

CUSTER COUNTY

Custer County Commission Meeting Wednesday, April 2, 2025 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 March 19, 2025 Commission Meeting
- 2. Vouchers

D. Conflict of Interest Declarations

E. Search & Rescue

- 1. Acknowledge CCSAR Medical Director, Dr. Brett Shaffer
- 2. Acknowledge updated CCSAR 2025 Roster

F. Planning Department

1. Final Plat: LOTS 1 THRU 14 OF 4- MILE SUBDIVISION, LOCATED IN THE W ½ OF SECTION 5, T4S, R4E, BHM, CUSTER COUNTY, SOUTH DAKOTA re: Parcels 5831, 5832, 5833, 5834 & 5835 Mary Krogman

2. Final Plat: BIG SKY RANCH TRACT AND BIG SKY LAKE TRACT, LOCATED IN SECTIONS 24 AND 25, T4S, R3E, AND IN SECTION 19, T4S, R4E, CUSTER COUNTY, SOUTH DAKOTA. Parcel 001577 Makota Ranches, LLC.

 Final Plat: LOTS 1 THRU 4 OF WIND CAVE ESTATES SUBDIVISION AND DIDOMENICO TRACT REVISED, LOCATED IN THE S ½ OF SECTION 36, T6S, R5E, BHM, CUSTER COUNTY, SOUTH DAKOTA. Parcel 015698 Robert Didomenico.
Final Plat: BIRKHOLZ TRACT, BLOCK 12, CUSTER HIGHLANDS SUBDIVISION, LOCATED IN THE SW ¼ SE ¼ OF SECTION 10 AND THE NW ¼ NE ¼ OF SECTION 15, T4S, R1E, BHM, CUSTER COUNTY, SOUTH DAKOTA re: Parcels 007541, 007542 & 007543 Edward Luan & Jill Birkholz.

5. Easter Egg Hunt.

G. Liquor License Renewals

1. Sanctus V LLC dba Ft. Welikit Family Campground, renew retail on-off sale Malt Beverage and SD Farm Wine.

2. LT Campground LLC dba Custer/Mt. Rushmore KOA, renew retail on-off sale Malt Beverage and SD Farm Wine.

3. Regency CSP Ventures Limited Partnership dba Blue Bell Lodge, renew retail on-off sale Malt Beverage and SD Farm Wine.

4. Regency CSP Ventures Limited Partnership dba Legion Lake Lodge, renew retail onoff sale Malt Beverage and SD Farm Wine.

5. Regency CSP Ventures Limited Partnership dba Sylvan Lake Lodge, renew retail onoff sale Malt Beverage and SD Farm Wine. 6. Custer County Fair Association, renew retail on-off sale Malt Beverage and SD Farm Wine.

7. American Legion dba Battle Creek Post #303, renew on-off sale Malt Beverage and SD Farm Wine.

H. Highway Department

1. Request authorization to purchase Bobcat mini-excavator, packer & breaker; Sourcewell contract #020223-CEC.

2. ROW Occupancy Request from Golden West for buried fiber optic facility for service at 12777 Beaver Crk. Rd, S15, T5S, R5E.

I. 8:30 AM Bid Opening

- 1. Bid Opening re: ³/₄" surface gravel.
- J. <u>Library</u>
 - 1. Acknowledge updated 2025 Volunteer Rosters for Custer and Hermosa.
 - 2. Discuss food pantry shelf at the Library in partnership with the Storehouse.

K. Emergency Management

- 1. SD OEM LEMPG program reimbursements.
- 2. Warning and notification exercise with Pennington, Meade and Fall River Counties.
- 3. S&R generator BRIC grant reimbursement.
- 4. Black Hills Corp. meeting re: public safety emergency shutdown planning.

L. Equalization

1. Abatement request 2025-8A Parcel 014537 Weldon Lasseter in the amount of \$294.30.

2. Refund request 2025-8R Parcel 014537 Weldon Lasseter in the amount of \$36.11.

M. <u>Resolution 2025-10, A Resolution Establishing Fees for Certain Alcoholic Beverage</u> <u>Licenses Within Custer County</u>

1. First Reading of Resolution 2025-10.

N. <u>Airport</u>

1. Draft Quit Claim Deed re: conveyance of 63.25 acres National Forest System land to Custer County.

O. 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.

P. <u>Commission Legal Counsel</u>

1. Mutual Settlement Agreement and Release between Michael E. Carter and County of Custer.

Q. Commission

- 1. Mail call—thank you card from Oglala and Fall River Counties re: lien collection procedure; letters from Squaw Creek residents in response to road name change request from Oglala County.
- 2. Meeting schedule
- 3. Meeting reports
- R. Executive Session
 - 1. Executive Session as per SDCL 1-25-2(3) Legal
- S. Adjourn
 - 1. Adjourn the meeting

Next Meeting Date: April 23, 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.