



**Custer County Commission Meeting
Wednesday, July 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 June 23, 2021 Commission Meeting & June 28, 2021 Special Commission Meeting
2. Vouchers
3. Monthly Reports
4. Travel Requests – Steve Esser to EM 102 Class in Pierre, SD, at a cost of \$174 and use of a county vehicle

D. Conflict of Interest Declaration

E. Custer State Park

1. Presentation from Custer State Park

F. Highway

1. Application For Occupancy of The Right of Way of County Roads from Golden West Telecommunications for a telecommunications facility on W Argyle Road in Section 7, T6S, R4E, Custer County, South Dakota
2. Application For Occupancy of The Right of Way of County Roads from Golden West Telecommunications for a telecommunications facility on residential driveway located in Section 2, T4S, R4E, Custer County, South Dakota
3. Application For Occupancy of The Right of Way of County Roads from Golden West Telecommunications for a telecommunications facility on Boyle Rd in Section 11, T6S, R3E, Custer County, South Dakota
4. Application For Occupancy of the Right of Way of County Roads from Golden West Telecommunications for a telecommunications facility on Argyle Loop Rd in Section 16, T6S, R4E, Custer County, South Dakota
5. Update on county wide sign project

G. Sheriff

1. Custer State Park contract with the Sheriff's Office and Communications Center

H. Emergency Management

1. Approve and authorize chairman to sign State of South Dakota Department of Public Safety – Office of Emergency Management Local Emergency Management Performance Grant 3rd Quarter Report
2. Revise Resolution 2021-05 Resolution Designating A Custer County Commissioner as Designee to Request Fire Suppression Assistance From South Dakota Wildland Fire, A Division of The South Dakota Department of Agriculture (add Emergency Management Director)

I. 8:30 a.m. Planning – Public Hearing

1. Public Hearing – Vacation of Section Line Highway ROW – Applicant: Lightning Creek Ranch LLC
2. Resolution 2020-12 Vacation of Section Line Highway Right of Way

J. 8:45 a.m. Planning – Public Hearing

1. Public Hearing – Vacation of Section Line Highway ROW – Applicant: Gregg Warne, Loran & Kristi Braun & Ronald & Pat Gleiter
2. Resolution 2020-13 Vacation of Section Line Highway Right of Way

K. Planning

1. Final Plat of Fedele Tract of Hunsaker Subdivision, Located in the S2SW4 of Section 16, and the NW4NW4 of Section 21, all in T4S, R7E, B.H.M., Custer County, South Dakota

2. Final Plat of Tract B1 Revised, and Tract B3 of GJH Subdivision, Located in the SW4 of Section 22, T4S, R7E, B.H.M., Custer County, South Dakota
 3. Variance Request from Ordinance #2's building and lot requirements. Article IV Section 1-7-A, in no case shall a lot be less than one (1) acre (45,460 Sqft) in size Applicant: Beecher Rock, LLC
- L. Platting**
1. Request from Mark Nielsen to address the commission regarding platting
- M. Airport**
1. Approve and authorize chairman to sign State of South Dakota Department of Transportation Division of Secretariat Office of Air, Rail, and Transit Agreement for Project No. 3-46-0011-016-2021
- N. Custer County Volunteer Fire Departments**
1. Acknowledge updated roster for Argyle Volunteer Fire Department
- O. Veteran Service Officer**
1. Quarterly Report
- P. Road District**
1. Acknowledge the minor adjustment to road district boundaries of the Saddleback Road District
- Q. States Attorney**
1. Report on Victim's Advocate position
- R. American Rescue Act (Funds)**
1. Presentation from Chet Ellsworth
- S. 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.
- T. Commission**
1. Mail call –Letter from SD DOT regarding upcoming STIP meetings;
 2. Meeting schedule – BH Association of County Commissioners/Officials Friday, July 16th at 11:30 a.m. Pennington County Administration Building
 3. Meeting reports
 4. Executive Session pursuant to SDCL 1-25-2(3) – Consult with Legal Counsel about proposed or pending litigation
 5. Resignation of Susan Anderson as Commission Legal Counsel effective July 20, 2021
 6. Request from Walter & Patricia Steele to correct valuation from 2021 County Board of Equalization decision
- U. Old Business**
1. Discussion on correspondence between Commissioner Hindle and Judge Pfeifle
 2. Update on West County Project
- V. 2018-2019 Audit**
1. Review of audit findings from SD Department of Legislative Audits
- W. 10:30 a.m. Work Session**
1. Meet with Department Heads – 2022 employee wages
- X. Adjourn**
1. Adjourn the meeting

Next Meeting Dates: July 21, 2021 (Special Meeting for 2022 Budget Reviews) & Regular Meeting July 28, 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.