

Custer County Commission Meeting Thursday, November 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 October 22, 2020 Commission Meeting
- 2. Vouchers
- 3. Monthly Reports

D. Conflict of Interest Declaration

E. Highway

1. Acknowledgement of completion of six month employment probation by Jacey Woodward, Equipment Operator, effective November 6, 2020

F. Weed & Pest

- 1. Surplus of the following items:
 - 1998 Ford F800 Truck Vin# 1FDNF80C2WVA23820
 - 2 Motors (one is a Honda)
 - 4 Hose Reels
 - 200 Gallon Tank Set Up
 - Four-wheeler tank
 - Metal Tool Box

G. Sheriff

1. Approval of new hire – Kyle Sim as Full-time Deputy Sheriff starting on November 6, 2020

H. Commission Legal Counsel

- Resolution 2020-18 Resolution to Allow County Employees and the Public to Possess Conceal Carry Firearms in or on the Courthouse and County Property in Custer County
- 2. Amendment Number 1 to the Custer County Employee Handbook (Adopted July 1, 2020)

I. Raffle Request

1. Acknowledge the raffle request from Crazy Horse Memorial Foundation

J. Auditor

1. Quote on increase in Cyber Liability insurance policy

K. 2020 General Election

- 1. Canvass the 2020 General Election Vote
- L. <u>Public Comment</u> 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

- Mail call A thank you card was received from the Library staff; Notice from SD Governor regarding holiday schedule; Thank you card from Custer YMCA Childcare Center; Request for assigned funds from 1881 Courthouse Museum
- 2. Meeting schedule
- 3. Meeting reports

N. Old Business

O. Executive Session

- 1. SDCL 1-25-2(1) Personnel
 - (a) Veteran Service Officer
- 2. SDCL 1-25-2(3) Consult with legal counsel
- 3. SDCL 1-25-2(4) Contract Negotiations -
 - (a) Grant Opportunities
 - (b) DOE
- 4. SDCL 1-25-2 & SDCL 28-13-42 Indigent Relief Application
 - (a) Indigent Request #1

P. Adjourn

1. Adjourn the meeting

Next Meeting Dates: November 18th and December 9th, 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.