

Custer County Commission Meeting (Wednesday, November 20, 2019)

Members present:

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

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 Hartman to add New Hire under Equalization and Custer County Employee Christmas Party under Commission and to approve the agenda with those additions; vote, all aye; motion carried.

C. Consent Agenda

1. Motion by Sorenson and seconded by Hindle to approve November 6, 2019 Commission Meeting minutes as presented and the vouchers as follows; vote, all aye; motion carried.

Vouchers approved as follows:

PAYROLL: Commissioners \$1,875; Auditor \$5,936.87; Treasurer \$8,014.76; IST \$2,125; States Attorney \$9,239.14; Courthouse Building \$4,793.33; Equalization \$8,221.19; Register of Deeds \$3,020.96; Veterans Service \$1,120.50; Human Resource \$1,116.27; Sheriff \$26,677.345; Nurse \$769.08; Library \$6,874.41; Weed & Pest \$1,666.67; Planning \$3,733.70; Highway \$27,943.01; Emergency Management \$2,317.96; 24/7 \$319.47; Communications/911 \$11,280.61

GENERAL FUND: SD State Treasurer \$9.16

COMMISSIONERS: SDML Worker's Comp \$287; Verizon Connect \$759.40

AUDITOR: A & B Business \$652.48; SDML Worker's Comp \$228; Golden West Telecommunications \$170.35; Ramkota Hotel \$231; SD Association of County Officials \$75

TREASURER: A & B Business \$177.01; SDML Worker's Comp \$287; Golden West Telecommunications \$170.35

IST: SDML Worker's Comp \$57; Golden West Telecommunications \$68.14

STATE'S ATTORNEY: A & B Business \$225.24; Lexisnexi \$337; State Bar of South Dakota \$1,030; SDML Worker's Comp \$355; Golden West Telecommunications \$170.35; Culligan Water \$43.50

COURT APPOINTED ATTORNEY: Randal Connelly \$499.30

COURTHOUSE BUILDING: SDML Worker's Comp \$2,981; Custer Ace Hardware \$77.94; Golden West Telecommunications \$34.07

DIRECTOR OF EQUALIZATION: A & B Business \$95.17; SDML Worker's Comp \$1,880; Golden West Telecommunications \$204.42

REGISTER OF DEEDS: A & B Business \$95.18; SDML Worker's Comp \$114; Golden West Communications \$136.28; Tyler Technologies \$4,707.75

VETERANS SERVICES: A & B Business \$62.42; SDML Worker's Comp \$57; Golden West Telecommunications \$34.07

INFO TECHNOLOGY: Golden West Telecommunications \$2,676; The Schneider Corporation \$2,715

HUMAN RESOURCE: SD Division of Criminal Investigation \$43.25; Lynn's DakotaMart \$29.97; Evergreen Office Products \$39

SHERIFF: Black Hills Electric \$56.01; Southern Hills Tactical \$823.96; Verizon Wireless \$50; A & B Business \$229.66; Zuercher Technologies \$97,391.10; SDML Worker's Comp \$11,121; Verizon Connect \$189.50; Golden West Telecommunications \$344.71; Steele Collision \$16,451.45; Lane LLC \$2,560; L & A Welding \$6,422.15; Culligan Water \$63; A to Z Shredding \$20; Great Western Tire \$715.80; Applied Concepts \$71; Battle Mt Humane Society \$1,000

CORONER: Geib Elston Frost PA \$1,692

PRISONER CARE: City of Rapid City \$245; Pennington County Jail \$8,179.61; Mary Seifert \$75; Correct RX Pharmacy \$114.11; Ann Allen \$225; Christine Peters \$75; Linda Nohr \$150; Rapid City Police Department \$135

SAFETY OFFICER: Heartsmart \$1,662

SEARCH & RESCUE: Black Hills Energy \$307.63; SDML Worker's Comp \$582

AIRPORT: Black Hills Electric \$461.29; Custer Do It Best \$58.27; Jenner Equipment \$1,830.37; Golden West Telecommunications \$113

CUSTER COUNTY HOUSING: Custer County Housing \$100,000

NURSE: SDML Worker's Comp \$32

MENTALLY ILL: KCH Law \$118.60

LIBRARY: Mt Rushmore Telephone \$113.18; SDML Worker's Comp \$458; Golden West Telecommunications \$20.94; Century Link \$14.87

EXTENSION: A & B Business \$220.10; SDML Worker's Comp \$57; Golden West Telecommunications \$222.98; Erin McGlumphy \$465.57

WEED & PEST: SDML Worker's Comp \$1,205

PLANNING: SDML Worker's Comp \$789; Golden West Telecommunications \$136.28; Discovery Benefits \$20.83

