

Custer County Commission Meeting Wednesday, January 27, 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 January 13, 2021 Commission Meeting
- 2. Vouchers

D. Conflict of Interest Declaration

E. Highway

- 1. Request for Bids for the 2021 Custer County Highway Department Magnesium Chloride
- 2. Request for Bids for the 2021 Custer County Highway Department ¾" Road Base

F. Planning

- Final Plat of Lot 5 of Evjens's Trace Subdivision, Located in the W2SE4 of Section 16, T4S, R7E, B.H.M., Custer County, South Dakota
- 2. Final Plat of Lots B, C & D of Vickers Subdivision, and Vickers Tract, All Located in the S2SE4 of Section 25, T2S, R6E, and in the SW4SW4 of Section 30, T2S, R7E, B.H.M., Custer County, South Dakota
- 3. Final Plat of Tract Mad Maxx B Revised and Tract Mad Maxx C Revised of Phillips Subdivision No. 2, Located in the E2 of Section 34, T3S, R3E, B.H.M., Custer County, South Dakota

G. Sheriff

- 1. Promotion of Matt Warren to Sergeant effective 2/6/2021, with a pay increase of \$1.00 per hour
- 2. Use of current Emergency Management Office for Sheriff's Office 24/7 Sobriety program, Work Release Program, Sex Offender registration, and general office space
- 3. Discussion of pay restructuring for 911 Dispatchers and Shift Differential for the County

H. Search & Rescue

1. Update from Teresa Obenauer, Custer County Search & Rescue Treasurer

I. Public Relations

1. Appointment of Public Relation Position

J. 9:00 Judge Craig Pfeifle

- 1. Resolution 2020-18 Resolution to Allow Possession of Firearms in or on the Courthouse and County Properties in Custer County
- 2. Placement of metal detector on first floor of courthouse

K. Human Resource

1. Approval of new hire – Terri Janssen as Secretary for Nurse's Office effective January 19, 2021 at a wage if \$13.49 per hour

L. 1881 Courthouse Museum

1. Update on Museum from Rick Wheeler

M. Equalization

1. Promotion of Lindsey Luckett to Certified Appraiser with a wage of \$14.88 per hour effective January 5, 2021

N. <u>Auditor</u>

- 1. Approval of Refund 2001R in the amount of \$305.75
- 2. Approval and authorization of Chairman to sign Memorandum of Understanding Between SDSU Extension and Custer County, South Dakota for 2021
- O. 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.

P. Commission

- 1. Mail call -
- 2. Meeting schedule
- 3. Meeting reports
- 4. 2021 Commission Liaison Appointments

Q. Old Business

- 1. COVID Update and Courthouse status
- 2. Concerns for Buffalo Gap Fire Department

R. Commission Legal Counsel

1. Review job description for Commission Legal Counsel

S. 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

T. Adjourn

1. Adjourn the meeting

Next Meeting Dates: February 10th and 24th, 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.