

Draft Minutes of the Custer County Commission Meeting, Thursday, November 10, 2022.

Members present: Commissioners Jim Lintz, Mark Hartman, Mike Linde, Craig Hindle, Travis Bies and Commission Legal Counsel Susan Anderson and Dawn McLaughlin, Finance Officer.

Chairman Lintz spoke before the meeting was called to order to thank all Custer County veterans for their service.

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

B. Adopting of the Agenda

1. Motion to amend Agenda to add item under "Sheriff" heading; to add HR Director, Tim Holland, under "Executive Session" made by Hartman; seconded by Linde; vote taken, all aye; motion carried.

C. Consent Agenda

1. Motion to approve Agenda as amended made by Linde; seconded by Hindle; vote taken, all aye; motion carried.

Vouchers approved as follows:

PAYROLL: 11-10-2022 Payroll: Commissioners \$8,165.88; Election \$858.56; Auditor \$5,478.24; Treasurer \$13,546.76; Info System & Technology \$3,005.27; State's Attorney \$13,298.43; Courthouse Building \$7,050.24; Dept. of Equalization \$19,237.26; Register of Deeds \$4,839.26; Veteran's Services \$1,707.13; Human Resources \$2,493.04; Sheriff \$47,132.18; Coroner \$657.45; Nurse \$733.04; Library \$9,380.24; Conservation \$505.56; Weed & Pest \$2,022.23; Planning \$6,514.29; County Road & Bridge \$37,444.41; Emergency Management \$2,685.48; 24/7 Sobriety \$1,665.53; Emergency Line F \$17,754.66.

COMMISSIONERS: Southern Hills Title \$433.15; Golden West Telecom \$28.85; State Bar Assn of SD \$540

COURT: Sarah Pfefferle \$290

AUDITOR: Quill \$46.98; Golden West Telecom \$137.21; Tracy Fish \$1,758; Tyler Technologies \$14,299.36

ELECTION: Southern Hills Publishing \$168.99; Dakotamart \$26.21; Custer Ace Hdwe \$95.90; Seachange \$185

TREASURER: Southern Hills Publishing \$50; Quill \$66.40; Golden West Telecom \$140.50; Tyler Technologies \$13,646.85

TREASURER'S TRUST: United States Geological \$1,515.

STATE'S ATTORNEY: LexisNexis \$370; Golden West Telecom \$137.21; Culligan \$38

COURT-APPOINTED ATTORNEY: Skinner Law Office \$3,897.15; Garland Goff \$2,521.25; Angela Colbath \$3,227.31; Husted Law Office \$1,468.36

MAINTENANCE: BH Energy \$4,528.23; Custer City \$202.53; McGas \$256.77; Custer Ace Hdwe \$85.32; WL Hall Co \$815; 21 Electric LLC \$382.10; A-Z Shredding \$8.40; Thyssenkrupp Elevator \$375; G&R Controls \$910.05

DIRECTOR OF EQUALIZATION: Golden West Technologies \$14,942.11; Quill \$365.48; Golden West Telecom \$192.10; Tyler Technologies \$797.67

REGISTER OF DEEDS: Golden West Telecom \$54.89; Tyler Technologies \$5,449.82

REGISTER OF DEEDS/ PRESERVATION: Tyler Technologies \$222.26

VETERANS SERVICES: Golden West Telecom \$27.44

INFO TECHNOLOGY: Golden West Telecom \$64.89; Golden West Technologies \$591.86

HUMAN RESOURCES: Golden West Telecom \$27.44; Safety Benefits \$75; Evergreen Office \$153.75

SHERIFF: BH Energy \$68.63; Southern Hills Publishing \$50; French Creek Supply \$40.98; Fedex \$16.35; Interstate Batteries \$14.40; Rushmore Communications \$880; Verizon Communications \$469.68; Stop Stick, Ltd. \$344; Pheasantland Industries \$784.50; Sherry Weber \$164; Custer Ace Hdwe \$96.17; Galls \$350.26; Survival Armour \$957.06; Innovative Office \$177.68; Golden West Telecom \$286.25; LN Curtis & Sons \$320.56; Dale's Tire \$1,937.28; A&B Pure Water \$54.98; Stryker Medical \$156; JT Vehicle Systems \$750; Sawmill Arms LLC \$293.98; A-Z Shredding \$4.20

