

Minutes of the Custer County Commission Special Meeting Wednesday, June 1, 2022

Members present:

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

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

B. Conflict of Interest Declarations –None.

C. Equalization

1. There was scheduled a conference call with the South Dakota Department of Revenue ("DOR") and the Commission to discuss questions regarding the property assessment process that the Commission may have had. However, the DOR cancelled the conference call prior to the meeting. A discussion followed. Thereupon, a motion was made by Hindle and seconded by Bies to gather the questions and email to DOR for a response; vote taken, all aye; motion carried. Anderson was directed to gather the questions and forward to DOR via email.

D. Highway

1. Jesse Doyle, Custer County Highway Superintendent, provided the Commission with details of the upcoming CSP road construction project. He reiterated that he was not against the project but that there had been little information released to the public. Todd Goldsmith, engineer from KLJ, was also present. KLJ had been retained to monitor road conditions during the construction project and to document road conditions that would have to be addressed by the contractor, Simon, when the project was completed. KLJ will also monitor for dust control needs as well. He stated that the Custer County portion of the road was in very good condition. The Custer County Sheriff and SD Highway Patrol expressed concerns of safety and emergency response time delays with the construction, especially during the Sturgis Rally. There will be flaggers to alert the public to the road construction. Custer County will be setting up a command post in the area during the Sturgis Rally to lessen emergency response times.

E. Airport

1. Anderson presented the FAA Form 5100-110, Request for FAA Approval of Agreement for Transfer of Entitlements for 2019 Funds that were transferred from Custer County's 2019 entitlement to the Mobridge Airport project. Anderson stated that since CUT did not have a project to utilize those funds in 2019, the entitlement was transferred to the Mobridge Airport's project. She was assured by the SD DOT Aeronautical Division that they entitlement transfers are tracked and that, in the future, those entitlement funds will be transferred back to CUT when needed for CUT's projects. Motion by Hartman and seconded by Linde to approve the FAA Form 5100-110 and to authorize the Chairman to sign on behalf of Custer County as Sponsor for the Custer County Airport; vote taken, all aye; motion carried.

F. Executive Session. Motion by Hindle and seconded by Bies to go into executive session at 9:36 AM pursuant to SDCL 1-25-2(1) – Personnel; vote taken, all aye; motion carried. Executive Session ended at 10:41 AM and no motions were made outside of executive session.

G. Adjourn

Motion by Linde and seconded by Hindle to adjourn the meeting at 10:44 AM. The next meeting will be at 8:00 AM, Thursday, June 9, 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 _____.