

Custer County Commission Meeting (Wednesday 10/25/17)

Members present:

Commissioners Travis Bies, Phil Lampert, Jesse Sorenson, Jim Lintz, Mark Hartman and Attorney Tracy Kelley

A. Commission Meeting was called to order at 8:00 AM followed by the Pledge of Allegiance.

B. Adopting of the agenda

Motion by Hartman and seconded by Lampert to approve the agenda with the change of moving list of abatements under Auditor and adding completion of six-month probation of Monica DeNardis in the Treasurer's office under Commission. Motion carried, unanimous.

C. Consent Agenda

Motion made by Lintz, seconded by Lampert to approve the minutes of the October 12, 2017 commission meeting, the following vouchers and the travel requests. Motion carried, unanimous.

Travel requests approved: Gary Woodford to Road Conference, a cost of \$150; Auditor's Office to Election Workshop, cost of \$312; and Mike Carter to Fall INMAT conference at no cost to the county.

Vouchers approved as follows:

COMMISSIONERS: Verizon \$82.20

COURT: Garland Lee Goff Law \$998; Randal Connelly \$1483.60

AUDITOR: Vector Design \$209.51

TREASURER: Quill \$51.95

STATE'S ATTORNEY: SD State Bar \$500; SD Dept of Health \$100; Blue360 Media \$148.50; Sheridan County Court \$1.50; Culligan Water \$37.00

COURTHOUSE BUILDING: Black Hills Electric \$74.56; Servall Towel & Linen \$55.52; Verizon \$73.22

DIRECTOR OF EQUALIZATION: Network Fleet \$18.95

REGISTER OF DEEDS: State of SD \$21

VETERANS SERVICES: CJ Designs \$39; Quill \$92.93

INFO TECHNOLOGY: Golden West \$5,590.44; Ricoh \$2,786.06; Schneider Corp \$2,715

HUMAN RESOURCES: Verizon \$16.42

SHERIFF: Black Hills Electric \$74.05; Pennington Co Jail \$437.70; Quill \$49.95; Network Fleet \$170.55; Innovative Office Solutions \$37.75; Uline \$65.54; Culligan Water \$63; LexisNexis \$85; Verizon \$440.40; Great Western Tire \$559.80

PRISONER CARE: Pennington Co Jail \$12,849.61; City of Rapid City \$35; Manlove Psychiatric Group \$288.19

AIRPORT: Custer Gas \$71.05; Mark & Shannon Stites \$3,100

AIRPORT: Custer

INDIGENT- UTILITIES: Black Hills Electric \$367.19

LIBRARY: Convergint Technologies \$44.64; Century Link \$12.46

CUSTER YMCA: Annual payment \$2,100.00

EXTENSION: Best Western Huron \$312

WEED & PEST: Ronald Anderson \$25.35; Clayton Sander \$249.39; Kirk Johnson \$5.62; Michelle Powers \$112.57; Michael Wilhelm \$103.64; Don Fish \$1,000; Greg Warne \$390; Linda Pray \$98.38; Ed Hoffman \$73.49; Martin Mahrt \$325.88

PLANNING: Quill \$104.93; Verizon \$31.08

COUNTY ROAD & BRIDGE: Black Hills Electric \$931.49; Custer True Value \$72.94; Diamond Mowers \$408.64; French Creek/NAPA \$231.66; Interstate Batteries \$227.90; R&B Supply \$740.60; Sander Sanitation \$25; Servall Linen \$99.81; Town of Buffalo Gap \$54; Snap-On Tools \$200; LTap Registration \$100; Forterra Pipe & Precast \$12,125.20; Industrial Supply \$31.14; Culligan Water \$40; Century Link \$14.68; Nelson's Oil & Gas \$703.05; MG Oil \$151.93; Verizon \$34; Great Western Tire \$688.92; Power Plan \$57.53; G&H Distributing \$643.78; CBH Cooperative \$6,883.86

