

CUSTER COUNTY

Custer County Commission Meeting Wednesday, April 26, 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 April 6, 2023 Commission Meeting
- 2. Vouchers
- 3. Monthly Reports
- Travel Requests as follows:
  a) Dawn McLaughlin, Barbara Cox, Paula Arthur and Teri Morgan, SDACO 2023 Spring Workshop to be held in Pierre SD May 17-18, 2023 at a cost to Custer County in the amount of \$2,060.00

# D. Conflict of Interest Declarations

#### E. Emergency Management

- 1. Quarterly Report Single Signature Custer County 2<sup>nd</sup> Quarter
- 2. Hazard Mitigation Plan Update

# F. <u>Highway Department</u>

- 1. Discuss/Authorize new ROW Occupancy Permits
- 2. Chip Seal Contract authorization
- 3. Request Authorization for the following ROW Occupancy Permits:

a) Golden West Telecommunications for Telecommunications facility on Pine Meadow Drive; Section 34; T3S; R4E, Custer County, SD.

b) Golden West Telecommunications for Utility Facility re: Custer West, Custer County, SD

c) Golden West Telecommunications for Utility Facility re: Custer East, Custer County, SD

4. Update previously approved ROW Occupancy Permit -- RT Communications Project re: Highlands Area

# G. <u>Planning</u>

1. Present Final Tract of: Hall Tract 1 and Crystal Pines Tract, located in the W1/2 Section 34 lying North of Cobb Road, T3S R7E BHM, Custer County SD; Parcel ID 009553.

2. Present Final Tract of: Tappan Tract 1; Tappan Tract 2; Tappan Tract 3 and Tappan Tract 4, all located in the SE1/4 NW1/4 Section 33, T6S, R5E BHM Custer County, SD Parcel ID 006895.

3. Present Revised Resolution 2022-21 Vacation of Section Line Right of Way.

#### G. Veterans' Services

1. Quarterly Update/1<sup>st</sup> Quarter 2023

### H. Equalization

1. Discuss propane tank assessment policy

### I. Custer County Fair Association

- 1. Discuss and review Lease Agreement
- 2. Request for Bids

### J. 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.

### K. Commission

- 1. State of South Dakota Office of the Governor Executive Order 2023-02
- 2. Statement re: Pamela Somervold
- 1. Mail call
  - a) Letter from FEMA re: Custer County Natural Hazard Mitigation Plan
- 2. Meeting schedule
- 3. Meeting reports

# L. Town of Pringle/Andersen Engineering

1. Andersen Engineering to present Plat re: Water Station Tract, Located in SE1/4 SW1/4 Section 13 and the NE1/4 NW1/4 Section 24, T5S, R4E, BHM, Custer County, South Dakota. Presented on behalf of Town of Pringle

# L. <u>Adjourn</u>

1. Adjourn the meeting

# Next Meeting Date: May 10, 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.