

CUSTER COUNTY

Custer County Commission Meeting Wednesday, February 22, 2023 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 February 8, 2023 Commission Meeting
- 2. Vouchers
- 3. Travel Requests

a) Emergency Management: request approval of meal and mileage reimbursement to Teresa Obenauer for Basic Wildland Firefighter training in Blackhawk, SD Jan 7-8 and Jan 21-22 in the amount of \$254.40.

b) Department of Equalization request approval for 6 staff members to attend SDAAO Conference for recertification, to be held in Sioux Falls, SD 6-12-23 through 6-16-2023 at a total cost to Custer County of \$5,304

D. Conflict of Interest Declarations

E. Highway Department

1. Request approval for ROW Occupancy by Golden West Telecom for telecommunications facility on Highway CS316-18 Mile Road in Sections 33 & 4; Townships 5S and 6S; Range 4E, Custer County, SD.

2. Section line improvement

3. Request approval for ROW Occupancy permit from Wind Cave National Park for replacement of cattle guard on Beaver Creek Road.

4. Discuss mapping issue.

F. Planning Department

1. Final Plat of: GEBES TRACT NORTH AND GEBES TRACT SOUTH OF DONLEY SUBDIVISION, LOCATED IN THE S ½ SE ¼ NE ¼ OF SECTION 33, T2S, R7E, Custer County, South Dakota re: Justin & Lacy Gebes.

2. Final Plat of: TRACT B4 AND TRACT C OF GJH SUBDIVISION, LOCATED IN THE SW4 OF SECTION 22, T4S, R7E, BHM, CUSTER COUNTY, SOUTH DAKOTA re: Gary & Connie Hunsaker

G. Sheriff's Department

1. Cooperative Law Enforcement Operating and Financial Plan Between Custer County Sheriff's Office and USDA, Forest Service Black Hills National Forest.

H. Courthouse Security Committee

1. Update on Security Committee Grants

I. <u>Airport</u>

1. Request Chairman's signature on FAA Approval of Agreement for Transfer of Entitlements re: Certificate of Economic Necessity

J. Equalization

- 1. Request for the following abatements:
 - A. Steve and Tamarah Caster in the amount of \$835.25
 - B. Larry and Elaine Sanderson in the amount of \$225.99
 - C. Devon and Ruth Wilford in the amount of \$2,426.53
 - D. Greg and Jane Eide in the amount of \$578.61

K. Auditor

1. Request to obtain cost estimates for relocating Treasurer's office next to Auditor's office; relocating Commission room to Treasurer's office current location.

2. Request for additional funding re: YMCA in the amount of \$10,000 to be paid from contingency fund.

L. 1st Reading: Amendment #1 to Custer County Ordinance No. 23

1. Amendment #1—Dated February 22, 2023 to Custer County Ordinance No. 23; an Ordinance Creating Licensing Provision to Cannabis Establishments within Custer County.

M. Weed and Pest

1. Master Participating Agreement re: Custer County and USDA, Forest Service Region 2 and BH National Forest Hell Canyon Ranger District.

N. Custer Fire District

1. Tim Behlings to present update on proposed Custer Fire District.

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. Bies Ranch Land LLP Gravel Mining Permit Release – Approve Letter and Authorize Chairman to Sign

2. Proposed Project with Auditor's Office & Commission Legal Counsel: Develop standard lease & tracking system for properties owned by the County and leased to non-profit entities.

3. Mail call—

a) Letter from SD State Historical Society re: Galena Creek Schoolhouse

b) Letter from DANR re: Longview Minerals, LLC

c) Letter from Bill Neu re: Petition to Vacate Abandoned Development of

Wolf Lane Spur

4. Meeting schedule

5. Meeting reports

R. Town of Hermosa

1. Discuss Parcel 015656; Permit No. 2022-09 194 Fairgrounds Place, Hermosa, SD

S. Adjourn

1. Adjourn the meeting

Next Meeting Date: March 8, 2023 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.