



**Custer County Commission Meeting
Wednesday, November 1, 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

Minutes of October 18, 2023 Commission Meeting

1. Vouchers
2. Monthly Reports

D. Conflict of Interest Declarations

E. 8:10 Public Hearing

1. Cingular Wireless, PCS, LLC (AT&T). Request to install new cell tower re: Parcel ID# 013111 Mud Springs Road; Part NE1/4 NE1/4 S3 T4S R2E, Custer County, SD

F. Planning Department

1. Request approval of Final Plat: CAMPBELL TRACT NORTH & CAMPBELL TRACT SOUTH, LOCATED IN THE NE ¼ OF SECTION 31, T2S, R7E, BHM, CUSTER COUNTY, SOUTH DAKOTA. Parcel ID 003937
2. Request approval of Final Plat: SNYDER TRACT, OF H.E.S #494, LOCATED IN SECTION 16, T4S, R3E, BHM, CUSTER COUNTY, SOUTH DAKOTA. Parcel Nos. 005616 & 005619.

G. Highway Department

1. Request approval of ROW Occupancy for buried fiber optic facility re: S32, 5; T 03S, 04S; R05E Hard Scratch Lane.
2. Request approval of ROW Occupancy for buried fiber optic facility re: S5; T6S; R4E; 26524 Stagecoach Springs Rd.
3. Request approval of ROW Occupancy for buried fiber optic facility re: S27; T3S; R4E; French Rd; 25158 Little Teton Rd.
4. Request approval of ROW Occupancy for buried fiber optic facility re: S 32; T 3S; R4E; 25262 Wittrock Rd.

H. Treasurer

1. Request to rescind Resolution 2007-9 Allowing Custer County to Sell Tax Sale Certificates and waiving provisions of SDCL 10-23-28.1 prohibiting the sale of tax certificates.

I. Maintenance

1. Discuss S&R, Ambulance asphalt/concrete bids.
2. Discuss newly-acquired west parking lot asphalt repairs.

3. Update Courthouse hail damage claim.

J. Equalization

1. Acknowledge Scott Storms' 6-month probation period; State CAA certification and request pay increase from \$16.50/hour to \$18.04/hour (certified rate).

K. Custer Community Campus

1. Matt Fridell to present information regarding Custer Community Campus.

L. Auditor

1. Request from Crazy Horse Memorial Foundation to conduct raffle September 6, 2024. Drawing for 2023 Indian Motorcycle Chieftain Dark Horse to be held on that date.
2. Request to reschedule the Wednesday December 27, 2023 Commission meeting until Thursday, December 28, 2023.
3. Request approval of Avesis Vision Plan renewal for 2024-2025.

M. County Nurse

1. Approve State of SD Department of Health Division of Family and Community Health Sub-Recipient Agreement.

N. 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.

O. Old Business

1. Resolution 2023-19—Resolution Dedicating a Non-Exclusive Easement for National Forest Right-of-Way Purposes re: Tract Price of HES 469, located in the NW1/4 of Section 3, T4S, R4E, BHM, Custer County, South Dakota.

P. Human Resources

1. Executive Session as per SDCL 1-25-21(1) Personnel; Wage Study

Q. Commission Legal Counsel

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

R. Commission

1. Mail call
 - a) Thank you card from the family of Jim Kor.
2. Surplus outdated Commissioner iPads (5)
3. Meeting schedule
4. Meeting reports

S. Adjourn

1. Adjourn the meeting

Next Meeting Date: November 15, 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.