



**Custer County Commission Meeting
Wednesday, August 23, 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 August 9, 2023 Commission Meeting
2. Vouchers

D. Conflict of Interest Declarations

E. Highway Department

1. Request for approval for a buried copper facility on 28522 20 Mile Rd in Section 4 Twp 6S R3E, Custer County, SD
2. Request for approval for a fiber optic facility on Prairie Dog Dr. in Section 25 Twp 6S R5E, Custer County, SD
3. Request for approval for a buried fiber facility on Buffalo Butte Drive in Section 17 Twp 6S R4E, Custer County, SD

F. Planning Department

1. Final Plat of Lot 8A and Lot 8B, Big Sky Subdivision, located in the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 33, T2S, R7E, and the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 4, T3S, R7E, BHM, Custer County, SD
2. Final Plat of Trinity Tract West & Trinity Tract East of Phillips Subdivision No. 2, located in the SE $\frac{1}{4}$ of Section 27 and NE $\frac{1}{4}$ of Section 34, T3S, R3E, BHM, Custer County, SD
3. Ordinance #2 Permit Procedures
4. Select Planning Commission Member

G. Sheriff's Department

1. Resignation- Blake Kainz Deputy Sherriff, effective Thursday, August 24, 2023

H. Human Resources

1. Resolution 2023 – Resolution for Structures and Facilities 350 Square Feet or Less

I. Maintenance

1. Update on 1881 Museum elevator
2. Update on Courthouse HVAC System
3. Update on LED lighting upgrades

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. Airport

1. Signing Grant Agreement
2. Mead & Hunt Agreement for CA/CO, testing & closeout
3. Miscellaneous admin Costs

L. Auditor

1. Resignation of Sarah Mowery as Deputy Auditor
2. Employee status change for Dana Benjamin from 40 hours a week to 32 hours, working Monday through Thursday 8-5 PM

M. Commission

1. Mail call
 - a. Civil Air Patrol South Dakota Wing- Thank you for contribution of \$900 to the Crazy Horse Squadron
 - b. Division of Family & Community Health
2. Meeting schedule
3. Meeting reports

N. Adjourn

1. Adjourn the meeting

Next Meeting Date: September 6, 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.