



CUSTER COUNTY

CUSTER COUNTY COMMISSION MEETING

WEDNESDAY, MAY 25, 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 May 11, 2022 Commission Meeting
2. Vouchers
3. Travel Requests
 - a) Request for approval for Sarah Myers and Thea Teasley-Whiting to attend Library Training Institute in Aberdeen, SD from June 12 – June 17, 2022 at an approximate cost of \$1,244.52

D. Conflict of Interest Declaration

E. Highway

1. Playhouse Road update and agreement with SD GFP
2. Request for approval of ROW application from Golden West for residential service on Little Italy Road.

F. Sheriff

1. Auto-supplement from account #101-331.98 Federal Grant; sheriff vests to Account #101-4-211-426.60 sheriff uniforms in the amount of \$403.04
2. Auto-supplement from account \$101-373-10 vehicle insurance reimbursement; sheriff vehicle repair #101-4-211.425.10 in the amount of \$5,605.50

G. Weed & Pest

1. Request for approval of Hiring William Cosart as a part-time seasonal weed sprayer at a rate of \$18/hour. The starting date is May 16, 2022 and is a temporary position without benefits.

H. Library

1. Request for approval to advance salary of Kimberly May from Level 1, Step 1 at \$15/hour to Level 1, Step 3 \$15.92/hour based on her Master's Degree in Library Science and 3-years' experience as a school library director.
2. Discuss library director position

I. Auditor/Treasurer

1. WEAVE—annual request for funding
2. Approval of not collecting interest & penalties—G&G Development
3. Aspire—request for funding
4. Request to surplus OKI Microline 420 9 pin printer

J. Planning

1. Final Plat of: KUMJIAN TRACT OF MEYER'S SUBDIVISION, LOCATED IN THE S ½ SE ¼ SW ¼ SECTION 27, AND THE NE ¼ NW ¼ NW ¼ SECTION 34, T2S, R7E, BHM, CUSTER COUNTY, SOUTH DAKOTA—Eric & Jeanne Kumjian
2. Final Plat of: LOT 13A AND 13B OF BOX CANYON SUBDIVISION, LOCATED IN THE NW1/4 OF SECTION 33, T2S, R7E, BHM, CUSTER COUNTY, SOUTH DAKOTA—Carol Sadowsky
3. FINAL PLAT OF: MEYER TRACT 1 AND MEYER TRACT 2, OF SOUTH PARK RANCH SUBDIVISION PHASE THREE, LOCATED IN THE SW ¼ OF SECTION 8, T6S, R4E, BHM, CUSTER COUNTY, SOUTH DAKOTA—Martin and Elsa Meyer

K. Search & Rescue

1. Property acquisition update

L. Town of Hermosa

1. Resolution 03-2022 Resolution of Intent to Annex Contiguous Property—various lots Group 1
2. Resolution 04-2022 Resolution of Intent to Annex Contiguous Property—various lots Group 2

M. Emergency Management

1. Kailey Snyder BHCG/Revised Letter for S&R Building Generator Grant Request; revised commitment letter

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. **SECOND READING:** Ordinance No. 26

1. An Ordinance Establishing the Requirements, Fees and Regulations for Issuance of Full-Restaurant On-Sale Alcoholic Beverage Licenses Within Custer County.

P. **Commission**

1. Request to surplus 2010 smart board SV680 with SBP-10X projector
2. Mail Call
 - a) Letter from BHR Multiple Use Coalition
 - b) Letter from SD GF&P re: Animal Damage Control Fund
3. Meeting schedule
4. Meeting reports

Q. **Old Business**

1. Request for balance of funds for remaining capital improvements at the Custer County Fairgrounds. Means of finance general fund unassigned revenue 101-276.04

R. **Adjourn**

1. Adjourn the meeting

Next Meeting Dates: **June 8, 2022 and June 29, 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.