PRISONER CARE: Pennington County Jail \$11,270.78; Correct RX Pharmacy \$40.99; SDP Health \$550; Monument Health \$66.35

AIRPORT: Brendan Hendrickson \$3,850; Golden West Telecom \$113.48

LIBRARY: Gumdrop Books \$78; Mt. Rushmore Telephone \$134.05; Golden West Telecom \$115.95

EXTENSION: Golden West Telecom \$117.67; Erin McGlumphy \$505.92; Fall River County \$1,637.66

WEED & PEST: Golden West Telecom \$27.44

PLANNING: Golden West Telecom \$109.77

COUNTY ROAD & BRIDGE: A&B Welding \$11.70; BH Energy \$69.63; Southern Hills Publishing \$72.60; Floyd's Truck Center \$131.83; French Crk Supply \$284.66; Fastenal \$195.49; Golden West Technologies \$591.71; Mt. Rushmore Telephone \$119.30; Quill \$78.76; S&B Motor Parts \$286.35; SD DOT \$62.99; Servall \$132.81; Rosane Construction \$100,695; Snap On Tools \$39; BH Gravel \$12,780; Golden West Telecom \$200; Running's Supply \$204,97; Nelson's Oil & Gas \$551.61; Advanced Drug Testing \$92; Great Western Tire \$7,296.48; CBH Cooperative \$6,286.85; Dakota Fluid Power \$273.

EMERGENCY MANAGEMENT: BH Energy \$23.72; Golden West Telecom \$44.53; Dale's Tire \$604.52; US Geological \$1,515.

SEARCH & RESCUE: BH Energy \$369.52; Custer City \$86.01; Sander Sanitation \$19.10; Golden West Telecom \$93.95; NSS \$77; Nelson's Oil & Gas \$319.95

COUNTY BUILDINGS: Custer Ace Hdwe \$164.32; Golden West Telecom \$27.44

EMERGENCY LINE: Rushmore Communications \$330; Golden West Telecom \$907.71; A&B Pure Water \$54.97

24/7 SOBRIETY: Intoximeters, Inc. \$975.

MENTAL ILLNESS BOARD: D Lockwood \$12; V Larson \$12; L Lewno \$132.25

D. Monthly Reports as follows:

CUSTER COUNTY ROD ACCOUNTING SHEET

COUNTY PORTION

MARRIAGE LICENSE \$ 101-32180 @ \$10.00 \$ 80.00
 DOMESTIC ABUSE \$ 229-32180 @ \$36.00 \$ 240.00
 M & P Fund 236 251-341.21 @ \$3.00 \$ 878.00
 Previous Month's Charge..... \$ 0

MARRIAGE, MISC, VITAL RECORDS
 COPIES/FAX (NO TAX) 129 101-341.20..... \$ 16,268.00
 Tax & Copies 0 101-349.30..... \$ 0

COUNTY TOTAL.....\$17,263.00
 Adjustments (If Any).....\$ 0 Adjusted Total.....\$ 0

SDACO PORTION

M & P Flow-Thru Fund 236 @ \$2.00 \$ 452.00

STATE PORTION/STATE VITAL RECORD FUND

Birth 23 @ \$5 \$ 115.00
 Death 19 @ \$6 \$ 114.00 (3047) \$Total 229.00
 46.00 (8328) \$Total 46.00

