policy for next meeting.
3. Holland informed the board of the USDA audit findings and corrections needed which include county business cards being universal and necessary EEO verbiage.

I. Emergency Management

1. Mike Carter and Matt Springs updated the board on the draft submitted for a new position of a part-time Fire Coordinator that will be reviewed at the Fire Advisory Board meeting next

Thursday November 14th which Commission Lintz will attend. Items that remain needing clarification are District, Department and County fire authority, taxes, finance requirements and scope of work in addition to department input; research to continue.

J. SDSU extension

1. 4-H Update quarterly report & upcoming year schedule provided by Erin McGlumphy and request a commissioner to serve on their board; to be added to January assignments list.

K. Conservation

Moved to executive session

L. Application for Isolated Tract Easement

1. Motion by Hartman and second by Hindle to table item as requested by applicant; vote, all aye; motion carried.

M. Sheriff

1. Motion by Hartman and seconded by Hindle to adjust Sergeant pay from the .50 to \$1.00 extra in duty pay on new pay schedule; vote, all aye; motion carried.

N. Auditor

1. Motion by Linde and seconded by Hindle to approve the following 2020 liquor license renewals; vote, Hartman, Linde, Hindle aye; Lintz abstained; motion carried. Heartland Resort, Heartland RV Park & Campground License RL-24062 Retail (on-sale) Liquor; Korczak's Heritage Inc, Laughing Water Restaurant License RL-6139 Retail (on-sale) Liquor, Heritage Village License RL-6268 Retail (on-sale) Liquor; Lintz Brothers Pizza LLC, Lintz Brothers Pizza License RW-20516 Retail (on-off sale) Wine and Cider; Black Hawk Oil Inc, BJs Hermosa License RW-19829 Retail (on-off sale) Wine and Cider and eight (8) video lottery machines; Regency CSP Ventures LP, State Game Lodge/Coolidge Inn License PL-4513 Package (off-sale) Liquor, State Game Lodge License RL-6141 Retail (on-sale) Liquor, Sylvan Lake Resort License RL-5527 Retail (on-sale) Liquor, Blue Bell Lodge License RL-5521 Retail (on-sale) Liquor, Legion Lake Resort License RW-7580 Retail (on-off sale) Wine and Cider.
2. Motion by Hartman and seconded by Linde to approve petition for the organization and incorporation of a new road district – A&M Subdivision Road District for 2020 assessment payable 2021 tax year; vote, all aye; motion carried.

O. Hermosa Arts & History Association request for additional funding

1. Treasurer Leda Campbell discussed building history including obtaining the historic designation; the programs provided for the community and completed building improvements at approximately \$200,000. She also stated the 2018 county contribution allowed them to have the matching funds for grants they have received from the Outside Deadwood Grant (\$8,000) and the National Endowment Grant (\$4,300) and they have \$25,000 set aside to match the grant they are preparing to submit in February to stabilize the front of the building. They estimate they could get the doors open for community gatherings, to enrich, teach and preserve local history with \$149,000 in improvements and requests the county consider a contribution and placing the Association within the county budget in the future.

P. KLJ Engineering

1. Scenic Byway letter of support requested; as no representative were present the board discussed and Linde made motion to table for further review & research by Attorney Kelley, second by Hartman; vote, all aye; motion carried. Five minute break called by president, reconvened at 8:58a.m.
2. Steve Grabill of KLJ Engineering and Oglala DOT representative arrived during executive session and upon the commission exiting session discussed the requested letter of support for the Crazy Horse Scenic Byway. This Scenic Byway is a tourism designation to heighten awareness of the beauty of the area and of Crazy Horse, it overlaps existing byways and would not impact county roads but promote economic development. He will forward criteria as to limitations of signage or buildings for legal and commissioner to review for next meeting.

Q. Public Comment – Register of Deeds Morgan provided US Imaging archive update including completion of Auditor, Treasurer, Register of Deeds records plus the addition of a road plat book and one book of plats.

R. Commission

1. Mail call – A letter from SD Dept of Agriculture seeking public comments for the 2020 revision of SD Forest Action Plan via sdda.sd.gov/conservation-forestry and navigating to the Public Comment section. A letter from SD Dept of Transportation Aeronautics Commission stating they will no longer participate in using State funds on revenue producing projects such as, but not limited to, hangars and fuel systems in addition to future State match share reductions.
2. Meeting Schedule – Fire Advisory Board meeting Thursday November 14th.
3. Meeting Reports – Linde observed Fall River’s meeting & our county Planning meeting last night; Lintz informed that December’s BHACCC Meeting will be held in Sturgis the first week of the month.

S. Executive Session

1. Motion by Linde and seconded by Hindle to enter Executive Session at 9:13 a.m. as allowed by SDCL 1-25-1(1) Personnel and (3) Consult with legal counsel; vote, all aye; motion carried. Exited executive session at 11:38a.m.

2. Actions Taken by Commission Outside of Executive Session

1. Motion by Hindle and seconded by Linde to rescind the motion passed at the October 23rd, 2019 Commission meeting that authorized the expenditure of \$120,000 to move the County’s gravel stockpiled at the Button Gravel Mine to another stockpile location; vote, all aye; motion carried.
2. Motion by Hartman and seconded by Linde to include conservation duties with weed & pest with a 6 month or earlier review; vote all aye; motion carried.

T. Adjourn

1. Motion by Hindle and seconded by Lintz to adjourn the meeting at 11:58a.m. The next meeting will be November 20, 2019 at 8 a.m., in the Commissioner’s Room in the Custer County Courthouse.

Jim Lintz, Chairman

Attest:
Bobbie L. Johnson, Custer County Deputy Auditor

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