



**Custer County Commission Meeting
Wednesday, August 31, 2022
420 Mount 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 August 10, 2022 Commission Meeting
2. Vouchers
3. Travel Requests
 - a) Dept of Equalization request for Liliana Puento-Chavoyo to attend certification training in Pierre Sept 19-23rd at a cost of \$1,025.00.

D. Conflict of Interest Declarations

E. Highway Department

1. Request to use Weed & Pest north lot for mag cl storage area/Rosane Construction.
2. Buffalo Gap bridge grant acceptance.
3. Request approval of ROW occupancy permit application from Golden West telecommunications for telecommunications facility on Argyle Road; Section 10; Twp 6S Range 4E.
4. Request approval of ROW occupancy permit application from Golden West Telecommunications for telecommunications facility on W. Argyle Road; Section 7; Twp 6S R4E.

F. Maintenance

1. Update on installation of new UPS in server room.
2. Update on courthouse and library parking lot repairs.

G. Custer VFD

1. Acknowledge Custer VFD updated roster.

H. Elk Mountain Water Users Association

1. Well project bid results

I. 8:30 AM Public Hearing

1. Section Line Vacation: Amy Poole and Randy & Bonnie Nelson
2. Resolution 2022-15 Vacation of Section Line Highway Right of Way

J. 8:35 AM Public Hearing

1. Section Line Vacation: Lila Streff
2. Resolution 2022-16 Vacation of Section Line Highway Right of Way

K. Planning Department

1. Second Reading of Amendment Number 2 to the Custer County

L. Department of Equalization

1. Request approval of new hire.
2. Request approval of new computer.
3. Discuss reappraisal
4. Discuss items/expenses not budgeted.

M. Hermosa Arts & History Committee

1. Funding request

N. Hermosa Library

O. Custer Chamber of Commerce

1. Dawn Murray to discuss Gold Discovery Days.

P. Search & Rescue

1. Request to surplus the following equipment to public auction with Bradeen Auction with the proceeds to go to Search and Rescue equipment replacement.
 - a)- 2015 Can-Am Commander with tracks
 - b)- 2016 Can-Am Commander with tracks
 - c)- 2013 Ski Doo Summit Snowmobile
 - d)- 2013 Ski Doo Tundra Snowmobile
 - e)- 2002 Versa Max Snowmobile Trailer
 - f)- 1999 Ford Expedition
 - g)- DJI Matrice 210 with Z30 and XT2 Cameras
 - h)- Surplus 2015 Polaris Ranger to Custer County Maintenance

Q. Auditor

1. Grazing Lease between Custer County and Jody Landrebe

R. 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.

S. Commission

1. Mail call
2. a) letter from USDA/BHNF regarding Custer County land acquisition.
3. b) letter from BHRMUC
4. c) letter from Dept of Ag and Natural Resources re: Simon Contractors large scale mining permit.
5. Meeting schedule
6. Meeting reports
7. Budget Meeting Dates: 9-20-2022 at 8:00 AM in the Custer County Commission Room.

T. Old Business

U. Adjourn

1. Adjourn the meeting

Next Meeting Date: September 15, 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.

