



**Custer County Commission Meeting
Wednesday, April 14, 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 March 24, 2021 Commission Meeting & April 6, 2021 Special Commission Meeting
 - 2. Vouchers
 - 3. Monthly Reports
 - 4. Travel Requests – Marty Mechaley, Steve McMillin & Jeff McGraw to training/Sheriff Conference in Deadwood, SD at a cost of \$345

- D. Conflict of Interest Declaration**

- E. Highway**
 - 1. Approve and authorize the chairman to sign the Cooperative Forest Road Agreement between Custer County and the USDA, Forest Service for the cooperative planning, survey, design, construction, reconstruction, improvement, and maintenance of certain Forest Roads in Custer County
 - 2. Approve and authorize the chairman to sign the Road Project Agreement between Custer County and the USDA, Forest Service for Cattleguard Cleaning – Repair & Replacement
 - 3. Lookout Solar permit extension
 - 4. Application for Occupancy of the Right of Way of County Roads from Golden West for a telecommunications facility on Custer Limestone Road in Section 16, T3S, R4E, Custer County, South Dakota
 - 5. Application for Occupancy on the Right of Way of County Roads from Golden West for a telecommunications facility on Pleasant Valley Road in Section 7, T4S, R4E, Custer County, South Dakota
 - 6. Current county employee
 - a. Executive Session pursuant to SDCL 1-25-2(1)

- F. Planning**
 - 1. Final Plat of Lot 2A and 2B of Bird Subdivision, Located in the NW4NE4 of Section 33, T2S, R7E, B.H.M., Custer County, South Dakota
 - 2. Final Plat of Olstad Tract of Battle Mountain Subdivision Revised, Located in the S2SE4 of Section 25, T6S, R5E, B.H.M., Custer County, South Dakota

- G. Weed & Pest**
 - 1. Approve and authorize chairman to sign Participating Agreement Between Custer County and United States Department of Agriculture Forest Service for Noxious Weed Treatments

- H. Conservation**
 - 1. Conservation District briefing and USFS timber sustainability study update

- I. **Airport**
 - 1. Approve transfer of Airport Hangar Lease from Don Fogal to Charles & Margaret Patterson
 - 2. Ground lease rates

- J. **Emergency Management**
 - 1. Approve and authorize chairman to sign 2021 Custer County LEPC Grant
 - 2. Approve and authorize chairman to sign State of South Dakota Department of Public Safety-Office of Emergency Management Local Emergency Management Performance Grant
 - 3. Custer County Ordinance No. 20 – An Ordinance Regulating Open Burning & Use of Fireworks in Custer County (1st Reading)

- K. **Raffle Request**
 - 1. Acknowledge request from VFW Post 3442 for Queen of Hearts game to start on Friday, April 23, 2021 or sooner

- L. **Volunteer Fire Departments**
 - 1. Acknowledge updated Highlands Volunteer Fire Department Roster
 - 2. Acknowledge updated Argyle Volunteer Fire Department Roster

- M. **Auditor**
 - 1. Refund #2102-R in the amount of \$113.68
 - 2. Abatement #2119-A in the amount of \$100

- N. **Indigent Request**
 - 1. Request #2021-02 in the amount of \$2,000
 - 2. Request #2021-03 in the amount of \$2,000

- 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 –Letter from the Custer County Republican Central Committee in support of Resolution 2021-07; Letter from USDA regarding “Pine and Aspen Restoration Project”; Letter from Frank Schroth regarding assessment; Thank you from Kaylen Kieborz
 - 2. Meeting schedule
 - 3. Meeting reports

- Q. **Old Business**
 - 1. Approve and authorize chairman to sign Agreement for Replacement of VHF Repeater System between Southern Black Hills Water System and Custer County

- R. **Work Session**
 - 1. Custer County Employee Handbook

- S. **Adjourn**
 - 1. Adjourn the meeting

Next Meeting Dates: April 28th and May 12th, 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.