



**Custer County Commission Meeting  
Wednesday, December 30, 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 December 9, 2020 Commission Meeting, December 11, 2020 Special Commission Meeting and December 16, 2020 Special Commission Meeting
  - 2. Vouchers
  
- D. Conflict of Interest Declaration**
  
- E. States Attorney**
  - 1. Victim Advocate position and pay
  
- F. Planning**
  - 1. Joint funding agreement for the Dakota Water Science Center Water Resources Investigations project for operation and maintenance of three crest-stage gages on Ruby Creek, Laughing Water Creek, and French Creeks, during period 10-1-20 thru 9-30-21
  - 2. Re-appointment of planning board members Roland Bauer and Oonagh Wood
  - 3. VIP Road
  
- G. Library**
  - 1. Appointment of David Sutton as Library Trustee for a three-year term beginning 2021
  
- H. Communications**
  - 1. Resignation of James Laverick as Permanent Part-Time Dispatcher effective December 4, 2020
  - 2. Wind Cave and Jewel Cave National Monument Dispatch Services Contract January 1, 2021 – December 31, 2021)
  
- I. Human Resource**
  - 1. New Hire – Todd Fish as Permanent Part-Time Veteran Service Officer effective January 4, 2021 at a wage of \$18.11 per hour

**J. Auditor**

1. Budget Supplements from Commissioner's Contingency
2. Auto Supplements to Budgets
3. Annual Budget – Move Cash for FY 2020
4. New fee for HSA accounts effective 2021
5. Approve 2021 Employee Wages

**K. 9:00 a.m. Supplemental Budget Supplement**

1. Public Hearing for Budget Supplements in the amount of \$295,300

**L. Director of Equalization**

1. Intentions for 2021 assessed values

**M. Emergency Management**

1. Job description and ad for Emergency Management position

**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**

**Q. Executive Session**

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

**R. Adjourn**

1. Adjourn the meeting

**Next Meeting Dates: January 13, 2021 and January 27, 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.