



**Custer County Commission Meeting
Wednesday, July 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 July 12, 2023 Commission Meeting
2. Vouchers
3. Monthly Reports

D. Conflict of Interest Declarations

E. Highway Department

1. Request for approval for ROW Occupancy by Black Hills Energy for an overhead line on Willow Creek Road Section 17 Twp 3S R5E, Custer County, SD
2. Request for approval for ROW Occupancy by Golden West Communications for buried fiber optic facility on Galaxy Trail Section 14 Twp 4S R4E, Custer County, SD
3. Request for approval for ROW Occupancy by Golden West Communications for an buried optic facility on Dakota Sur Road Section 27 Twp 4S R4E, Custer County, SD
4. Resolution 2023-14 BIG/Local Federal Bridge Programs Resolution Authorizing Submission of Applications

F. Search & Rescue

1. Surplus- Litter Hauler and Rescue Litter to Fairburn VFD

G. Planning Department

1. Request of Vacate a 66' Road Easement, Black Hills Ranch Estates. Located at Lot 17, 14, 9, 10 & Lot 8 of Black Hills Estates.
2. Request of Variance: to Ordinance #2, Article IV (4), Section 1, 6. No more than two dwelling units shall be allowed on any lot, tract or parcel.

H. Executive Sessions

1. Equalization- Executive Session re: SDCL 1-25-21(1) Personnel
2. Human Resources- Executive Session re: SDCL 1-25-21(1) Personnel

- a) New Position for Maintenance and Weed & Pest
 - b) Custer Deputy Librarian Position
 - c) Hermosa Librarian – Hours and Benefits
 - d) Employee Disciplinary Action
 - e) Highway Personnel
3. Legal Update- Executive Session re: SDCL 1-25-2(3) Legal

I. Human Resources/Veterans Services

1. Librarian Position- Library Board recommends the approval Sarah Meyers at \$50,000 per year as the new Librarian
2. Readdress HR/VSO Hours of employment and Salary/Wages

J. 1881 Courthouse Museum

1. Lease Agreement with Custer’s Last Stop with Custer County/Courthouse

K. Airport

1. Insurance Renewal
2. Recommending the Commissioner’s to approve authorization, to execute the required for AIP Grant 3-46-001-019-2023.

L. Custer County Housing

1. Custer County Commissioner’s Endorsement Letter- housing projects

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

1. Airport Scope of Work

O. Commission

1. Mail call
 - a.) Letter from the Town of Hermosa for support for the new construction of a Hermosa County Library/Annex Building
 - b.) Notice of Public Hearing of Custer Planning Commission on the Creation of the Tax Increment District Number Six
 - c.) Letter from BH Regional Multiple Use Coalition
2. Meeting schedule
3. Meeting reports

P. Adjourn

1. Adjourn the meeting

Next Meeting Date: August 9, 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.