

Custer County Commission Meeting (Thursday October 22, 2020)

Members present:

Commissioners Jim Lintz, Mark Hartman, Jesse Sorenson, Craig Hindle and Deputy States Attorney Susan Anderson. Commissioner Linde was absent from the meeting.

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

C. Consent Agenda

1. Motion by Hindle and seconded by Hartman to approve the minutes of the October 7, commission meeting and the following vouchers, with the exception of Rosebud Construction to be paid \$24,818.35 for final payment on the Library Addition and to hold the check for the Library Parking Lot in the amount of \$32,877.90 until all work is completed; vote taken, all aye; motion carried.

Vouchers approved as follows:

PAYROLL: Commissioners \$2,410.56; Election \$252.76; Auditor \$5,313.22; Treasurer \$7,503.73; Info Systems & Tech \$2,343.72; States Attorney \$9,377.75; Courthouse Building \$5,255.84; Director of Equalization \$7,789.33; Register of Deeds \$3,531.20; Veterans Service \$1,240.17; Human Resources \$1,362.65; Sheriff \$30,967.12; Coroner \$322.95; Library \$6,983.62; Extension \$417.47; Conservation \$1,400.82; Weed & Pest Control \$5,447.38; Planning \$5,447.38; County Road & Bridge \$31,267.63; Emergency Management \$6,056; Emergency Line F \$10,401.46

ELECTION: Election Systems & Soft \$5,095.00; Quill LLC \$62.28

AUDITOR: Golden West Technologies \$318.00; Quill LLC \$64.43

TREASURER TRUST: United States Geological Survey \$1,500.00

TREASURERS RECIEPTS: Powers Brian \$29.36;

STATE'S ATTORNEY: LexisNexis SA \$348.00; Culligan Water \$37.00

COURT APPOINTED ATTORNEY: Beesley Law Office, P.C. \$672.75; Justin L O'Neill \$2,119.76; Sword Law Office \$1,448.95

COURTHOUSE BUILDING: Custer Ace Hardware \$31.96

DIRECTOR OF EQUALIZATION: Quill \$545.65

REGISTER OF DEEDS: US Bank \$123.00

VETERANS SERVICES: Quill \$78.88

INFO TECHNOLOGY: Golden West Technologies \$486.87

HUMAN RESOURCES: Div. of Criminal Investigation \$43.25; Evergreen Office Products \$43.05

SHERIFF: Black Hills Electric Coop \$47.64; Rushmore Communications \$385.00; Western Communications, INC. \$108.00; Pinnacle Operations Center \$12.00; Custer Ace Hardware \$25.98; Sonnel Technologies, LLC \$199.00; Culligan Water \$33.50; Applied Concepts, INC. \$485.00

PRISONER CARE: City of Rapid City, Financial of \$240.00; Pennington County Sheriff's Office \$1,017.00; Pennington County Jail \$9,489.00; Zuercher Technologies, LLC, Central Square Com \$1,596.83; Ann Allen \$375.00; Care Campus \$226.00; South Dakota Public Health Laboratory \$190.00; Satellite Tracking of People \$104.00; Regional Health \$153.53; Redwood Toxicology Laboratory, LLC \$72.50

SEARCH & RESCUE: Custer County Search and Rescue \$2,500.00

AIRPORT: Custer Ace Hardware \$45.51; MG Oil Company \$5,338.50

CUSTER COUNTY HOUSING: Custer County Housing \$100,000.00

MENTALLY ILL: Yankton Co. Sheriff \$50.00; SD Human Services Center \$591.90

MENTAL HEALTH CENTER: New Trails Ministry, INC \$300.00

MENTAL ILLNESS BOARD: Beesley Law Office, P.C. \$800.00; Darcy Lockwood \$15.00; Mark Katterhagen \$15.00; Lucy Lewno-Board of Mental Illness \$166.50

LIBRARY: CenturyLink \$15.40

EXTENSION: Erin McGlumphy \$1,033.24

WEED & PEST: Black Hills Electric Coop \$77.35; Marge Mikuska \$74.90; York, Judy \$204.60; Pine Butte Subdivision RD District \$37.38

