



**Custer County Commission Meeting
Wednesday, December 4, 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 Commission Meeting
 - 2. Vouchers
 - 3. Travel Requests – Caley Buckert to SD Association of Conservation Districts Conference in Pierre, SD, at no cost to the county

- D. Conflict of Interest Declaration**

- E. Highway**
 - 1. Purchase of Motor Grader

- F. Weed & Pest**
 - 1. Seasonal update
 - 2. Part-time Weed and Pest Coordinator

- G. Custer County Standard Fee and Permit Policy**
 - 1. Update current standard fee and permit policy

- H. Proposed Crazy Horse Scenic Byway**
 - 1. Update on proposed Crazy Horse Scenic Byway

- I. South Dakota Department of Health**
 - 1. Approval of 2020 State of South Dakota Consultant Contract For Provision of Community Health Services between Custer County and South Dakota Department of Health

- J. Auditor**
 - 1. Resignation of Bobbie Johnson, Deputy Auditor, effective December 2, 2019.
 - 2. Associated School Boards Protective Trust SD School District Benefits Fund Adoption and Renewal
 - 3. Review South Dakota Public Assurance Alliance renewal packet
 - 4. New Hire of Karen Hicks as Deputy Auditor starting December 16, 2019 at a wage of \$13.23 per hour
 - 5. Review proposed 2020 calendar

- K. Application for Isolated Tract Easement**
 - 1. Application for Isolated Tract Easement from Richard and Barbara Drew

- L. 9:00 a.m. Bid Opening**
 - 1. Bid opening for “2020 Custer County Library Addition”

M. Airport

1. Discussion with current airport manager (Independent Contractor) Brenden Hendrickson regarding potential amendment to the Custer County Airport Management Contract dated February 6, 2019
2. Motion to rescind the motion passed at the October 23, 2019 Commission meeting that per the terms of the Custer County Airport Management Contract, the County will issue a notice of the county's intent not to renew the contract for a renewal period of 5 years and to revise the duties of the position and re-advertise for the 2020 fiscal year.

N. 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.

2. Commission

1. Mail call – Letter from SDACC President requesting county to assign a commissioner(s) as a legislative point of contact.
2. Meeting schedule
3. Meeting reports

3. Executive Session

1. SDCL 1-25-2(1) Personnel –
 - (a) Highway Superintendent
2. SDCL 1-25-2(3) Consult with legal counsel
 - (a) Airport
3. SDCL 1-25-2(4) Contract Negotiations - none
4. SDCL 1-25-2 & SDCL 28-13-42 Indigent Relief Application
 - a. Indigent Request #1
 - b. Indigent Request #2

4. Adjourn

1. Adjourn the meeting

Next Meeting Dates: December 18, 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.