

Custer County Commission Meeting (Tuesday, September 7, 2021)

Members present:

Commissioners Jim Lintz, Mark Hartman, Mike Linde, Craig Hindle, and Commission Legal Counsel Susan Anderson. Commissioner Bies was absent from the meeting.

A. Commission Meeting was called to order at 8:25 AM followed by the Pledge of Allegiance.

B. Adopting of the agenda

1. Motion by Hartman and seconded by Linde to approve the agenda as presented; vote taken, all aye; motion carried.

C. Consent Agenda

1. Motion by Hindle and seconded by Linde to approve the minutes of the August 25, 2021 Commission meeting, the following vouchers and travel request; vote taken, all aye; motion carried.

Travel request approved: Mike Baldwin to SDACO meeting in Spearfish, SD, at no cost to the county.

Vouchers approved as follows:

COMMISSIONERS: Southern Hills Publishing \$803.89

COURT: George Cameron \$429.40

AUDITOR: Southern Hills Publishing \$10.80

TREASURER: Southern Hills Publishing \$110.40; Quill \$69.85

STATE'S ATTORNEY: Lexisnexis \$359

COURT APPOINTED ATTORNEY: Beesley Law Office \$1,529.20; Justin O'Neill \$1,256.08; Grey & Eisenbraun Law \$558.70; Gregory Sperlich \$1,195.50; William Husted \$588.09

COURTHOUSE BUILDING: Custer Ace Hardware \$29.75; Thyssenkrupp Elevator Corporation \$375

INFO TECHNOLOGY: Schneider Geospatial LLC \$2,715; Pitney Bowes \$462.57

SHERIFF: Black Hills Energy \$58.44; Interstate Batteries \$129.95; Custer Ace Hardware \$19.99; Innovative Office Solutions \$42.68; Dale's Tire & Retreading \$759.08

PRISONER CARE: Pennington County Jail \$11,195; Ann Allen \$75; Care Campus \$226; Ethan Bryan \$150

SEARCH & RESCUE: Custer City \$67.66

AIRPORT: Custer Ace Hardware \$44.99

FOOD PANTRY: Custer Storehouse \$875

LIBRARY: Golden West Technologies \$9,551.53; Mt Rushmore Telephone \$132.82; Black Hills Library Consortium \$1,005.95

EXTENSION: Quill \$60.57

PLANNING: Southern Hills Publishing \$163.83

COUNTY ROAD & BRIDGE: A & B Welding \$11.78; Black Hills Energy \$80.64; Butler Machinery \$1,311.10; French Creek Supply \$47.04; Fastenal Company \$33.32; Electrical Engineering & Equipment \$3,318.28; Lynn's Dakota Mart \$54.92; Quill \$49.86; South Dakota Department of Transportation \$1,238.50; Summit Signs & Supply \$223.75; Servall Towel & Linen \$125.96; Town of Buffalo Gap \$61; Rosane Construction \$2,892.03; Black Hills Gravel \$18,870; Nutrien Ag Solutions \$9,963.43; Acuity Specialty Products \$184.98; Pop's Grocery Shoppe \$47.29; Stern \$274.78; South Dakota Department of Labor \$3,761.71; Croell Inc. \$5,237.85; South Dakota Association of County Commissioners \$225; Nebraska Salt & Grain \$2,512.11; Great Western Tire \$6,086.39; Forward Distributing \$36.40; A-1 Drilling & Blasting \$3,979.60

FIRE PROTECTION: Argyle Fire Department \$11,000; Buffalo Gap Fire Department \$5,000; Dewey Fire Department \$2,500; Folsom Fire Department \$5,750; Highlands Fire Department \$7,500; Pringle Fire Department \$8,000

24/7 SOBRIETY: South Dakota Attorney General \$814

BUILDING: Custer City \$237.76; Adtech – Rapid Fire Protection \$5,279; A-Z Shredding \$21.80

Monthly Reports approved:

- Register of Deeds August 2021 statement of fees with \$760 collected in state fees, \$25,062.75 in county fees, and \$558 for SDACO fees for a total of \$26,380.75.
- The Auditor's report with the Treasurer for August 2021 as follows: Cash \$1,782.57; Checks/Drafts \$37,598.45; Petty Cash \$1,050; SD Fit \$520,413.59; 1st Interstate Bank checking \$226,696.66; 1st Interstate Bank Savings \$2,599,187.53; ED Jones MM \$273,303.97; 1st Interstate Flex \$61,766.63; 1st Interstate Investments \$37,981.70; Sentinel CU Checking \$208.03; Sentinel CU TIIA \$107,483.75; Sentinel CU Savings \$10,107.89; Highmark Investment \$154,402.71; Highmark Savings \$10,199.31; Highmark Checking \$5,000; Dacotah Bank Checking \$12,777.50; Dacotah Investments \$719,119.83; Ed Jones Investments \$2,698,632.39.36 for a total of \$7,477,712.51.
- Custer County Sheriff's August 2021 report: \$40 fingerprinting; \$198 accident/accruing reports; \$66 basic concealed weapon permits; \$200 enhanced concealed weapon permits; \$85 gold concealed weapon permits; \$371.58 mileage; \$1,440 basic paper service; \$25 distress warrants; \$95 executions; \$10 CSO ordered U/A's for a total of \$2,530.58.

