



**Custer County Commission Meeting  
Wednesday, April 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 April 3, 2024 Commission Meeting
2. Vouchers
3. Monthly Reports
4. Travel Requests
  - a) Lela Larson and Cinda Jones to attend SD Victim Witness & Allied Partners training May 2-3, 2024 in Deadwood, SD at a cost of \$238.72.
  - b) Marlyn Campbell to attend SDACO Deputy Workshop June 11, 2024 in Pierre, SD at a cost of \$217.00
  - c) Terri Kester to attend Floodplain Management Workshop April 22-24-2024 in Aberdeen, SD at a cost of \$434.00

**D. Conflict of Interest Declarations**

**E. Highway**

1. Authorize and sign 2024 Bridge Inspections
2. Brosz Engineering—Buffalo Gap Bridge update

**F. Finance Officer/Auditor**

1. Renewal of the following retail on-off sale Malt Beverage and SD Farm Wine licenses:
  - a) Moreton Airpark LLC dba Eagles Landing Lodge; Lic. #RB-29483
  - b) Boyd's World Famous Antiques and Uniques, LLC; Lic #RB26919
  - c) Elk Haven Inc. dba Elk Haven Horse Camp; Lic #RB-24186
  - d) Lagerplatz Adventures LLC dba Spokane Creek Cabins and Campground; Lic #RB25889
  - e) Timber Ridge Campground LLC dba Timber Ridge Campground; Lic #RB25884
  - f) American Legion dba Battle Creek Post #303; Lic #RB-23130
  - g) Sanctus V LLC dba Ft. Welikit Family Campground; Lic #RB26541
  - h) Black Hawk Oil, Inc dba BJs Hermosa; Lic #RB-20152
  - i) Buffalo Gap Blowout; Lic #RB-27623

**G. Public Health Nurse**

1. Review 2024 contract and authorize Chairman's signature.

**H. Weed & Pest**

1. Approve Participating Agreement Supplemental Project re: USDA, USFS and Custer County and authorize Chairman's signature.

**I. Maintenance**

1. Acknowledge end of six-month probationary period for Mike Sellevold (4-10-2024).
2. Update repair cost re: fire suppression dry system piping.

**J. 8:30 AM Public Hearing**

1. Application for new Liquor License; Package Off-Sale; SanctusV LLC dba Fort Welikit.

**K. Hermosa History & Arts Association**

1. Donna Evjen re: financial support

**L. Equalization**

1. Abatement #2024-19A re Parcel #012123 Linda Fellows in the amount of \$1,080.70.

**M. Planning Department**

1. Variance Request—Robert & Barbara Harris re: Parcels #004413 & 004415.
2. Request approval of Final Plat; Parcels #004193 & 004194; Salvatore Gencarelle. GENCARELLE TRACT, LOCATED IN THE S ½ OF SECTION 5 AND THE NW ¼ OF SECTION 8, T3S, R3E, BHM, CUSTER COUNTY, SOUTH DAKOTA
3. Request approval of Final Plat: Parcel #014808; Alvin & Lori Lunzman. LOT 21 WEST AND LOT 21 EAST OF SOUTH PARK RANCH SUBDIVISION PHASE ONE, LOCATED IN THE N ½ N ½ OF SECTION 17, T6S, R4E, BHM, CUSTER COUNTY, SOUTH DAKOTA
4. Request approval of Final Plat; Parcel 001954; SORENSEN TRACT WEST & SORENSEN TRACT EAST, LOCATED IN THE W ½ SE ¼ OF SECTION 15, THE W ½ NE ¼ & NW ¼ SE ¼ OF SECTION 22, T5S, R4E, BHM, CUSTER COUNTY, SOUTH DAKOTA

**N. SD DCI Lease**

1. Review and authorize Chairman's signature on SD DCI Lease #2900-449 re: 238 Main Street, Hermosa, SD.

**O. Emergency Management**

1. Request transfer of Homeland Security Grant reimbursement.
2. Public Information Officer update.
3. Discuss east Custer county shop fire hydrant & Fall River Water Users District.
4. LEMPG Signature Form for approval and Chairman's signature.

**P. Library**

1. Discuss Hermosa library re: commitment to proposed location

**Q. Human Resources**

1. Discuss Sick Bank
2. Employee Handbook Approval

**R. 4-H/Building**

1. Review RFP for advertising Custer County Fairgrounds 4-H building

**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**

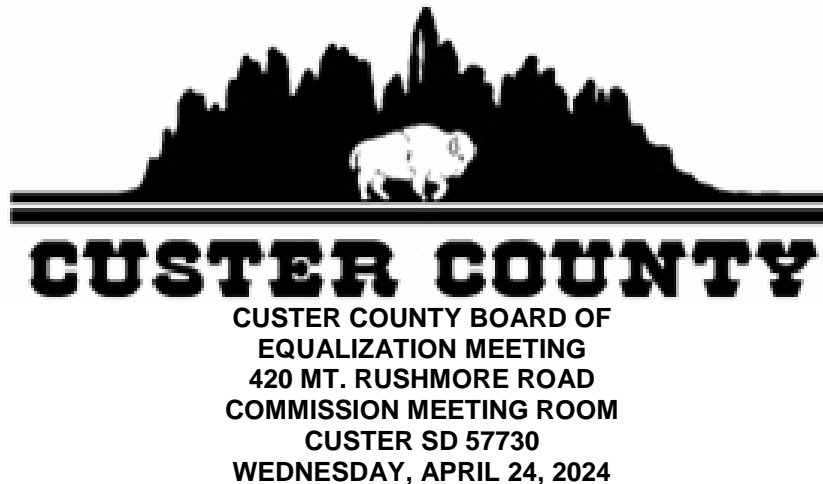
1. Discuss Owner-Occupied status
2. Mail call—
  - a) Letter from DANR re: Pacer Minerals Mine Permit #467.
  - b) Thank you card from Roxanne Horkey
3. Meeting schedule
4. Meeting reports

**V. Adjourn**

1. Adjourn the meeting

**Next Meeting Date: May 8, 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.



**A. Call to Order at 1:00 PM**

**B. Board of Appeals**

1. 1:00 –

**C. Adjourn the Meeting**

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