TO STATE GENERAL FUND

69.00
 76.00 (1000) \$Total 145.00

CUSTER COUNTY TREASURER

RETR: 00182929 11/10/2022 12:41 PM
 DEPT: 00 TERM: 000
 REF: 126 1666
 PAID BY: REGISTER OF DEEDS

TRF: 400.0300 NIB: 8321PT
 REF: 1317 REGISTER OF DEEDS
 FOM: OCT 2022
 ACCOUNT 101321.00 \$80.00
 MARRIAGE LICENSES
 ACCOUNT 229321.00 \$240.00
 DOM ABUSE INQUIRY LIC
 ACCOUNT 251341.21 \$678.00
 M&P FUND & RECORDING F
 ACCOUNT 101341.20 \$16268.00
 REGISTER OF DEED FEES

TENDERED: 17,263.00 CHECK
 APPLIED: 17,263.00
 CHANGE: 0.00

.....\$-----420.00-----

.....\$-----452.00-----

.....\$-----18,135.00-----

0.00 Check# 1666 To County \$ 17,263.00
 452.00

SDCL 7-9-17

is month of OCTOBER 2022 Custer County, State of SD
 a collection by me as Register of Deeds during the month as shown
 ON 118540 through 8 118566



I, Teri L. Morgan, being duly sworn, deposes and says that she is the Register of Deeds for Custer County, SD. That the foregoing statement is true and correct report of all fees collected by me as such Register of Deeds, as required by law. Witness my hand and Seal on this 11th day of NOV 2022. My Commission Expires 9-30-2026. Notary Public Barbara Cox SEAL

I-REFUND SPED PLATE	HISTORICAL PLATE NO: BOB RESID N	10/19/2022	30.00	016044	30.00
I-OVPT ON TAXES	DACOTAH BANK	OVERPAYMENT ON PROPERTY TAX DE N	1,126.94	016045	1,126.94
I-ADG 2022 NM LOSS	EDWARD JONES INVESTMENTS	MURKETT VALUE LOSS FOR ADG 2022 N	14,736.62	010474	14,736.62
I-SERVICE FEES	DACOTAH BANK	SERVICE FEES FOR CHECKING ACCT N	15.00	010475	15.00
I-TS 21/0123	EMPIRE INVESTMENTS	TAX SALE EXEMPTION 21/0123 N	1,103.66	016046	1,103.66
I-OVPT TAXES 260	MEYERBAUER BRCS PARTNERSHIP	OVERPAYMENT ON PARCEL # 260 N	144.10	016048	144.10
I-LOSS TO MURKETT	EDWARD JONES INVESTMENTS	SEPT 2022 MARKET VALUE LOSS N	35,393.92	010476	35,393.92
I-EAM OVERPAYMENT	KIM HORNEY	OVPT ON PARCEL # 014759 N	70.00	016049	70.00
I-EW 4896 WHEELER	SD DEPT OF REVENUE	EW 4896 PATRICIA WHEELER N	625.18	016047	625.18
I-PROP TAX OVPT	RAFTER B RANCH INC	OVERPAYMENT TAXES N	471.85	016050	471.85
I-OV FRESH OVPT	LISTER'S GULCH RV PARK AND CAMP	OVERPAYMENT ON OV FRESH N	274.80	016051	274.80
I-ADV TAX 8409	JAY BILLOU TRUST	ADV TAX PAYMENT PARCEL#8409 N	618.06	010477	618.06
I-DTA PARCEL 3874	FLORENCE LOVELLSTA	DTA PMT ON PARCEL# 3874 N	139.46	010478	139.46
I-OVPT #13574	RAGLE PROPERTIES LLC	OVERPAYMENT TAXES #13574 N	572.16	016052	572.16
I-REFUND 45480271	WALSH CALVIN L	MY REFUND HISTORICAL PLATE N	12.00	016053	12.00
I-OVPT EXCISE TAX	KING RACE WHEELS LLC	OVERPAYMENT ON EXCISE TAX N	108.16	016054	108.16
I-2ND HALF 2021 TAX	SHARON ST. GERMAINE	PARCEL# 4589 PD 2ND HALF TAXES N	495.00	001479	495.00
I-2021 TAXES 2ND HAL	DOUBELL PETERSON	PARCEL# 417 PD 2ND HALF TAXES N	1,028.86	001480	1,028.86

E. Conflict of Interest Declarations – none

F. Highway

1. Superintendent Doyle requested Commission approval of new full-time hire, Lori Thorson, as Highway Office Coordinator beginning November 8, 2022 at a rate of \$18.04/hour. Doyle noted this position does not qualify for the \$1.50/hour salary increase that will take place in December, 2022. Motion to approve new hire made by Hindle; seconded by Linde; vote taken, all aye; motion carried.

