

# Custer County Commission Meeting Wednesday, March 11, 2020 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 February 26, 2020 Commission Meeting
- 2. Vouchers
- 3. Monthly Reports

### D. Conflict of Interest Declaration

#### E. Highway

- 1. Revised Resolution 2020-08 Custer County Bridge Re-Inspection Program
- 2. Application for Occupancy of the Right of Way of County Roads from Golden West Telecommunications for a telecommunications facility on Lower French Creek Road in Section 3, T4S, R5E, Custer County, South Dakota
- 3. Road Project Agreement between the Custer County Commissioners and the USDA, Forest Service, Region 2, Black Hills National Forest
- 4. Award bid for 3/8" chips
- 5. Approval of Utility Certificate and Right-of-Way Certificate for Project BRO 8017(00)18-3 (Bridge Improvement Grant on E. French Creek Rd.)

## F. Weed & Pest

1. Update from Weed & Pest Department

### G. Library

1. Annual Report

## H. Human Resource

1. Drug testing policy and costs

## I. <u>Director of Equalization</u>

- New Hire Jill Burch as appraiser starting March 17, 2020 at a wage of \$13.89 with fulltime benefits
- New Hire Alexis Rhew as appraiser starting March 23, at a wage of \$13.89 with full time benefits

## J. Communications Center

- 1. Resignation of Steven Blum as 911 Dispatcher effective March 2, 2020
- Promotion of Hapsey Nutley from part-time temporary 911 Dispatcher to Full-time Permanent 911 Dispatcher starting March 13, 2020 at a wage of \$16.08 per hour

### K. Auditor

- 1. Abatement 2007A
- 2. Abatement 2008A
- 3. Abatement 2009A

- 4. Updated Library Board Membership List
- 5. Updated Custer Highlands Volunteer Fire Department Roster

### L. Western SD Community Action Board

1. Quarterly/End of Year report

### M. 1881 Courthouse Museum

- 1. Estimate for repairs on Widows Walk and roof
- N. <u>Public Comment</u> 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.

#### O. Commission

- 1. Mail call Thank you letter from Custer Sr. Meals; Letter from SD DENR with information on Abandoned Tank Removal Program
- 2. Meeting schedule
- 3. Meeting reports

### P. 9:30 a.m. Public Hearing for New Malt Beverage Application

 Retail (on-off sale) Malt Beverage & SD Farm Wine Application from Mark Wenzlaff – Boyds World Famous Antiques & Uniques

## Q. Old Business

### R. Executive Session

- 1. SDCL 1-25-2(1) Personnel
- 2. SDCL 1-25-2(3) Consult with legal counsel
- 3. SDCL 1-25-2(4) Contract Negotiations
  - a. FAA Contractual Commitment Negotiations

### S. Adjourn

1. Adjourn the meeting

Next Meeting Dates: March 25, 2020 and April 8, 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.