



**Custer County Commission Meeting
Wednesday,
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 July 19, 2024 Custer County Commission Special Proposed Custer Fire District Meeting.
2. Minutes of July 24, 2024 Custer County Commission Meeting
3. Vouchers
4. Monthly Reports
5. Travel Requests as follows: Auditor's Office- Dana Benjamin and Dawn McLaughlin to attend Tabletop the Vote conference in Deadwood, SD August 25, 2024 at an approximate cost of \$38 for meals.

D. Conflict of Interest Declarations

E. Fairburn VFD

1. Acknowledge updated 2024 Fairburn VFD roster.

F. Custer VFD

1. Acknowledge updated 2024 Custer VFD roster.

G. Airport

1. Approve Pay Request No. 3 re: API#3-46-0011-019-2023 Hangar Taxilane Extension Moss Rock Landscaping, Inc. in the amount of \$244,404.00 #101-4-331-429.02

H. 8:10 AM Public Hearing

1. RE: Parcels #001606 and #00608 Vacation of a portion of a 66' Section Line ROW located on Lot s 1 & 2, located in NE1/4 SE1/4 S8; NW1/4 SW1/4 S9 T4S R4E BHM, Custer County SD Lila Streff
2. Approve Resolution 2024-11 Vacation of Section Line Right of Way

I. Planning Department

1. IWork GIS Rest (GIS & Beacon)

J. Colt Clewly

1. Discuss late fees

K. 8:30 AM Public Bid Opening

1. Bid Opening re: 2025 Mag CI—Highway Department

L. Highway Department

1. Approve ROW Occupancy for Golden West Telecom re: fiber optic installation Big Pine Road S33 T3S R4E 25239 Fjerdingren Place.
2. Approve Approach Permit re: M&E Subdivision; Tract Jack West in S2 SE4; Sec 36 T3 R4 re: Mark Hartman Parcel #015907

M. Argyle VFD

1. Casey Brazell to discuss title to Argyle property/Emergency Services.

N. 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.

O. Commission

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

P. Executive Session

1. Executive Session as per SDCL 1-25-2(3) Legal
2. Executive Session as per SDCL 28-13.42 Indigent

Q. Adjourn

1. Adjourn the meeting

Next Meeting Date: August 21, 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.

*****Immediately Following Meeting: G&R Controls HVAC Presentation *****