

Minutes of the Custer County Commission Meeting (Wednesday, March 30, 2022)

Members present:

Commissioners Jim Lintz, Mark Hartman, Mike Linde, Craig Hindle, Travis Bies and Commission Legal Counsel Susan Anderson and Dawn McLaughlin, Finance Officer.

A. Commission Meeting was called to order at 8:00 AM followed by the Pledge of Allegiance.

B. Adopting of the agenda

Amend Agenda as follows:

- a) Add to EMS: Matt Spring
- b) Add to Auditor: Elk Mt. School District/Hermosa City-Combined Election Agreement.
- c) Add to Airport: Annual Report
- d) Add Executive Session SDCL1-25-2(3) after Department of Equalization.

Motion to approve Agenda as amended made by Hartman; seconded by Bies; vote taken, all aye; motion carried.

C. Consent Agenda

1. Linde requested to correct March 9, 2022 Minutes under "O. ARPA b. to read: "Request for \$370K for West County Well Project; not West County Dam. Motion to approve minutes as amended made by Linde; seconded by Bies; vote taken, all aye; motion carried.

2. Travel requests approved as follows:

- a) Leah Vissia to attend certification school (rescheduled from last year) in Pierre May 23 -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

Vouchers approved as follows:

PAYROLL: 3/10/22 Payroll: Commissioners \$8,210.63; Auditor \$5,071.81; Treasurer \$11,467.56; Info Systems and Technology \$3,209.12; State's Attorney \$12,917.42; Courthouse Bldg \$6,868.20; Director of Equalization \$11,180.99; Register of Deeds \$4,678.60; Veteran's Service \$1,657.41; Human Resources \$2,454.69; Sheriff \$37,425.74; Coroner \$657.45; Nurse \$375.04; Library \$9,174.85; Conservation \$516.36; Weed & Pest Control \$6,211.40; Planning \$8,129.07; County Road & Bridge \$38,424.66; Emergency Management \$2,690.33; 24/7 Sobriety \$1,019.94; Emergency Line F \$16,440.30.

3/25/22 Payroll: Commissioners \$9,780.60; Election \$153.41; Auditor \$5,095.92; Treasurer \$12,152.30; Info Systems and Technology \$3,005.26; State's Attorney \$12,917.43; Courthouse Bldg \$6,743.80; Director of Equalization \$11,086.31; Register of Deeds \$4,678.59; Veteran's Service \$1,740.27; Human Resources \$2,457.37; Sheriff \$36,333.51; Coroner \$657.45; Nurse \$622.24; Library \$8,887.11; Conservation \$505.56; Weed & Pest Control \$2,415.91; Planning \$7,613.34; County Road & Bridge \$38,643.66; Emergency Management \$3,763.57; 24/7 Sobriety \$735.85; Emergency Line F \$16,528.55

COMMISSIONERS: Verizon \$88.60; Fleet \$32.38; Amazon \$93.57; Pitney Bowes \$4,035; Irvine Alliant Ins. \$1,645.70; Echo Firearms Training \$115; Black Hills Regional \$100.

AUDITOR: A&B Business \$643.39; Amazon \$80.84; Quill \$25.50; SD Assn of County Offices \$277.50; Irvine Alliant Ins. \$1,371.42;

ELECTION: Amazon \$482.89

TREASURER: A&B Business \$430.77; Quill \$32.75; SD Assn of County Offices \$277.50; Irvine Alliant Ins. \$1,371.42

STATE'S ATTORNEY: A&B Business \$191.41; SD Public Health \$228; Irvine Alliant Ins. \$1,097.14

COURTHOUSE BUILDING: Verizon \$41.91; Fleet \$32.38; Sam's \$237.22; Amazon \$126.41; Menards \$236.19; 1000Bulbs \$160.50; BHC \$63.96; Lynn's Dakotamart \$15.94; Walmart \$5.61; Fleet Farm \$596.25; Scheels \$170.39; Tractor Supply \$72.41; Cabela's \$280.07; Irvine Alliant Ins. \$822.85

DIRECTOR OF EQUALIZATION: A&B Business \$113.53; Fleet \$16.19; Steinley Real Estate \$1,350; Quill \$887.23; Irvine Alliant Ins. \$1,645.70; NCRAAO \$1,625.

