



**Custer County Commission Meeting
Wednesday, October 22, 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 October 7, 2020 Commission Meeting
2. Vouchers
- D. Conflict of Interest Declaration**
- E. Highway**
1. Acknowledgement of completion of six month employment probation by Erin Holden, Equipment Operator, effective September 16, 2020
2. Application for Occupancy of the Right of Way of County Roads from Golden West Telecommunications Facility on Upper French Creek in Section 28, T3S, R4E, Custer County, South Dakota
3. Status of Search & Rescue Building
4. Surplus of the following items:
 - 1990 International 4900 DSL, VIN#1HTSHZ3R5LK251993
 - 1991 International 4900 DSL, VIN#HTSHNHRMH385803
 - 1991 International 4900 DSL, VIN#1HTSHN4R7MH385803
 - 1900 Oshkosh snow blower REMF 1980, Serial #5815R Model W-700-15R
 - 1973 CAT D7F, Serial #94N4688
 - Lincoln Engine Driven Welder, Serial #AC484922, Model TM 300/300
 - Cat/Olympian Generator, Serial #2007441, Model 93401952-S
 - Various Cattle Guards and cutting edges
 - 3 pickup fuel tanks
 - 2 pressure washers
5. Engineering staff report on bridge inspections for 2020
6. Thank you for commissioners
- F. Planning**
1. Final Plat of Haas Tract, Tract B1, and Tract B2 of GJH Subdivision, Located in the SW4 of Section 22, T4S, R7E, BHM, Custer County, South Dakota
2. Final Plat of Lot 1A & Lot 1B of Lein Subdivision, Located in the N2SW4 of Section 29, T6S, R4E, BHM, Custer County, South Dakota
3. Final Plat of Tract Dietrich Revised of Red Cliff Heights Subdivision and Meyer Tract of Battle Mountain Heights Subdivision, Located in the NW4NW4 of Section 4, the NE4NE4 of Section 33, and the SE4SE4 of Section 28, All in T2S, R7E, BHM, Custer County, South Dakota
- G. Airport**
1. SDDOT 2021 Routine Maintenance Project for crack sealing of Custer County Airport

H. Commission Legal Counsel

1. Results of employee survey regarding conceal carry in the courthouse and other county property
2. Road District filing of Annual Reports

I. Equalization

1. 2021 Intentions for assessed values

J. Auditor

1. ASBSD Participation Agreement for Health Insurance for 2021
2. Center for Tech and Civic Life Grant awarded
3. Quote on increase in Cyber Liability insurance policy

K. Custer YMCA Childcare Center

1. Request for funding

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 –
2. Meeting schedule
3. Meeting reports

N. Old Business

O. Executive Session

1. SDCL 1-25-2(1) Personnel
 - (a) Director of Equalization
2. SDCL 1-25-2(3) Consult with legal counsel
3. SDCL 1-25-2(4) Contract Negotiations –
 - (a) Commission Legal Counsel

P. Adjourn

1. Adjourn the meeting

Next Meeting Dates: November 5th and 18th, 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.