

CUSTER COUNTY

Custer County Commission Meeting Thursday, November 10, 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 October 26, 2022 Commission Meeting
- 2. Vouchers
- 3. Monthly Reports

D. Conflict of Interest Declarations

E. Highway Department

1. Approve hire of Lori Thorson as new Highway Office Coordinator beginning November 8, 2022 at a rate of \$18.04/hour

F. Planning Department

1. Access Map Review SW1/4 SW1/4 SW1/4 Sec 25; T2S; R10E Custer County SD re: Danny Jones

2. Final Plat Lot 1 of H2H Subdivision Sec 27; T3S; R9E BHM Custer County SD re: Rodales Ranches, Inc.

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.

4. 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.

5. Variance Request re: Parcel No. 015393 Jared and Hallie Webster.

G. Jeffrey & Heather Rodriguez

1. Discuss Permitting Issues/Planning

H. Sheriff's Department

1. Request Auto-Supplement from Acct # 101-331-98 Federal Grant-Sheriff's Vests to Acct #101-4-211-426.60 Sheriff Uniforms in the amount of \$478.53.

I. Custer County 2022 Christmas Party

1. Update on Annual Christmas Party

J. Auditor

- 1. Canvass Election Results—General Election November 8, 2022
- 2. Discuss December 23, 2022 Holiday Hours
- 3. Authorize Chairman to sign SDPAA 2023 Renewal

4. Request Amendment to Adopted Budget & Levies Resolution 2022-18

K. Human Resources

- 1. Amendment No. 1 to Independent Contractor Consulting Agreement re: Tracy Fish.
- 2. Amendment No. 2 to Custer County Airport Management Contract
- 3. Authorize Chairman to sign SDSDBF Wellmark Renewal Contract 2023

L. Extension/4-H

1. Renewal of Memorandum of Understanding between SDSU Extension and Custer County, SD; Request Chairman to Sign.

2. Erin McGlumphy to Present Update.

M. Town of Hermosa

1. Discuss ARPA Request

N. Crazy Horse Memorial

1. Request Approval for 2023 Raffle Fundraiser: Winchester Model 1873 Lever-Action Rifle per SDCL 22-25-25

O. 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.

P. Old Business

Q. Commission

- 1. Mail call
 - a) Letter from SD State Historical Socity re: Galena Creek School/Hargen's Cabin, 21151 Badger Clark Road, Custer County
- 2. Meeting schedule
- 3. Meeting reports

R. Adjourn

1. Adjourn the meeting

Next Meeting Date: November 30, 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.