REGISTER OF DEEDS: A&B Business \$113.52; Amazon \$138.96; SD Assn of County Offices \$185; Irvine Alliant Ins \$548.57

VETERANS SERVICES: A&B Business \$60.38; Chamberlain McColley's \$1350; Irvine Alliant Ins. \$274.28

HUMAN RESOURCES: Verizon \$10.02; Div. Criminal Investigations \$43.25; Quill \$138.77; Irvine Alliant Ins. \$274.29; Evergreen Office \$58.45

INFO TECHNOLOGY: Irvine Alliant Ins. \$274.29; Schneider Geospatial \$2,715.

CORONER: Dale's Tire \$375.12; Monument Health \$461

SHERIFF: A&B Business \$200.74; Verizon \$449.10; MCOIC \$150; Lexis \$87.50; Amazon \$89.99; BHEC \$55.09; Western Communications \$25.88; Verizon \$178.09; Lakota Contracting \$229.65; Irvine Alliant Ins \$3,565.69; Dale's Tire \$1,068.52; A&B Pure Water \$54.98; Battle Mt. Humane Society \$1,000.

SEARCH & RESCUE: Zoom \$159.65; Menards \$18.89; Sam's \$213.17; Pizza Hut \$61.26; Landfall Nav -\$7.00 credit; Lynn's Dakotamart \$350.54; Sander Sanitation \$17.36; Custer Ace Hdwe \$8.59; Irvine Alliant Ins. \$274.28; Dunham Repair \$2,476.14; Big D Oil \$59.56

PRISONER CARE: City of Rapid City \$80; Pennington County Jail \$9,985.89; Ruth Airheart \$150; Ann Allen \$75; Care Campus \$678.

COURT APPOINTED ATTORNEY: Garland Goff \$1,784.20

AIRPORT: Amerigas \$564.55; French Creek Supply \$304.99; Irvine Alliant Ins. \$274.28

LIBRARY: Amazon \$1,084.92; Collaborative Summer Supplies \$279.04; Irvine Alliant Ins. \$1,645.70; Centurylink \$13.42

CUSTER COUNTY HOUSING: 2022 Budget Pymt \$5,000.

NURSE: Irvine Alliant Ins. \$274.28

EXTENSION: Amazon \$170; Erin McGlumphly \$229.51; Irvine Alliant Ins. \$274.28; Fall River County \$1,498.33; Amy Lawrence \$58.50

WEED & PEST: Fleet \$32.38; A&B Business \$172.13; Quill \$31.56; Ace Hdwe \$8.99; USPS \$14.76; BHEC \$150.56; Golden West Technologies \$100; Warne Chemical \$103.69; Irvine Alliant Ins \$274.28

MENTAL HEALTH CENTER: New Trails Ministry \$300

MENTAL ILLNESS BOARD: Garland Goff \$300

PLANNING: Fleet \$16.19; A&B Business \$202.53; Amazon \$139.95; Irvine Alliant Ins. \$1,097.14; West SD Hydrology \$75

COUNTY ROAD & BRIDGE: A&B Business \$189.26; Fleet \$372.37; A&B Welding \$59.25; BHEC \$1,933.03; Butler Machinery \$196.48; Dakota Battery \$397.12; Floyd's Truck Center \$833.37; French Creek Supply \$302.94; Fastenal \$256.49; Godfrey Brake \$219.09; Grimms Pump \$80.51; Golden West Technologies \$502.50; Mt. Rushmore Telephone \$118.94; Quill \$48.14; S&B Motor Parts \$320.02; SD Federal Property \$19.98; Kieffer Sanitation \$199.99; Servall \$262.39; Snap On \$99.90; Acuity \$165.52; Irvine Alliant Ins \$4,114.26; Postle Industries \$246.17; Dale's Tire \$136.94; Culligan \$45.50; Centurylink \$20.92; Nelson's Gas & Oil \$18,986.78; Great Western Tire \$59.80; Forward Distributing \$22.90; CBH Cooperative \$29,500.80

EMERGENCY MANAGEMENT: Verizon \$46.91; Custer Car Wash \$14; Nargear \$129; Office Depot \$74.51; Holiday Inn \$396.06; Shell \$49.44; Yesway \$24.04; Verizon \$16.19; Irvine Alliant Ins \$548.57

24/7 SOBRIETY: Intoximeters \$160

BUILDING: Walmart \$144.61; Sams \$633.52; Menards \$329.45; Amazon \$545.09; BHC \$1,015.65; DIB \$30.66; BHEC \$2,749.30; Custer City \$182.91; BH Chemical \$380.16; Harvey's Lock Shop \$138.39; Adtech \$157.14; Custer Ace Hdwe \$80.87

EMERGENCY LINE: A&B Business \$204.73; Irvine Alliant Ins. \$2,194.28; A&B Pure Water \$54.97

HERMOSA WATER USERS ASSOCIATION: \$207,500.

