



CUSTER COUNTY
CUSTER COUNTY COMMISSION MEETING
WEDNESDAY, OCTOBER 13, 2021

420 Mt. 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 22, 2021 Commission Meeting
2. Minutes of September 28, 2021 Special Commission Meeting
3. Vouchers
4. Monthly Reports
5. Travel Requests

D. Conflict of Interest Declaration

E. Planning

1. Final Plat of Meyer's Subdivision, SW1/4 Section 27, T2S, R7E, BHM, Custer County, SD.
2. Application by AT&T for cell tower modification at Mt. Coolidge Lookout Tower, Sec 35, T3, R5.
3. Final Plat of Star Tract (revised) and Lot 23R Star Valley Estates Subdivision, Section 13 & 14; T4S, R4E, BHM, Custer County SD.

F Sheriff

1. Resignation of Sgt. Matt Warren, effective October 8, 2021.
2. Promotion of David Clevenger to Sgt.; pay increases \$1.00/hour, effective October 6, 2021.
3. Contract with State of South Dakota for office space at East shop for 5 years. (only requires Sheriff's signature).
4. Purchase two vehicles from South Dakota Federal Surplus:
 - A) 2014 Dodge Durango AWD \$18,400.00
 - B) 2014 Ford Explorer 4x4 \$18,000.00

G. Dispatch/Communications

1. Approve hire of Josephine Jeffs as full-time 911 dispatcher beginning October 4, 2021; non-certified pay scale rate of \$18.08/hour.
2. Request additional full-time 911 dispatcher position.

H. Highway

1. Approve hire of Gail Kay, full-time, with starting pay of \$21.00/hour to take effect beginning of the 2022 budget cycle.
2. Application for installation of water line by Fall River Water Users District on Highway Number 15/Downen Road; Section 21 & 22; Twp 45; R 7E, Custer County, SD.
3. ROW application by Mt. Rushmore Telephone Co to occupy North Fairburn Rd. to install/upgrade existing copper with fiber optic.
4. ROW application by Mt. Rushmore Telephone Co to occupy Brophy Rd to install/upgrade existing copper with fiber optic.

I. 8:30 AM PUBLIC HEARING

Highway Department—5-Year Plan for Custer County Road Maintenance & Bridge Improvement.

J. Weed & Pest

1. Approve Surplus of Yamaha Big Bear ATV to Weed and Pest Department.
2. Auto- Supplement \$3,000.00 USDA-Forest Service Weed Grant from Acct. #101-348.10 to Acct. #101-4-615-426.50

K. Library

1. Auto-Supplement \$15,000.00 American Rescue Plan Grant from Acct.#101-331.30 to Acct #101-4-511-434.10; Acct #101-4-511.435.00; Acct #101-4-435.10

K. Emergency Management

1. LEMPG Single-signature form for 4th quarter.
2. Full-scale exercise with Pennington County update.
3. Jennifer Sietsema from BH Council of Local Governments presentation of mitigation plan.
4. Declare surplus of Emergency Management Command trailer.

L. Auditor/Treasurer

1. Approve Consulting Agreement with Tracy Fish to create documentation and manuals for processes and procedures for Auditor's Office--\$24.00 per hour, up to 24 hours per week.

M. Maintenance

1. Approve Francis Caudy as full-time hire as maintenance tech at \$16.50 per hour.

N. Search & Rescue

1. Update that Surplus Yamaha Big Bear ATV, 2 Haulmark ATV trailers, Big Tex 20' Gooseneck trailer, DeLorean Snowcat, Ford F-350 pickup w/Hyda-Deck are scheduled to be sold at on-line public auction.

O. Airport

1. Approval of Request for Qualifications (RFQ) advertising for Airport Consultant for CIP projects for next 5 years.

P. 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.

Q. Commission

1. Mail call
2. Meeting schedule
3. Meeting reports
4. First reading of Ordinance No. 25

R. Old Business

1. American Rescue Plan SLFRF Program/Custer County Project List—Todd Fish.
2. Discussion of Hearing to remove Brandon Cullum as Alternate to Planning Commission.

S. Adjourn

1. Adjourn the meeting

Next Meeting Dates: October 27, 2021 and November 10, 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.