



Custer County Commission Meeting
Wednesday,
April 3, 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 March 20, 2024 Commission Meeting
 - 2. Vouchers
 - 3. Monthly Reports
 - 4. Travel Requests—a) DOE Vissia to attend meeting in Pierre on either 4-18-24 or 4-24-24 at no cost to Custer County.

- D. **Conflict of Interest Declarations**

- E. **Highway Department**
 - 1. Update on Buffalo Gap RR crossing and bridge replacement.
 - 2. Acknowledge completion of 6-month probationary period for Kevin Armbrust.

- F. **Maintenance**
 - 1. Update on main Courthouse UPS preventative maintenance.
 - 2. Update on fire suppression dry system piping.
 - 3. Skyline Engineering HVAC study.
 - 4. Cove heating installation proposals.
 - 5. IT surplus items.

- G. **Equalization**
 - 1. Request for approval:
 - a) Refund 2024 16R, Parcel #005806 Anthony Gonser in the amount of \$1,549.65.
 - b) Abatement 2024 17A, Parcel #005806 Anthony Gonser in the amount \$1,237.50.
 - c.) Abatement 2024- 18A, Parcel #012123 Gary Fellows in the amount of \$590.58
 - 2. Acknowledge Board of Appeals dates for 2024; 4-9-2024, 4-10-2024, 4-16-2024 and 4-18-2024.

- H. **Planning Department**
 - 1. Request approval of: Final Plat of FOUNTAIN TRACT NORTH AND FOUNTAIN TRACT SOUTH, LOCATED IN THE NE ¼ SE ¼ OF SECTION 5, T6S, R4E, BHM, CUSTER COUNTY, SOUTH DAKOTA.
 - 2. Request approval of: Final Plat of PECK TRACT OF DESPERADO RANCH SUBDIVISION, LOCATED IN THE N ½ NW ¼ OF SECTION 9, T6S, R4E, BHM, CUSTER COUNTY, SOUTH DAKOTA.

I. Title III Funding

1. McLaughlin to present update on Title III Funding; Public Notice 2024

J. Auditor

1. Approve the following retail Alcoholic Beverage License Application

Renewals:

- a) RB-20107 Custer County Fair Association retail on-off sale malt beverage & SD farm wine.
- b) RB-2341 Lintz Brothers Pizza retail on-off sale malt beverage and SD farm wine.
- c) RB-25888 LT Campground LLC. retail on-off sale malt beverage and SD farm wine.
- d) RB-3487 Regency CSP Ventures Ltd Partnership (Legion Lake Lodge) retail on-off sale malt beverage and SD farm wine.
- e) RB-25885 Regency CSP Ventures Ltd Partnership (Blue Bell Lodge) retail on-off sale malt beverage and SD farm wine.
- f) RB-25886 Regency CSP Ventures Ltd Partnership (Sylvan Lake Lodge) retail on-off sale malt beverage and SD farm wine.
- g) RB-25887 Heartland Resort LLC retail on-off sale malt beverage and SD farm wine.

K. Custer Area Chamber of Commerce

1. Request to use S&R parking area for annual off-road rally registration and check in on 6-9-24 and 6-10-24; use of S&R parking area 6-9-24 for vendor set up.

L. 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.

M. Veteran's Service

1. VSO 1st quarter 2024 report.

N. Human Resources

1. Approve Employee Handbook

O. Executive Session as per SDCL 1-25-2(3) Legal

P. Commission

1. Notice of School Land Lease Auction to be held April 5, 2024 at 10:00 AM in the Custer County Commission room.
2. Mail call
 - a) Thank you card from Hermosa Arts & History Association
 - b) BHRMUC Meeting Notice
 - c) Letter from Town of Hermosa re: Flood/FIRM information/Custer County Fairgrounds
 - d) Invitation from SD Pork Producers Council
 - e) Letter from TL Hawley re: tax assessments.

1. Meeting schedule
2. Meeting reports

Q. Adjourn

1. Adjourn the meeting

Next Meeting Date: April 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.