



**Custer County Commission Meeting  
Wednesday, August 19, 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 August 5, 2020 Commission Meeting
2. Vouchers
3. Monthly Reports- Treasurer, ROD, & Sheriff
4. Travel Requests –Jess Doyle and Kevin Treloar to SDACHS Certification Class in Pierre, SD, at a cost of \$80; Lindsey Luckett and Alexis Rhew to SDAAO Annual School in Pierre, SD, at a cost of \$2,232

**D. Conflict of Interest Declaration**

**E. Highway**

1. Application for Occupancy on the Right of Way of County Highways – Applicant is Black Hills Energy for a permit on County Highway Number 333 in Section 16, T6S, R4E, Custer County, South Dakota

**F. Planning**

1. Variance Request – Applicant is Mark Hartman – requesting to subdivide 2.01 acre lot into 3 parcels
2. Final Plat of Herman Tract North and Herman Tract South of Wind Dance Farms Subdivision, Located in SE4SW4 and Gov't Lot 4 of Section 31, T3S, R4E, and in Gov't Lots 3 and 9 of Section 6, T4S, R4E, B.H.M., Custer County, South Dakota
3. Final Plat of Lintz Subdivision Lot 5 and 6, Located in SW4SW4 and SE4SW4, Section 2, T3S, R7E, B.H.M., Custer County, South Dakota
4. Final Plat of Lot 12 Revised of Rushmore View Subdivision, BHHEC Tract 1 and BHHEC Tract 2 of Battle Creek Subdivision, Located in the W2 of Section 28, T2S, R7E, B.H.M., Custer County, South Dakota

**G. Auditor**

1. New Hire – Sarah Mowery – Full-time permanent Deputy Auditor starting August 12, 2020 at a wage of \$13.89 per hour
2. New Hire – Thresa Maddix – Full-time permanent Deputy Auditor starting September 10, 2020 at a wage of \$13.89 per hour

**H. Resolution 2020-17**

1. Resolution Authorizing the Execution of Contractual Documents with the State of South Dakota for the Receipt of CARES Act Funds

**I. Extension/Conservation**

1. Extension/Conservation position

**J. Equalization**

1. New Hire – Laura Eickhoff – Full-time permanent Appraiser starting August 31, 2020 at a wage of \$13.89 per hour

**K. 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.

**L. Commission**

1. Mail call – Letter from SD Dept of Ag regarding USDA Landscape Scale Restoration grants
2. Meeting schedule
3. Meeting reports

**M. Old Business**

**N. 9:00 a.m. STAR Academy**

1. Tammy Ackerman, Exit Realty – proposal for STAR Academy

**O. Executive Session**

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

**P. Work Session**

1. Review proposed 2021 Provisional Budget

**Q. Adjourn**

1. Adjourn the meeting

**Next Meeting Dates: September 2<sup>nd</sup> & 23<sup>rd</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.