

Custer County Commission Meeting Wednesday, February 9, 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 January 26, 2022 Commission Meeting
- 2. Vouchers
- 3. Monthly Reports (Auditor, Treasurer, etc...)
- 4. Travel Requests

### D. Conflict of Interest Declarations

## E. <u>Highway Department</u>

- 1. ROW occupancy by Golden West Telecom-for telecom facility on Bowman Road, S7 T5S R5E, Custer County, SD
- 2. ROW occupancy by Midco for utility installation on Tayler Tr, S31S T002N, R008E, Custer County, SD
- 3. ROW occupancy by Midco for utility installation on Fairgrounds Place, S32, T002, R008, Custer County, SD
- 4. ROW occupancy by Midco for utility installation on White Tail Ridge Rd, S36S, T002N, Range 007E, Custer County, SD
- 5. ROW occupancy by Midco for utility installation on Paradise Rd, S35S, T002N, R007E, Custer County, SD
- 6. ROW occupancy by Midco for utility installation on Coolidge Crk Dr, S1S, T003N, R007E, Custer County, SD
- 7. ROW occupancy by Midco for utility installation on Retreat Dr, S1S, T003N, R007E, Custer County, SD
- 8. ROW occupancy by Midco for utility installation on Hidden Valley Rd, S3S, T003N, R007E, Custer County, SD
- 9. ROW occupancy by Midco for utility installation on Gumbo Lily Lane, S29, T02S, R08E, Custer County, SD
- 10. ROW occupancy by Midco for utility installation on Shorb Rd, S19/30, T02S, R08E, Custer County, SD
- 11. Acknowledge new FT hire of Randy Severson at a rate of \$21/hour effective 1/31/2022
- 12. 8:30 AM Bid Openings/gravel & mag cl

### F. Equalization

1. 9:00 AM Zoom Call with Vanguard re: Reappraisal Quote

#### G. 1881 Museum

1. Rick Wheeler-Museum Update.

#### H. Maintenance

1. New Maintenance Liaison—Craig Hindle; Mark Hartman, Alternate

#### I. Sheriff's Office

1. USFS patrol contract

### J. ARPA

1. Hermosa engineer and city chairman/WRT treatment system

# K. <u>Hermosa Extra-Territorial Agreement</u>

1. Don Holsworth to discuss agreement between Hermosa and Custer County.

# L. Safety Officer

1. Safety Director Stipend

### M. Search & Rescue

1. S&R Director Compensation

### 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. Old Business

1. Second Reading of Amended Ordinance No. 23

## P. Commission

- 1. Mail call
  - a) Invitation from YMCA Child Development/Cowboy Up for Kids
- 2. Meeting schedule
- 3. Meeting reports

### Q. Adjourn

1. Adjourn the meeting

### Next Meeting Date:

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.