COUNTY ROAD & BRIDGE: Black Hills Electric \$1,549.91; Butler Machinery \$1,735.26; Diesel Machinery \$57,700; Diamond Mowers \$42,841; Floyd's Truck Center \$148,986.20; French Creek Supply \$14.58; Fastenal \$16.19; Interstate Batteries \$359.85; Mt Rushmore Telephone \$115.43; Rushmore Communications \$453.01; A & B Business \$199.04; SDML Worker's Comp \$21,815; Kieffer Sanitation \$172.50; Servall Towel & Linen \$106.42; First Interstate Bank Master Card \$807.24; Newman Traffic Signs \$18.50; Black Hills Gravel \$6,450; Golden West Telecommunications \$273.07; Running's \$189.96; Culligan Water \$33.50; Century Link \$14.87; MG Oil Company \$20,138.52; Great Western Tire \$2,440.04; Deere & Company \$72,393.34; CBH Cooperative 5,342.50

FIRE PROTECTION: SDML Worker's Comp \$5,327

EMERGENCY MANAGEMENT: Verizon Connect \$18.95; Golden West Telecommunications \$102.21; Regional Waste Management \$711.69

24/7: SDML Worker's Comp \$57

BUILDING: Black Hills Electric \$409.65; Black Hills Energy \$5,739.37; Custer Do It Best \$114.17; Andersen Engineers \$1,500; Interstate Batteries \$128.95; Ruby Creek Builders \$1,305.17; Sander Sanitation \$334.94; Freeman's Electric \$2,448.11; A to Z Shredding \$56.20; Thyssenkrupp Elevator \$375

ROD MODERNIZATION & PRESERVATION: Microfilm Imaging Systems \$822.25

EMERGENCY LINE: Powerphone \$1,757.80; A & B Business \$198.60; SDML Worker's Comp \$649; Golden West Telecommunications \$1,396.81; Culligan Water \$46.50; Century Link \$542.84; Discovery Benefits \$20.83

D. Conflict of Interest Declarations – no conflicts were stated.

E. Highway

1. Motion by Hartman and seconded by Sorenson to approve the Application for Occupancy of the Right of Way of County Roads from Golden West Telecommunications for a buried telecom facility on Hombre Trail in Section 17, T6S, R4E, Custer County, SD; vote, all aye; motion carried.
2. Motion by Hindle and seconded by Hartman to approve the new hire of Frank Dooley as an Equipment Operator starting November 4, 2019 at a wage of \$17.92 per hour; vote, all aye; motion carried.
3. Gary Woodford, Highway Superintendent, informed the commission on the progress of the new buildings at the County Highway Shop. The two new buildings are nearing completion this week.

F. Planning

1. Motion by Linde and seconded by Hindle to approve the Plat of Hunt Tract North and Hunt Tract South of Section 24, T4S, R7E, B.H.M., Custer County, SD; vote, all aye; motion carried.

2. Motion by Hartman and seconded by Linde to approve the Plat of Werth Tract of Canyon's Ridge Subdivision, and BHHEC Tract, Located in S2SE4 of Section 28, and NW4NE4 of Section 33, T2S, R7E, B.H.M., Custer County, SD; vote, all aye; motion carried.

G. Search & Rescue

1. Mike Carter, Emergency Management, reported that the new Search & Rescue Building Addition project would incur additional costs from what was budgeted due to a change order. The building project will need additional funding. Motion by Hindle and seconded by Sorenson to approve the additional funding to cover the cost of the change order; vote, all aye; motion carried.

H. Airport

1. A group of airport hangar leaseholders appeared to show support of the current 2019 Airport Independent Contractor Agreement. Motion by Hindle and seconded by Sorenson to accept the revised duties and responsibilities for the Airport Facilities Supervisor independent contractor engagement for 2020 as presented and to direct the Human Resources Director to advertise and schedule the review of responses at the December 4th 2019 Commission meeting; vote, Aye Linde, Hindle and Sorenson, Nay Hartman and Lintz; motion carried.

I. Sheriff

1. Motion by Sorenson and seconded by Hindle to approve the new hire of Hapsie Nutley as a Part-Time Dispatcher with the Custer County Sheriff's Office with a start date to be determined and a wage of \$15.62 per hour; vote, all aye; motion carried.

J. Equalization

1. Director of Equalization, Leah Vissia, presented to the commission on the current fee the county charges for Electronic Data File Transfer. The commission would like to look at all the current fees listed and update as needed. The Auditor was instructed to place this item on the December 4th agenda and contact all Department Heads to get their input on what fees need to be revised.
2. Motion by Hartman and seconded by Sorenson to approve the Appraiser Certification Reimbursement Agreement as presented; vote, all aye; motion carried.

