

**Custer County Commission Meeting (Wednesday, December 18, 2019)**

**Members present:**

Commissioners Jim Lintz, Mark Hartman, Jesse Sorenson, Mike Linde, Craig Hindle and States Attorney Tracy Kelley.

**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 Sorenson to add a travel request from Sherry Weber to the Consent Agenda and an updated Fairburn Volunteer Fire Department to Auditor and approve the Agenda with the additions; vote, all aye; motion carried.

**C. Consent Agenda**

Travel requests approved: Sherry Weber to Region 1 Staff Meeting in Sturgis, SD, at a cost of \$44

Vouchers approved as follows:

**PAYROLL:** Commissioners \$3,390 Auditor \$4,450.87; Treasurer \$7,466.61; IST \$2,125; States Attorney \$8,959.70; Courthouse Building \$4,545.33; Equalization \$7,706.23; Register of Deeds \$2,910.88; Veterans Service \$760.50; Human Resource \$1,116.27; Sheriff \$27,133.06; Nurse \$835.38; Library \$6,378.97; Weed & Pest \$1,726.67; Planning \$3,633.91; Highway \$27,751.53; Emergency Management \$2,317.96; 24/7 \$312.53; Communications/911 \$10,937.70

**GENERAL FUND:** SD State Treasurer \$105.85

**COMMISSIONERS:** Southern Hills Publishing \$23.12

**COURT:** Beesley Law Office \$525.50; Teresa Finn \$98.80

**AUDITOR:** Southern Hills Publishing \$58.20; A & B Business \$660.08; Golden West Telecommunications \$161.50

**TREASURER:** A & B Business \$185.23; Golden West Telecommunications \$161.50

**IST:** Golden West Telecommunications \$64.60

**STATE'S ATTORNEY:** Rapid City Police Department \$666; A & B Business \$210.61; Lexisnexi \$337; State Bar of South Dakota \$500; Golden West Telecommunications \$161.50; Sarah Twiss \$32.42; Culligan Water \$43.50

**COURT APPOINTED ATTORNEY:** Beesley Law Office \$348.50

**COURTHOUSE BUILDING:** Custer Ace Hardware \$76.99; Golden West Telecommunications \$32.30

**DIRECTOR OF EQUALIZATION:** Southern Hills Publishing \$18.40; SD Department of Revenue \$440; Quill \$994.74; A & B Business \$91.80; Golden West Telecommunications \$193.80

**REGISTER OF DEEDS:** A & B Business \$91.79; Innovative Office Solutions \$32.04; Golden West Telecommunications \$129.20

**VETERANS SERVICES:** A & B Business \$61.42; Golden West Telecommunications \$32.30; Quill \$58.69

**INFO TECHNOLOGY:** Golden West Technologies \$17,269.93; Golden West Telecommunications \$10; Pitney Bowes Inc. \$462.57

**HUMAN RESOURCES:** Division of Criminal Investigation \$43.25; Evergreen Office Products \$39

**SHERIFF:** Southern Hills Tactical \$355; Pennington County Sheriff \$538.60; A & B Business \$240.24; Custer Ace Hardware \$11.95; Innovative Office Solutions \$92.08; Golden West Telecommunications \$329.46; Steele Collision \$1,883.24; A-1 Auto Recyclers \$97; L & A Welding \$431.30; Culligan Water \$76; Great Western Tire \$655.80; Mountain Plains Audiology \$75; Battle Mtn Humane Society \$1,000

**PRISONER CARE:** City of Rapid City \$105; Pennington County Jail \$3,520; Allen Reuer \$75; Correct RX Pharmacy \$166.31; Ann Allen \$150; Christine Peters \$75

**SEARCH & RESCUE:** Black Hills Energy \$382.24

**AIRPORT:** Custer Do It Best \$50.25; Southern Hills Publishing \$49; Brenden Hendrickson \$4,065.65; Golden West Telecommunications \$113; Logan's Transmission \$2,750; Airport Lighting Company \$981.45; Mark & Shannon Stites \$1,000

**SUPPORT OF POOR:** Behrens-Wilson Funeral Home \$2,000; Coupens Rentals \$1,350

**FOOD PANTRY:** Custer Storehouse \$875

**MENTAL ILLNESS BOARD:**

**LIBRARY:** Black Hills Fireside Counseling LLC \$600

**LIBRARY:** Golden West Technologies \$1,672; Mt Rushmore Telephone \$115.18; Golden West Telecommunications \$122.29; Century Link \$15.14

