

CUSTER COUNTY COMMISSION MEETING

WEDNESDAY, MARCH 9, 2022

420 Mt. Rushmore Rd. Commission Meeting Room Custer, SD. 57730

PLEASE NOTE START TIME HAS BEEN CHANGED TO 9:00 FOR TODAY'S MEETING

A. Call to Order at 9:00 AM

1. Pledge of Allegiance

B. Approve Agenda

C. Consent Agenda

- 1. Minutes of the February 23, 2022 Commission Meeting
- 2. Vouchers
- 3. Monthly Reports

D. Conflict of Interest Declaration

E. 9:15 AM Bid Opening

Highway/Creston Area and Stapp Pit Bid Opening—
Bids to be awarded at a later point during meeting.
(Postponed from previously advertised 8:30AM bid opening due to inclement weather)

F. 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.

G. West County Well Project

1. Luke Caster, Chief of Highlands VFD, FD land for Well and Elk Mountain Water Users Association, Inc., non-profit entity formed.

H. Department of Equalization

- 1. Abatement 2022-05A in the amount of \$ 1110.58
- 2. Abatement 2022-06A in the amount of \$854.06
- 3. Abatement 2022-07A in the amount of \$217.03
- 4. Refund 2022-01R in the amount of \$276.15
- 5. Matthew Christianson-Property Tax Deadline

I. Argule Fire Department

1. Updated Roster

J . Auditor

- 1. Approve formation of Gold Rush Road District
- 2. Approve Combined Election Agreement between Custer County and City of Custer.
- 3. Approve Combined Election Agreement between Custer County and Custer School District

K. Weed & Pest

- Approve and authorize Chairman to sign Participating Agreement between Custer County and USDA, Forest Service for noxious weed treatments in the BH National forest.
- 2. Approve and authorize Chairman to sign modification to Participating Agreement between Custer County and the USDA, Forest Service, Nebraska National Forests and Grasslands for noxious weed treatments on the Buffalo Gap National Grassland.

L. <u>Plannina</u>

- 1. Final Plat of Beecher Tract, Star Tract 1, Lot 1R, Lot 18R, Lot 24R, Lot 25R, Lot 27R and Lot 28R of Star Valley Estates Subdivision, located in Section 13 & 14; T4S, R4E, BHM, Custer County, SD.
- 2. Final Plat of Button Tract 1, located in the SW1/4 of Section 34, R4S, R1E and Button Tract 2, Located in Govt. Lot 1, Section 3, T5S, R1E, BHM, Custer County, SD.
- 3. Final Plat of Clegg Tracts 1 through 5, Located in Govt. Lot 1 and the NE1/4 NW1/4 of Section 7, T6S, R4E, BHM, Custer County, SD.
- 4. Final Plat of Didomenico Tract, Didomenico Tract 2, Wind Cave Storage Tract, Located in the S1/2 of Section 36, T6S, R5E, BHM, Custer County, SD.
- 5. Final Plat of Smothers Tract and Beemer Tract, located in the SE1/4 NW1/4 of Section 35, T2S, R6E, BHM, Custer County, SD.
- 6. Variance Request--from Ordinance No. 2 Setback from Property Line; Parcel #13744.

M. AIRPORT

1. Approval of FMG Engineering Proposal for Phase I EA for airport tract.

N. ARPA

- 1. Request for \$15,000 for Buffalo Gap Light Project
- 2. Request for \$370,000 for West County Well Project

O. Maintenance

- 1. Surplus Items:
- (6) Original panic exit bars for doors

Misc. broken faucets and flush valves

- (1) 5 drawer letter size file cabinet
- (1) 4 drawer legal size file cabinet with broken lock
- (3) 2 drawer index card file cabinets
- (1) 2 drawer 6x9 document cabinet
- (1) 8 drawer legal document cabinet
- (4) 3 drawer legal document cabinet
- (2) 8 drawer 6x9 document file cabinets
- (1) 2' x 2' ceiling tile camera
- (1) Broken ELKAY water fountain
- (6) 36" x 66" office divider panels (5 with glass, 1 with solid fabric)
 - 2. Maintenance Truck Use

P. Search & Rescue

1. Annual Report

Q Commission

- 1. Mail call
 - a) BH Regional Multiple Use Coalition Update and Dues
 - b) Highlands Volunteer Fire Dept and Auxiliary—request for acknowledgement of gun raffle fundraiser.
- 2. Employee ID/name tags
- 3. Meeting schedule
- 4. Meeting reports

R. Old Business

S. Executive Session

1. Personnel pursuant to SDCL1-25-21(1).

T. <u>Adjourn</u>

1. Adjourn the meeting

Next Meeting Dates: March 30 and April 13, 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.