

Custer County Commission Meeting Wednesday, August 6, 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 July 23, 2025 Commission Meeting.
- 2. Approve Travel Requests—Sarah Myers to attend SD Library Association Work Session 8-26-25 in Chamberlain, SD at a cost of \$20.
- 3. Approve Vouchers.

D. Conflict of Interest Declarations

E. 8:05 AM Public Hearings

- 1. Retail On-Off Sale Wine and Cider for 2025 re: Black Hills Aerial Adventures; ELK PARK SUB LOT 1A OF TR A OF HES #315 SEC 27 T2 R4 0.927 AC (LESS LOT H1 = .10 AC).
- 2. Retail On-Off Sale Malt Beverage and SD Farm Wine for 2025-2026 re: Black Hills Aerial Adventures; ELK PARK SUB LOT 1A OF TR A OF HES #315 SEC 27 T2 R4 0.927 AC (LESS LOT H1 = .10 AC).

F. Sheriff's Department

- 1. Acknowledge resignation of Dispatcher, Elisa Tussing as of 8-7-2025.
- 2. Approve new hire, Jim Lyon, as full-time deputy. This is a fully benefitted position at an uncertified rate of \$25.43/hour beginning 7-31-2025.

G. Emergency Management

1. Approve signature on RESPEC Master Services Agreement for Flood Mitigation Scoping Project.

H. Weed & Pest

1. Approve and authorize Chairman's signature re: Participating Agreement Supplemental Project Agreement between Custer County and USDA, Forest Service re: noxious weed treatments in the Black Hills.

I. Finance Office

1. Acknowledge resignation of Deputy Auditor, Ashley Johnson, effective 7-29-2025

J. 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.

K. <u>Library</u>

- 1. Request to approve additional Hermosa Library closure day on Friday, 8-8-2025.
- 2. Approve new library position for 2026.

L. Maintenance

- 1. Approve purchase of 2025 Honda Rancher with plow from Bauerkempers.
- 2. Present Maintenance Department updates.
- 3. Search & Rescue HVAC system.

M. 8:30 AM Bid Opening

1. Bid Opening re: Custer County Fairgrounds Roofing/Gutters

N. 1881 Courthouse Museum

1. Scope of Work and advertise for bids.

O. Crazy Horse Marathon

1. Approve request to place 2 portable toilets on County lot/4th & Washington St. for Run Crazy Horse Marathon on 10-5-2025.

P. Tract Price Road Construction

1. Discuss Tract Price Road construction.

Q. Commission

- 1. Mail call
- 2. Meeting schedule
- 3. Meeting reports

R. Executive Session

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

S. Adjourn

1. Adjourn the meeting

Next Meeting Date: August 20, 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.

WORK SESSION IMMEDIATELY FOLLOWING TODAY'S COMMISSION MEETING