

Custer County Commission Meeting Wednesday, August 20, 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. Approve Minutes of August 6, 2025 Commission Meeting
- 2. Approve Travel Request: Jim Lintz, Mike Linde, Michael Busskohl, Dawn McLaughlin, Paula Arthur, Barbara Cox and McKinsey Scroggin to attend 2025 SDACC County Convention to be held in Pierre, SD Sept. 7-9, 2025 at a cost of \$4,004.
- 3. Approve Vouchers

D. Conflict of Interest Declarations

E. 8:00 AM Public Hearings

- 1. Retail On-Off Sale Malt Beverage and SD Farm Wine re: Solid Rock Partners, LLC dba Beaver Lake Campground, Tract Beaver Lake Campground Subdivision, located in SW1/4 S33 T3S R4E and in NW1/4 S4 T4S R4E BHM Custer County, SD Parcel 04888.
- 2. Retail On-Sale Liquor re: Moreton Airpark dba Eagle's Landing Lodge, Larez Subd Lot 4 Tract 5 of HES #138 S33 T3 R4 BHM Custer County SD.
- 3. Retail On-Off Sale Malt Beverage and SD Farm Wine re: Lintz Brothers Pizza, LLC; HJW Sub D-Lot 2 1W E1/2 E1/2 S6 T3 R8 BHM Custer County, SD.

F. Auditor

1. Lien Clerk, McKinsey Scroggin to give presentation on lien process/progress.

G. <u>Highway Department</u>

- 1. Discuss County system structures.
- 2. Update SD DOT project re: 16A in CSP.
- 3. Update re: Buffalo Gap bridge replacement.

H. Planning Department

1. Final Plat re: SAGEBRUSH TRACT 1 AND SAGEBRUSH TRACT 2 OF HAYWOOD ESTATES, LOCATED IN THE SW 1/4 OF SECTION 21, T2S, R7E, BHM,

PENNINGTON COUNTY AND CUSTER COUNTY, SOUTH DAKOTA. Parcel # 003836 Sagebrush Ranch, LLC.

- 2. Preliminary Plat re: TRACT A, TRACT B, TRACT C AND TRACT D OF LANDRETH SUBDIVISION, LOCATED IN THE E ½ NE ¼ OF SECTION 34, T2S, R10E, BHM, CUSTER COUNTY, SOUTH DAKOTA. Parcel #015893 Richard, Bryan and Laura Landreth.
- 3. Final Plat re: OLSON TRACT NORTH AND OLSON TRACT SOUTH OF WOODFORD RANCH ESTATES, LOCATED IN THE NE ¼ OF SECTION 16, T3S, R4E, BHM, CUSTER COUNTY, SOUTH DAKOTA. Parcel # 004406 Leroy Olson
 - 4. Request for 2nd approach re: Parcel # 011363 Tom McDorman.

I. Maintenance

- 1. Award Bid re: Fairgrounds roof and gutter—tabled from 8-6-2025 meeting.
- 2. Approve request from Highlands VFD: surplus to them a 2000 HONDA Foreman 400 TRX400FW ATV, VIN: 478TE2009Y4107538.

J. 1881 Courthouse Museum

1. Scope of work and advertising.

K. Town of Hermosa

1. Town of Hermosa Law Enforcement Committee to discuss cost of full-time Town Marshal.

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. Commission

- Mail call—a) Neighborworks re: NWDHR Owner-Occupied Rehab Program.
 b) invitation from BH Works Foundation to attend 2025 Night Among the Stars gala. 10-17-2025 c) request from Scott Wheeler for letter of support re: honoring Lawrence Welk/PBS & affiliates.
- 2. Meeting schedule
- 3. Meeting reports

N. Executive Session

- 1. Executive Session as per SDCL 1-25-21(1) Personnel.
- 2. Executive Session as per SDCL 1-25-2(3) Contract/Legal.

O. Adjourn

1. Adjourn the meeting

Next Meeting Date: September 3, 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.