

Custer County Commission Meeting Wednesday, September 22, 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 September 7, 2021 Commission Meeting
- 2. Vouchers
- 3. Monthly Reports
- 4. Travel Requests -

# D. Conflict of Interest Declaration

#### E. Highway

- 1. Application for Occupancy of the Right of Way of County Roads by Golden West Communications:
- -- Pass Creek Rd; Section 17 & 20 Twp 4S Range 3E, Custer County, SD.
- 2. Application for Occupancy of the Right of Way of County Roads by Golden West Communications:
  - -- Shirttail Canyon Rd; Section 20 Twp 5S Range 4E, Custer County, SD.

## F. Airport

- 1. Paul Gavic; change in hangar plans.
- 2. John Parker; hangar approval.

## G. Search and Rescue

- 1. Automatic Budget Supplement of \$7,868.47 for CCSAR.
- 2. Surplus Items: Two Yamaha Big Bear ATVs; Two Haulmark ATV Trailers; Big Tex 20' gooseneck trailer; DeLorean snowcat; Ford F-350 pickup with Hydra-deck.
- 3. Homeland Security grant for radio project.

## H. Plannina

- 1. Final Plat of Downen Ranch Subdivision, Phase 2 Plat of Tract H1 and Tract H2, located in the W1/2 of Section 14, T4S, R7E, BHM, Custer County, South Dakota.
- 2. Final Plat of Dikoff Tract North and Dikoff Tract South, located in a portion of the S1/2 SE1/4, Section 1, T3S, R8E, and in Government Lot 7 of Section 6, T3S, R9E, BHM, Custer County, South Dakota.

3. Final Plat of Lot 6R and Lot 7R of Star Valley Estates Subdivision, located in Section 13, T4S, R4E, Custer County, South Dakota.

#### I. Auditor

- 1. Acknowledge Highlands VFD revised roster.
- 2. Adopt 2022 Custer County Budget.
- J. <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.

# K. Commission

- 1. Approve a clerical error. Amend the August 15, 2021 minutes; Section J. 1. Line Leroy & Ruth Ann Spencer to Leroy & Ruth Ann Spangler.
  - 2. Mail call
  - 3. Meeting schedule
  - 4. Meeting reports

## L. Old Business

- 1. Auditor/Treasurer update.
  - --Dissolve the temporary Chief Deputy Auditor position.
- --Approve Notice of Termination of the Agreement, dated August 3, 2021, with Teresa (Terri) Cornelison due to her written resignation from employment with Custer County and to authorize the Chairman to sign.
- --Remove Teresa (Terri) Cornelison from all Custer County bank and investment accounts.
- --Add Paula Arthur and Barbara Cox as authorized signatories on all Custer County bank and investment accounts.
- --Add Dana Benjamin as a signatory to Custer County's account at First Interstate Bank.
- --Ordinance No. 25. An Ordinance Combining the Elected Offices of Auditor and Treasurer into One Office and One Elected Official Called Finance Officer Shall Perform Such Duties in Custer County.
- 2. Medicinal Cannabis establishments licensing.
- 3. West County Well project update.
- 4. Desparado Ranch Subdivision Lot Donation.

#### M. Adjourn

1. Adjourn the meeting

Next Meeting Dates: October 13, 2021 and October 27, 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.