

Custer County Commission Meeting Wednesday, April 8, 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 March 25, 2020 Commission Meeting and April 1, 2020 Special Commission Meeting
- 2. Vouchers
- 3. Monthly Reports

# D. Conflict of Interest Declaration

#### E. COVID-19

 Discussion with Department Heads on the COVID-19 protocol for Custer County

#### 2. Highway

- 1. Resignation of Ron Stanton as Highway Equipment Operator effective April 2, 2020
- 2. Completion of six month employment probation by Dave Stanton effective March 24, 2020
- 3. East French Creek bridge access easement progress and upcoming bid letting
- 4. Full depth reclamation presentation for Sidney Park Road

## 3. Planning

 Plat of Tract Brown North and Tract Brown South of H.E.S. 169, Located in SE4 of Section 14 & NE4 of Section 23, T4S, R4E, BHM, Custer County, South Dakota

### 4. States Attorney

1. Mental Health Contract

#### 5. Human Resource

1. Discussion on Families First Coronavirus Response Act

#### 6. Auditor

- 1. Abatement 2011A
- 2. Abatement 2012A
- 3. Abatement 2013A
- 4. Custer Highlands Volunteer Fire Department expenditure of additional county funding
- 5. Primary election protocol

### 7. Raffle Request

- 1. Raffle Request from VFW Post 3442
- 8. <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.

#### 9. Commission

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

#### 10. Old Business

## 11. Executive Session

- 1. SDCL 1-25-2(1) Personnel
  - a. Planning Director
  - b. Auditor
- 2. SDCL 1-25-2(3) Consult with legal counsel
  - a. States Attorney
- 3. SDCL 1-25-2(4) Contract Negotiations -

#### 12. Adjourn

1. Adjourn the meeting

Next Meeting Dates: April 22<sup>nd</sup>, 2020 and May 6, 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.