



Custer County Commission Meeting
*****Thursday, April 6, 2023 at 1:00 PM*****
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 22, 2023 Commission Meeting
2. Vouchers

D. Conflict of Interest Declarations

E. Highway Department

1. Request approval of the following ROW Occupancies:
 - a) Golden West Telecommunications for telecommunications facility at W Dewey Rd/Hwy 769 Section 18 Twp 6S R1E, Custer County SD.
 - b) Golden West Telecommunications for telecommunications facility at Argyle Rd/Co Hwy 333 Section 19 Twp 6S R5E, Custer County SD.
 - c) Mt. Rushmore Telephone Company for fiber optic cable/facilities NW of Hermosa area project, Custer County, SD.
 - d) Mt. Rushmore Telephone Company for fiber optic cable/facilities Walter St. area project, Custer County, SD.
 - e) Mt. Rushmore Telephone Company for fiber optic cable/facilities Corner Pantry area project, Custer County, SD
 - f) Mt. Rushmore Telephone Company for fiber optic cable/facilities North Highway 79 area project, Custer County, SD.
 - g) Mt. Rushmore Telephone Company for fiber optic cable/facilities North of Hermosa project, Custer County, SD.
2. Request authorization to proceed with 2023 Base Stabilization Project.
3. Request authorization for Chairman Lintz to sign USFS Road Project Agreement re: Cattle Guard Cleaning, Repair & Replacement.

F. Sheriff's Department

1. Request approval for purchase of 2022 Dodge Charger AWD from Billion Auto Group in the amount of \$37,500.00
2. Request approval for purchase of 2022 Dodge Charger AWD from Billion Auto Group in the amount of \$37,500.00
3. Acknowledge resignation of full-time Civil Deputy/Administrative Assistant Nicole Parker, effective April 7, 2023. Request permission to reclassify Parker as part-time/non-benefited as-needed position at an hourly rate of \$22.67. Request to advertise full-time Civil Deputy/Administrative position at a base hiring rate of \$21.08 per hour.
4. Request to reclassify Jessica Brown from 24/7 Tech to Civil Deputy/Administrative Assistant, permanent part-time at a base rate of \$21.08/hour.

5. Update Commission on new hire Daniel Walton as full-time Deputy Sheriff at an hourly rate of \$26.27. Mr. Walton has SD law-enforcement experience and certification.

G. Equalization

1. Request approval of the following abatements: Carl Cundy # 14997, Echo Valley Ranch #6065, Echo Valley Ranch # 6067, Echo Valley Ranch # 6068, Echo Valley Ranch # 6069, Echo Valley Ranch # 6102, Echo Valley Ranch # 6104, Echo Valley Ranch # 1659, Russell & Catherine Dahl.

H. Library

1. Review Library Annual Report.
2. Acknowledge end of probation period for Sarah Christiansen.

I. Weed & Pest

1. Present Participating Agreement Supplemental Project Agreement between Custer County and USDA, Forest Service Region 2, Black Hills National Forest, Hell Canyon Ranger District; request approval and authorization for Chairman Lintz' signature.

J. Elk Mountain Water Users Association

1. Request release of previously approved funds in support of the Elk Mountain Water Users Association in the amount of \$250,000.

K. Auditor

1. Request authorization and Chairman's signature of Combined Election Agreement between Hermosa Town and Custer County for June 6, 2023 Election.
2. Request authorization to reschedule June 7, 2023 Commission Meeting to later date due to June 6, 2023 Special Election.

L. Airport

1. Request authorization for signature of Agreement of Intent for a Direct Sale between US Department of Agriculture Forest Service and Custer County.

M. 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.

N. Old Business

O. Commission

1. **Resolution 2023-07 RESOLUTION EXPRESSING CUSTER COUNTY'S CONCERNS REGARDING MINING EXPLORATION AND LARGE-SCALE MINING OPERATIONS IN CUSTER COUNTY**

2. Mail call
a) Letter from Russell & Catherine Dahl re: property tax assessment.
b) Letter from Glen Erin Cabin North, LLC re: property tax assessment.
c) Letter from DANR re: Abandoned Underground Tank Removal Program
1. Meeting schedule
2. Meeting reports

P. Adjourn

1. Adjourn the meeting

Next Meeting Date: April 26, 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.