



**Custer County Commission Meeting
Wednesday, January 24, 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 January 10, 2024 Commission Meeting
 - 2. Vouchers
 - 3. Monthly Reports
- D. Conflict of Interest Declarations**
- E. 8:05 AM Public Hearing**
 - 1. Section Line Vacation re: Parcel 011896 Thomas & Lori James-- Lot 1, LN Subdivision SW1/4 SW1/4 S20, T2S, R8E BHM Custer County SD
 - 2. Resolution 2023-22 Vacation of Section Line Highway Right of Way.
- F. 8:10 AM Public Hearing**
 - 1. Section Line Vacation re: Parcel 001656 Matthew Hespen --Tract A of HES #226 E1/2 W1/2 S23 & 24, T4S, R4E, BHM Custer County SD
 - 2. Resolution 2023-23 Vacation of Section Line Highway Right of Way.
- G. 8:15 AM Public Hearing**
 - 1. Section Line Vacation re: Parcels 007445, 007515, 007514, 007518 & 007519 Colleen Lavine, Jeffrey Chamberlin, Sean Burns, Stacey Bork, Sonya Coneley Custer Highlands Subdivision Lot 17, Lot 16, Lot 12, Lot 13, Lot 1. T4S R1E BHM Custer County SD
 - 2. Resolution 2024-1 Vacation of Section Line Highway Right of Way.
- H. Planning Department**
 - 1. Request Final Plat of: TRACT MAD MAXX 1, 2, AND 3 OF PHILLIPS SUBDIVISION NO. 2, LOCATED IN THE E ½ SECTION 34, T3S, R3E, BHM, CUSTER COUNTY, SOUTH DAKOTA Re: Parcels 015429 & 015298
 - 2. Section of Planning Commission members.
- I. Highway Department**
 - 1. Purchase belly-dump trailer; Sourcewell Contract #092922-TKI at a cost of \$64,003.23
 - 2. Correct base hiring wage of 2 employees; Kevin Armbrust to \$23.18; Sam Monahan to \$23.18 to reflect the 2024 base hiring wage.
 - 3. Authorize advertisement of Notice to Bidders for surface gravel/Buffalo Gap area.
 - 4. Present tentative equipment purchase list 2024
- J. Maintenance**
 - 1. Acknowledge new-hire, Mason Martinez as Custodial 2nd shift with a start date of 1-22-2024. This is a fully-benefitted position with a starting wage of \$18.58/hour.

2. Present Courthouse HVAC system and alternative heat source price quotes.
- K. Sheriff's Department**
 1. Discuss 2024 wage schedule for Communications Center and Sheriff's Office.
- L. Courthouse Security Committee**
 1. Request Grant approval.
- M. Emergency Management**
 1. Request budget supplement re: Rushmore Communications 2023 Homeland Security Grant/Radios in the amount of \$28,779.60.
- N. Weed & Pest/Conservation**
 1. Present 2023 Annual Report.
- O. ARPA**
 1. Present project updates: Hermosa Water Users' Association; Custer Highlands Water Users' Association; Town of Hermosa Clean Water Initiative; Custer County Housing Cross Roads Housing Project.
- P. Department of Equalization**
 1. Discuss Intentions for 2024
- Q. Old Business**
 1. Discuss Liability & Excise Tax License
 2. 4-H/Extension
- R. 4-H/Extension**
 1. Acknowledge Volunteer Roster
- S. 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.
- T. Executive Session**
 1. Executive Session as per SDCL 1-25-21(1) Personnel.
 2. Executive Session as per SDCL 1-25-2(3) Legal
- U. Commission**
 1. Mail call
 - a) Letter re: use of county vehicle
 - b) DANR re: Longview Minerals LLC.
 2. Meeting schedule
 3. Meeting reports
- V. Adjourn**
 1. Adjourn the meeting

Next Meeting Date: February 7, 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.