



**Custer County Commission Meeting
Wednesday, January 8, 2020
420 Mount Rushmore Rd.
Commission Meeting Room
Custer, SD 57730**

7:45 AM LEPC Meeting

A. Call to Order at 8:00 AM

1. Pledge of Allegiance

B. Approve Agenda

C. Consent Agenda

1. Minutes of December 18, 2019 Commission Meeting and December 20, 2019 Special Commission Meeting
2. Vouchers
3. Monthly Reports
4. Travel Requests – Terri Cornelison, Christina Bohnet and Karen Hicks to Regional Training for new election equipment in Deadwood, SD, at a cost of \$452; Jill McNulty to USPAP Course in Pierre, SD, at a cost of \$517

D. Conflict of Interest Declaration

E. Reorganization of Board

1. Selection of Board Chairman
2. Selection of Board Vice-Chairperson

F. Annual Designations

1. Set Commission Meeting Dates for 2020
2. Discuss format of Commission Agenda
3. Set Commission Rate of Pay for 2020 – Resolution 2020-01
4. Set Elected Officials Rate of Pay for 2020 – Resolution 2020-02
5. Set Mileage and Meal Rates for 2020
6. Set Rate of Pay for Planning and Weed & Pest Boards
7. Designate Legal Newspaper and Depositories
8. Set Election Worker Pay for 2020 – Resolution 2020-03
9. Set County Road Weight and Speed Limits – Resolution 2020-04
10. Liason/Committee/ Board Appointments for 2020

G. Planning

1. Plat of Gaulke Tract Revised, Gaulke Tract 2, Gaulke Tract 3, and Nelson Tract, Located in the N1/2 of Section 8, T6S, R4E, BHM, Custer County, South Dakota
2. 2019 Permit Report

3. Resolution 2020-05 Resolution Revising Procedures and Fees For Approach Permits in Custer County

H. Weed & Pest

1. Schedule county breakfast at Highway/Weed shops
2. Schedule open house for new Weed & Pest/Conservation building

I. Auditor

1. Revised Resolution 2019-14 Budget Resolution

J. Revised Custer County Standard Fee and Permit Policy

1. Approval of new county fees

K. Sheriff

1. Wind Cave and Jewel Cave Dispatch Contracts – provide dispatch services for the National Park Service in 2020 for \$15,000 a year
2. Battle Mountain Humane Society for animal control in 2020

- L. 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.

M. Commission

1. Mail call –
2. Meeting schedule
3. Meeting reports

N. Executive Session

1. SDCL 1-25-2(1) Personnel - none
2. SDCL 1-25-2(3) Consult with legal counsel -none
3. SDCL 1-25-2(4) Contract Negotiations - none

O. Adjourn

1. Adjourn the meeting

Next Meeting Dates: January 22nd and February 5th, 2020

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.