



**Custer County Commission Meeting
Wednesday, December 22, 2021
420 Mount Rushmore Rd.
Commission Meeting Room
Custer, SD 57730**

7:45 AM LEPC Meeting

A. Call to Order at 8:00 AM

1. Pledge of Allegiance

B. Approve Agenda

C. Consent Agenda

1. Minutes of December 8, 2021 Commission Meeting
2. Vouchers

D. Auditor

1. SDPAA 2022 Anniversary Rating Supplement.
2. Resolution 2021-24 Supplemental Budget 2021
3. Amendment to Resolution 2021-18: Annual Budget 2022

E. Conflict of Interest Declarations

F. Planning Department

1. AT&T Cell Tower Modification—Margery Fish 26151 Hwy 79, PIN 2094
2. Hunsaker Tract—Final Plat of Hunsaker Tract 1; Hunsaker Tract 2, Hunsaker Tract 3 and a private access easement, located in Section 4; T5S; R7E; BHM, Custer County, South Dakota.
3. 2022 Fee and Permit Rate
4. Appointment of Planning Commission Members—2022 through 2025 (3-year terms) Positions to be appointed:
 - a) Two Planning Commission Members
 - b) One Alternate Position
5. Certificate of Appreciation—Ron Anderson, Planning Commission
6. Planning Commission Candidates—Election Results

G. Sheriff's Department

1. Authorization of payment for Zetron Communications System

H. Equalization

1. Leah Vissia-request for clarification re: hiring additional staff.
2. Acknowledge Certification of Tara Haswell.

I. Library

1. 2022 Library Board Appointments

J. Airport

1. Approve and Authorize Chairman to sign letter to USFS to purchase the Airport Tract for Custer County Airport.

K. 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.

1. Rob McWhorter to speak re: Monument/Custer Sr. Care Center

L. Commission

1. Mail call
 - a) Dept. of Agriculture and Natural Resources Industrial Stormwater Annual fee request.
 - b) Thank you letter from Hospice of North Ottawa Community
2. USFS Forest Plan Revision Cooperative Agency Status of Custer County—Dave Thom
3. Enhanced Concealed Carry class for Custer County employees.
3. Approve 2022 Annual Meeting Calendar
2. Meeting schedule
3. Meeting reports

M. Adjourn

1. Adjourn the meeting

Next Meeting Date: January 5, 2022

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.