

Custer County Commission Meeting Wednesday, June 25, 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 June 11, 2025 Commission Meeting
- 2. Vouchers
- 3. Monthly Reports

D. Conflict of Interest Declarations

E. Highway Department

- 1. Approve ROW Occupancy Permit for fiber optic facility S10 T3S R4E Mica Ridge Road.
- 2. Approve ROW Occupancy Permit for fiber optic facility S4 T4S R4E Nuthatch Lane.
- 3. Approve ROW Occupancy Permit for fiber optic facility S33 T3S R4E Palamino Road.
- 4. Approve ROW Occupancy Permit for fiber optic facility S31 T4S R3E S Branch Fork Road.

F. Planning Department

- 1. Approve Final Tract re: TRACT A1, TRACT A2, AND TRACT BR OF DOWNEN RANCH SUBDIVISION LOCATED IN THE NE ¼ OF SECTION 13,T4S, R7E, BHM, CUSTER COUNTY, SOUTH DAKOTA William and Alene Brazell.
- 2. Approve Final Tract re: ZUERLEIN SUBDIVISION-TRACTS 1R & TRACT 3 LOCATED IN THE E ½ OF THE SE ¼ & THE W ½ OF THE SE ¼ OF SECTION 30, T2S, R7E, BHM, CUSTER COUNTY, SOUTH DAKOTA Darrell Zuerlein
- 3. Approve updated Fee Sheet to include Failed Inspection/Reinspection Fee.
- 4. Variance re: Nielsen/Park Tract Deed Restrictions; public use parcel.

G. Search & Rescue

1. Sam Smolnisky to present LAW Loan update.

H. Custer County Chronicle

1. Propose Custer County placing ad in the Chronicle commemorating Custer's 150th Anniversary.

I. 24/7 Sobriety

- 1. Approve James N. Lyon II as part-time, as-needed 24/7 Tech.
- 2. Approve Hapsie Nutley as part-time, as-needed 24/7 Tech.
- 3. Approve Brieanna Kringlie as part-time, as-needed 24/7 Tech.

J. Human Resources

1. Employee Handbook Policy Change re: Bereavement Leave

K. Airport

1. Approve Chairman's signature on Runway Extension Environmental Grant Application.

L. Finance Officer

- 1. Acknowledge resignation of Deputy Treasurer, Tammy Pierce, effective 6/27/2025.
- 2. Update State of SD confirmation regarding number of available on-sale and off-sale liquor licenses in Custer.

M. Resolution 2025-20—Resolution for Custer County Fire Funding Opt-Out.

1. Approve Resolution 2025-20 Resolution for Custer County Fire Funding Opt-Out. Amount of the Opt-Out is \$275,000.00

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. Town of Hermosa

1. Linda Kramer to introduce new part-time town marshal, Aric Alias.

P. Bid Opening

Bid Opening for French Creek Mitigation Scoping Project.

Q. Emergency Management

1. Black Hills Energy Public Safety Power Shutoff presentation.

R. State's Attorney

1. Annual review of open meeting laws and acknowledgement.

S. Commission Legal Counsel

- 1. Airport Hangar Lease
- 2. Easement Agreement re: Rural Water Line

T. Commission

1. Discuss Department Head community spending.

2. Mail call:

- a) letter and invitation from Friends of Custer State Hospital Cemetery.
- b) letter from DANR re: Longview Minerals, LLC
- c) letter and invitation to attend Veterans Appreciation BBQ.
- 3. Meeting schedule
- 4. Meeting reports

U. Executive Sessions

- 1. Executive Session as per SDCL 1-25-21(1) Personnel
- 2. Executive Session as per SDCL 28-13.42 Indigent

V. Adjourn

1. Adjourn the meeting

Next Meeting Date: July 9, 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.