



**Custer County Commission Meeting
Wednesday, September 6, 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 23, 2023 Commission Meeting
2. Vouchers
3. a) Travel Requests: Steve Esser and Teresa Obenauer to attend 2023 SD Emergency Mgt. Association conference in Deadwood 9-10 through 9-13-2023 at a cost of \$1,205.80. b) Sarah Myers to attend SD Library Association conference in Rapid City on September 27, 2023.

D. Conflict of Interest Declarations

E. Auditor

1. Approve 2024 Final budget
2. Approve Raffle Request from Black Hills Playhouse, Inc.
3. Approve new Accounts Receivable/Lien Clerk position. This will be a 32/hour per week, full-time benefitted position at \$16.50/hour.

F. Emergency Management

1. Request Chairman's signature for 2024 Local Emergency Management Performance Grant Agreement

G. Sheriff's Department

1. Approve additional position to Sheriff's Department
2. Approve new hire John Fotopoulos as Deputy Sheriff at uncertified rate of \$24.69/hour beginning September 6, 2023. This is a full-time benefitted position.

H. 8:30 AM Public Hearings

1. Approval of Application for New Malt Beverage License for Heartland Resort, LLC re: 2023-2024 On-Off Sale Wine and Cider.
2. Gravel Bid Opening

I. Highway Department

1. Executive Session as per SDCL 1-25-21(1) Personnel
2. ROW Occupancy Permit BH Energy to install new powerline on He Sapa Trail S7 Twp 4S R5E, Custer County SD

J. Planning Department

1. Authorize purchase of new pickup re: State Bid Contract #17619 in the amount of \$44,561.00
2. Final Plat re: LOT 24R AND LOT 25R OF DESPERADO RANCH SUBDIVISION, LOCATED IN SECTION 9, T6S,R4E, BHM, CUSTER COUNTY, SOUTH DAKOTA. Leroy and Nancy Lohmiller.
3. Final Plat re: LOT K-1 REVISED, AND LOT K-2 REVISED OF MEYER'S SUBDIVISION, LOCATED IN THE SW ¼ OF SECTION 27, T2S, R7E, BHM, CUSTER COUNTY, SOUTH DAKOTA. Shane and Dayna Simonson; Mike and Janet Stonelake; Jacob and Carmen Halonen.
4. Discuss Wastewater Permits.

K. Equalization

1. Authorize purchase of new pickup re: State Bid Contract #17619 in the amount of \$44,956.00
2. Update on Reappraisal.
3. Update on Sales
4. Discuss previous resolution re: structures

L. Airport

1. Approve H2E proposal to complete Phase 1 re: 63.25 acre purchase from USFS.

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. Library

1. Acknowledge new hire, John Andersen as Circulation Library Assistant, full-time benefitted at 32/hours per week at a rate of \$16.50/hour.
2. Acknowledge new hire, Jamie DeNoma as Cataloguing/Circulation Assistant, full-time benefitted at 40/hours per week at a rate of \$17.25/hour.
3. Discuss 2024 budget adjustment.

O. Commission

1. Mail call
 - a) Thank you card from BH Works
 - b) Updated public notice from DANR re: Surface Water Discharge Permit/Statewide
 - c) BHRMUC meeting notice Aug 24, 2023 Spearfish Holiday Inn
 - d) Letter from NeighborWorks/Dakota Home Resources
2. Acknowledge & Chairman's signature survey Tract Hospital 1 and Tract S&R Revised, Custer City, Custer County, South Dakota
3. Meeting schedule
4. Meeting reports

P. Adjourn

1. Adjourn the meeting

Next Meeting Date: September 20, 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.