

CUSTER COUNTY

Custer County Commission Meeting Wednesday, November 18, 2020 420 Mount Rushmore Rd. Commission Meeting Room Custer, SD 57730

7:45 AM LEPC Meeting

A. <u>Call to Order at 8:00 AM</u> 1. Pledge of Allegiance

B. Approve Agenda

C. <u>Consent Agenda</u>
1. Minutes of November 5, 2020 Commission Meeting
2. Vouchers

D. Conflict of Interest Declaration

E. <u>Review of Resolution 2020-18</u>
1. Discussion with Judge Craig Pfeifle

F. <u>Highway</u>

1. Acknowledge Custer County Highway snow removal policy

G. <u>Planning</u>

- 1. Final Plat of Lots 2A and Lot 2B of GCBB Subdivision, Located in the NE4SE4 of Section 25, T2S, R6E, B.H.M., Custer County, South Dakota
- 2. Final Plat of Lot A1 and Lot A2, Located in the NW4SW4 of Section 2, T3S, R7E, B.H.M., Custer County, South Dakota
- Revised Resolution 2018-12 Vacation of Section Line Highway Right of Way

H. <u>Library</u>

 New Hire – Kate Shelton as a Permanent Full-Time Library Assistant (32 hours per week) starting November 3, 2020 at a wage of \$13.23 per hour

I. Equalization

 New Hire – Tara Traxler as a Full-Time Appraiser starting November 16, 2020 at a wage of \$13.89 per hour

J. 1881 Courthouse Museum

1. Update on museum

K. <u>Raffle Request</u>

- 1. VFW Queen of Hearts Raffle Game starting December 4, 2020
- 2. Custer County Employee Christmas raffle

L. Custer Area Economic Development Corporation

1. Presentation on recruitment of new dentist to the Custer County area

M. Custer County Search & Rescue

1. Funding – Custer State Park Agreement

N. Auditor

- 1. Quote on increase in Cyber Liability insurance policy
- 2. Auto Supplement from Account #101-331.30 CARES Act Fund to Account #101-4-120-426.00 Election Supplies in the amount of \$5,442
- 3. Approve 2021 Liquor License Renewals
- **O.** <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.

P. Commission

- 1. Mail call Letter from FEMA regarding Letter of Map Revision
- 2. Meeting schedule
- 3. Meeting reports

Q. Old Business

R. Executive Session

- 1. SDCL 1-25-2(1) Personnel none
- 2. SDCL 1-25-2(3) Consult with legal counsel none
- 3. SDCL 1-25-2(4) Contract Negotiations none

S. Adjourn

1. Adjourn the meeting

Next Meeting Dates: December 9th and 30th, 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.