CUSTER TOWN: Sam Smolnisky \$276.15

D. Conflict of Interest Declarations –None

E. Emergency Management:

1. Steve Esser reviewed training exercises to be held this year. The National Guard training in CSP this year will be “Rushmore Thunder”. Members from several states will attend.
2. Esser noted that he is seeking grant funding to cover the cost of a back-up generator and installation.
3. Matt Spring, FAB Chairman, addressed the Commission regarding future plans for a new building for the Custer VFD. He estimated that Custer VFD can contribute 25% of the cost. Spring noted that the annual budgetary funding request for the county-wide fire departments will be larger this year and that there are currently 9 departments receiving approximately \$30K annually.

F. Sheriff

1. Steve McMillin addressed the Commission and requested approval of hiring Justin Bolen as a full-time deputy at an uncertified rate of \$23.19/hour beginning March 21, 2022. Bolen was previously certified, but not currently active, and will need to have his certification reinstated before receiving the certified rate of pay. Motion to approve made by Hartman; seconded by Hindle, vote taken, all aye; motion carried.
2. McMillin requested approval of hiring Elizabeth Allen as a full-time deputy at the certified rate of \$24.27/hour beginning April 21, 2022. Motion to approve made by Bies; seconded by Linde; vote taken, all aye; motion carried.
3. Lt. McMillin requested that the Commission approve the surplus of old, unused phone, computer and radio equipment. McMillin stated that a list is being compiled and requested permission to dispose/recycle items as gathered and inventoried. He assured the Commission that no vital information remains on any of the equipment and that any computers will be scrubbed before disposal. He noted that parts from the department’s old Zetron equipment can be used by other agencies still utilizing that system. Motion to approve disposal and surplus made by Linde; seconded by Hartman; vote taken, all aye; motion carried.

G. Highway

1. Superintendent Jesse Doyle presented and recommended approval of ROW application made by the City of Custer for a treated wastewater force on Lower French Creek Road, Section 21 & 28; Twp 3; R5, Custer County, SD. Doyle said that this project has been planned for many years. He stated that the safest and most protected place for the 8” main is 6-feet under the roadway. This project location is 16A/Lower French Creek to the old schoolhouse and running to French Creek. Motion to approve made by Hartman; seconded by Linde; vote taken, all aye; motion carried.
2. Doyle presented and requested the Commission to sign Agreement #2022-21-1 between SDGFP and Custer County regarding LH Road and Lame Johnny Road.

SDGFP will pay for 100% of the total cost to apply mag water and will make payment directly to the contractor upon satisfactory completion and receipt of billing. SDGFP's payment will not exceed \$26,000. Custer County will provide in-kind labor and materials and will blade and prep the roadway for treatment. Motion to approve by Hartman; seconded by Hindle; vote taken, all aye; motion carried.

3. Agreement #2022-21-2 between SDGFP and Custer County was presented and signature requested regarding South Playhouse Road. This project entails chip and fog seal. The cost to SDGFP for this contract is not to exceed \$34,500; with Custer County providing in-kind labor and materials. Billing for this project will come directly to Custer County and payment will be made at that time. Superintendent Doyle would like for Custer County to chip and fog seal it's portion of South Playhouse Road at the same time, while contractors are already in place, thus saving mobilization and time costs. Motion to approve made by Linde; seconded by Hindle; vote taken, all aye; motion carried.

4. Doyle addressed the Commission regarding CDL reimbursement. He noted that several counties have drafted a Reimbursement Agreement to assist drivers obtaining CDLs. He stated that new FMCSA mandates are in effect for CDL drivers and licensing requirements, although not as stringent as it was first thought. Doyle would prefer that any new hires have a current CDL, but would be willing to assist entry-level drivers with additional training. He noted that anyone can sign up to be a trainer. Doyle also stated that another option for training might be to start a vocational CDL class at the high-school level. Doyle thought that by making this a Friday class, open to high school seniors and potentially others, it would not only benefit the students but an entire community of drivers, as well. Doyle will continue to research and update the Commission.

