



**Custer County Commission Meeting  
Wednesday, August 5, 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 July 15, 2020 Commission Meeting and July 22, 2020 Commission Budget Meeting
  - 2. Vouchers
  - 3. Travel Requests – Jana Virtue to SDDVA Annual Benefits School in Pierre, SD at a cost of \$584.10; Teri Morgan, Dawn McLaughlin and Terri Cornelison to SDACO County Convention at a cost of \$1,269
  
- D. Conflict of Interest Declaration**
  
- E. Highway**
  - 1. Fall River Maintenance Agreement
  
- F. Planning**
  - 1. Final Plat of Gehrke Tract and Clark Tract of Bough Addition, Located in the N2 of Section 22, T4S, R4E, B.H.M., Custer County, South Dakota
  - 2. Final Plat of Tract B2, Located in the NW4 of Section 16, T6S, R4E, B.H.M., Custer County, South Dakota
  - 3. Increase in hourly wage for Jim Kor, Staff Engineer, to \$35 per hour
  - 4. Promotion of Laura Rosane to Planning Technician with an increase in hourly wage to \$14.59 per hour
  - 5. New Hire – Scott Hauck as part-time Planning Engineer starting August 4, 2020 at a wage of \$30 per hour
  
- G. Weed & Pest**
  - 1. New Hire – Brianna Kringlie, seasonal weed sprayer, starting July 27, 2020 at a wage of \$16 per hour
  
- H. 8:30 a.m. Public Hearing**
  - 1. Public Hearing on Section Line Improvement Highway ROW – Applicant is Daniel & Amy Scherer
  
- I. Resolution 2020-15**
  - 1. Resolution authorizing improvement of Section Line Highway
  
- J. Sheriff**
  - 1. Approval of Avera eCare Contract
  
- K. Veteran Service**
  - 1. Second Quarter update

- L. **Library Parking Lot**
  - 1. Approve Annex Parking Lot proposal from Rosebud Construction for labor and materials for replacement of the back parking area at the Custer County Library (north side near new addition) in the amount of \$51,480
  
- M. **Search & Rescue/Law Enforcement**
  - 1. Evidence and Equipment Storage
  
- N. **Auditor**
  - 1. Updated Argyle Volunteer Fire Department Roster
  - 2. Argyle Fire Department expenditure for coats and pants
  
- O. **9:00 a.m. Public Hearing**
  - 1. Public Hearing on Vacation of Section Line Highway Right of Way – Applicant is Travis Hartshorn
  
- P. **Resolution 2020-16**
  - 1. Resolution for Vacation of Section Line Highway Right of Way
  
- Q. **Resolution 2020-13**
  - 1. Resolution to extend the current open carry rule to concealed carry
  
- R. **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.
  
- S. **Commission**
  - 1. Mail call –
  - 2. Meeting schedule
  - 3. Meeting reports
  
- T. **Old Business**
  
- U. **Executive Session**
  - 1. SDCL 1-25-2(1) Personnel
    - a. Weed & Pest Supervisor
    - b. GIS Director
    - c. Highway Department
    - d. States Attorney
  - 2. SDCL 1-25-2(3) Consult with legal counsel
  - 3. SDCL 1-25-2(4) Contract Negotiations –
  
- V. **Work Session**
  - 1. Review changes to proposed 2021 budgets
  
- W. **Adjourn**
  - 1. Adjourn the meeting

**Next Meeting Dates: August 19<sup>th</sup> and September 2<sup>nd</sup>, 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.