

Custer County Commission Meeting Wednesday, August 11, 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

- Minutes of July 28, 2021 Commission Meeting and August 3, 2021 Special Commission Meeting
- 2. Vouchers
- 3. Monthly Reports
- 4. Travel Requests Todd Fish to SDDVA Annual Benefits Conference in Pierre, SD, at a cost of \$294.50; Dawn McLaughlin, Teri L Morgan and Terri Cornelison to 2021 County Convention in Rapid City, SD, at a cost of \$555

D. Conflict of Interest Declaration

E. Highway

- Application For Occupancy of the Right of Way of County Roads from Golden West Telecommunications for a telecommunications facility on Beaver Creek Road in Section 16, T5S, R5E, Custer County, South Dakota
- 2. Vacation Races upcoming foot race on Playhouse & Ghost Canyon Rds.
- 3. Authorize surplus of signs and posts

F. Planning

- 1. Cell Tower Modification application from SMJ International for AT&T
- 2. Cell Tower Modification application from Verizon Wireless
- 3. Cell Tower Modification application from Verizon Wireless
- 4. Final Plat of Red Canyon Tract North and Red Canyon Tract South, Located in the E2NE4SE4 of Section 28, T2S, R7E, B.H.M., Custer County, South Dakota
- 5. Final Plat of Tract A and Tract B of N2SW4 of Section 29, T2N, R7E, B.H.M., Custer County, South Dakota
- 6. Preliminary Plat of:
 - Preliminary Plat of Lot 1R & Utility Lot 1 of Heartland Storage Subdivision
 - Preliminary Plat of Utility Lot 1 of the NE4
 - Preliminary Plat of Lot 1R & Utility Lot 1 of Heartland Raceway Subdivision
 - Lone Coyote Subdivision Preston Tracts 1 & 2
- 7. Variance 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 (43,560 Sqft) in size Applicant: Town of Hermosa

G. Search & Rescue

State of South Dakota Consulting Contract – agreement between SD
 Department of Public Safety, Wildland Fire Division and Custer County Search & Rescue

H. Ordinance No. 22

 First reading of Ordinance No. 22 An Ordinance Establishing the Requirements, Fees, and Regulations for Issuance of Alcoholic Beverage Licenses Within Custer County

I. Resolution 2021-15

1. A Resolution Establishing the Number of On-Sale and Off-Sale Alcoholic Beverage Licenses and the Fees to be Charged Therefore

J. 2022 Provisional Budget

- 1. Review proposed 2022 Provisional Budget
- K. <u>Public Comment</u> 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.

L. Commission

- 1. Mail call -
- 2. Meeting schedule
- 3. Meeting reports
- 4. Procedure for requests for items to be placed on the Commission Meeting Agenda

M. Old Business

1. Update on donation of land from Gold Rush Ranch LLC

N. Adjourn

1. Adjourn the meeting

Next Meeting Dates: August 25, 2021 and September 8, 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.