2. Doyle advised the Commission that several large expenses will be incurred before the end of the December. He noted that he is still awaiting delivery of a truck for the highway department, which has been postponed by the supplier.

3. Chairman Lintz mentioned that he has heard complaints regarding shoulder work taking place on Ghost Canyon Road; mainly larger rocks kicked up onto the road surface. Doyle stated this is a work in progress and a temporary part of the process.

4. Commissioner Bies shared his displeasure at road surfaces injected with base one failing. Bies noted the process is expensive and temporary. He also inquired about the blading process for the treated roads. Doyle stated that these treated surfaces require a great deal of moisture before blading takes place; spring is the best time of year for a positive result.

G. Planning

1. Planning Director, Terri Kester, presented Access Map Review for SW1/4 SW1/4

SW1/4 Sec 25; T2S; R10E Custer County SD re: Danny Jones and recommended final approval. Motion to approve made by Hartman; seconded by Bies; vote taken, all aye; motion carried.

2. Kester requested approval of Final Plat Lot 1 of H2H Subdivision Sec 27; T3S; R9E BHM Custer County SD re: Rodales Ranches, Inc. Motion to approve made by Hindle; seconded by Linde; vote taken, all aye; motion carried.

3. Final Plat Tanner Ranch Tract located in W1/2 Sec 1 and E1/2 and NW1/4 Sec 2, all in T3S, R3E, BHM Custer County SD re: William & Richelle Tanner. Kester noted this is a deed correction and that no plat changes will be made; approval is recommended. Motion to approve made by Hartman; seconded by Hindle; vote taken, all aye; motion carried.

4. Kester also recommended Commission approval of Final Plat Treloar Tract and Hendrix Tract located in SE1/4 Sec 14 and the SE1/4 Sec 15; T4S; R4E Custer County SD re: Terry and Janice Hendrix. Motion to approve made by Linde; seconded by Hindle; vote taken, all aye; motion carried.

6. Kester presented a variance request re: Parcel No. 015393 Jared and Hallie Webster and noted this is a request to build a third residence on the property, which is not in compliance with Custer County Ordinance 2, which only permits 2 residences. Kester stated the Planning Commission recommended denial of the request as per Ordinance 2 and noted the landowner should replat the property; after which the request could be approved and ag status could be retained. Motion to follow the recommendation of the Planning Commission and deny variance request made by Linde; seconded by Hindle; vote taken, all aye; motion carried.

H. Jeffrey and Heather Rodriguez

1. Discuss permitting issues/planning. The Rodriguezes addressed the Commission with concerns regarding recent fines incurred due to unpermitted buildings on their property. They stated they were previously informed that no permits were required to have dry sheds on the property; nor for the foundation for the sheds. Heather Rodriguez stated she was completely unaware of the necessary permits since she had been in contact with the Planning department during the building process, as well as information given to her by her contractor. She noted the permit for home construction was only \$280 vs. \$630 for the sheds. Heather respectfully requested the Commission refund \$1,000 in unfair fines and late fees she has paid as a result of the incorrect information she received and that there was no intent to evade purchasing permits. Commissioner Hartman inquired if all necessary permits have now been purchased and was told they had been. Hartman also noted that rather than rely on contractors' information, the landowner has the responsibility to conduct due diligence. Planning Director Kester addressed the Commission and noted that the Rodriguezes did call their office regarding an approach permit; that even though the cabins have been improved and used for a bath house and living quarters, the Rodriguezes have only been taxed on "bare land". Kester noted the ordinances are followed by her office, as well as the approved fee schedule. Kester shared her concern that if this refund is allowed, others

will follow suit. After further discussion, motion made by Hartman to refund \$1,000 late fee; seconded by Hindle; vote taken, all aye; motion carried. Mrs. Rodriguez shared that through the entire process, employees in the Planning department have been polite and professional.

