

Custer County Commission Meeting (Wednesday, 8/23/17)

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.

Motion by Lampert, seconded by Hartman to un-table and add the Hazelrodt trail restoration issue that had been tabled from the last meeting to the agenda and to add an Executive Session under Emergency Management in accordance with SDCL 1-25-2(3). Motion carried, unanimous.

B. Adopting of the agenda

Motion and second to adopt the agenda. Motion carried, unanimous.

C. Consent Agenda:

Motion made by Hartman, seconded by Lampert to approve the minutes of the Aug. 9, 2017 commission meeting, the following vouchers and travel request. Motion carried, unanimous.

Travel Request approved: Mike Carter to the South Dakota Emergency Management Association State Conference Sept. 11-14 in Deadwood, SD.

Vouchers approved as follows:

COMMISSIONERS: Vanway Trophy \$48.95, Pitney Bowes \$2015.00, Verizon \$82.20

COURT: Garland Lee Goff Law \$665.20, Beesley Law \$5,338, Laubach Law \$836, Randall Connelly Law \$2271.47

STATE'S ATTORNEY: Bridgette Banks transcripts \$22.50, SD Dept of Health \$135, Teresa Fink \$11.60, Culligan Water \$37, Clerk of the Superior Tucson AZ \$57

COURTHOUSE BUILDING: Sam's Club \$55.64, Menards -\$86, Corner Pantry \$30, Border States Electric \$62.92, Chris Supply \$108.42, Verizon \$73.04

DIRECTOR OF EQUALIZATION: Quill \$169.99, gas in Oacoma \$45.50, Office Depot \$12.77

REGISTER OF DEEDS: Evergreen Office Products \$8.49

INFO TECHNOLOGY: Ricoh \$528.05, Amazon \$105.44

HUMAN RESOURCES: Verizon \$16.42

SHERIFF: Black Hills Electric \$82.80, French Creek Loggers \$26.27, Interstate Battery \$218.85, Neve's Uniforms \$697.75, S&B Motors \$65.99, Bee Uniforms, \$592.68, Office Depot \$519.98, Network Fleet Inc. \$1234.53, Innovative Office Solutions \$24.00, Culligan Water \$108.50, Nelson's Oil & Gas \$26, Lexis Nexis \$85, Verizon \$439.76

CORONER: Regional Health \$443, Clinical Lab of the Black Hills \$1602

PRISONER CARE: Pennington County Jail \$11,396.90, Regional Health \$21.90, Allen Reuer \$225, Lisa Schafer \$75

AIRPORT: Hillyard \$19.62, AirNav.com \$54

MENTALLY ILL: Lucy Lewno \$73.50, Pennington Co. State's Attorney \$80, Audra Hill Consulting \$345.87

MENTAL ILLNESS BOARD: Pennington Co. State's Attorney \$135

LIBRARY: Century Link \$11.37, Verizon \$41.60, Amazon \$1266.30, SD Library Association \$190.00

CULTURE/RECREATION: Lynn's Dakota Mart \$17.38

PLANNING: National Business Furniture \$553, Verizon \$31, IWorq Systems \$1584

COUNTY ROAD & BRIDGE: Custer True Value \$65.97, CBH Cooperative \$7157.27, Great Western Tire \$339.95, MG Oil \$455.79, Matco Tools \$115.50, A& B Welding \$43.58, Black Hills Electric \$776.30, Butler Machinery \$2032.86, Godfrey Brake \$2.34, Interstate Battery \$341.85, Keiffer Sanitation \$142.17, Servall \$98.17, Town of Buffalo Gap \$108, West River International \$ 34.66, Z&S Dust Control \$23,185.50, Shopko \$39.22, Newman Traffic Signs \$991.81, Lyle Signs \$48.38, Culligan Water \$40, Century Link \$14.65, Nelson's Oil & Gas \$604.03, Verizon \$33.91, Custer Industrial \$41.20

EMERGENCY MANAGEMENT – Verizon \$54.12

GENERAL GOVERNMENT: Kadrmas Lee & Jackson \$2,199.20

BUILDING: Wegner Auto \$26,609, Black Hills Electric \$541.90, Black Hills Energy \$778.06, Summit Signs \$12.50, Vulkem-Bierschbach \$56.55, Lowe's \$329, Menards \$149.94, NW Pipe Fitting \$30, Allied Hand Dryer & Baby Changing Stations \$278

24/7: Redwood Toxicology Labs \$248.09

EMERGENCY MANAGEMENT: Black Hills Land Analysis \$6,000

EMERGENCY LINE: Culligan Water \$86.50, Century Link \$533.93

D. There were no conflicts of interest declared.

E. Emergency Management:

1. Motion by Lampert, seconded by Hartman to authorize the chairman to sign the SLA Agreement. Motion carried, unanimous.
2. Mike Carter expressed gratitude for the number of groups and volunteers that help out during the rally. He wanted to specifically recognize Custer County Search & Rescue and the Argyle Volunteer Fire Department and prepared letters to be sent to those organizations. Motion by Hartman, seconded by Sorenson to approve the chairman's co-signature on those letters. The Commissioners verbally expressed their appreciation and noted the importance of volunteers in Custer County. Motion carried, unanimous.

