

**Custer County Special Commission Meeting (Monday, November 30, 2020)**

**Members present:**

Commissioners Jim Lintz, Mark Hartman, Jesse Sorenson, Craig Hindle and Commission Legal Counsel Susan Anderson. Commissioner Mike 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 Hartman and seconded by Sorenson to approve the agenda as presented; vote taken, all aye; motion carried.

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

**D. Resolution 2020-18**

1. The commission asked for public comment regarding Resolution 2020-18 to allow county employees and the public to possess conceal carry firearms in or on the courthouse and county property in Custer County. There were several comments made by members of the public in attendance to the meeting. The chairman then asked for any motion from the commission to make a change to the published resolution. There were no motions made and Resolution 2020-18 will be effective December 1, 2020.

**E. Veteran Service, Extension Office & Commission Legal Counsel Office**

1. Motion by Hindle and seconded by Hartman to move the Veteran Service Office to the current Extension Office space in the Custer County Annex, move the Extension Office to the old Weed & Pest Building on Highway 385 and to put the Commission Legal Counsel position in the office on the 2<sup>nd</sup> floor of the Courthouse where the Veteran Service is currently located; vote taken, all aye; motion carried.

**F. Rosebud Construction**

1. Motion by Hartman and seconded by Hindle to approve the change order from Rosebud Construction regarding the addition of steel bollards and ice dams on the roof of the new Library Addition in the amount of \$3,267.20; vote taken, all aye; motion carried.
2. Motion by Sorenson and seconded by Hindle to approve the change order from Rosebud Construction to extend/postpone start date of 1881 Courthouse Museum restoration project until next spring with a new completion date of May 30, 2021; vote taken, all aye; motion carried.

**G. Adjourn**

Motion by Hindle and seconded by Sorenson to adjourn the meeting at 9:02 a.m. The next meeting will be at 8 a.m. December 9, 2020 in the Commissioner's Room in the Custer County Courthouse.

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Jim Lintz, Chairman

Attest:

Terri Cornelison, Custer County Auditor

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