D. Conflict of Interest Declarations – There were no conflicts of interest declared by the commission.

E. Planning

1. Motion by Linde and seconded by Hindle to approve the Release of Indemnity Bond from Beecher Rock, LLC; vote taken, all aye; motion carried.
2. Motion by Hartman and seconded by Hindle to approve the Release of Indemnity Bond from Gold Rush Ranch, LLC Desperado Ranch Subdivision; vote taken, all aye; motion carried.
3. Planning Director, Terri Kester, gave an update on the Custer Highlands complaint that was discussed at the public comment section of the August 25, 2021 Commission Meeting.

F. Surplus

1. Motion by Hindle and seconded by Hartman to approve the surplus of a 2012 Dodge Ram 1500 ST Truck Vin#1C6RD7KT0C231573 from the Maintenance Department to the Weed & Pest Department; vote taken, all aye; motion carried.

G. Ordinance No. 23

1. The commission acknowledged the second reading of Custer County Ordinance No. 23.

H. Ordinance No. 24

1. The commission acknowledged the second reading of Custer County Ordinance No. 24.

I. Airport

1. Motion by Hartman and seconded by Linde to approve the bill of sale for an Airport Hangar, from Charles Shouldis to Lester or Valerie Cashmere; vote taken, all aye; motion carried.
2. Motion by Hindle and seconded by Linde to approve the Custer County Airport Private Hangar Ground Lease Agreement for Lester or Valerie Cashmere; vote taken, all aye; motion carried.

J. SD Department of Health

1. Motion by Hartman and seconded by Hindle to approve and authorize the chairman to sign Amendment 1 to the State of South Dakota Department of Health Division of Family and Community Health Sub-Recipient Agreement between Custer County and the South Dakota Department of Health Division of Family and Community Health Office of Child and Family Services for the period of June 1, 2021 through May 31, 2022 that was originally approved and signed at the June 9, 2021 commission meeting; vote taken, all aye; motion carried.

K. Public Comment – Custer County residents Daniel Scherer and Brandon Cullum questioned the commission on the release of a road bond that has not been approved yet.

L. Commission

1. Mail call – A invitation was received from the Custer County Library Foundation for the commissioners to attend their open house on Wednesday, September 22, 2021; A letter was received from DENR regarding restrictions for Exploration Notice of Intent; A letter was received from DENR regarding surety/liability release from the South Dakota Board of Minerals

and Environment; A letter was received from SD Department of Ag regarding renewal of three solid waste general permits.

2. Meeting Schedule – The SDACO County Convention will be held September 13-14th, 2021, in Rapid City, SD.
3. Meeting Reports – There were no meeting reports.

M. 9:00 a.m. Public Hearing

1. At 9:00 a.m., the public hearing was opened regarding the adoption of the 2022 Provisional Custer County Budget. Motion by Linde and seconded by Hindle to approve the proposed 2022 Custer County 2022 Provisional Budget; vote taken, all aye; motion carried.

N. Old Business

1. Commission Legal Counsel, Susan Anderson, gave an update on the West County Well Project. The county is still looking for someone to drill the well.
2. Treasurer, Dawn McLaughlin, gave an update on the Auditor and Treasurer Offices. McLaughlin has been working with the software company, Tyler Technologies, to correct errors in the general ledger. Custer County Chief Deputy Auditor, Terri Cornelison, submitted her resignation.

O. Executive Session

1. Motion by Hindle and seconded by Linde to go into Executive Session pursuant to SDCL 1-25-2(1); vote taken, all aye; motion carried. Executive Session started at 9:05 a.m. to discuss personnel and concluded at 9:40 a.m.

P. Actions Taken By Commission Outside of Executive Session

1. Motion by Linde and seconded by Hindle to acknowledge the resignation of Terri Cornelison effective September 20, 2021.
2. Motion by Hindle and seconded by Hartman to advertise for a position in the Auditor's Office; vote taken, all aye; motion carried.

Q. Adjourn

Motion by Linde and seconded by Hindle to adjourn the meeting at 9:42 a.m. The next meeting will be at 8 a.m. September 22, 2021 in the Commissioner's Room in the Custer County Courthouse.

Jim Lintz, Chairman

Attest:

Terri Cornelison, Custer County Chief Deputy Auditor

Published once at the total approximate cost of _____.