I. Sheriff

1. Sheriff Marty Mechaley requested an auto-supplement from Acct. #101-331-98 Federal Grant—Sheriff's vests to Acct. #101-4-211-426.60 Sheriff's Uniforms in the amount of \$478.53. Motion to approve made by Hindle; seconded by Linde; vote taken, all aye; motion carried.

2. Mechaley requested employee reclassification for Jessica Brown from "as needed" to permanent part-time with benefits accrued at 50% as per Custer County Employee Handbook. He stated this position will remain at the current pay rate. Mechaley noted Jessica has worked very well for the 24/7 program as well as the main window of the Sheriff's office. Mechaley said this has not been budgeted but can pay with returned funds. Motion to approve reclassification made by Hindle; seconded by Bies; vote taken, all aye; motion carried.

3. Sheriff Mechaley informed the Commission this his department has also had difficulty with delivery of ordered vehicles. It was also noted that the tasers currently in use have become obsolete and need replacing.

4. Chairman Lintz inquired about the best way to notify the public about weather delays and closures and noted Custer County needs to have a more effective procedure in place.

J. Custer County 2022 Christmas Party

1. Human Resources Director, Tim Holland, updated the Commission on plans for the 2022 Christmas party and requested approval for the gathering to take place at Crazy Horse on Friday, December 9, 2022 at 5:30 PM. Holland noted that last year, the Commission provided the meal for Custer County employees and one guest and that the price remained the same as 2021. Motion to approve made by Hartman; seconded by Hindle; vote taken, all aye; motion carried.

K. Auditor

1. Canvass Election Results for the General Election November 8, 2022. Dawn McLaughlin, Finance Officer presented the Commissioners with the official canvass for signature and approval. Motion to approve the canvass made by Hartman; seconded by Bies; vote taken, all aye; motion carried.

2. Dana Benjamin, Deputy Auditor, spoke before the Commission and shared that the November 8th election had gone very well. He reported that Custer County had a very high turnout rate of 68% of active voters and that the election was handled with integrity. Benjamin informed those in attendance that the Auditor's office held an election audit on Wednesday, November 9, that was open to the public. Representatives of both the Republican and Democratic parties were invited to

participate in a hand-count vs. machine-tabulated count of ballots for comparison purposes. Results showed a 100% match. He wanted voters to feel secure in Custer County's election integrity and instill confidence in the election process. Patrick Baumann was in attendance and informed the Commission that the Auditor's office went above and beyond holding the audit and explaining the entire voting and tabulation process. Baumann commended the Auditor's staff and thought that all states and counties should hold this type of audit. It was also noted that the parties worked well together during this process. Benjamin thanked all of the county employees who helped during the election and noted that it was a team effort. He also stated that he has received positive feedback from the election workers and that many are looking forward to helping during the next election.

3. McLaughlin discussed December 23, 2022 holiday hours and shared that the SD Governor has granted Friday, December 23 and Monday, December 26, 2022 as paid holidays for state employees. McLaughlin requested the Commissioner's approval in granting the same for Custer County employees. Motion to approve December 23 and December 26, 2022 as paid holidays for county employees made by Bies; seconded by Hindle; vote taken, all aye; motion carried. It was also decided that the Custer County Library will be closed on Saturday, December 24th.

4. Dawn McLaughlin requested the Commission authorize Chairman Lintz to sign the 2023 SDPAA Insurance renewal and noted this is due by December 12. She would like all departments to audit their respective vehicles and buildings to ensure proper coverage before returning the renewal. It was decided to approve signing renewal at the November 30, 2022 Commission meeting.

