Custer County Commission Meeting (Wednesday, July 1, 2020)

Members present:

Commissioners Jim Lintz, Mark Hartman, Jesse Sorenson, Mike Linde, Craig Hindle and Deputy States Attorney Susan Anderson.

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 Hindle to approve the agenda as presented; vote taken, all aye; motion carried.

C. Consent Agenda

1. Motion by Hartman and seconded by Sorenson to approve the minutes of the June 17, 2020 Commission Meeting, the following vouchers and travel request; vote taken, all aye; motion carried.

Travel requests approved: Leah Vissia, Lindsey Luckett, Jill Burch and Alexis Rhew to Ag Factors Workshop in Rapid City, SD, at a cost of county vehicle use only.

Vouchers approved as follows:

PAYROLL: Commissioners \$3,671.14; Auditor \$4,810.50; Treasurer \$6,901.85; IST \$2,343.72; States Attorney \$9,785.66; Courthouse Building \$4,975.41; Equalization \$7,796.11; Register of Deeds \$3,349.83; Veterans Service \$854.76; Human Resource \$1,424.20; Sheriff \$28,181.73; Coroner \$322.95; Nurse \$717.73; Library \$6,671.64; Extension \$361.70; Conservation \$461.26; Weed & Pest \$1,383.78; Planning \$3,806.04; Highway \$29,607.83; Emergency Management \$3,076.79; Communications \$15,249.38

COMMISSIONERS: Pitney Bowes \$9,248.70

ELECTION: Election Systems & Software \$3,445.53; Susan Parker \$72.54; John Carson \$67.50; DS Solutions \$577.50

COURT: Jesse Drury \$20.84; Kevin Treloar \$20.84; Phoenix Investigations \$902.54

COURT APPOINTED ATTORNEY: Beesley Law Office \$4,557; Justin O'Neill \$1,005.67; Garland Goff \$5,540.80; Grey & Eisenbraun Law \$517.30; George Grassby \$867.75

<u>COURTHOUSE BUILDING:</u> Power House \$288.75; Hills Toilet Service \$862.13; Sherwin-Williams \$103.18

INFO TECHNOLOGY: Golden West Technologies \$4,625.25

SHERIFF: Pheasantland Industries \$41.10 Lexisnexis \$85; Leads Online \$1,428

PRISONER CARE: Ann Allen \$75

SEARCH & RESCUE: Custer City \$60.71

AIRPORT: Custer Do It Best \$20.67

SUPPORT OF POOR: Rapid City Emergency Service \$109.37

NURSE: SD Department of Health \$1,335.52

COUNTY ROAD & BRIDGE: Black Hills Energy \$78.57; French Creek Supply \$251.36; Prairie Auto Parts \$91.45; Pheasantland Industries \$552.81; Brosz Engineering \$2,690; Servall Towel & Linen \$.25113.13; Town of Buffalo Gap \$61.90; Snap On Tools \$26.25; First Interstate Bank Master Card \$724.68; Walk-N-Roll \$269.99; Black Hills Gravel \$12,280; Custer Ace Hardware \$69.99; North Central International \$120.86; Pop's Grocery Shoppe \$24.22; Mainline Contracting \$6,215.63; J.V. Bailey Company \$8,633.70; Dale's Tire & Retreading \$31.56; Matco Tools \$363.15; Nelson's Oil & Gas \$10,603.43; MG Oil Company \$303.86; Great Western Tire \$1,571.45; Forward Distributing \$10.20

EMERGENCY MANAGEMENT: Corner Station \$29.77; Custer Ambulance Service \$328.95

24/7 SOBRIETY: Concordance Healthcare \$55.17

BUILDING: Black Hills Energy \$738.89; Custer City \$213.42; Golden West Technologies \$274.40; Cummins Sales and Service \$694.68

EMERGENCY LINE: Innovative Office Solutions \$15.34; RT Communications \$23.85

D. Conflict of Interest Declarations – There were no conflicts of interest declared by the commissioners.

E. Highway

1. Motion by Hindle and seconded by Linde to approve the closing of Main Street in Buffalo Gap, SD, the evening of July 11, 2020 for the "Blow-Out" event; vote taken, all aye; motion carried.

F. Library

1. Motion by Hartman and seconded by Sorenson to table the Annex parking lot until bids are received for the project; vote taken, all aye; motion carried.

G. Treasurer

1. Motion by Sorenson and seconded by Hindle to approve Custer County Resolution For the Establishment of an Administrative Fee for Certain Title and Registration Services; vote taken, all aye; motion carried.

