



**Custer County Commission Meeting
Wednesday, September 20, 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 2024 Budget Hearing- August 22, 2023 Meeting
2. Minutes of September 6, 2023 Commission Meeting
3. Vouchers
4. Monthly Reports
5. Travel Requests
 - a.) Dana Benjamin, Marlyn Campbell and new person (TBD) to attend 2023 Auditor's Conference in Pierre October 17-19, 2023 at a total cost of \$1,173.36

D. Conflict of Interest Declarations

E. 8:00-8:30 AM- Highway Department

1. 5-Year County Highway and Bridge Improvement Plan presentation
2. Purchase of 2 Chevy Crew cab work truck
3. Approval and authorize Chairman to sign the 5-Year Plan

F. State Auditor

1. 2021 Audit Results

G. Planning Department

1. Final Plat re: Davis Tract of Swedlund Subdivision, located in the NW $\frac{1}{4}$ of Section 17, T3S, R4E, BHM, Custer County, SD
2. Planning Office Scanning

H. Sheriff's Department

1. Acknowledge Letter of Resignation from Deputy Sheriff Seth Thompson, effective 9/26/23
2. Office Swap

I. R-CALF USA

1. Petition for Relief- Protect American Lamb project

J. City of Custer

1. Acknowledge Resolution 08-21-23A, Amendment to Custer City Comprehensive Plan

K. 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.

L. Search & Rescue

1. Automatic Budget Supplement for Homeland Security Grant- \$18,588.80

M. Executive Session

1. Indigent Request as per SDCL 28-13.42

N. Commission

1. Mail call
 - a.) Black Hills Works Foundation announcing Sapphire 2023 Jubilee
 - b.) Library-Flyer/invitation to the Eastern County Building Informational Meeting, September 26, 2023
2. Authorize Chairman signature on SDOT- Required Certification due to Executive Order 2023-13
3. Meeting schedule
4. Meeting reports

O. Adjourn

1. Adjourn the meeting

Next Meeting Date: October 4, 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.