

A. Call to Order at 8:00 AM

1. Pledge of Allegiance

B. Approve Agenda

C. Consent Agenda

- 1. Minutes of November 10, 2022 Commission Meeting
- 2. Vouchers

D. Conflict of Interest Declarations

E. Maintenance

1. Request Commission approval for recycling/disposal of obsolete items including, but not limited to: desktops, laptops, printers, switches, keyboards & speakers.

F. Auditor

- 1. Request approval and Chairman's signature for SDPAA 2023 renewal.
- 2. Request approval and Chairman's signature for SDACO and NACo membership dues.

G. Equalization

1. Reappraisal update

H. Safety Committee

- 1. Safety Committee update
- 2. Acknowledge resignation of Sam Smolnisky as Safety Officer

I. Search & Rescue

1. Larry Voecks to discuss Search & Rescue checking account and liability insurance

J. Argyle Fire Department

1. Acknowledge Argyle Volunteer Fire Department updated roster

K. Planning Department

1. Final Plat of Lot 3 Revised, Tract 2A and Tract 2B, all of Shirttail Subdivision re: Leon Johnson and James Dejong

L. Public Hearing 8:30 AM

1. Section Line Vacation—Parcel ID #15302, #6216 and #6096 re: Dale J. Ottenbacher, Theodore & Patricia Dubaniewicz and Jack & Laurie Guenther.

2. Resolution 2022-19 Vacation of Section Line Highway Right of Way

M. Extension/4-H

- 1. Extension/4-H update.
- 2. Memorandum of Understanding Custer County/SDSU renewal

N. <u>Weed & Pest/Conservation</u>

1. Request approval and Chairman's signature of MOU between Custer County and US Forest Service.

O. John Ziolkowski

1. Discuss Road District assessments for VRBO and RV campsites

P. Veteran's Services

1. Request reappointment of current VSO, Todd Fish, as per SDCL 33A-1-22 for a period of four years, through the first Monday in January, 2027.

Q. Library

- 1. Discuss Hermosa Library Lease
- 2. Update re: Custer Early Learning Community

R. Leo Van Sambeek

1. Discuss Library Board of Directors appointment request.

S. Old Business

T. 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.

U. Rob McWhorter

1. Present Commission with Custer Retiree Volunteer List

V. Todd Konechne

1. Discuss Lower French Creek

W. Ken & Vivian Couch

1. Discuss issues on 7-11 Road and Red Valley Road

X. Executive Session

- 1. Indigent Request as per SDCL 28-13.42
- Y. <u>Commission</u>
 - 1. Mail call
 - a) Letter from Town of Hermosa re: Voluntary Annexation Request
 - 2. Meeting schedule
 - 3. Meeting reports

Z. <u>Adjourn</u>

1. Adjourn the meeting

Next Meeting Date: December 14, 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.