

Custer County Commission Meeting Thursday, December 28, 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 December 6, 2023 Commission Meeting
- 2. Vouchers
- 3. Monthly Reports

D. Conflict of Interest Declarations

E. <u>Highway Department</u>

- 1. Update on BIG grant process
- 2. ROW Application from Golden West Telecom for buried telecom facility for service at 11405 Hawkwright Road; S4 T6S R3E, Custer County, SD.
- 3. Authorization to surplus hydraulic press & supplies

F. Planning Department

- Approval of Final Plat of: C & T TRACT OF RAVER SUBDIVISION, LOCATED IN GOVERNMENT LOT 8 OF SECTION 8 AND GOVERNMENT LOT 5 OF SECTION 17, T3S, R4E, BHM, CUSTER COUNTY, SOUTH DAKOTA.
- 2. Approval of Final Plat of: MURPHY TRACT WEST & MURPHY TRACT EAST, LONE STAR SUBDIVISION, LOCATED IN THE S ½ SE ¼ OF SECTION 6, T6S, R4E, BHM, CUSTER COUNTY, SOUTH DAKOTA.
- 3. Approval of Final Plat of: LAFRENZ TRACT, LOCATED IN THE SW ¼ SW ¼ OF SECTION 26 AND THE N ½ NW ¼ NW ¼ OF SECTION 35, T2S, R10E, CUSTER COUNTY, SOUTH DAKOTA
- 4. Discuss Approach Permit

G. Finance Officer

- 1. Approve 2024 Yearly Calendar.
- 2. Approve 2024 Highway Employee Calendar.
- 3. Contingency Fund Transfers
- 4. Assigned Fund Transfers
- 5. Correction Mobile Home/BLS Parcels 014575; 015661; 015662; 015663; 015664; 015665; 015666; 015667
- 6. Distress Warrant 22-026 Parcel #015056

H. Sheriff's Department

- 1. Dispatch contract with Wind Cave \$15K
- 2. Animal Control contract with Battle Mountain

I. Department of Equalization

- 1. Abatement re: Parcel #006137 Kreinberg
- 2. Acknowledge resignation of Liliana Puente-Chavoyo

J. Emergency Management

- 1. Update on Outdoor Notification Sirens
- 2. Commitment letter for Flood Mitigation Scoping Project.
- 3. Hermosa Flood Mitigation Grant Letter of Support

K. General Business

L. 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.

M. Old Business

- 1. Request approval of previously tabled 2024 renewal Alcoholic Beverage License Applications for:
- a) Regency CSP Ventures Limited Partnership dba State Game Lodge; Lot 4, Block 2 Game Lodge T35 R6E Custer County, SD; retail on-sale liquor
- b) Regency CSP Ventures Limited Partnership dba Legion Lake Lodge; Custer State Park Sec 25 T35 R5E Custer County, SD; retail on-off sale wine & cider
- c) Regency CSP Ventures Limited Partnership dba Blue Bell Lodge; Custer State Park, balance of Sec 11 T45 R5E, Custer County, SD; retail on-sale Liquor
- d) Regency CSP Ventures Limited Partnership dba Sylvan Lake Resort; Custer State Park, Sec 30, T25 R5E, Custer County, SD; retail on-sale liquor
- e) Regency CSP Ventures Limited Partnership dba State Game Lodge/Coolidge Inn; Lot 1 Block 2 Game Lodge Townsite T35 R6E, Custer County, SD; package off-sale liquor

N. Executive Session

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

O. Commission

- 1. Mail call
 - a) DANR re: Longview Minerals LLC Notice of Filing
 - b) Custer Ministerial Alliance re: Custer Community Christmas
 - c) Dewey VFD Legal Description of Coverage Area
 - d) Thank you card from Library
- 2. Meeting schedule
- 3. Meeting reports

P. Adjourn

1. Adjourn the meeting

Next Meeting Date: January 10, 2024

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.