5. Doyle presented and requested authorization for Chairman Lintz to sign the Corps of Engineers agreement for Battle Creek culvert replacement. He noted that a US Corps of Engineers 404 permit is in place, but is near expiration and would like to keep it in place. Motion made by Linde; seconded by Bies; vote taken, all aye; motion carried.

6. Doyle spoke regarding current conditions of gravel roads in Custer County. He stated that because of the current drought conditions, the roads are rough and need ample moisture before they can be bladed. He noted that his department is aware of conditions and asked that taxpayers be patient as road maintenance will be done when conditions allow for optimal result.

H. Department of Equalization

1. Director Leah Vissia updated the Commission on the latest update from Vanguard to conduct a county-wide mass appraisal. Vissia stated that due to a shortage of employees, Vanguard is not able to conduct a mass reappraisal as hoped. Vanguard employees would have to commit to relocating to Custer County for at least a year. Vanguard is willing to conduct the sales analysis, as well as some other assistance if the data collection is done by Custer County. Vissia noted has received information about a Nebraska company that performs mass appraisals in Nebraska. They have only done two mass appraisals of counties utilizing the Vanguard system. She cautioned that Nebraska mass appraisal law may not be the same as South Dakota's.

Commissioner Bies recommended contacting the two Nebraska counties for references. Vissia agreed to perform more due diligence regarding the Nebraska company.

2. Vissia presented Abatement-Record No. 009082. Mike Friend addressed the Commission and stated that his taxes have risen over 400% in one year on a non-livable residence. Friend said that he has not been shown any comps in the area. He noted his completion percentages over the past few years. Friend thought that his property had a moratorium in place and this his taxes should remain the same for 8 years. He stated he purchased the property in 2014 and it is listed on the Historic Register. Vissia's investigation with the State of SD into this matter shows that Friend has a Deadwood Grant in place, but not a moratorium, which has to be applied for separately. Vissia stated that since there is not a moratorium in place, Mr. Friend's tax abatement request should not be granted. Bies inquired as to when the DOE make a visual inspection of this property, and Vissia responded that they were there within the last month to evaluate the progress done on this building, as per the building permit. Motion to deny abatement made by Bies; seconded by Hindle; vote taken, all aye; motion carried.

3. Vissia presented Abatement 2022-08A in the amount of \$847.25. The property should have been owner-occupied but was inadvertently removed by the DOE office. Motion to approve made by Hartman; seconded by Hindle; vote taken, all aye; motion carried.

4. Abatement 2022-09A in the amount of \$502.66 for the City of Custer was presented to the Commissioners as a tax-exempt property. This property was purchased by the City six months ago and noted that this property is in the flood plain, the structures have been removed and will remain a green space. Motion to approve 6-months' abatement made by Hindle; seconded by Bies; vote taken, all aye; motion carried.

5. Vissia presented Abatement 2022-10A in the amount of \$496.76; also belonging to the City of Custer, which is tax exempt. (same status as 2022-09A). Motion by Linde; seconded by Bies; vote taken, all aye; motion carried.

6. Abatement 2022-11A in the amount of \$4.60 was requested as a mobile home was removed from the property. Motion by Linde; seconded by Hartman; vote taken, all aye; motion carried.

7. Abatement 2022-12A in the amount of \$101.06 was presented. Vissia stated that an existing garage was torn down. Motion by Hindle; seconded by Linde; vote taken, all aye; motion carried.

8. Vissia presented Abatement 2022-13A in the amount of \$2,195.23. She stated that 39.99 acres had not been put on Ag status. The owner stated that he has other Ag properties and this one should be given the same status as a result. Commissioner Bies stated that the landowner should have specifically applied for Ag status on this property and by not doing so, the abatement would come from all taxpayers. Motion to approve by Hartman; seconded by Hindle; vote taken, all aye; motion carried.

9. Vissia also presented Abatement 2022-14A in the amount of \$1,832.86. The request was approved at the March 9, 2022 Commission meeting, but the abatement amount had not been computed at that time. Motion to approve by Hindle; seconded by Linde; vote taken, all aye; motion carried.