PLANNING: Golden West Technologies \$318.00; Discovery Benefits \$50.00

COUNTY ROAD & BRIDGE: Black Hills Electric Coop \$807.62; Chris Supply Company Inc. \$86.04; Floyd's Truck Center-Rapid City \$269.87; French Creek Supply Inc. \$853.53; Fastenal Company Inc. \$97.26; Godfrey Brake \$40.86; Golden West Technologies \$486.87; Lynn's Dakotamart \$38.19; S&B Motor Parts \$1,117.78; Brosz Engineering, Inc. \$1,910.00; Kieffer Sanitation \$172.50; Summit Signs & Supply Inc. \$80.50; Servall Towel & Linen \$222.68; Snap on Tools \$1,720.00; Black Hills Gravel, LLC \$12,280.00; Acuity Specialty Product, Inc. \$193.51; Time Equipment Rental & Sales \$990.00; Running's Supply, Inc. \$828.70; Culligan Water \$59.50; Centurylink \$15.40; Great Western Tire, Inc. \$3,894.65; PowerPlan \$803.43; CBH Cooperative \$3,184.00; Road Groom Manufacturing \$19,000.00

EMERGENCY MANAGEMENT: Corner Station \$34.02; Custer Ace Hardware \$23.97; United States Geological Survey \$1,500.00

24/7 SOBRIETY: Innovative Office Solution, LLC \$38.01; SD Dept. Of Labor & Regulation Reemployment \$225.00

BUILDING: Black Hills Electric Coop \$1,201.63; Rosebud Construction Inc. \$57,696.25; A-Z Shredding, Inc. \$23.36

EMERGENCY LINE: Culligan Water \$27.00; Centurylink \$431.98

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

E. Highway

1. The commission acknowledged the six-month employment probation completed by Erin Holden as Highway Equipment Operator and the position to be Full Time Permanent with all full-time county employee benefits.
2. Motion by Sorenson and seconded by Hartman to approve the Application for Occupancy of the Right of Way of County Roads from Golden West Telecommunications for a telecommunications facility on Upper French Creek Road in Section 28, T3S, R4E, Custer County, South Dakota; vote taken, all aye; motion carried.
3. Motion by Hartman and seconded by Hindle to approve the following items to be surplus and offered for sale online with Bradeen Auction Services:
 - 1990 International 4900 DSL, VIN#1HTSHZ3R5LK251993
 - 1991 International 4900 DSL, VIN#1HTSHNHR5MH312567
 - 1991 International 4900 DSL, VIN#HTSHN4R7MH385803
 - 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

Vote taken, all aye; motion carried.

4. Highway Superintendent Doyle inquired about the status of the new Search & Rescue building. The county is working with the City of Custer to acquire some additional land to provide parking for Search & Rescue, which would allow the items stored at the County Highway Shop to be moved.
5. The Highway Department presented a thank-you card to the commission for the hazard pay that was approved for county employees at the September 30, 2020 Commission Meeting. There were also two thank you cards from employees at the Courthouse.

6. Bruce Wilsey and Doug Wessel from Brosz Engineering were in attendance. Bruce presented to the commission regarding the engineering staff report on bridge inspections for 2020.

F. Planning

1. Motion by Hartman and seconded by Sorenson to approve the Final Plat of Haas Tract, Tract B1, and Tract B2 of GJH Subdivision, Located in the SW4 of Section 22, T4S, R7E, B.H.M., Custer County, South Dakota; vote taken, all aye; motion carried.
2. Motion by Sorenson and seconded by Hindle to approve the Final Plat of Lot 1A & Lot 1B of Lein Subdivision, Located in the N2SW4 of Section 29, T6S, R4E, B.H.M., Custer County, South Dakota; vote taken, all aye; motion carried.
3. Motion by Hindle and seconded by Hartman to approve the Final Plat of Tract Dietrich Revised of Red Cliff Heights Subdivision and Myer 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, B.H.M., Custer County, South Dakota; vote taken, all aye; motion carried.