**FAIR:** Custer County Fair Association \$8,000

**EXTENSION:** A & B Business \$186.70; Golden West Telecommunications \$224.45; Erin McGlumphy \$402.99

**WEED & PEST:** Chemical Reimbursements to land owners \$19,659.59

**PLANNING:** Golden West Telecommunications \$129.20; Discovery Benefits \$41.66

**COUNTY ROAD & BRIDGE:** A & B Welding \$2,856; Black Hills Electric \$801.78; Butler Machinery \$3,385.74; Southern Hills Publishing \$17.50; Dakota Battery & Electric \$473.15; D-Ware Inc. \$3,050; Floyd's Truck Center \$2,839.89; French Creek Supply \$114.93; Fastenal \$48.57; Godfrey Brake \$45.04; Interstate Batteries \$359.85; Mt Rushmore Telephone \$117.43; A & B Business \$182.82; Kieffer Sanitation \$172.50; Servall Towel & Linen \$212.84; Snap On Tools \$215.50; First Interstate Bank Master Card \$3,799.99; Black Hills Gravel \$38,700; Custer Ace Hardware \$48.95; North Central International \$125.95; Golden West Telecommunications \$274.15; Acuity Specialty Products \$256.66; Croell Inc. \$42,600; Culligan Water \$33.50; Century Link \$15.13; Matco Tools \$35.95; Nelson's Oil & Gas \$262.80; MG Oil Company \$1,951.46; Nebraska Salt & Grain \$7,465.92; Great Western Tire \$1,506.80; Forward Distributing \$18; Dakota Land Auto Glass \$1,000; CBH Cooperative \$4,001.38

**FIRE PROTECTION:** Argyle Fire Department \$35,000; Buffalo Gap Fire Department \$29,000; Custer Volunteer Fire Department \$60,500; Dewey Fire Department \$3,700; Folsom Fire Department \$29,750; Highlands Fire Department \$27,790; Pringle Fire Department \$32,000

**EMERGENCY MANAGEMENT:** Golden West Telecommunications \$96.90

**24/7:** Redwood Toxicology \$278; Dash Medical Gloves \$1,222.30

**BUILDING:** Black Hills Electric \$115.49; Black Hills Energy \$4,421.53; Harvey's Lock Shop \$50; Sander Sanitation \$334.94

**ROD MODERNIZATION & PRESERVATION:** Microfilm Imaging Systems \$822.25

**EMERGENCY LINE:** Southern Hills Publishing \$32.80; A & B Business \$214.09; Golden West Telecommunications \$1,376.86; Culligan Water \$40; Century Link \$542.75

Monthly Reports approved:

- Register of Deeds November 2019 statement of fees with \$460 collected in state fees, \$12,285 in county fees, and \$372 for SDACO fees for a total of \$13,117.
- The Auditor's report with the Treasurer for November 2019 as follows: Cash \$9,294.09; Checks/Drafts \$23,180.93; Petty Cash \$1,050; SD Fit \$517,519.34; 1<sup>st</sup> Interstate Bank checking \$156,676.82; 1<sup>st</sup> Interstate Bank Savings \$2,474,434.48; ED Jones MM \$211,396.64; 1<sup>st</sup> Interstate Flex \$61,153.42; 1<sup>st</sup> 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 \$2,663,607.61 for a total of \$7,157,679.13.
- Custer County Sheriff's November 2019 report: \$40 fingerprinting; \$28 accident/accident reports; \$27 basic concealed weapon permits; \$100 enhanced concealed weapon permits; \$30 Gold Concealed Weapon Permit; \$580.50 mileage; \$1,820 service fees; \$100 distress warrants; \$285 executions; \$13.60 postage; \$100 Sheriff Sale; \$30 CSO Ordered U/As fees; for a grand total of \$3,154.10.

**D. Conflict of Interest Declarations** – no conflicts of interest declared.

**E. Register of Deeds**

1. Motion by Hartman and seconded by Hindle to approve the surplus of approximately 500 plat sleeves to be disposed; vote, all aye; motion carried.

**F. Library**

1. Motion by Hartman and seconded by Hindle to award the “2020 Custer County Library ,Addition” bid to Rosebud Construction with the lowest bid of \$181,960 and to authorize the chairman to sign the construction agreement with the recommended revisions; vote, all aye; motion carried.

