

CUSTER COUNTY

Custer County Commission Meeting Wednesday, March 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 March 8, 2023 Commission Meeting
- 2. Vouchers
- 3. Monthly Reports
- 4. Travel Requests

a) Jim Lintz and Michael Busskohl to attend SDACC 2023 Spring Workshop April 18-20, 2023 in Pierre, SD at a cost of \$612.00

b) Dawn McLaughlin to attend SDACO 2023 Workshop April 18-20, 2023 in Pierre, SD at a cost of \$306.00

D. Conflict of Interest Declarations

E. Maintenance

1. Update Commission on Library/Annex renovation

F. <u>Planning</u>

1. Final plat of Mlinar Tract, located in the SW4 NE4 Section 4, T3S, R7E, BHM, Custer County, SD.

G. Heartland RV Park & Cabins

1. Request authorization to hold Bingo at Heartland RV Park & Cabins May through September 2023 as per SDCL 22-25-25 Section 6.

H. Airport

1. 2023-2025 Custer County Airport Disadvantaged Business Enterprise Program

I. 8:30 AM Public Hearing

 Request approval for new malt beverage license—Eagle's Landing Lodge a/k/a Star Lodge LLC; Larez Subdivision Lot 4 of TR 5 of HES #138 Sec 33 T3 R4 4 acres, Custer County, South Dakota.

J. 8:40 AM Public Hearing

1. Request for approval for new malt beverage license—LT Campgrounds, LLC dba Custer Mt. Rushmore KOA; Nelson Tract in SW4 SW4 & Lot K of Lots G & F (Less Highway ROW) Sec 33 T3 R4 11.30 Acres, Custer County, South Dakota

K. <u>Highway Department</u>

1. Application for ROW Occupancy by Mt. Rushmore Telephone Co for fiber optic cable/facilities on the Ghost Canyon/Playhouse Road project.

2. Amendment to Agreement #2022-21-2 between SD Game Fish & Parks and Custer County.

3. 2023 Equipment line-item approval request.

L. <u>Emergency Management Resolution 2023-06-- A Resolution of the Custer County</u> Board of Commissioners Declaring Support and Adoption of the Custer County Natural Hazard Mitigation Plan, 2023.

- 1. Resolution re: Natural Hazard Mitigation Plan, 2023 for approval.
- 2. Invoice for Plan.

M. Justin Gebes

1. Discuss proposed lot split Gebes Tract North and Gebes Tract South; 139th Avenue Road Improvement.

N. Custer County Fair Board

1. Discuss CCFA Lease

O. Old Business

P. 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.

Q. Town of Hermosa

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

R. Commission

- 1. Approval of Request for Proposal for Commission Legal Services
- 2. Mail call

a) Certified Letter from Southern Hills Law re: Challenge/Appeal of Real Estate Valuation re: J. Boyles

b) Thank you card from family of Gary Woodford

- 4. Meeting schedule
- 5. Meeting reports
- S. <u>Adjourn</u>
 - 1. Adjourn the meeting

Next Meeting Date: April 5, 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.