



**Custer County Commission Meeting
Wednesday, February 8, 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 January 25, 2023 Commission Meeting
2. Vouchers
3. Monthly Reports
4. Travel Requests

D. Conflict of Interest Declarations

E. Highway Department—Resolution 2023-05 Bridge Reinspection Program Resolution for Use With SD DOT Retainer Contracts

1. Bridge Reinspection Resolution for approval.

F. Planning Department

1. Authorization for Release of Indemnity Bond re: Beecher Rock, LLC.
2. Final Plat: Hole In Rock Tract revised and Twin Peaks Tract revised, located in the S2 SE4 of Section 21, T2S, R6E, BHM, Custer County, South Dakota.

G. Equalization

1. Abatement request: NW4 S34 T6 R9; in the amount of \$5,430.68 re: Jeremiah Whitcher.
2. Abatement request: Granite Heights Lot 11 S30 T3 R3S in the amount of \$19.74 re: Michael Hilton
3. Abatement request: Lot 8 Blk 124 Custer City in the amount of \$364.18 re: Custer County.
4. Abatement request: Lots 10 & 11 Lot A Blk 124 Custer City in the amount of \$1,028.24 re: Tim Holland

H. Search & Rescue

1. Updated Search & Rescue Roster

I. 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.

J. Commission

1. Mail Call:
 - a) Black Hills Works Foundation funding request.
 - b) City of Custer---re: proposed City Tax Increment Dist. #6
2. Meeting schedule
3. Meeting reports
4. Review Ordinance #23—An Ordinance Creating Licensing Provisions for Cannabis Establishments Within Custer County.
5. Resolution 2023-04---Resolution Designating Custer County Designees to Request Fire Suppression Assistance from South Dakota Wildland Fire, a Division of the South Dakota Department of Agriculture.

K. Airport

1. Certificate of Economic Necessity

L. Adjourn

1. Adjourn the meeting

Next Meeting Date: February 22, 2023

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.