



**Custer County Commission Meeting
Wednesday, February 7, 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 24, 2024 Commission Meeting
2. Vouchers
3. Monthly Reports
4. Travel Requests—Auditor's Office: Secretary of State Mock Election, 3 to attend at a cost of \$168 each; February 28, 29 in Pierre SD.

D. Conflict of Interest Declarations

E. Planning Department

1. Final Plat: Parcel #000843 TUGGLE TRACT, LOCATED IN THE SW $\frac{1}{4}$ SE $\frac{1}{4}$ OF SECTION 9, T3S, R7E, BHM, CUSTER COUNTY, SOUTH DAKOTA.
2. Final Plat: Parcel #001606 & #001608 LOTS 1, 2 AND 3 OF WINDSONG ESTATES LOCATED IN THE NE $\frac{1}{4}$ SE $\frac{1}{4}$ OF SECTION 8, AND THE NW $\frac{1}{4}$ SW $\frac{1}{4}$ OF SECTION 9, T4S, R4E, BHM, CUSTER COUNTY, SOUTH DAKOTA
3. 2024 Agreement US Department of the Interior; US Geological Survey

F. Resolution 2024-05 A Resolution in Support of SB134

1. Resolution 2024-05 A Resolution in Support of SB134 An Act to Make an Appropriation to Create the Healthy Forest Critical Infrastructure Relief and Grant Program.

G. Sheriff's Department

1. Approve new hire, Christopher Rhodenbaugh, who will begin February 6, 2024 as an uncertified Deputy at a rate of \$25.43/hour.

H. ARPA

1. Jerry Styles, Town of Hermosa, to present ARPA funding update.

I. Commission Legal Counsel

1. Ordinance No. 23 (Amendment) Licensing provisions for Cannabis Establishments in Custer County

J. Grant Serna

1. Discuss property tax reduction deadline

K. Custer High School Fundraiser

1. Raffle request from Hannah Rehmeier, Custer High School Choir.

L. Heartland RV Park & Cabins

1. Raffle/Bingo request from Alan Hanks, Heartland RV Park & Cabins to run Tuesday nights from May-September 2024

M. Finance Officer

1. Request approval and Chairman's signature on SDPAA 2024 renewal.

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. Executive Session

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

P. Commission

1. Mail call
 - a) Letter from SD DPS Wildland Fire Division/request for Commission appointed designee contact information.
2. Meeting schedule
3. Meeting reports

Q. Adjourn

1. Adjourn the meeting

Next Meeting Date: February 21, 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.