

Custer County Commission Meeting Wednesday, December 8, 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 24, 2021 Commission Meeting
- 2. Vouchers
- 3. Monthly Reports
- 4. Travel Requests

## D. Conflict of Interest Declarations

#### E. Highway Department

- 1. Approve advertisement for employment.
- 2. Approve ROW occupancy permit application from Golden West for Extension of fiber optic on Dewey Road.
- 3. Approve ROW occupancy permit application from Mt. Rushmore Telephone Co. for installation of fiber optic cable along Cobb Road.

#### F. Search and Rescue

- 1. Approve purchase agreement from Sturgis Motorsports for purchase of two 2022 Yamaha Kodiak 700 ATVs.
- 2. Acknowledge Search and Rescue update member roster.

## G. Planning

1. ROW Vacation Update: Shaw

## H. Sheriff's Department

- 1. Approve Law Enforcement Contract with Town of Hermosa.
- 2. Request budget supplements as follows:
  - a) \$2,778. from 101-342-90 to 255-4-255-435.10
  - b) \$15,395.81 from 234-334-40 to 101-4-211-411.00

- c) \$6,869.40 from 226-331.23 to 101-4-211.429.00
- d) \$3,192. from 101-331.05 to 101-4-216.422.60

## I. Communications

- 1. Zetron Dispatch System update. Review financing quote from Zetron for 911 console upgrade.
- 2. Acknowledge resignation of Josephine Jeffs, 911 dispatcher, effective November 19, 2021.
- 3. Acknowledge resignation of Leslie Skinner, 911 dispatcher, effective December 20, 2021.

## J. County Nurse

1. Approve Consultant Contract between State of SD and Custer County for Provision of Community Health Services.

#### K. Auditor

1. Request half-day paid holiday for county employees on December 23, 2021.

## L. Treasurer

- 1. Delinquent Real Estate Tax List; Delinquent Mobile Home Tax List for Publication on December 15, 2021 in the Custer County Chronicle.
- M. <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.

## N. Commission

- 1. Mail call
  - a) Christmas Letter from Custer Ministerial Alliance and Custer Storehouse
- 2. Meeting schedule
- 3. Meeting reports
- 4. Correct clerical error in the November 10, 2021 Commission Minutes as follows: under the 9:30 AM Public Hearing, line 1, DELETE: "Resolution 2021-21: Sara Wanke" and insert "Resolution 2021-20: Sara Warnke".

# O. Adjourn

1. Adjourn the meeting

Next Meeting Date: 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.