

CUSTER COUNTY

Custer County Commission Meeting Wednesday, October 18, 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 October 4, 2023 Commission Meeting
- 2. Vouchers
- 3. Monthly Reports
- 4. Travel Requests

a) Safety: Jamie DeNoma 2023 Annual Safety and Loss Control Training in Pierre, Nov. 1-2 2023 at a cost of \$250.16.

b) DOE: Scott Storms, CAA Testing Rapid City 10-20-23; fuel only.

D. Conflict of Interest Declarations

E. Auditor

- 1. Approve new hire, McKinsey Scroggin as full-time lien clerk. 32-hour/week, full benefits, \$16.50/hour.
- 2. Discuss State of SD BHRA administrative leave/holiday schedule re: Tuesday, December 26, 2023.
- 3. SDSD Benefits Fund/Wellmark BCBS 2024 plan selection and rate increase.
- 4. Optilegra Vision Plan renewal; no rate increase; no signature necessary.

F. Highway Department

- 1. ROW Occupancy request by Golden West Telecom for buried fiber optic facility at Hard Scratch Lane; S32,5 Twp 03S, 04S Range 05E.
- 2. ROW Occupancy request by Golden West Telecom for buried copper facility at 12019 Custer Limestone Road; S16 T3S R4E.
- 3. ROW Occupancy request by Golden West Telecom for buried copper facility at 12071 Woodford Road; S16 T3S R4E.

G. Equalization

- 1. Resolution 2023-15 Revision
- 2. Acknowledge resignation of full-time employee, Jeff Anton, effective 10-19-2023.

H. Maintenance

- 1. Approve new hire, Jena Kopp, as custodian, 2nd shift. This is a 40 hour/week, fully-benefitted position; \$18.04/hour with a start date of 10-2-2023.
- 2. Approve new hire, Mike Sellevold, as Maintenance/Weed & Pest 60/40 shared position. This is a 40-hour/week, fully-benefitted position; \$18.04/hour with a start date of 10-10-2023.
- 3. Discuss S&R and Ambulance asphalt/concrete bids.
- 4. Discuss newly-acquired west parking lot asphalt repairs.

I. Emergency Management

1. Request Chairman's signature LEMPG OEM Single Signature Report Form.

J. Search & Rescue

- 1. Acknowledge updated Search & Rescue roster.
- 2. Contract for S&R services re: Custer County SAR and Custer State Park in the amount of \$8,678.17.

K. Merchant Trick or Treating

1. Request Merchant Trick or Treating/sponsor

L. <u>Airport</u>

1. Discuss FAA project planning & CIP meetings

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. United Way

1. Tara Bland to discuss local United Way of the Black Hills

O. Old Business

1. NACo—National Center for Public Lands Counties request for 1% contribution \$12,718.38

P. Commission

- 1. Mail call
- 2. Meeting schedule
- 3. Meeting reports

Q. Adjourn

1. Adjourn the meeting

Next Meeting Date: November 1, 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.