Custer County Resolution

For the Establishment of an Administrative Fee
For Certain Title and Registration Services

WHEREAS, South Dakota allows out of state and resident applicants to title motor vehicles entirely by mail; and

WHEREAS, any title, interstate title and initial registration applications that are processed entirely by mail are more time consuming and result in higher administrative expenses and allocation of staff time for the Treasurer's Office; and

WHEREAS, SDCL 32-3-18.1 allows counties to charge an administrative fee for applications for title, interstate title and initial registrations completed entirely by mail; and

WHEREAS, South Dakota allows resident and nonresident applicants to title large boats, as defined by SDCL 32-3A-2(5) entirely by mail; and

WHEREAS, SDCL 32-3A-21.1 allows counties to charge an administrative fee for applications to title large boats, as defined by South Dakota law, completed entirely by mail; and

WHEREAS, SDCL 32-3A-4 requires residents and nonresidents to register boats requiring numbering by the State of South Dakota; and

WHEREAS, initial registration of boats completed entirely by mail is as time consuming as the titling process for large boats or motor vehicles; and

WHEREAS, pursuant to SDCL 7-8-20(7) the Custer County Commission is empowered with the responsibility to superintend the fiscal concerns of the county and secure their management in the best possible manner;

NOW THEREFORE BE IT RESOLVED that, as of July 1, 2020 the Custer County Treasurer's Office will charge an administrative fee of \$25 for any title, interstate title or initial registration application that is received and processed entirely by mail.

Prior motions or resolutions of the Custer County Commission on the issue of administrative fees for titling or registration of motor vehicles are hereby rescinded as of July 1, 2020.

APPROVED BY THE CUSTER COUNTY BOARD OF COMMISSIONERS THIS 1ST DAY OF JULY, 2020

H. Auditor

- 1. Motion by Hartman and seconded by Linde to approve the Petition for the Annexation of Properties into the Emerald & Ruby Road District; vote taken, all aye; motion carried.
- Auditor Cornelison requested the commission set a date to review 2021 Budget Requests. The commission will meet Wednesday, July 22, 2020 to start the review of the 2021 Budget Requests.

I. Director of Equalization

1. Director of Equalization Vissia reported to the commission on the one appeal that submitted to the Office of Hearing Examiners. The appeal was reviewed June 29, 2020 and the decision should be received within two weeks.

J. 1881 Courthouse Museum

1. Rick Wheeler, Museum Board Member, presented to the commission on the restoration and grant applications for the 1881 Courthouse Museum. Motion by Sorenson and seconded by Hindle to approve the bid from Rosebud Construction in the amount of \$36,400 for the repainting and restoring the exterior wooden trim, window frames and doorways at the Custer Courthouse Museum; vote taken, all aye; motion carried.

K. Airport

1. Motion by Hindle and seconded by Hartman to approve and authorize the chairman to sign the State Financial Assistance Agreement for Project No. 3-46-0011-15-2020 (CARES Act); vote taken, all aye; motion carried.

L. Resolution 2020-13

- 1. Discussion was held on the change in law regarding the open carry rule to now include concealed carry for employees assigned to the Courthouse Building. Motion by Hindle to allow employees to conceal carry provided the employee completed the enhanced carry education with the commission's approval. The motion died for a lack of a second. Motion by Hartman and seconded by Sorenson to table Resolution 2020-13 until the July 15, 2020 Commission Meeting; vote taken, all aye; motion carried.
- M. Public Comment Residents Larry Noem and Christina Bohnet inquired to the commission about possible actions to address the flooding issues along French Creek. Highway Superintendent Doyle will facilitate a meeting with representatives from the City of Custer, Custer County and the East Custer Sewer & Water District to look at remedies.

N. Commission

- Mail call A thank you card was received from Susan Todd in regards to her positive experience in helping with the 2020 Primary Election; Correspondence was received from the Federal Emergency Management Agency regarding new Flood Insurance Rate Maps for Custer County.
- 2. Meeting Schedule none
- 3. Meeting Reports none

O. Old Business

- 1. Motion by Linde and seconded by Hindle to approve the new Custer County Employee Handbook as it was presented; vote taken, all aye; motion carried.
- 2. Motion by Hartman and seconded by Linde to approve the new Sick Leave Transfer Policy to replace the current Sick Leave Bank policy; vote taken, all aye; motion carried.

P. Executive Session

1. Motion by Sorenson and seconded by Hartman to go into Executive Session pursuant to SDCL 1-25-2(1). Executive Session started at 10:14 a.m. to discuss personnel and concluded at 12:45 p.m.; vote taken, all aye; motion carried. No action taken.

Q.	Adjourn Motion by Hindle and seconded by Linde to adjourn the meeting at 12:25 p.m. The next meeting will be at 8 a.m. July 15, 2020 in the Commissioner's Room in the Custer County Courthouse.
Jim	Lintz, Chairman
	est: ri Cornelison, Custer County Auditor
Puk	olished once at the total approximate cost of