**G. SDSU Extension**

1. A letter was received from SDSU Extension regarding the annual evaluation of 4-H Youth Program Advisor, Erin McGlumphy, and to submit comments no later than January 31, 2020.

**H. Treasurer**

1. Dawn McLaughlin, Treasurer, presented the 2018 list of delinquent taxes that will be published in the paper.

**I. Sheriff**

1. Motion by Sorenson and seconded by Hartman to approve the auto supplement from Account#101-373.10 Vehicle Insurance Reimbursement to Account #101-4-211-425.10 Sheriff Vehicle Repair for \$16,844.67; vote, all aye; motion carried.
2. Moton by Linde and seconded by Hindle to approve the auto supplement from Account #1001-369.00 General Other Revenue to Account#101-4-211-435.10 Sheriff Computer Software for \$74,357.90; vote, all aye; motion carried.

**J. Search and Rescue**

1. Motion by Hartman and seconded by Hindle to approve the auto supplement from Account #101-4-112-429.00 Commission Contingency to Account #250-4-161-432.50 Search & Rescue Building in the amount of \$75,000; vote, all aye; motion carried.

**K. States Attorney**

1. Motion by Hindle and seconded by Hartman to approve Resolution 2019-16 making the Custer County State’s Attorney position a full-time position starting in 2021; vote, all aye; motion carried.

**RESOLUTION 2019-16**

**RESOLUTION TO ESTABLISH SALARIES OF ELECTED OFFICIALS FOR CUSTER COUNTY**

**WHEREAS**, in accordance with SDCL Chapter 7-16, the board of county commissioners for any county with a population of fifty thousand or less may designate the position of the state’s attorney to be a full-time position; and

**WHEREAS**, the Board of County Commissioners for Custer County has determined that it is in the best interest of the county to have a full-time state’s attorney for the foreseeable future;

now therefore,

**BE IT RESOLVED**, in accordance with SDCL 7-16-19, the Custer County Board of Commissioners hereby designates the position of the state's attorney for Custer County, South Dakota to be a full-time position effective with the term commencing January 1, 2021.

Approved the 18<sup>th</sup> day of December, 2019, at the regular meeting of the Board of Commissioners for Custer County.

**L. Auditor**

1. Motion by Linde and seconded by Hindle to approve the 2020 County Calendar as presented; vote, all aye; motion carried.
2. The commission acknowledged the updated Fairburn Volunteer Fire Department roster.

**M. Public Comment – Dawn McLaughlin**, Treasurer, thanked the commission for funding the County Employee Christmas Party at Crazy Horse on December 13<sup>th</sup>.

**N. Commission**

1. Mail call – Letter from Custer Community Christmas requesting a donation; A letter from George Kotti recommending the formation of a volunteer Airport Advisory Board.
2. Meeting Schedule – none
3. Meeting Reports – Commissioner Hindle attended a Library Board meeting, Safety meeting and Airport meeting with the Forest Service and KLJ Engineering; Commissioner Linde attended a Conservation meeting; Commissioner Lintz, Emergency Management Carter, Auditor Cornelison and Director of Equalization Vissia attended the Black Hills Association of County Commissioners and Officials meeting.
4. Motion by Sorenson and seconded by Hartman to pay out by the end of the year all comp hours over 80 hours for the highway, sheriff, dispatch and maintenance offices and to declare a maximum of 80 hours for the highway, sheriff, dispatch, maintenance and emergency management departments to accumulate; all other offices shall not accumulate comp hours and any employees in the other offices that currently have comp hours to be paid out by the end of the year; vote, all aye; motion carried.

**O. Executive Session**

1. Motion by Sorenson and seconded by Linde to go into Executive Session pursuant to SDCL 1-25-2(1). Executive Session started at 9:05 a.m. to discuss personnel and concluded at 10:15 a.m.

**P. Actions Taken by Commission Outside of Executive Session**

1. Motion by Hartman and seconded by Linde to ratify the consulting contract with Gary Woodford; vote, all aye; motion carried.

**Q. Adjourn**

Motion by Hartman and seconded by Hindle to adjourn the meeting at 10:37 a.m. The next meeting will be at 8 a.m. January 8, 2020, in the Commissioner's Room in the Custer County Courthouse.

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Jim Lintz, Chairman

Attest:  
Terri Cornelison, Custer County Auditor

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