

Custer County Commission Meeting Wednesday, 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 November 22 and November 30, 2022 Commission Meetings.
- 2. Vouchers
- 3. Monthly Reports

## D. Conflict of Interest Declarations

## E. Maintenance

1. Discuss elevator at 1881 Courthouse Museum.

#### F. Planning Department

1. Final Plat of: MURRAY TRACT AND DAVIS TRACT OF STAR VALLEY ESTATES SUBDIVISION, LOCATED IN SECTION 14, T4S, R4E, BHM, CUSTER COUNTY, SOUTH DAKOTA re: Maxwell & Cenera Davis.

2. Final Plat of: TRACT G-1 AND TRACT G-2 OF KREITZ SUBDIVISION, LOCATED IN THE GOVERNMENT LOT 11 IN THE NE 1/4 , SE  $\frac{1}{4}$ , NE  $\frac{1}{4}$ , NE  $\frac{1}{4}$ , SE  $\frac{1}{4}$ , AND NW  $\frac{1}{4}$  OF SECTION 6, T3S, R4E, BHM, CUSTER COUNTY, SOUTH DAKOTA re:

Daniel Welsh & Grant McNeilus.

3. Request for variance to Ordinance #2, Article IV, Section 1, 7, C re: Wesdak Welding & Diesel, LLC Parcel #005837.

- 4. 2023 Custer County Planning Department Fees and Permit Rates
- 5. 2023 Custer County Planning Commission meeting schedule

### G. Sheriff

1. Contract with National Park Service re: dispatch services via Custer County \$15K/annually

# H. Caitlyn Green

1. Custer County employee blood drive

# I. Equalization

1. Letter from Wendy Semmler, Director of Property Tax Division, DOR

# J. <u>Treasurer</u>

1. Delinquent Tax List

# K. Emergency Management

- 1. Custer County Pre-Disaster Hazard Mitigation Plan update.
- 2. Discuss funding from BLM re: Community Wildfire Protection Plan for Custer County.

# L. Airport

1. Agreement of Intent for Direct Sale between United States of America, Forest Service and Custer County Board of Commissioners

## M. Safety Officer

1. Sam Smolnisky to discuss recommendation for new safety officer appointment.

## N. 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.

## O. Town of Hermosa

1. Request for additional funding for meters, fencing and lighting in Town of Hermosa.

## P. Hermosa Water User's Association

1. Moritz Espy to present update on water project.

## Q. Custer Area Economic Development Corporation

1. Phil Abernathy to request funding.

# R. Old Business

1. Streff request to vacate section line re: Resolution 2022-16

2. Letter of Support re: Joe Raver/hand sanitizer manufacturing and distribution venture.

- 3. Letter of Support re: Todd Konechne-French Creek
- 4. Ken and Vivian Couch-7-11 and Red Valley Road

# S. Commission

- 1. Mail call
- 2. Meeting schedule
- 3. Meeting reports

#### T. Adjourn

1. Adjourn the meeting

#### Next Meeting Date: December 28, 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.