5. Finance Officer McLaughlin presented an Amendment to Adopted Budget and Levies Resolution 2022-18 for Commission approval. She explained that the calculators used were set at 2 digits rather than 3 as required by the state and that the corrections had been made as set forth below:

Appendix D4: Adopted Budget Levels & Resolution
 ANNUAL BUDGET FOR CUSTER COUNTY, SD
 For the Year January 1, 2023 to December 31, 2023

Tax Levy Is	Dollars	% of 2022	RESOLUTION 2022-18
COUNTY TAX LEVIES			
BEYOND LIMITED LEVY:			
Special County Program 08-13-08	3,882,783.08	2.87%	<p>ADOPTION OF ANNUAL BUDGET FOR CUSTER COUNTY, SOUTH DAKOTA</p> <p>Whereas, § 1-21-9 (b) (1), SDCCL, provides that the Board of County Commissioners shall each year prepare a Financial Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for each fiscal year next;</p> <p>Whereas, the Board of County Commissioners did prepare a Provisional Budget and same was to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of said Provisional Budget and all changes, amendments and additions have been made thereto;</p> <p>NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, intentions, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE JURISDICTION AND JURISDICTION FOR CUSTER COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year beginning January 1, 2023 and ending December 31, 2023 and the same be hereby approved and adopted by the Board of County Commissioners of Custer County, South Dakota, this 28th day of September, 2022.</p> <p>The Annual Budget as adopted is available for public inspection during normal business hours at the office of the county auditor, Custer County, South Dakota. The same copy may also be looked by Custer County for the year January 1, 2023 through December 31, 2023.</p> <p>BOARD OF COUNTY COMMISSIONERS OF Custer County, South Dakota</p> <p><i>[Signatures]</i> Chairman Commissioner Commissioner Commissioner Commissioner</p> <p>ATTEST: <i>[Signature]</i> County Auditor</p>
Library			
LIMITED LEVY (0-10-07) - 2018 TOTAL			
County Sewer Normal Fund 01-15-07	3,800,750.00	2.87%	
County Road and Rd Imp. 03-10-08			
Construction, Int. and Misc. 07-01-07	650,000.00	0.24%	
Bond Interest Sinking 07-01-07			
Ag Training 07-01-07			
TOTALS LEVY - 2018 TOTAL	4,483,533.08	3.32%	
LIMITED REVENUE LIMITED LEVY - 2018 TOTAL	4,188,078.21	3.14%	
OTHER SPECIAL LEVIES			
Securities Bond (Comp. P-76) 01-15-07	586,000.00	0.64%	
Fire Protection (04-21-07)	383,000.00	0.29%	
TOTAL TAXES LEVIED BY COUNTY	6,170,606.29	3.92%	

* These amounts include the 20% to be distributed to cities.
 As of _____, 20____ these levies and/or net. approved by the Department of Revenue

Motion to approve amending Resolution 2022-18 made by Hindle; seconded by Linde; vote taken, all aye; motion carried.

5. McLaughlin informed the Commission she has received notice from the SD Department of Motor Vehicles there is a shortage of title paper and that printing most titles would be delayed until March 2023. She noted the state will prioritize title printing and that electronic copies would be available. McLaughlin stated there is a large volume of titles being transferred from out-of-state residents and this will greatly affect the Treasurer's office.

L. Human Resources

1. Request approval for Amendment No. 1 to Independent Contractor Consulting Agreement re: Tracy Fish as follows: increase hourly rate by \$1.50/hour to \$25.50/hour for 2023. Motion to approve \$1.50/hour increase made by Hindle; seconded by Linde; vote taken, all aye; motion carried.

2. Request approval for Amendment No. 1 to Custer County Airport Management Agreement re: Brenden Hendrickson as follows: increase monthly salary to \$4,110/month (equivalent to \$1.50/hour) for an annual salary of \$49,320. Motion to approve increase made by Hartman; seconded by Hindle; vote taken, all aye; motion carried.

3. Request to authorize Chairman to sign SDSDBF Wellmark Renewal Contract for 2023. This contract represents Custer County employee health benefits managed by Wellmark. The contract shows a 4% increase in premiums for 2023 and that amount has already been reflected in the 2023 budget. Motion to approve Chairman Lintz'

signature and adopt renewal and approve participation agreement made by Linde; seconded by Hartman; vote taken, all aye; motion carried.

