



**Custer County Commission Meeting
Wednesday, December 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 December 6, 2023 Commission Meeting
2. Vouchers
3. Monthly Reports
4. Travel Requests—EMS/Teresa Obenauer to attend Salamander ID training in Pierre, SD Dec. 4-5 at a cost of \$236.00

D. Conflict of Interest Declarations

E. Planning

1. Request approval of Final Plat: DIETZ TRACT, PHILLIPS SUBDIVISION NO.2, LOCATED IN THE SW ¼ OF SECTION 26, THE SE ¼ OF SECTION 27, THE NE ¼ OF SECTION 34 AND THE NW ¼ OF SECTION 35, T3S, R3E, BHM, CUSTER COUNTY, SOUTH DAKOTA

F. 8:05 AM Public Hearing

1. M. Hartman re: petition to vacate a portion of a 33' wide section line highway ROW located on Dumire Tract West and Dumire Tract East, located in Gov Lot 4, S5, T4S, R5E BHM, Custer County, South Dakota.
2. Resolution 2023-20 Vacation of Section Line Highway Right of Way

G. 8:10 AM Public Hearing

1. P. Hespen re: petition to vacate a portion of 66' wide section line highway ROW located in Wheeler Subdivision Lot 2 of Tract C of H.E.S. 169; located in SE1/4 S14 and NE1/4 S23 and Tract Brown South, of H.E.S. 169, located in SE1/4 S14 & NE1/4 S23, T4S, R4E, BHM, Custer County, South Dakota.
2. Resolution 2023-21 Vacation of Section Line Highway Right of Way

H. Highway Department

1. Acknowledge end of 6-month probationary period for Samuel Monahan.
2. Request approval of ROW Occupancy permit from BHEC for overhead power line crossing Elliot Road; S4, T3S, R3E, Custer County, SD
3. Request authorization of Agreement 2024-21-1 between SD GFP & Custer County for Mag CI 2024

I. Maintenance

1. Request approval for the following items to be added to the County auction list:
1- Hako Minuteman shop vacuum. Model: C02815-01. Serial #: 28915798
Code-J4

1- Hako Minuteman shop vacuum. Model: C29085-06. Serial #: 29010034

Code-K1

1- Pioneer Eclipse Propane Burnisher. Model: "Mean Machine". Serial #: 64488

1- Back pack vacuum. Model: 120-1200.

J. Sheriff's Department

1. Purchase new 2023 Ford F150 4x4 crew cab from Lamb Motors at state bid price of \$44,491.00

K. Courthouse Security Committee

1. Present updates and plans for 2024.

L. Custer VFD

1. Acknowledge updated 2023 Membership Roster

M. 8:30 AM Public Hearing

1. Hearing for Application for 2023-2024 Retail On/Off Sale Malt Beverage and SD Farm Wine License re: Lucky Enough LLC dba Gold Valley Camp Svoboda Tract (PT of Dawson Tr A; PT of Richardson Pl#724) Sec 20/21 T3 R5 4.40 Acres, Custer, SD

N. Library

1. Present Library Board recommendation for approval Board of Trustees

O. Extension/4-H

1. MOU between SDSU and Custer County 2024

P. Custer VFW Post 3442

1. Request for approval of 2024 Raffle Events as follows:
 - a) Super Bowl Annual Scholarship fund raiser Feb. 11, 2024
 - b) ¼ beef raffle Feb. 11, 2024
 - c) Queen of Hearts every Friday night during calendar year
 - d) Annual gun raffle for Veteran's service funding Nov. 1, 2024

Q. Equalization

1. Recap reappraisal, upcoming values and water station plat in Pringle, SD.

R. Emergency Management

1. Update on Legislative Draft 239 for Emergency Management
2. Update on Flood Mitigation Study and application for BRIC Grant

S. General Business

T. Auditor

1. Request approval of 2024 renewal Alcoholic Beverage License Applicaton 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
2. Auto Supplement from Account #226-331.23 Federal Grant (Homeland Security) to Account #226-4-226-426.10 Emergency Management, Fire Department radios \$68,295.00

U. Custer Chamber

1. Dawn Murray to present formal request for Gold Discovery Days events.

V. 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.

W. Executive Session

1. Executive Session as per SDCL 28-13.42 Indigent Request

X. Old Business

1. Resolution 2023-15 clarification of prior action.

Y. Commission

1. Discussion with District 30 Representatives
2. Meeting schedule
3. Meeting reports

Z. Adjourn

1. Adjourn the meeting

Next Meeting Date: December 28, 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.