K. 9 a.m. Public Hearing – Budget Supplement

1. A supplemental budget hearing was held at 9:00 a.m. in the Custer County Courthouse, Custer, SD, at which time no interested persons appeared. Motion by Hindle and seconded by Linde to adopt Resolution 2019-15; vote, all aye; motion carried.

Resolution 2019-15

Supplemental Budget 2019

Whereas, The Board of County Commissioners propose a supplement to the General Fund Budget (101) in the amount of \$495,656 as follows: Register of Deeds \$196,000; County Fair \$84,356; Airport \$8,800; Commission \$20,000; IST \$110,000,000; Elections \$6,500;

Search & Rescue \$20,000; Museum \$50,000; Hwy Fund Budget (201) in the amount of \$640,047 as follows: Highway Department \$640,047; Fire Fund Budget (211) in the amount of \$20,000 as follows: Argyle Fire Department \$20,000; Means of finance will come from the General Fund Balance Assigned & Unassigned Reserve.

Now Therefore Be It Resolved by the Board of County Commissioners to adopt the Supplemental Budget for 2019.

L. Application for Isolated Tract Easement

1. Motion by Linde and seconded by Hindle to table the Application for Isolated Tract Easement from Richard and Barbra Drew to the next commission meeting on Wednesday, December 4, 2019; vote, all aye; motion carried.

M. 1881 Courthouse Museum

1. The commission acknowledged the updated volunteer list from the Custer County 1881 Courthouse Museum as the volunteers are covered under the county's workers compensation policy.

N. Proposed Crazy Horse Scenic Byway

1. Steve Grabill with Kadrmas Lee & Jackson appeared before the board as a follow-up from the commission meeting on November 6, 2019. The Oglala Sioux Tribe is proposing a scenic byway route in Custer County that would be along existing SD Hwy 40, SD Hwy 36, US Hwy 16A until it enters Pennington County and then back in Custer County on US Hwy 16/385. The tribe is requesting a letter of support from Custer County. Motion by Hindle and seconded by Linde to table until the December 4, 2019 Commission Meeting; vote, all aye; motion carried.

O. Custer County Volunteer Fire Departments

1. The Custer County Fire Advisory Board made a motion at the November 14th Fire Advisory Board meeting to allocate the \$200,000 as requested by the Custer County Commission at the October 23, 2019 Commission meeting to help departments meet current needs. Motion by Sorenson and seconded by Hartman to approve the allocation with the recommendation for fire departments to provide financial statements before any additional funding from the commission; vote, all aye; motion carried.
2. Discussion was held on the costs of new radios that will be required by Fire Departments to obtain in order to meet the new standards that will go into effect in 2022. Mike Carter, Emergency Management, will work with the Fire Chiefs to determine how many radios are needed and the cost to purchase.

P. Public Comment – there were no comments from the public.

Q. Commission

1. Mail call – none
2. Meeting Schedule – the Black Hills Association of County Commissioners and County Officials meeting will be held in Sturgis in December.
3. Meeting Reports – Linde attended a Landfill meeting; Lintz attended a Weed Board meeting.

4. Custer County Employee Christmas Party – Teri Morgan, Register of Deeds, informed the commission that the county employee Christmas Party will be held at Crazy Horse on Friday, December 13th. Motion by Hartman and seconded by Hindle to approve the payment of the employee’s plus one cost of the meal and for the funds to be taken out of the Human Resource budget; vote, all aye; motion carried.

R. Executive Session

1. Motion by Linde and seconded by Sorenson to go into Executive Session pursuant to SDCL 1-25-2(1). Executive Session started at 10:04 a.m. to discuss personnel and concluded at 12:40 p.m.

S. Actions Taken by Commission Outside of Executive Session

1. Motion by Sorenson and seconded by Hartman to pay bill for indigent that is past due; vote, all aye; motion carried.
2. Motion by Sorenson and seconded by Hindle to approve the Indigent Request contingent on the States Attorney Office researching the case to make sure the individuals qualified for assistance; vote, all aye; motion carried.
3. Motion by Hartman and seconded by Hindle to appoint Jesse Doyle as Highway Superintendent effective January 1, 2020 with a salary of \$52,000, and the position will be evaluated at three months and again at six months; vote, all aye; motion carried.

T. Adjourn

Motion by Linde and seconded by Hindle to adjourn the meeting at 12:52 p.m. The next meeting will be at 8 a.m. December 4, 2019 in the Commissioner’s Room in the Custer County Courthouse.

Jim Lintz, Chairman

Attest:

Terri Cornelison, Custer County Auditor

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