3. Motion by Lampert, seconded by Hartman to go into Executive Session for a health issue notification. Motion carried, unanimous. Executive session began at 8:06 a.m. and ended at 8:16 a.m. with no action taken. SDCL 1-25-2(3).

F. Highway Department

1. Motion by Hartman, seconded by Sorenson to approve the chairman signing the Brosz Engineering work order to complete the sign inventory.
2. The Highway Department is re-graveling the North and South entrances to Buffalo Gap. Woodford asked the commission if they wanted the Highway Department to apply mag chloride for the approximately 2 miles for about \$10,000. It was decided that they would do that during the annual schedule.
3. Woodford asked the commission to take out of surplus the 1997 blade with 13,000 hours. He'd like to use it for a trade-in with RDO. Wade Iszler with RDO presented two options. RDO offered \$51,000 for a trade-in which was much higher than anyone else offered. Woodford would like the commission to think about purchasing either a 2014 model with 4-years remaining on the warranty or the 2018 model with the full warranty. He would like to purchase it next year; perhaps January and be able to utilize money from his 2018 budget.
4. Mr. Lester from the Beaver Creek Road area had called about replacing the cattle guard on Beaver Creek Road. Gary Woodford thought that Leonard Wood thought years ago that it was no longer necessary. It was discussed that the fence was not adequate. The Forest Service feels it's a landowner problem.
5. Motion by Lampert, seconded by Hartman to move forward on the Hazelrodt trail restoration and fix the issue created with the construction of the road and bridge including it in the grant with SDDOT with the county paying 20 percent of the cost. Motion carried, unanimous.

G. Planning Department

1. Motion by Hartman, seconded by Lampert to approve the plats of Beltz #3 Subdivision, Zumbaum Subdivision, and Wind Dance Farms. Motion carried, unanimous.
2. Motion by Bies, seconded by Lampert to go into Executive Session for discussion of the Administrative Assistant in accordance with SDCL 1-25-2(1). Motion carried, unanimous. Executive session began at 9:08 a.m. and ended at 9:28 a.m.
3. Motion by Hartman, seconded by Lampert to authorize the hire of Kim Kerkvliet for the Administrative Assistant Position in the Planning Department at \$12.50 per hour starting Sept. 11, 2017.

H. Airport

1. Motion by Hartman, seconded by Sorenson to authorize the chairman to sign the FAA Grant Agreement. Motion carried, unanimous.
2. Motion by Lampert, seconded by Hartman to sign the contract with Hills Materials for the airport apron project. Motion carried, unanimous.
3. Motion by Hartman, seconded by Lampert to sign both contracts with KLJ for the construction engineering for the airport apron project.

I. Auditor

1. Motion by Sorenson, seconded by Hartman to approve the Compromise of Lien.

J. Executive Session

1. Motion by Hartman, seconded by Lampert to go into Executive Session for discussion of the Auditor position in accordance with SDCL 1-25-2(1). Motion carried, unanimous. Executive Session started at 9:42 a.m. and ended at 10:45 a.m.
Motion made by Hartman, seconded by Lampert to appoint Terri Cornelison as Auditor with a starting salary of \$45,000 and start date of Sept. 5, 2017 and for the stipend to Dawn McLaughlin for her management of the office to end at the same time. Lampert aye, Hartman aye, Sorenson aye, Lintz aye, Bies nay. Motion carried.
2. Motion by Lampert, seconded by Hartman for a partial approval of first Indigent Application contingent upon signing a Promissory Note.
3. Motion by Hartman, seconded by Sorenson for an approval of second Indigent Application contingent upon signing a Promissory Note.

K. Commission

1. Mail call – Received a Preliminary Assessment letter from USDA about Hell Canyon.
2. Motion by Lampert, seconded by Sorenson to extend and authorize the chairman to sign the offer to purchase to Heartland Village LLC for the purchase of approximately six acres of land near the Custer County Fairgrounds for \$90,000. Motion carried.
3. Upcoming meetings: South Dakota Counties Convention Sept. 18-19 at the Rapid City Civic Center. NIMS – National Incident Management System 9 a.m. to noon Sept. 7 at the Mueller Center Annex in Fall River County.

L. Adjourn

Motion by Sorenson and seconded by Lampert to adjourn the meeting at 9:50 AM. The next meeting will be at 8 a.m. Sept. 13, 2017, in the Commissioners' Room in the Custer County Courthouse.

Jim Lintz, Vice-Chairman

Attest:

Dawn McLaughlin, Custer County Treasurer

Published once at the total approximate cost of _____.