M. Extension/4-H

1. Motion to table scheduled topics until the November 30, 2022 Commission meeting made by Bies; seconded by Hartman; vote taken, all aye; motion carried.

N. Town of Hermosa

1. Dan Holsworth appeared before the Commission to request release of ARPA funds for Hermosa’s WRT project as issues have been addressed and discussions held. Holsworth reiterated WRT allows the Town of Hermosa to have the ability to provide clean water to its citizens and expects the system to be functional by spring of 2023 as long as funds are provided. Chairman Lintz noted that the funds were not previously set exclusively for WRT, but now must solely be used for that purpose. Commissioner Hartman shared concerns about bid increase and costs becoming too high; Holsworth stated he has worked diligently to scale down the project at a benefit to taxpayers. It was noted that the WRT system is manufactured by one company in Colorado, but Holsworth stated that the Town of Hermosa would go through the request for bids to include equivalent technology. Motion to release requested ARPA funds in the amount of \$500K to be used solely for the purchase of the WRT system and for no other purpose whatsoever or be returned made by Hindle; seconded by Bies; vote taken, Hartman aye; Bies aye; Hindle aye; Linde nay; motion carried. Finance Officer McLaughlin stated the funds would be released at the November 22, 2022 Custer County Special Commission meeting.

O. Crazy Horse Memorial

1. Request was received from Crazy Horse for approval to hold 2023 Raffle Fundraiser: Winchester Model 1873 lever-action rifle per SDCL 22-25-25. Approval and acknowledgement was made by the Commission.

P. Public Comment

1. Dan Holsworth and Linda Kramer thanked the Commission for the funds for the WRT project for the Town of Hermosa.

2. LeaAnne McWhorter thanked Deputy Auditor, Dana Benjamin, for hosting the informative election audit, in which she participated. McWhorter also reminded those in attendance that the Veteran’s Day program was to be held at 2:00 pm November 10, 2022 at the Armory in Custer.

Q. Old Business--None

R. Commission

1. Mail call –

a) McLaughlin presented a letter from SD State Historical Society re: Galena Creek School/Hargen’s Cabin, 21151 Badger Clark Road, Custer County, SD.

2. Meeting Schedule –
 - a) Hindle attended a meeting at the Senior Center regarding uranium mining.
 - b) Linde attended a Museum Board meeting.
 - c) Lintz attended a Weed Board meeting and noted the prairie dog problem is expanding and needs to be addressed as eradication is costly; he would like to encourage the State to share expenses.
3. Meeting Reports –
 - a) Fire Advisory Board will hold a meeting November 17, 2022 in the Custer County Commission room at 6:00 PM with Custer County hosting
 - b) A Special Commission meeting (finance) will be held Tuesday, November 22, 2022 at 8:00 AM in the Custer County Commission room.
 - c) BH District meeting will be held December 2, 2022, 12:00 PM at Crazy Horse with Custer County hosting.
 - d) Steve Esser noted that a Hazard Mitigation Plan meeting will be held November 21 or 22 via zoom.

S. Executive Session

1. Motion to enter into Executive Session at 11:45 AM pursuant to SDCL 1-25-2(1) personnel made by Bies; seconded by Linde; vote taken, all aye; motion carried. Executive Session concluded at 12:40 PM.

T. Actions Taken By Commission Outside of Executive Session—none.

U. Adjourn

Motion by Linde and seconded by Bies to adjourn the meeting at 12:41 PM. The next regular meeting will be at 8:00 AM, November 30, 2022 in the Commissioner’s Room in the Custer County Courthouse. A special meeting will be held Tuesday, November 22, 2022 at 8:00 AM in the Commissioner’s Room at the Custer County Courthouse.

Jim Lintz, Chairman

Attest: _____

Barbara Cox, Custer County Deputy Auditor

Published once at the total approximate cost of _____.