



Custer County Commission Meeting
Wednesday, November 24, 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 November 10, 2021 Commission Meeting
2. Vouchers
3. Monthly Reports
4. Travel Requests

D. Conflict of Interest Declarations

E. Highway Department

1. Approve ROW occupancy permit application from Mt. Rushmore Telephone Company for replacement of copper line with fiber optic along North Fairburn Rd.
2. Approve for 160th gravel project plan.
3. Approve purchase of gravel from Croell's Button pit.

F. Library

1. Request to surplus the following:
 - a) 1 Epson Workforce All-in-One Printer (2013) from Custer Branch.
 - b) 1 Dell Latitude 5400 Laptop (2011) from Hermosa Branch.
 - c) Canon Pixma MG2120 multi-function printer from Hermosa Branch.

G. Extension Office

1. Update on Custer County 4-H/Extension

H. Public Hearing

1. Eudy Public Hearing 8:30 AM
Vacation of public access and utility easement as follows:
66'-wide access & utility easement starting at the northerly property line of Govt. Lot 2, running southwesterly approximately 2056 feet to the

westerly edge of Govt Lot 3, all laying in Govt. Lot 3, Govt. Lot 2 lying west of Hwy 89 (less ROW) & N1/2 N1/2 NE1/4 SE1/4 NW1/4 of Section 4, Township 6S, Range 4E, BHM, Custer County, SD.

2. Shaw Public Hearing 8:35 AM

Vacation of private access and utility easement as follows:

Two 66'-wide private-access easements starting at the NE property line at the intersection of Eggers Lane on Lot 4 going west approx.. 209 feet then running south approx.. 931 feet to the southerly edge of Lot 4.

Also, that portion running along the north property line starting at the NE property line at the intersection of Eggers Lane going approx. 523 feet to the westerly edge of Lot 4; all located in Case Subdivision Lot 4 of N1/2 SE1/4; NE1/4 SW1/4 & HES #323 Sec 9, T3S, R4E, BHM, Custer County, SD.

I. Equalization

1. Resignation of Jenna England, effective November 15, 2021.
2. Resignation of Angela Withrow, effective November 15, 2021.

J. Search and Rescue

1. Request budget supplement from contingency fund to Search & Rescue in the amount of \$64,113.20. Reimbursement from Homeland Security once invoice is paid.
2. Surplus Auction Update

K. Auditor

1. Approval of Uniform Alcoholic Beverage License Applications for each business as follows:
 - a) Black Hawk Oil, Inc. (BJs Hermosa)
 - b) Lintz Brothers Pizza LLC
 - c) Regency CSP Ventures LP (State Game Lodge)
 - d) Regency CSP Ventures LP (Legion Lake Resort)
 - e) Regency CSP Ventures LP (State Game Lodge)
 - f) Regency CSP Ventures LP (Sylvan Lake Resort)
 - g) Regency CSP Ventures LP (Blue Bell Lodge)
 - h) Heartland Resort LLC (Heartland RV Park & Campground)
 - i) Korczak's Heritage Inc. (Heritage Village)
 - j) Korczak's Heritage Inc. (Laughing Water Restaurant)
2. Acknowledge Fairburn Fire Department Updated Roster.

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. Maintenance

1. Approve Joe Panza as Maintenance Supervisor at an annual salary of \$47,000. beginning November 22, 2021.

N. Airport

1. Approve Engineering/Planning firm as recommended by the Airport RFQ Review and Selection Committee

O. Commission

1. Mail call
 - a) Letter from USDA Forest Service re: Airport BPA
2. Meeting schedule
3. Meeting reports

P. Old Business

1. Don Peterson from Southern Black Hills Rural Water to discuss Desperado Ranch Lot 35

Q. Adjourn

1. Adjourn the meeting

Next Meeting Dates: December 8, 2021 and December 22, 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.