



**Custer County Commission Meeting  
Wednesday, September 11, 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 21, 2024 Commission Meeting
2. Vouchers
3. Monthly Reports
4. Travel Requests as follows: Sarah Myers, SD Library Assn 9-24 –9-27-2024 in Aberdeen, SD at a cost of \$741.58; Terri Kester and Laura Rosane, SD Planners Assn Conference 10-22 –10-24-24 in Box Elder, SD at a cost of \$701.36; Mike Baldwin, W&P, SD Assn of Conservation Districts 9-15 – 17, 2024 in Watertown, SD at a cost of \$493 to be paid by the Conservation District.

**D. Conflict of Interest Declarations**

**E. Highway Department**

1. Acknowledge end of 6-month probationary period for Richard Bickel.
2. Approve ROW Application for Occupancy by Golden West Telecom for installation of fiber optic facility re: service to 11932 Sundance Dr; S17 T6S R4E.
3. Approve ROW Application for Occupancy by Golden West Telecom for installation of fiber optic facility re: service to 25169 Renegade Pass; S27 T3S R3E.

**F. Planning Department**

1. Variance request re: Parcel 014168 Jeff Prior.
2. Approval of Final Plat of: RAFTER R TRACT 3 AND RAFTER R TRACT 4 AND RAFTER R TRACT 5, LOCATED IN SECTION 32, 33 AND 34, T3S, R7E, BHM, CUSTER COUNTY, SOUTH DAKOTA. Parcels 009551 & 015694.

**G. Equalization**

1. Acknowledge new hires as follows:
  - a) Marc Moore; uncertified appraiser at a rate of \$17.77/hour, 24-27 hours per week with no benefits; start date of 8-22-24.
  - b) Jason Ellis; uncertified appraiser at a rate of \$17.77/hour, 32-40 hours per week with full benefits; start date of 9-9-2024.

**H. Channel Group, LLC.**

1. Request waiver of wastewater non-compliant fee.

**I. Raffle Request**

1. Approve raffle request by Custer County Republicans to hold raffle 10-5-24; cost of tickets \$20/each; proceeds used for Custer County Republican projects, advertising and candidate expenses.

**J. Sheriff's Department**

1. Acknowledge resignation of full-time Deputy Matt Tramp effective 9-7-24; approve request to move Matt Tramp to part-time, as needed position at current rate of pay.
2. Approve CSP Contract with Custer County Communications Center and Sheriff 7-1-2024 through 6-30-2025 at \$8,961.86 each.

**K. Folsom VFD Roster**

1. Acknowledge updated 2024 Folsom VFD roster.

**L. Library**

1. Acknowledge end of 6-month probationary period for Zoe Hayford.

**M. Nurse**

1. Request to keep current office landline telephone number and transfer billing to Custer County.

**N. WEAVE**

1. Supplemental funding request.

**O. Search & Rescue**

1. Contract between S&R and SD GFP in the amount of \$8,961.86.
2. Building permit for garage at 1073 Montgomery St., Custer SD

**P. Old Business**

1. Search & Rescue request for Title III funds in the amount of \$23,916.70
2. Resolution 2024-12 (2023-18 updated) re: concrete, brick, asphalt exemption from assessment for ad valorem taxation purposes.
3. Proposed Concho Road District formation
4. Town of Hermosa—request for approval of \$500K ARPA funding for design and construction of Town of Hermosa North Water Tank.

**Q. 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.

**R. Commission**

1. Mail call
2. Meeting schedule
  - a) approve rescheduling of 10-9-24 (Wednesday) Commission meeting to 10-8-24 (Tuesday)
3. Meeting reports
4. Discuss financing option utilizing Community Facilities program re: HVAC system.

**S. Executive Session**

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

**T. Adjourn**

1. Adjourn the meeting

**Next Meeting Date: September 25, 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.