



**Custer County Commission Meeting
Wednesday, August 21, 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 August 7, 2024 Commission Meeting
2. Vouchers
3. Monthly Reports
4. Travel Requests as follows:
 - a) Finance Office; Dawn McLaughlin, Marlyn Campbell, Michelle Zerfas and Paula Arthur to attend SDACES Workshop 8-21 through 8-22, 2024 in Oacoma, SD at a cost of \$839.85
 - b) VSO, Todd Fish, to attend annual SDVSO Conference/State Certification Testing September 2-6, 2024 in Sioux Falls, SD at a cost of \$689.40

D. Conflict of Interest Declarations

E. Equalization

1. Approve amended Resolution 2023-18
2. Approve Surplus of 2012 Chevrolet Tahoe
3. Abatement request from Jon and Lori Gjording Parcel #004647

F. Search & Rescue

1. Request for Title III Funds in the amount of \$82,265.70

G. Fairburn Fire District

1. Request for Title III Funds in the amount of \$29,872.96

H. Highway Department

1. ROW Occupancy Application from Golden West Telecom for fiber optic service re: S24 T5S R5E service to 26370 Shirttail Canyon Road Rd.
2. ROW Occupancy Application from Golden West Telecom for fiber optic service re: S5 T4S R4E service to 11929 Pleasant Valley Road.
3. ROW Occupancy Application from Golden West Telecom for fiber optic service re: S14 T4S R4E service to 22518 Galaxy Trail.

I. Sheriff's Department

1. Approve Certified Deputy rate of pay of \$26.45/hour for Nick Myhre, effective August 28, 2024.

2. Contract negotiation re: law enforcement services between Custer County and City of Custer.

J. Emergency Management

1. Request Chairman's signature on 2025 LEMPG Agreement form.
2. Present update on Flood Mitigation Plan and BRIC Grant public meeting held July 23, 2024.

K. Planning

1. Approve Final Plat re: LOT AA-1, AND LOT AA-2 OF EAGLE VALLEY SUBDIVISION, LOCATED IN THE SW ¼ NW ¼ OF SECTION 16, T4S, R3E, BHM, CUSTER COUNTY, SOUTH DAKOTA. Parcel #011804 James and Mary Ann Gall.
2. Approve Final Plat re: SHEDEED TRACTS 1, 2 & 3 OF MAGNUSON SUBDIVISION, LOCATED IN THE NW ¼ SE ¼ OF SECTION 36, T2S, R7E, BHM, CUSTER COUNTY, SOUTH DAKOTA. Parcel #004021 Robert and Donna Shedeed.
3. Discuss Statement of Policy

L. Concho Trail Road District

1. Request approval of petition and formation of proposed Concho Trail Road District.

M. 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.

N. Old Business

1. Colt Clewley to discuss planning permit late fees.

O. Black Hills Council of Local Governments

1. Jennifer Sietsema to present BHCLG Annual Performance Report.
2. Discuss status of Town of Hermosa Drinking Water project.

P. Town of Hermosa

1. Anthony Theodorou to present Hermosa Water Distribution Model Memorandum

Q. Commission Legal Counsel

1. Proposed Custer Fire District Resolution and Memorandum of Understanding.

R. Commission

1. Mail call—letter from DANR re: Longview Minerals, LLC.
2. Meeting schedule
3. Meeting reports

S. Ordinance 2

1. Discussion re: Ordinance 2

T. Executive Session

1. Executive Session as per SDCL1-25-2(3) Legal.

U. Adjourn

1. Adjourn the meeting

Next Meeting Date: September 11, 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.