



**Custer County Commission Meeting  
Wednesday, December 9, 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 November 18, 2020 Commission Meeting and November 30, 2020 Special Commission Meeting
  - 2. Vouchers
  - 3. Monthly Reports
  
- D. Conflict of Interest Declaration**
  
- E. Highway**
  - 1. Approval of 2021 Custer County Highway Employee Calendar
  
- F. Planning**
  - 1. Final Plat of Needles View Tract and a Private Access Utility Easement Located in the E2NW4 of Section 28, T4S, R7E, B.H.M., Custer County, South Dakota
  - 2. Approve expenditure for Schneider Geospatial computer program
  
- G. Auditor**
  - 1. State of South Dakota Lease Agreement #1400-449-DRAFT- Department of Public Safety – Drivers Licensing for 2021
  - 2. Review South Dakota public Assurance Alliance renewal packet
  - 3. Review proposed 2021 Calendar
  - 4. Approval of petition for the organization and incorporation of a new road district – Mill Pond Estates Road District
  - 5. Updated Cyber Liability Insurance Quote
  
- H. South Dakota Department of Health**
  - 1. Approval of 2021 State of South Dakota Consultant Contract For Provision of Community Health Services between Custer County and South Dakota Department of Health
  
- I. Extension Office**
  - 1. Extension Secretary position
  
- J. Sheriff**
  - 1. Surplus of 2014 Dodge Ram 1500 pickup Vin#1C6RR7XTXES418476
  
- K. Communications**
  - 1. New Hire – Kevin Climis as Permanent Full-Time Dispatcher starting December 21, 2020 at a wage of \$16.08 per hour
  
- L. Equalization**
  - 1. New Hire – Angela Withrow as a Permanent Full-Time Appraiser starting December 9, 2020 at a wage of \$13.89 per hour

2. Request to allow employees to work after 5pm to meet increased work load
3. Abatement 2020A in the amount of \$78.82
4. Abatement 2021A in the amount of \$9.90

**M. Airport**

1. RFP process for engineering and selection

**N. 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.

**O. Commission**

1. Mail call –
2. Meeting schedule
3. Meeting reports

**P. Old Business**

1. Update on CARES Act reimbursement
2. Resolution 2020-18

**Q. Veteran Service**

1. Selection of candidates and set date for interviews for Veteran Service Officer

**R. Executive Session**

1. SDCL 1-25-2(1) Personnel
  - a. Commissioner employee review
2. SDCL 1-25-2(3) Consult with legal counsel
3. SDCL 1-25-2(4) Contract Negotiations -

**S. Adjourn**

1. Adjourn the meeting

**Next Meeting Dates: December 30<sup>th</sup>, 2020 and January 13, 2021**

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.