

Custer County Commission Meeting Thursday, September 15, 2022 420 Mount Rushmore Rd. Commission Meeting Room Custer, SD 57730

8:00 - 8:30 AM Public Hearing

1. Jesse Doyle to present Custer County 2023-2027 5-Year County Highway and Bridge Improvement Plan.

A. Call to Order at 8:30 AM

1. Pledge of Allegiance

B. Approve Agenda

C. Consent Agenda

- 1. Minutes of August 31, 2022 Commission Meeting
- 2. Vouchers
- 3. Monthly Reports
- 4. Travel Requests
- a) Steve Esser, SD Emergency Management Ass'n conference in Huron 9-12 9-15 2022 at a cost of \$554.00
- b) Steve Esser, G2300 Intermediate Emergency Operations Center Functions in Pierre 9-20 9-23 2022 at a cost of \$560.00
- c) Thea Teasley to attend SD Library Ass'n conference in Brookings, SD 9-28 –9-30 2022 at a cost of \$720.00
- d) Michael Baldwin to attend SD Assn's of Conservation Districts State Convention in Oacoma, SD 9-18 –9-20 2022 at a cost of \$463.60, plus mileage. Please note that all costs will be covered by the Conservation District.

D. Conflict of Interest Declarations

F. 8:35 AM Public Hearing

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

F. Dave Busskohl

1. Discuss dog running at large problem

G. <u>Highway Department</u>

- 1. Request approval of Custer County 2023-2027 5-Year County Highway and Bridge Improvement Plan.
 - 2. Executive Session Personnel—pursuant to SDCL 1-25-21(1)

H. Sheriff's Department

- 1. Request approval of new hire—Matt Haugen as certified deputy sheriff with a start date of 10-6-22.
- 2. Request auto-supplement from account #101-331.98 federal grant (sheriff's vests) to account #101-4-211-426.60 sheriff uniforms in the amount of \$1,267.24

I. Planning

- 1. Final Plat of Lot 3A; Lot 3B and Lot 3C of Box Canyon Subdivision
- 2. Cell Tower Modification/Crown Castle T-Mobile West LLC to modify existing wireless facility re: Stanley and Judith Diebel
 - 3. Resignation of Planning Engineer, Jim Kor

J. 1881 Museum

1. Oonagh Wood and Rick Wheeler to request 2023 funding for the 1881 Museum.

K. Argyle VFD

1. Approve updated Argyle VFD roster

L. Equalization

1. Request approval for two new hires for reappraisal process.

M. Custer Area Economic Development

1. Tanya Olson to update on CAEDC activities and to request funding for CAEDC Director position

N. Extension

1. Erin McGlumphy to request purchase of mobile hotspot

O. Airport Grant Agreement

1. Authorize Chairman Lintz to sign FAA—CUT-GLG-3-46-0011-018-2022 Grant Agreement.

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. Old Business

R. Commission

- 1. Mail call
- 2. Indigent Request
- 3. Meeting schedule
- 4. Meeting reports

S. Adjourn

1. Adjourn the meeting

Next Meeting Date: September 28, 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.