I. Executive Session

Chairman Lintz called for Executive Session pursuant to SDCL 1-25-2(3) Motion by Bies; seconded by Linde; vote taken, all aye; motion carried. Executive session entered into at 8:55 AM and concluded at 9:14 AM. There were no motions made out of this executive session.

J. Library

Library Director, Doris Mertz, presented the 2021 annual report. Mertz noted that there were 27,000 visitors to the library in 2021 and that 59,000 items were circulated. She stated that 2021 had the highest number of participants in events. Story times are a fun family-oriented activity; spice club has been very successful and the library also offers a scan day where the public can scan documents at no charge. Director Mertz stated that the library staff is able to go into the schools this year and promote programs. Mertz shared that the Library received a \$15K ARPA grant, as well as monies from Lynn's Dakotamart receipts and \$1,600 in anonymous donations. She noted that other than these funds, the Library is a county-funded entity. Mertz thanked everyone for supporting the Custer County Library and helping to make it an integral part of the local community.

K. TWA Insurance

1. Andrea Kelley, Moritz Espy and Nick Williams, Commercial VP for TWA Insurance (joined via Zoom) appeared before the Commission to propose insurance coverage for Custer County. They shared concerns that Custer County is underinsured, and listed specific areas that need to be addressed. One area of concern is the highway shop; Superintendent Doyle noted that all the items addressed are not specifically listed, but do have coverage under the pool policy. Concerns regarding coverage at the airport were also brought up, but airport manager, Brenden Hendrickson, assured the Commission that all buildings at that location are covered as he worked with SDPAA personnel when they performed the 2021 property review of all buildings and structures for Custer County. He noted that concerns regarding lack of coverage on the airport fence are unfounded, as a total loss of the fence is unlikely. Commissioner Linde noted that there are areas where the County is currently over-insured. The Commissioners discussed forming an insurance committee to research coverage and possibly conduct an RFP from other interested insurance companies. Motion to form an insurance committee of Commissioners Bies and Linde, Jesse Doyle, Brenden Hendricksen and an Auditor's office representative was made by Hindle; seconded by Hartman, vote taken, all aye; motion carried. Custer County is currently covered by the South Dakota Public Assurance Alliance and Hartman noted that more work needs to be done before leaving the state pool and committing to any new company for coverage.

L. Auditor

1. Finance Officer, Dawn McLaughlin, presented a Combined Election Agreement between Elk Mountain School District No. 16-2 and Custer County for signature. Motion to approve made by Hartman; seconded by Hindle; vote taken, all aye; motion carried.
2. McLaughlin presented a Combined Election Agreement between Hermosa Town and Custer County. Motion to approve made by Linde; seconded by Bies; vote taken, all aye; motion carried.
3. Finance Officer McLaughlin stated that the 2021 General Fund budget is 12% over the allowable percentage, in the amount of \$300,353.81. McLaughlin recommended assigning this overage to ongoing projects. Motion to un-assign \$300,353.81 made by Linde, seconded by Hartman; vote taken, all aye; motion carried. This amount, coupled with \$461,314.47 of previously unassigned audited monies in the general fund for 2021, brings the total to \$761,668.28. Discussion was held regarding disbursement of funds in the amount of \$535,000 to the Elk Mountain Water Users Association. Motion to assign \$151,500, plus \$383,500 (which will be reimbursed from ARPA funds in October 2022) made by Hartman; seconded by Linde; vote taken, all aye; motion carried. McLaughlin recommended holding the remaining balance of \$226,668.28, and reassigning those funds once she has finished balancing the budget requirements. The Auditor's office is currently developing a budget process that includes the requirement which will address priority projects that the Commission is to vote on by end of year. McLaughlin stated this will create predictability and stability in the County budgets going forward.

M. Public Comment -

1. LeaAnne McWhorter addressed the Commission and shared that she and Monica McGowan traveled to Pierre and met with DOR to address property tax concerns relevant to Custer County. Lea stated that the meeting went well and felt that they made progress.
2. Teri Morgan, Register of Deeds, noted that she contacted 64 counties regarding owner-occupied status. She stated that 39 counties currently give owner-occupied status on house, garage and 1 acre, as per statute. She spoke with 25 counties that give owner-occupied status on all structures on the taxpayer's occupied property. These apply only to non-ag properties.

