



**Custer County Commission Meeting
Wednesday, September 2, 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 17, 2020 Special Commission Meeting and August 19, 2020 Commission Meeting
2. Vouchers

D. Conflict of Interest Declaration

E. Highway

1. Application For Occupancy of the Right of Way of County Roads from Golden West Telecommunications for a telecommunications facility on Sidney Park Road in Section 1, T4S, R4E, Custer County, South Dakota
2. Application For Occupancy of the Right of Way of County Roads from Golden West Telecommunications for a utility facility on Willow Creek Road in Sections 17, 18, 19, & 24, T3S, R4E, Custer County, South Dakota
3. Application For Occupancy of the Right of Way of County Roads from Golden West Telecommunications for a utility facility on Hazelrodt Cutoff in Section 31, T3S, R5E, Custer County, South Dakota

F. Planning

1. Revised Resolution 2020-16

G. Emergency Management

1. Approval of State of South Dakota Department of Public Safety Office of Emergency Management 2021 Local Emergency Management Performance Grant

H. Sheriff

1. Approval of State of South Dakota Services Contract/Agreement Department of Game, Fish & Parks General Services Contract 7-1-2020 through 6-30-2021 – dispatch services
2. Approval of State of South Dakota Services Contract/Agreement Department of Game, Fish & Parks General Services Contract 7-1-2020 through 6-30-2021 – law enforcement

I. Nurse

1. Resignation of Sherry Weber, Nurse Secretary, effective September 9, 2020

J. 8:30 a.m. Public Hearing

1. Special Event Alcoholic Beverage License Application from Buffalo Gap Blowout, per SDCL 35-4-24

K. Friends of Wind Cave

1. Request for letter of support to allow Wind Cave personnel and equipment as needed to do some work outside the Park on the road that leads to the east side of the park

L. Economic Development

1. Request for funding

M. Auditor

1. Updated Fairburn Volunteer Fire Department Roster
2. Updated Custer Highlands Volunteer Fire Department Roster
3. Adopt 2021 Custer County Provisional Budget

- N. 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.

O. Commission

1. Mail call –Letter from South Dakota State Library regarding 2020 CARES ACT Grant
2. Meeting schedule
3. Meeting reports

P. 9:00 a.m. Bid Opening

1. Opening of sealed bids for “2020 Custer County Library Addition Parking Area Paving and Grading Project” for the Custer County Library building located at 447 Crook Street, Custer, SD

Q. Old Business

1. Update on COVID-19

R. Executive Session

1. SDCL 1-25-2(1) Personnel
 - (a) Human Resource
2. SDCL 1-25-2(3) Consult with legal counsel
3. SDCL 1-25-2(4) Contract Negotiations -

S. Adjourn

1. Adjourn the meeting

Next Meeting Dates: September 23, 2020 and October 7, 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.