G. Airport

1. Motion by Hindle and seconded by Sorenson to approve the expenditure of the county's 6.5% allocated portion of a crack seal project in conjunction with a SD Department of Transportation maintenance project for airports across the state; vote taken, all aye; motion carried.

H. Commission Legal Counsel

1. Susan Anderson provided the results of the employee survey regarding conceal carry in the courthouse and other county property to the commissioners. Motion by Hartman and seconded by Sorenson to table this item until after the Executive Session; vote taken, all aye; motion carried.
2. Susan Anderson reported to the commission on SDCL 4-2-13 that requires road districts to file an annual report to the SD Department of Legislative Audit.

I. Equalization

1. Director of Equalization, Leah Vissia, presented to the commission on her intentions for the 2021 Custer County assessed values. Based on property sales through the month of August, 2020, the median assessments are at 75%. The state requires the Equalization Department to assess all property at 100% of full and true market value.

J. Auditor

1. Motion by Hartman and seconded by Sorenson to approve and authorize the chairman to sign the Associated School Boards Protective Trust South Dakota School District Benefits Fund Participation Agreement and the Associated School Boards Protective Trust South Dakota School District Benefits Fund Adoption and Renewal Motion regarding participation in the county's health insurance for 2021; vote taken, all aye; motion carried. Motion by Sorenson to remove county commissioners from the health insurance plan. Motion died for a lack of a second.
2. Auditor Cornelison informed the commission that a grant was received for \$5,000 from Center for Tech and Civic Life for election expenditures.
3. Motion by Hartman and seconded by Hindle to table the quote on increase in cyber liability insurance until the next commission meeting on November 5, 2020; vote taken, all aye; motion carried.

K. Custer YMCA Child Development Center

1. Karen Nielsen, YMCA Board Member and Task Force Chairman, presented to the commission on the immediate funding needs for the YMCA Child Development Center. Nielsen presented a Strategic Financial Planning in support of the YMCA Child Development Center indicating a net deficit of \$56,860. This deficit has occurred due to decreased enrollment, YMCA membership cancellations and cost of staff retention during the COVID-19 pandemic. Motion by Sorenson and seconded by Hartman to allocate and assign \$57,000 from the Unassigned Reserve Fund #101-277.00 to the YMCA Child Development Center; vote taken, all aye; motion carried.

L. Public Comment – There were no comments from the public.

M. Commission

1. Mail call – A letter was received from the Black Hills Regional Multiple Use Coalition regarding their upcoming Board of Directors meeting.
2. Meeting Schedule – The Black Hills Association of County Commissioners and County Officials will hold their next meeting in Rapid City on December 11, 2020.
3. Meeting Reports – Commissioner Lintz attended an emergency meeting for the Custer County Fairgrounds regarding the needs for a new building for the shooting sports.

N. Old Business

1. There was no old business to discuss.

O. Executive Session

1. Motion by Sorenson and seconded by Hindle to go into Executive Session pursuant to SDCL 1-25-2(1) and SDCL 1-25-2(4); vote taken, all aye; motion carried. Executive Session started at 9:47 a.m. to discuss personnel and contract negotiations and concluded at 10:58 a.m.

P. Actions Taken By Commission Outside of Executive Session

1. Motion by Hartman and seconded by Hindle to authorize Susan Anderson to draft a resolution regarding the conceal carry in the courthouse and other county property and to put that resolution on the next commission meeting November 5, 2020; vote taken, all aye; motion carried.
2. Motion by Sorenson and seconded by Hartman to approve the hiring of up to two new appraisers in the Equalization Office; vote taken, all aye; motion carried.

Q. Adjourn

Motion by Hartman and seconded by Sorenson to adjourn the meeting at 11:03 a.m. The next meeting will be at November 5, 2020 at 8 a.m., in the Commissioner's Room in the Custer County Courthouse.

Jim Lintz, Chairman

Attest:

Terri Cornelison, Custer County Auditor

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