EMERGENCY MANAGEMENT: Network Fleet \$18.95; Verizon \$54.23; Our Place \$47.65

GENERAL GOVERNMENT: Kadrmas Lee & Jackson \$16,113.58

24/7: SD Attorney General \$276; HP Inc \$1,039; Redwood Toxicology \$233

BUILDING: Black Hills Electric \$426.92; Black Hills Energy \$4,162.12; Hills Septic Service \$520; AdTech \$905.10; North Central Supply \$673.78

EMERGENCY LINE: Culligan Water \$40; Century Link \$532.94

LAW LIBRARY/NON-DEPARTMENTAL: Blue360 Media \$74.25

D. Conflict of Interest Declarations

No conflict of interest was declared.

E. SDML WC Fund

1. Brad Wilson, Administrator for SDML WC Fund presented the commission with a plaque commemorating the county being a charter member for 30 years.

F. Museum

1. Gary Enright and Ralph Sowder with the 1881 Courthouse Museum updated the commission on the status of the repairs and maintenance of the museum. Mr. Enright expressed his gratitude to the commission for their monetary support of the museum.

G. Planning

1. Motion by Lintz, seconded by Lampert to approve the Plat of Crain Tract West and Crain Tract East. Motion carried. Unanimous.

H. Airport

1. Motion by Hartman, seconded by Sorenson to approve the Project Pay Request #2 in the amount of \$323,768.23 for AIP NO 3-46-0011-013-2017. Motion carried, unanimous.
2. Rex Harris informed the commission that a change order will be presented soon, but he doesn't have the paperwork yet.
3. Harris reported on the Agreement with the Forest Service. A proposal has been submitted to Congress, but not yet passed.

I. Sheriff

1. Marty Mechaley reported that he has not gotten the revised contract from Battle Mountain Humane Society and will let the commission know when he does receive it.

J. Highway

1. Motion by Lintz, seconded by Hartman to approve the application to occupy right-of-way from Fall River Water Users District for installation of a waterline at the intersection of Riverside Road and South Fairburn Road. Motion carried, unanimous.
2. The commission acknowledged the new hire of Scott Schramm as an Equipment Operator beginning October 18, 2017 at a rate of \$16.40 per hour.

K. Auditor

1. The commission acknowledged the list of advance mobile home taxes that have been collected from October 1, 2016 through September 30, 2017.

L. Executive Session

1. Motion by Lampert, seconded by Lintz to go into Executive Session pursuant to SDCL 1-25-2(1), personnel and SDCL 1-25-2(1) with Human Resource for wage review and negotiation. Motion carried, unanimous. Executive Session started at 8:55 AM and ended at 10:30 AM
2. Motion by Hartman, seconded by Sorenson to approve the updated pay scale including the base pay of \$40,000 for full-time Department Head positions, effective January 1, 2018. Motion carried, unanimous.

M. Public Comment – none

N. Commission

1. Mail call – a thank-you card was received from the Storehouse for the \$875 support from the county; a letter from Ken and Vivian Couch was received requesting a copy of the performance bond for the 266th Street Section Line improvement project and information was received regarding a Risk Management seminar which will be attended by Mike Carter.

2. Meeting Schedule – none
3. Meeting Reports – Lintz attended a Weed Board last Tuesday and all is well; Sorenson attended a Conservation meeting and noted the next one will be an evening meeting in November and will be held in Hermosa.
4. The Board acknowledged the completion of six months hiring probation for Monica DeNardis, Deputy Treasurer III effective October 24,2017.
5. Lintz called for recognition of two county employees – Mike Carter had received the South Dakota Emergency Management Association’s Emergency Manager of the Year award and Doris Ann Mertz was named the Government Employee of the Year by the Custer Chamber of Commerce.

O. Adjourn

Motion by Sorenson and seconded by Lintz to adjourn the meeting at 10:35 AM. The next meeting will be at 8 a.m. November 8, 2017, in the Commissioners’ Room in the Custer County Courthouse.

Travis Bies, Chairman

Attest:

Terri Cornelison, Custer County Auditor

Published once at the total approximate cost of _____.