



**Custer County Commission Meeting
Wednesday, June 21, 2023
420 Mount Rushmore Rd.
Commission Meeting Room
Custer, SD 57730**

A. LEPC Meeting

Meeting 7:45 – 8:00 am (separate agenda)

B. Call to Order at 8:00 AM

1. Pledge of Allegiance

C. Approve Agenda

D. Consent Agenda

1. Minutes of June 8, 2023 Commission Meeting
2. Vouchers
3. Monthly Reports
4. Travel Request
 - a. Equalization- Tara Haswell, Leah Vissia, Lindsey Lockett, Lily Puente and Scott Storms to attend a Forestry Workshop in Rapid City on June 23, 2023. The only cost will be for gasoline
 - b. Equalization- Leah Vissia, Ron Remley, and Lily Puente to attend Vanguard User Meeting in Chamberlain August 2-3, 2023 at a cost of \$1,182.54 plus gasoline
 - c. Equalization- Tara Haswell, Leah Vissia, Lindsey Lockett and Lily Puente to attend School in Rapid City September 18-22, 2023 in the amount of \$6,200 plus gasoline
 - d. Equalization- Scott Storms to attend School in Pierre October 2-6, 2023 in the amount of \$1,000 plus gasoline
 - e. Equalization- Scott Storms to attend CAA Test in Rapid City June 21, 2023 at no cost to the County
 - f. Weed & Pest- Mike Baldwin to attend SDACDE Leadership Training Conference in Oacoma June 27-29, 2023 in the amount of \$398 plus gasoline

E. Conflict of Interest Declarations

F. Highway Department

1. ROW Occupancy approval delegation
2. ROW Occupancy application
3. -33' ROW issue update

4. Acknowledge agreement for MagCL with CSP for SD DOT access road funding

G. Sheriff's Department

1. Discuss Town of Hermosa Law Enforcement contract amount for July 2023 to July 2024

H. Old Business

1. Star Valley Estates nuisance- Re: McDill

I. Veterans Service

1. Resolution 2023-12 Payment In lieu of Taxes (PILOT) for Custer County Housing and Redevelopment Commission Subsidized and Low Income housing

J. Maintenance

1. Purchase of air conditioners in the 4H Quonset and Fine Arts buildings at the Hermosa Fairgrounds
2. Surplus office equipment

K. Custer Fire District

1. Update on Fire District creation

L. 1881 Courthouse Museum

1. Lease Agreement with Pizza Works with Custer County/Courthouse

M. Planning Department

1. Request approval of Final Plat: Tract Holland 1A and Tract 1B of Henderson Subdivision, located in the SE ¼ of Section 9, the NE ¼ of Section 16, and the NW 1/4 of Section 15, all in T4S, R4E, BHM, Custer County, SD
2. Request approval of Variance: to Ordinance #2, Article IV (4), Section 1, 7, C. The minimum distance between any structure and any property line other than a right of-way shall be fifteen feet (15')
3. Request approval of: Final Plat: Lot 9A and LOT 9B, Block 8, Custer Highlands Subdivision, local in the SE ¼ of Section 14, T4S, R1E, BHM, Custer County, SD

N. 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.

O. Search and Rescue

1. Reimbursement to Search and Rescue for drone insurance from Global Aerospace in the amount of \$507

P. Airport

1. Reimbursement to Airport for 6 bulbs from Interlight- emergency purchase in the amount of \$306.31

Q. Library

1. Executive Session re: SDCL 1-25-21(1) Personnel
2. Update on Library Director position
3. Budget Supplement for the Library's Jump Start grant in the amount of \$1,000 for the Summer Reading Program

R. Raffle Request

1. A Place for Meow Rescue

S. Commission

1. Discuss July 3rd closure following State of South Dakota guidelines
2. Meeting schedule
3. Meeting reports

T. Adjourn

1. Adjourn the meeting

Next Meeting Date: July 12, 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.