

CUSTER COUNTY

Custer County Commission Meeting Wednesday, July 9, 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 6-18-25 Work Session and 6-25-25 Commission Meeting
- 2. Vouchers
- 3. Monthly Reports
- 4. Travel Requests

D. Conflict of Interest Declarations

E. 8:00 AM Public Hearing

1. Retail on-sale liquor license application from Custer Hospitality, LLC dba Buffalo Ridge Camp Resort Tract C 245 Centennial Drive, Custer, SD

F. Courthouse Security

1. Present updates and door unlock schedule.

G. 24/7 Sobriety

1. Acknowledge resignation of Alan Dubbelde as part-time 24/7 technician.

H. Maintenance

1. Joseph Panza to discuss maintenance position title change and pay grade change.

I. <u>Highway Department</u>

- 1. Approve 2026 calendar year Mag Agreement with CSP.
- 2. Acknowledge resignation/retirement of Dave Minzel.

3. Acknowledge new hire Tanya Pollard as Highway Department Office Coordinator.

J. Planning Department

- 1. Crazy Horse Cell Tower Modification-AT&T Parcel #000060
- 2. Mt. Coolidge Cell Tower Modification-AT&T Parcel #006758
- 3. Retreat Drive Cell Tower Modification-AT&T Parcel #015239
- 4. Hunsaker Section Line Improvement refund Parcel #002747
- 5. Variance request re: Parcel #015621 Dennis Van Laecken

6. Variance request re: Park Tract Deed Restrictions/Nielsen

K. Custer VFD

1. Acknowledge updated 2025 roster.

L. Human Resources

- 1. Approve Chairman's signature on Bereavement Leave Policy Update.
- 2. Wage Scale and Manpower Study Committee approval.

M. Raffle Request

1. Approve raffle request from Custer County Democratic Party; drawing to be held 9-27-2025 at the Buffalo Roundup Arts Festival. Prizes to include gift card for bison meat; cash prizes. Proceeds to be used for organizational activities.

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. Black Hills Works Foundation

1. 2026 funding request in the amount of \$5,000.

P. Emergency Management

1. Bid Award re: French Creek Flood Mitigation Scoping Project

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

- 1. Approve Airport Hangar Lease.
- 2. Approve Airport Monthly Rental Agreement

R. Commission

- Mail call—a) invitation from City of Custer to attend open house commemorating Custer City's 150th birthday. b) letter from DANR re: 401 Certification 15-day public notice/ clean water act
- 2. Meeting schedule
- 3. Meeting reports

S. Executive Session

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

T. <u>Adjourn</u>

1. Adjourn the meeting

Next Meeting Date: July 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.