



CUSTER COUNTY

CUSTER COUNTY COMMISSION MEETING

WEDNESDAY, JUNE 29, 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 June 9, 2022 Commission Meeting
Minutes of June 9, 2022 LEPC Meeting
2. Vouchers
3. Travel Requests—
 - a) Leah Vissia, Ron Remley, Lindsey Lockett, Tara Haswell, Caitlin Green to attend schooling in Pierre September 19—23, 2022.
 - b) Todd Fish to attend SDDVA Annual Benefits Conference in Pierre August 15-18, 2022.
4. Steve Esser to attend G235 FEMA Emergency Planning Class in Pierre July 7-8, 2022.

D. Conflict of Interest Declaration

E. Planning

1. Cell Tower Modification—Earl & Stacey Sallee; Vexel & AT&T.
2. Final Plat of: EVANS TRACT WEST AND EVANS TRACT EAST OF DIAMOND E SUBDIVISION, LOCATED IN THE NE ¼ NE ¼ OF SECTION 19, T3S, R4E, BHM, CUSTER COUNTY, SOUTH DAKOTA. Bradley and Cheri Evans.
3. Final Plat of: LOT 3 REVISED & LOT 7 REVISED OF SOUTH PARK RANCH SUBDIVISION PHASE ONE, LOCATED IN THE SE ¼ OF SECTION 8, AND N ½ NE ¼ OF SECTION 17, T6S, R4E, BHM, CUSTER COUNTY, SOUTH DAKOTA. Roger & Nancy Burk.
4. Final Plat of: STAGECOACH SPRINGS TRACT, STAGECOACH TRAIL WEST TRACT AND STAGECOACH TRAIL EAST TRACT, OF SECTION 4, T6S, R4E, BHM, CUSTER COUNTY, SOUTH DAKOTA. Jeffrey Rich.
5. Approach Permits.

F. Highway

1. Acknowledge end of probationary period for Gail Kay.

2. Review and approve Custer County Highway Department road and approach specifications.

G. Sheriff

1. Resignation of Justin Bolen effective June 22, 2022.
2. Approve advertisement for part-time, as needed 24/7 Technician; Step 1 @ \$16.07 per hour.

H. Veteran's Services

1. Todd Fish to present 2nd Quarter VSO Report

I. Custer County Extension/4-H

1. Erin McGlumphy to discuss personnel.

J. Julie Oswald

1. Discuss Washington Street property owned by Custer County and possible usage.

K. Jerry Kocer

1. Discuss Go Cart track on Pleasant Valley Road property.

L. Custer County Fair Association

1. Discuss Custer County Fair Association insurance coverage policy review.

M. Fire Departments

1. Matt Spring to discuss future development and funding.

N. Town of Hermosa

1. Discuss Law Enforcement Services contract.
2. Resolution 03-2022/Resolution of Intent to Annex Fairgrounds Place.

O. Auditor/Treasurer

1. Canvass Recount Election Results—State Senator District 30
2. Agreement with Southern Hills Title

P. 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.

Q. Black Hills Works Foundation

1. Andrea Serna to present request for financial contribution.

R. Commission

1. Mail call—Letter from Dept. of Agriculture and Natural Resources re: Notice of Filing Application for Large Scale Mine Permit; Simon Contractors of SD, Inc.

2. Meeting schedule
3. Meeting reports

S. Old Business

T. Adjourn

1. Adjourn the meeting

Next Meeting Dates: July 13, 2022 and July 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.