

Custer County Commission Meeting Wednesday, May 24, 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 May 10, 2023 Commission Meeting
- 2. Minutes of April 24, 2023 Equalization Appeals Meeting
- 3. Minutes of April 27, 2023 Equalization Appeals Meeting
- 4. Vouchers
- 5. Travel Requests
 - a.) Library- request to attend Sarah Myers & Thea Teasley to attend south Dakota Library Institute June 4-9, 2023 in Aberdeen at a total cost of \$1,177.55
 - b.) Highway- request to attend Lori Thorson to attend 2023 SDACHS 2023 Highway Dept. Personnel Workshop, June 12-13, 2023 in Pierre, SD a total cost of \$211.00

D. Conflict of Interest Declarations

E. Planning Department

- 1. Request approval of Final Plat: Hoffman Tract of Section 5, Located in the T3S, R7E, BHM, Custer County, SD RE: Lea Ann Hoffman Parcel ID:000803
- Request approval of Final Plat: Metzger Tract, W and Metzger Tract E pf Tact "B" Subdivision, Located in the SE ¼ SE ¼ of Section 30, T6S, R4E, BHM, Custer County, SD

F. Sheriff's Department

1. Acknowledge new hire, Julie Jenniges as full-time Civil/Admin Assistant with a start date of June 6, 2023 at a wage of \$21.08 per hour. This is a full-time, benefited position.

G. Equalization

- 1. Acknowledge new hire, John Anton as a temporary full time Field Worker & Data Entry collector with a start date of June 26, 2023 at a wage of \$18.00 per hour with no benefits
- 2. Approve Resolution 2023-10 Property Tax Assessment for propane tank

H. Emergency Management

1. Request temporary Budget Supplement in the amount of \$68,295 for radios received for the 2022 Homeland Security Office on BLM Grant.

- 2. Update on BLM Grant for Community Wildfire Protection Plan
- 3. Update on the radio repeater installation at the Argyle water tower

I. Old Business

1. Star Valley Estates Nuisance- Re: McDill

J. Weed & Pest

1. Approve and authorize Chairman to sign modifications to Participating Agreement between Custer County and the USDA, Forest service, Nebraska National Forests and Grasslands for noxious weed treatments on the Buffalo Gap National Grassland

K. Airport

1. Taxi lane Extension Project Independent Fee Review

L. 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.

M. <u>Library</u>

1. Discussion- planning for the Hermosa Library Building

N. WEAVE

1. Request for Release of Funds 2023

O. Fire Advisory Board

1. Tim Behlings and Selena Spring to present FAB update

P. Commission

- Mail call
 - a.) Letter from Brosz Engineering
- 2. Authorize Chairman's signature on Legal Counsel Agreement
- 3. Meeting schedule
- 4. Meeting reports

Q. Executive Session

Executive Session re: SDCL1-25-21(1) Personnel

R. Adjourn

1. Adjourn the meeting

Next Meeting Date: Thursday June 8, 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.