



**Custer County Commission Meeting
Wednesday, January 10, 2024
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 28, 2023 Commission Meeting
2. Vouchers
3. Monthly Reports
4. Travel Requests—a) Mike Baldwin, Annual W&P conference in Spearfish, SD February 20-23, 2024 at a cost of \$554.97 b) Micheal Sellevold, Annual W&P conference in Spearfish, SD February 21-23, 2024 at a cost of \$383.98 c) Steve Esser, G205 & G557 Class in Pierre, SD January 23-25, 2024 at a cost of \$546.00

D. Conflict of Interest Declarations

E. Reorganization of Board per SDCL 7-18-15

1. Selection of Board Chairman
2. Selection of Board Vice-Chairman

F. Annual Designations

1. Set Commission Rate of Pay for 2024—Motion
2. Set Elected Officials Rate of Pay for 2024—Resolution 2024-04
3. Set Mileage and Meal Rates for 2024—Motion
4. Set Rate of Pay for Planning and Weed & Pest Boards for 2024—Motion
5. Designate Legal Newspaper and Depositories for 2024—Motion
6. Liaison/Committee/Board Appointments for 2024—Motion
7. Set Election Worker Pay for 2024--Resolution 2024-03
8. Certification of Drug-Free Workplace Act for a Public Entity—Resolution 2024-02

G. Finance Officer

1. Approve 2024 Wage Scale

H. Highway Department

1. Appoint Jesse Doyle as Highway Superintendent for a two-year term; January 1, 2024 through December 31, 2025 as per SDCL 31-11-1
2. Request authorization to purchase 2007 International 4700 plow truck from Boyer Truck at a cost of \$39,900.
3. Resolution 2020-04 County Roads and Speed Enforcement--Acknowledge continuance thereof

I. Planning Department

1. 2023 yearly report
2. Fee and permit rates
3. Late fee procedures
4. Approach permit-tabled item from 12-28-23 meeting

J. Maintenance

1. Resignation of Jena Kopp as of 12-29-23; advertise open position Custodial 1st-2nd shift.

K. Sheriff's Department

1. Acknowledgement of new hires a) Noah Tietsort, full-time Deputy Sheriff at uncertified pay rate for 2024, beginning 1-8-2024 b) Nickolas Myhre, full-time Deputy Sheriff at uncertified pay rate for 2024, beginning 1-8-2024.
3. Wage adjustment for Robert Steele; move from uncertified Deputy to certified Deputy at the 2024 rate beginning 1-6-2024.
4. Acknowledge Seth Thompson as Volunteer Reserve Deputy, effective 1-2-2024

L. Emergency Management

1. Authorize Chairman's signature on revised/updated letter of commitment for BRIC Grant application.
2. Request Chairman's signature on SD LEMPG quarterly report/1st quarter

M. 4-H/Extension

1. Jackie Maude to discuss 4-H

N. Library

1. Approval of 2024 Library Closure Days 2024 calendar.

O. Veteran's Services

1. Present Custer County VSO 4th quarter report, 2023.

P. Airport

1. Request Chairman's signature on closeout documents FAA AIP 3-46-0011-018-2022 Taxilane Extension.

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. Executive Session

1. Executive Session as per SDCL 1-25-21(1) Personnel
1. DOE--Executive Session as per SDCL 1-25-21(1) Personnel

S. Commission

1. Wage Study/Sheriff's Department
2. Surplus Commissioners' 2012 Tahoe/add to January surplus auction
3. Mail call—none
4. Meeting schedule
5. Meeting reports

T. Adjourn

1. Adjourn the meeting

Next Meeting Date: January 24, 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.