N. Maintenance-

1. Maintenance Supervisor, Joe Panza, requested permission from the Commission to relocate the maintenance office to the current GIS office, which is much larger and is better suited to their needs. GIS mainly works offsite and has agreed to move to the smaller maintenance office. The Commission agreed to support this mutual decision. Tracy Kelly, State's Attorney, stated that they would also like have access to this space - the current Maintenance Office because it is adjacent to the State's Attorney's office and could provide a bathroom and file storage for their needs.

O. Airport

1. The Commission was presented with a request to approve and authorize the Chairman to sign SD DOT and SD Aeronautics Commission Financial Assistance agreement Project No. 3-46-0011-17-2022. Motion to approve signature made by Linde; seconded by Bies; vote taken, all aye; motion carried. Susan Anderson noted that there are ARPA funds available in the amount of \$32,000 and requested signature for said grant. Motion to sign made by Hartman; seconded by Hindle; vote taken, all aye; motion carried.
2. Airport Manager, Brenden Hendrickson, presented the annual report for 2021. He discussed equipment repairs, budget, fuel sales, hangar fees collected and new fuel tank. His report included the results of the state inspection, as well. He also noted that the FAA gave the Custer County Airport an A+ rating. Susan Anderson spoke about the appraisal and environmental assessment regarding land purchase from the US Forest Service.

P. Commission

1. Mail call –
 - a) McLaughlin read a thank you card from Custer Senior Meals for the Commission's \$3,000 donation.
 - b) She also read a thank you card from the Hermosa Senior Citizen Center thanking the Commission for their \$1,550 donation.
 - c) Legal Counsel, Susan Anderson, shared a letter from Southern Black Hills Water System correcting inaccuracies presented by the City of Hermosa regarding the offer to sell water to the City of Hermosa.
2. Meeting Schedule – none
3. Meeting Reports – none

Q. Old Business

1. West County Well Project/Elk Mountain Water Users Association, Inc. Trent Bruce, engineer from DGR Engineering updated the Commission that annualized maintenance costs for this well project would be approximately \$20,000 - \$25,000 per year. He stated that sales of water from this project would likely cover these annual expenses. Anderson stated that a non-profit entity has been formed and the initial meeting was held for the Elk Mountain Water Users Association, Inc.
2. Funding for the Buffalo Gap \$15,000 lighting project was discussed. It was previously requested under ARPA funding, but did not meet the criteria, so it was decided to be paid from other funds. Motion to pay from unassigned funds made by Hindle; motion fails for lack of second. Motion to pay from contingency funds made by Hartman; seconded by Hindle; vote taken, all aye; motion carried.
3. Resolution 2022-7 – A Resolution to Prohibit the Directing of Discretionary Funds to Municipalities that Maintain the Extraterritorial Jurisdiction Within Custer County. Motion to discuss Resolution 2022-7 made by Hartman; seconded by Bies; vote taken, all aye; motion carried. Terri Kester, Planning Director, was asked to provide a summary of actions to date. A discussion was held that included comments from Commissioner Hartman reasoning that three-mile jurisdiction is not needed without

substantiation of a municipality's projected growth plans, utilities and street expansion, etc. Custer City Mayor Bob Brown and Custer City Planning Director, Tim Hartmann discussed recent meetings and held with Commissioner Hindle and other personnel and stated that cooperative efforts to revise the City of Custer's Extra-Territorial map are underway. A spirited discussion followed. Hartman called for a vote on passage of Resolution 2022-7 with Hartman and Bies voting Aye and Hindle and Linde voting Nay; thus, a tie resulted with Chairman Lintz voting Nay to break the tie. Motion to approve Resolution 2022-7 failed.

R. Executive Session

Motion to enter into Executive Session made by Linde; seconded by Hindle; vote taken, all aye; motion carried. Pursuant to SDCL 1-25-21(1) Personnel entered into at 11:22 AM and concluded at 12:18 PM. Motion out of executive session to temporarily place the administrative functions of Search & Rescue under the authority of Emergency Management was made by Hartman; seconded by Hindle; vote taken, all aye; motion carried.

S. Adjourn

Motion by Linde and seconded by Bies to adjourn the meeting at 12:22 PM. The next meeting will be at 8:00 AM, April 13, 2022 in the Commissioner's Room in the Custer County Courthouse.

Jim Lintz, Chairman

Attest: _____

Barbara Cox, Custer County Deputy Auditor

Published once at the total approximate cost of _____.