

CUSTER COUNTY COMMISSION MEETING

WEDNESDAY, MAY 11, 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. Approve Minutes of April 27, 2022 Commission Meeting
- 2. Vouchers
- 3. Monthly Reports
- 4. Travel Requests

a) Approve travel for Leah Vissia; Ron Remley; Lindsey Luckett; Tara Haswell and Caitlin Green to attend Vanguard user meeting in Chamberlain July 12 & 13 at a cost of \$1,880. This includes software training and workshop credit toward certification.

D. Conflict of Interest Declaration

E. <u>Highway</u>

1. I-State Truck order update.

F <u>Sheriff</u>

1. Law Enforcement Contract with Town of Hermosa

G. <u>Auditor/Treasurer</u>

1. Approve formation of Gold Rush Road District

H. <u>Library</u>

1. Approve hire of Kimberly May as full-time library circulation assistant beginning May 6, 2022 at a rate of \$15.00 per hour.

I. Veteran's Services

1. Kevin Tillman, Jewel Cave Superintendent Introduction

J. Maintenance

1. Request to surplus Hustler FasTrak 42" #927368 mower to Search & Rescue.

K. 9:00 AM PUBLIC HEARING

1. Off-Sale Liquor License Application by Brian Hadrick; Lagerplatz Adventures, LLC.

L. FIRST READING: Ordinance No. 26

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

M. <u>Planning</u>

- 1. Cell Tower Modification—AT&T
- 2. Request to change name of Peterson Drive to Bruske Trail
- 3. Residential variance request—Kulsrud
- 4. Final Plat of Meiners Tract 1 and Meiners Tract 2 of Section 4, T3S, R7E, BHM, Custer County, South Dakota

5. Final Plat of Tract B North, Tract B Center and Tract B South, located in W1/2 NW1/4 SW1/4 Section 16, T4S, R3E, BHM, Custer County, South Dakota

- 6. Amended Resolution 2022-04; corrected clerical error.
- 7. Amended Resolution 2021-12; corrected clerical error.

N. Department of Equalization

- 1. Refund #2022-03 Parcel #14421 Huber
- 2. Abatement #2022-15 Parcel #4572 Jenniges

O. 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.

P. Emergency Management

- 1. Presentation by Kaily Snyder, Black Hills Council of Local Government—Hazard Mitigation Grant Program (Generator).
- 2. Resolution 2022-9 and Designation of Agent.

Q. <u>Commission</u>

- 1. Mail call
 - a) SD DOT Alternative Funding Information
 - b) Funding request from Behavior Management Systems
- 2. Meeting schedule

3. Meeting reports

R. <u>Adjourn</u>

1. Adjourn the meeting

Next Meeting Dates: May 25, 2022 and June 8, 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.