



**Custer County Commission Meeting
Wednesday, July 1, 2020
420 Mount Rushmore Rd.
Commission Meeting Room
Custer, SD 57730**

7:45 a.m. LEPC Meeting

A. Call to Order at 8:00 AM

1. Pledge of Allegiance

B. Approve Agenda

C. Consent Agenda

1. Minutes of June 17, 2020 Commission Meeting
2. Vouchers
3. Travel Requests – Leah Vissia, Lindsey Luckett, Jill Burch and Alexis Rhew to Ag Factors Workshop in Rapid City, SD, at cost of county vehicle use only.

D. Conflict of Interest Declaration

E. Highway

1. Commission approval to close Main Street in Buffalo Gap for the “Blow-out” on July 11, 2020
2. Approve adjustment on Forest Service Cattle Guard Contract

F. Library

1. Annex parking lot

G. Treasurer

1. Resolution for the Establishment of an Administrative Fee for Certain Title and Registration Services

H. Auditor

1. Petition for the Annexation of Properties into the Emerald & Ruby Road District
2. Set date to start reviewing 2021 budgets

I. Director of Equalization

1. OHE Hearing Summary (Renewable Energy Exemption Appeal)

J. 1881 Courthouse Museum

1. Update on restoration of museum and grant applications

K. Airport

1. Custer County Airport State Financial Assistance Agreement
Project No. 3-46-0011-15-2020

- 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 – Thank you card from Susan Todd; Correspondence from Federal Emergency Management Agency regarding new Flood Insurance Rate Maps for Custer County
2. Meeting schedule
3. Meeting reports

N. Old Business

1. Custer County Employee Handbook

O. Executive Session

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

P. Adjourn

1. Adjourn the meeting

Next Meeting Dates: July 15th and August 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.