

Custer County Commission Meeting Wednesday, May 22, 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 May 8, 2024 Commission Meeting
- 2. Vouchers
- 3. Monthly Reports

D. Conflict of Interest Declarations

E. <u>Highway Department</u>

- 1. Request for ROW Occupancy approvals for the following:
 - a.) Golden West Telecommunications for a buried telecom facility on Beaver Creek Road, S15, T5S, R5E for service at 1217 Beaver Creek Road
 - b.) Fall River Water Users District for Section line on Section line, SW1/4 26 NW1/4 26, T4, R7 for Waterline
 - c.) Golden West Telecommunications for buried fiber optic facility on Shirt Tail Canyon Rd/ CCR-334, S24, T5S, R5E for service to 26370 Shirt Tail Canyon Road
 - d.) Golden West Telecommunications for buried fiber optic facility repair on Beardsley Road, S16, T6S, R4E for service to outbuilding at 12083 Beardsley Road
 - e.) Golden West Telecommunications for buried fiber optic facility on Lechner Lane, S23, T3S, R4E to expand the fiber optic layout
 - f.) Golden West Telecommunications for buried fiber optic facility repair on Heller Road, S20, T3S, R5E for repair drop to building at 12598 Hwy 16A
 - g.) Golden West T Golden West Telecommunications for buried fiber optic facility on Bear Rock Road, S27, T3S, R4E for service to 12166 1/1 US Hwv 16
 - h.) Golden West Telecommunications for a buried telecom facility on Wind Song Valley Rd. & Pleasant Valley Rd, S5SW, T4S, R4E for services to 25348 Wind Song Valley Rd.
 - i.) Golden West Telecommunications for a buried telecom facility on Red Barn Dr. S13, T4S, 4E for services to 25512 red Barn Dr.

F. Planning Department

- 1. T-Mobile Cell Tower Modification
- 2. Eagle Tracts
- 3. BB 1-2-3

- 4. Pankratz Subdivision
- 5. Dye Tracts North & South
- 6. Kirk- Access Map Review
- 7. Lots 8AR & 8BR

G. Human Resources

- 1. ARPA Funded Well Project Update
- 2. Human Resources and Legal: Forest Service Request for Appraisal and Conveyance of Forest Service Land IAW Public Law 116-9 dated March 12, 2019.

H. Old Business

- 1. County Nurse/SD Department of Health
- 2. Copy fees discussion

I. Finance Officer/ Auditor's Office

- 1. Renewal of the following retail on-off sale Malt Beverage and SD Farm Wine licenses:
 - a.) West Highland Way LLC dba Big Pine Campground Lic.#RB-26433
 - b.) Luck Enough LLC dba Gold Valley Camp Lic.#RB-29826
- 2. AR/Lien Clerk presentation /report

J. 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.

K. Legal

1. Custer Fire District

L. Executive Session

1. Executive Session as per SDCL 1-25-21(1) Personnel

M. Commission

- 1. Mail call
- 2. Meeting schedule
- 3. Meeting reports

N. Work Session 11:00 AM

1. Review Ordinance 2

O. Adjourn

1. Adjourn the meeting

Next Meeting Date: June 6, 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.