



**Custer County Commission Meeting
Wednesday, October 4, 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 September 20, 2023 Commission Meeting
2. Approve correction in September 6, 2023 Minutes: Item M "Airport" paragraph 1, incorrectly reads "EMS Director Esser"; corrected to read "Commissioner Hindle".
3. Vouchers

D. Conflict of Interest Declarations

E. Auditor

1. Approve new hire, Michelle Zerfas, as full-time Deputy Auditor, with a starting wage of \$16.50/hour, beginning October 2, 2023.
2. Request approval and Chairman's signature on SDACC re: National Center for Public Lands Counties request in the amount of \$12,718.38

F. Highway Department

1. Request approval of ROW Occupancy re: Golden West Telecommunications for utility installation on Argyle Road (Co Rd. 333) S28 T6S R5E.
2. Request approval of ROW Occupancy re: Golden West Telecommunications for utility installation on Argyle Road (Co Rd. 333) S33 T6S R5E.
3. Request approval of ROW Occupancy re: Golden West Telecommunications for utility installation at 25329 Deer Meadow Road S6 T4S R5E.
4. Request approval of ROW Occupancy re: Golden West Telecommunications for utility installation at 25175 Sidney Park Rd S25 T3S R4E.
5. Request approval of ROW Occupancy re: Town of Fairburn for utility installation/water line at Pine Street Lots; Block 7,18,19,20 & 21.

G. Planning Department

1. Request approval of final tract of: SNEED TRACT 1, SNEED TRACT 2 & SNEED TRACT 3 OF BATTLE MOUNTAIN SUBDIVISION REVISED, LOCATED IN THE SE ¼ OF SECTION 25, T6S, R5E, BHM, CUSTER COUNTY, SOUTH DAKOTA.
2. Surplus Dodge Pickup

H. Communications Department

1. Approve new hire Brianna Kringlie as dispatcher at uncertified rate of \$21.08/hour; starting date of 10/8/2023. This will be a 40-hour per week, fully-benefited position.

I. Search & Rescue

1. Review quote from Rushmore Communication re: Firecom Intercom for UTVs.

J. Veterans' Service

1. Present 3rd Quarter 2023 Custer County VSO update.

K. Human Resources

1. Present wage study.

L. Emergency Services

1. Update on Flood Mitigation Plan and engineering study.
2. Update on BLM Grant for Community Wildfire Protection Plan.
3. RFP for Community Wildfire Protection Plan contractor.

M. Airport

1. Discuss right-of-way donation re: Custer County and USFS/BHNF.
2. Request approval and Chairman's signature re: SD DOT Pavement Maintenance Agreement Project No. 3-46-4600-29-2023.
3. Request approval and Chairman's signature re: SD DOT State Financial Assistance Agreement Project No. 3-46-0011-20-2023

N. City of Custer

1. City of Custer Resolution 08-21-23A; Resolution Adopting an Amendment to the Custer City Comprehensive Plan to Update the Future Land Use and Major Street Plan Maps

O. Old Business

1. Resolution 2023-15 Resolution for Structures and Facilities 350 Square Feet or Less.

P. 4-H/Extension

1. Present 4-H Youth Program Advisor County Review forms from SDSU.

Q. 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.

R. Craig Willan

1. Discuss Civil Defense

S. Commission

1. Mail call
 - a) Letter from USDA/BHNF re: proposed Hopkins Flat land purchase.
2. Meeting schedule
3. Meeting reports

T. Commission Legal Counsel

1. Executive Session as per SDCL 1-25-2 (3) Legal

U. Adjourn

1. Adjourn the meeting

Next Meeting Date: October 18, 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.