

CUSTER COUNTY COMMISSION MEETING WEDNESDAY, July 27, 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 July 13, 2022 Commission Meeting
- 2. Vouchers
- 3. Monthly Reports
- 4. Travel Requests

a) approve request for Sarah Mowery to attend Summer Auditor Training in Pierre on August 4, 2022 at a cost of \$135.00

D. Conflict of Interest Declaration

E. <u>Highway</u>

1. Approve ROW for Golden West Telecommunications for telecommunications facility on Sidney Park Road; Section 12; Twp 4S; Range 4E.

2. Acknowledge end of 6-month probationary period on July 31, 2022 for Randall Severson.

F. Emergency Management

- 1. Present quarterly single-signature sheet for Custer County-LEMPG 3rd quarter.
- 2. Homeland Security Grant for fire department radio supplement.

G. Search & Rescue

1. Authorize Director's signature of annual contract between CSP and Custer County for Search & Rescue services.

- 2. ATV/UTV update—Yamaha law loan program.
- 3. Acknowledge updated Search & Rescue roster.

H. Commission Legal Counsel

1. Resolution 2022-13—A Resolution Establishing Fees to be Charged for Full-Service Restaurant On-Sale Alcoholic Beverage Licenses Within Custer County.

I. Library

1. Discuss Library Director position.

2. Discuss Assistant Library Director position.

J. <u>Sheriff</u>

1. Approve & acknowledge hire of Jessica Brown as part-time 24/7 tech at \$16.07/hour.

2. Present law enforcement coverage & dispatch contract between Custer County and Custer State Park.

3. Present law enforcement coverage contract between Custer County and Town of Hermosa.

4. Request approval for hire of additional deputy sheriff.

K. <u>Planning</u>

1. Amendment No. 2 to the Custer County Ordinance Number 2; wastewater disposal systems.

L. Department of Equalization

1. Discuss vehicle needs/purchase.

2. Discuss reappraisal.

3. Resolution 2022-14 Resolution Establishing Exemption Criteria of Certain Structures from Assessment for Ad Valorem Taxation in Custer County.

M. Town of Hermosa

- 1. 03-2022 Resolution of Intent to Annex Contiguous Property
- 2. 04-2022 Resolution of Intent to Annex Contiguous Property
- 3. Discuss fairgrounds meter and pit.

N. Black Hills Council of Local Governments

1. Jennifer Sietsema to present annual performance report.

O. <u>Tim Hartmann</u>

1. Appeal approach permit late fee.

P. <u>Auditor</u>

1. Discuss wages and salaries.

Q. 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.

R. <u>Commission</u>

- 1. Mail call
 - a) Letter from NeighborWorks re: NWDHR owner-occupied rehab program.
 - b) Letter from BHRMUC re: Forest Plan revisions and assessments.

- 2. Meeting schedule
- 3. Meeting reports

S. Old Business

T. <u>Adjourn</u>

1. Adjourn the meeting.

Next Meeting Dates: August 10, 2022 and August 31, 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.