



**Custer County Commission Meeting
Wednesday, January 5, 2022
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 December 22, 2021 Commission Meeting
2. Vouchers
3. Monthly Reports

D. Conflict of Interest Declarations

E. Reorganization of Board per SDCL 7-8-15

1. Selection of Board Chairman
2. Selection of Board Vice-Chairman

F. Executive Session

1. SDCL 1-25-2(1) Personnel

G. Annual Designations

1. Set Commission Rate of Pay for 2022—Motion
2. Set Elected Officials Rate of Pay for 2022—Resolution 2022-01
3. Set Mileage and Meal Rates for 2022 -- Motion
4. Set Rate of Pay for Planning and Weed & Pest Boards for 2022 -- Motion
5. Designate Legal Newspaper and Depositories for 2022 -- Motion
6. Set Election Worker Pay for 2022—Resolution 2022-02
7. Liaison/Committee/Board Appointments for 2022 -- Motion
8. Certification of Drug-Free Workplace Act for a Public Entity—Resolution 2022-03

H. Highway Department

1. Appoint Custer County Highway Superintendent for 2-year Term January 2022 through December 2024 – SDCL 31-11-1

2. Authorize Advertisement for Bids for Gravel and Magnesium Chloride

I. Planning Department

1. Final Plat of Rafter R Tract 1 and Rafter R Tract 2, Located in Section 34, T3S, R7E, BHM, Custer County, South Dakota

J. Emergency Management

1. LEMPG 85-21 Single-Signature Form to be signed by Commission Chair.
2. Cell Phone Tower Permits and Updates.
3. Grant Updates for Hazard Mitigation Plan; Regional AFG Grant for Fire Department Radios; 2022 Homeland Security Grants.

K. Veteran's Service Office

1. Quarterly VSO Update

L. SDPAA

1. Jerry Krambeck to Present Overview of SDPAA

M. Old Business

1. Susan Anderson—Update and Revision to Medical Cannabis Ordinance.

N. 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.

O. Commission

1. Mail call
a) Acknowledgement/Approval for Crazy Horse Memorial Foundation Raffle
b) SD Association of County Highway Superintendents
2. Meeting schedule
3. Meeting reports

P. Adjourn

1. Adjourn the meeting

Next Meeting Date: January 26, 2022 at 8:00 AM

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.