

# CUSTER COUNTY COMMISSION MEETING WEDNESDAY, March 30, 2022

420 Mt. 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 March 9, 2022 Commission Meeting.
- 2. Vouchers
- 3. Monthly Reports
- 4. Travel Requests—
- a) Leah Vissia to attend certification school (rescheduled from last year) in Pierre May 23-27<sup>th</sup> at a cost of \$765; Ron Remley and Tara Haswell to USPAP/Certification in Pierre April 27 & 28 at a cost of \$1,689; Leah Vissia; Ron Remley, Lindsey Luckett, Tara Haswell and new employee to USPAP/certification in Deadwood June 27-30 at a cost of \$8,007.82
- b) Teri Morgan, Dawn McLaughlin, Paula Arthur and Barb Cox to attend Spring Workshop in Pierre May 3-4 @\$271.98 each for a total of \$1,087.92

## D. Conflict of Interest Declaration

## E. <u>Emergency Management</u>

1. Steve Esser to review training exercises.

## F. Sheriff

- 1. Approve hiring of Justin Bolen as a full-time deputy beginning March 21, 2022 at an uncertified rate of \$23.19/hour.
- 2. Approve hiring of Elizabeth Allen as a full-time deputy beginning April 21, 2022 at a certified rate of \$24.27/hour.
- 3. Request to surplus all old, unused phone, computer and radio equipment. A detailed list is not currently available, but will be compiled as inventory is removed from use. Items will be recycled or put into use by other agencies.

## G. <u>Highwau</u>

- 1. Approve ROW application made by City of Custer for a treated wastewater force main on Lower French Creek Road, Section 21 & 28; Township 3, Range 5, Custer County, SD.
- 2. Agreement #2022-21-1 between SDGFP and Custer County regarding LH Road and Lame Johnny Road.
- 3. Agreement #2022-21-2 between SDGFP and Custer County regarding South Playhouse Road.
  - 4. Discuss CDL reimbursement.
- 5. Authorize chairman to sign Corps of Engineers agreement for Battle Creek culvert replacement.

## H. Department of Equalization

- 1. VanGuard
- 2. Abatements as follows:
  - a) Application for Abatement-Record No. 009082
  - b) Abatement 2022-08A in the amount of \$847.25
  - c) Abatement 2022-09A in the amount of \$502.66
  - d) Abatement 2022-10A in the amount of \$496.76
  - e) Abatement 2022-11A in the amount of \$4.60
  - f) Abatement 2022-12A in the amount of \$101.06
  - g) Abatement 2022-13A in the amount of \$2195.23
  - h) Abatement 2022-14A in the amount of \$1832.86

# I. <u>Library</u>

1. Present 2021 Annual Report

#### J. TWA Insurance

1. Andrea Kelley to make presentation regarding County insurance.

## K. Auditor

- 1. Combined Election Agreement with Elk Mountain School District No. 16-2 and Custer County.
  - 2. General Fund Surplus February 2022.
  - 3. Assigned Funds to be unassigned.

#### L. Maintenance

1. Request approval for relocation of Maintenance office to current GIS office, as the additional space would better meet their needs. GIS would move to current Maintenance office.

### M. Airport

1. Approve and authorize the Chairman to sign SD DOT and SD Aeronautics Commission financial assistance agreement Project No. 3-46-0011-17-2022

## 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) Thank you card from Custer Senior Meals
  - b) Thank you card from Hermosa Senior Citizen Center
  - c) Letter from Southern Black Hills Water System
- 2. Meeting schedule
- 3. Meeting reports

#### P. Old Business

- 1. West County Well Project/Elk Mountain Water Users Association, Inc. organization Trent Bruce DGR Engineering
  - 2. Funding for Buffalo Gap lighting project; \$15,000 requested.
- 3. Resolution 2022-7; a Resolution to Prohibit the Directing of Discretionary Funds to Municipalities that Maintain the Extraterritorial Jurisdiction Within Custer County.

## Q. Adjourn

1. Adjourn the meeting

Next Meeting Dates: April 13, 2022 and April 27, 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.