

Custer County Commission Meeting Tuesday, September 7, 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 August 25, 2021 Commission Meeting
- 2. Vouchers
- 3. Monthly Reports
- 4. Travel Requests Mike Baldwin to SDACD meeting in Spearfish, SD, at no cost to the county

D. Conflict of Interest Declaration

E. Planning

- Authorization for Release of Indemnity Bond from Beecher Rock LLC
- 2. Authorization for Release of Indemnity Bond from Gold Rush Ranch, LLC Desperado Ranch Subdivision

F. Surplus

Surplus of 2012 Dodge Ram 1500 ST Truck
Vin#1C6RD7KT0C231573 from Maintenance Department to Weed
& Pest Department

G. Ordinance No. 23

 Second reading of Ordinance No. 23 An Ordinance Creating Licensing Provisions For Cannabis Establishments Within Custer County

H. Ordinance No. 24

 Second reading of Ordinance No. 24 An Ordinance Prohibiting the Consumption or Smoking of Cannabis in Public Places Within Custer County

I. Airport

- 1. Approve Bill of Sale for Airport Hangar
- 2. Approve new Custer County Airport Private Hangar Ground Lease Agreement

J. SD Department of Health

1. Amendment 1 to Sub-Recipient Agreement #22SC091076 signed 6-9-2021

K. 9:00 a.m. Public Hearing

- 1. Adopt 2022 Provisional Budget
- L. 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.

M. Commission

- 1. Mail call Invitation from Library Foundation for commissioners to attend their open house on Wednesday September 22nd; Letter from DENR regarding restrictions for Exploration Notice of Intent; Letter from DENR regarding surety/liability release from the South Dakota Board of Minerals and Environment; Letter from SD Dept of Ag regarding renewal of three solid waste general permits
- 2. Meeting schedule
- 3. Meeting reports

N. Old Business

- 1. Update on West County Well Project
- 2. Update on Auditor and Treasurer Office

O. Adjourn

1. Adjourn the meeting

Next Meeting Dates: September 22, 2021 and October 13, 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.