



**Custer County Commission Meeting
Wednesday, August 9, 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 26, 2023 Commission Meeting
2. Vouchers
3. Monthly Reports
4. Travel Requests
 - a. Auditor- Marlyn Campbell and Sarah Mowery to attend SDACES- Tyler Technologies August 17, 2023 in Oacoma, SD in the total amount of \$306 (1 overnight prior to morning session)
 - b. 2023 County Convention- attendance: Jess Doyle, Teri Morgan, Dawn McLaughlin, Paula Arthur, Barb Cox, Michael Busskohl and Craig Hindle September 12-13, 2023 in Sioux Falls Ramkota Hotel, SD in the total amount of \$3,850 (\$550 per person in their various budgets)
 - c. Emergency Management- Steve Esser to attend Legislative Summer Study in Pierre, SD on August 16, 2023 in the amount of \$274 (1 overnight prior to morning meeting)

D. Conflict of Interest Declarations

E. Highway Department

1. Authorization to advertise gravel bid for Pringle area
2. Authorization to purchase culverts for future Granite Heights/French Creek crossing using RAIF funds

F. Maintenance

1. Update on purchase Bobcat Toolcat model UW56 with 84" broom and pallet forks from Jenner Equipment. Total price: \$80,848.65 per Sourcewell Contract #040319-CES
2. Update on '99 Bobcat 753 delivery to the Hermosa Fairgrounds to be used for gravel maintenance and snow removal by the Custer County Fair Association. Serial #515818790
3. SAR/Ambulance road and parking lots. 1 concrete bid and 1 asphalt square footage verbal estimation
4. Skyline Engineering's proposal for HVAC study: \$17,800
5. Courthouse hail damage update. Working with Claims Associates and Kumelos
6. Request approval for the addition of 1 full-time benefitted employee with starting pay of \$18.04/hr. to be split between Maintenance and W&P (60/40). Seeking approval to advertise immediately for position.

G. 8:30 AM Public Hearings

1. Resolution 2023-13 Vacation of Section Line Highway Right of Way re: Parcels 015616; 015615; 015715 & 015712 Kurt & Kelly Jaehn

H. Planning

1. Authorization for Release of Indemnity Bond re: Mlinar Road

I. Sheriff's Department

1. New Hire- Deputy Connor Kelley start date August 21, 2023 starting wage at \$24.69 with full benefits

J. Human Resources

1. Librarian Position- Library Board recommends the approval Sarah Meyers at \$47,000 per year as the new Librarian
2. Custer Deputy Librarian position—Sarah Christiansen at a starting wage of \$18.03/hour
3. Hermosa Branch Director- Library is seeking approval for Roberta Phillip to have her hours increased to 32 hours with benefits, starting wage \$18.59/hour
4. **Executive Session** as per SDCL 1-25-2(3) Legal re: Resolution of Structures & Facilities 350 sq. feet or less

K. Executive Session

1. Executive Session as per SDCL 1-25-2(3) Legal re: Custer County Housing

L. New Business

1. Cindy Baumann-Bourne re: Septic System penalties

M. 1881 Courthouse Museum

1. Lease Agreement with Custer's Last Stop

N. Emergency Management

1. MOU with Headwaters Economics for Floodwise Community Assistance Program
2. Address August 16, 2023 meeting in Pierre to address Legislative Finance Summer Study Group

O. Search and Rescue

1. Quit Claim Deed with revisionary clause for Track S&R revised, current Search & Rescue lot and additional property to the west

P. 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.

Q. Elk Mountain Water Users Assoc.

1. Present Update

R. Commission

1. Mail call
 - a. Hermosa Senior Citizens Center- thank you card
 - b. Notice of Public Hearing- Planning Commission of Custer City August 8, 2023. A request by Bearded Buffalo Trading Co LLC to annex property
2. Meeting schedule
3. Meeting reports

S. Adjourn

1. Adjourn the meeting

Next Meeting Date: August 23, 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.