



**Custer County Commission Meeting
Wednesday, January 8, 2025
420 Mount Rushmore Rd.
Commission Meeting Room
Custer, SD 57730**

A. Call to Order at 8:00 AM

1. Pledge of Allegiance

B. Newly Elected Officials

1. Acknowledge and present Certificates of Election to 2025 newly-elected officials.

C. Approve Agenda

D. Consent Agenda

1. Approve vouchers.

E. Conflict of Interest Declarations

F. Reorganization of Board per SDCL 7-18-15

1. Selection of Board Chairman
2. Selection of Board Vice-Chairman

G. Annual Designations

1. Set Commission Rate of Pay for 2025—Motion
2. Set Elected Officials Rate of Pay for 2025—Resolution 2025-03
3. Set Mileage and Meal Rates for 2025—Motion
4. Set Rate of Pay for Planning and Weed & Pest Boards for 2025—Motion
5. Designate Legal Newspaper and Depositories for 2025—Motion
6. Liaison/Committee/Board Appointments for 2025—Motion
7. Set Election Worker Pay for 2025—Resolution 2025-04
8. Resolution 2024-02 Certification of a Drug-Free Workplace Act for a Public Entity—acknowledge continuance thereof.
9. Resolution 2020-04 County Roads and Speed Enforcement—acknowledge continuance thereof.

H. Planning Department

1. Present Final Plat of:
TRACT CAMP LAKOTA 1, LOCATED IN THE SE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ AND THE SE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ OF SECTION 15 AND IN THE NE $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ AND THE NW $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ OF SECTION 22, T6S, R3E, BHM, CUSTER COUNTY, SOUTH DAKOTA. Parcels 011442, 011441, 011444 & 011443. Kirkland Ward Joint Revocable Trust.

I. Emergency Management

1. Homeland Security Grant Supplement for keycard access system.

J. Raffle Request

1. Raffle Request from Elk Haven Horse Camp. Proceeds to be used for camp improvement.

K. 4-H

1. Approve Chairman's signature on 2025 MOU Addendum between SDSU and Custer County of South Dakota.

L. 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.

M. Liquor License Fees

1. Discuss/approve 2025 Liquor License Fees.

N. Commission Legal Counsel

1. Resolution 2025-X Resolution on Transparency of Use of Public Funds.

O. Commission

1. Mail call—funding request from Hermosa Connects, Inc. and Hermosa Area Growth and Development, Inc. re: childcare study, etc.
2. Meeting schedule
3. Meeting reports

P. Executive Session

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

Q. Adjourn

1. Adjourn the meeting.

Next Meeting Date: January 22, 2025

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.