



**Custer County Commission Meeting
Wednesday, January 13, 2021
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 30, 2020 Commission Meeting
 - 2. Vouchers
 - 3. Monthly Reports

- D. Conflict of Interest Declaration**

- E. Reorganization of Board per SDCL 7-8-15**
 - 1. Selection of Board Chairman
 - 2. Selection of Board Vice-Chairperson

- F. Annual Designations**
 - 1. Set Commission Meeting Dates for 2021
 - 2. Set Commission Rate of Pay for 2021 – Resolution 2021-01
 - 3. Set Elected Officials Rate of Pay for 2021 – Resolution 2021-02
 - 4. Set mileage and Meal Rates for 2021
 - 5. Set Rate of Pay for Planning and Weed & Pest Boards for 2021
 - 6. Designate Legal Newspaper and Depositories for 2021
 - 7. Set Election Worker Pay for 2021 – Resolution 2021-03
 - 8. Set County Road Weight and Speed Limits – Resolution 2021-04
 - 9. Liaison/Committee/Board Appointments for 2021

- G. Highway**
 - 1. Surplus single stall storage garage in front of Highway Shop/Weed & Pest
 - 2. Application For Occupancy on the Right of Way by Golden West Telecommunications for a telecommunications facility on Riverside Road in Sections 26, 27, 35 & 36, T6S, R9E, Custer County, South Dakota
 - 3. Application For Occupancy on the Right of Way by Golden West Telecommunications for a telecommunications facility on Sage Road in Section 27, T6S, R9E, Custer County, South Dakota

- H. Planning**
 - 1. Variance from Ordinances #2's Setbacks from Property Line – application from Kevin Hartman, owner of Wheels West LLC
 - 2. 2021 Custer County Planning Department Fee and Permit Rates

- I. Sheriff**
 - 1. Resignation of Sheriff Deputy Ross Norton effective January 20, 2021
 - 2. Approve Battle Mountain Humane Society Contract for 2021

- J. Auditor**
 - 1. Annual Budget- Move Cash for FY2020
- K. Human Resource**
 - 1. Job Description for Emergency Management position
- L. Resolution 2017-4**
 - 1. Terminate Resolution 2017-4 Review County Rangeland Fire Protection Agreement
- M. Metal Detector**
 - 1. Placement of metal detector on first floor of courthouse
- N. Public Relations**
 - 1. Appointment of Public Relation Position
- O. Acting Emergency Management Director**
 - 1. Letter of authorization for Rob McWhorter
 - 2. Update and status of Emergency Management
- P. 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.
- Q. Commission**
 - 1. Mail call – Complaint from Terry and Andrea Yarger regarding guns in the Custer County Courthouse
 - 2. Meeting schedule
 - 3. Meeting reports
- R. Old Business**
 - 1. Update on CARES Act reimbursements
- S. 10:00 a.m. Commission Legal Counsel**
 - 1. Review job description for Commission Legal Counsel
- T. Executive Session**
 - 1. SDCL 1-25-2(1) Personnel
 - a. Library Director
 - 2. SDCL 1-25-2(3) Consult with legal counsel
 - a. Outside Counsel consultation
 - 3. SDCL 1-25-2(4) Contract Negotiations - none
- U. Adjourn**
 - 1. Adjourn the meeting

Next Meeting Dates: January 27th and February 10th, 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.