

Custer County Commission Meeting Wednesday, September 3, 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 August 20, 2025 Commission Meeting
- 2. Vouchers
- 3. Monthly Reports

## D. Conflict of Interest Declarations

# E. <u>Highway Department</u>

- 1. Authorize ROW Occupancy permit from Mt. Rushmore Telephone Co. for fiber optic installation re: east French Creek Rd. project.
- 2. Authorize ROW Occupancy permit from Mt. Rushmore Telephone Co. for fiber optic installation re: south Fairburn Rd. project.
- 3. Preliminary information re: culvert replacement on America Center Rd.

## F. Auditor

- 1. Approve petition and formation of Cankuna Road District re: Champion Subdivision Tract 1, Tract 2, Lot 1 of Tract 4, HES 401, located in S27, T4S, R4E, BHM Custer County, SD.
- 2. 2026 Budget meeting to be held in the Commission room following the 9-17-25 Commission meeting.

#### G. Equalization

1. Review and approve Ag reappraisal letter and Ag classification informational pamphlet.

### H. Airport

1. Authorize Chairman's signature on CUT-GLG-3-46-0011-021-2025-Grant Agreement

# I. Emergency Management

1. Authorize Chairman's signature for 2026 LEMPG Agreement with SD Office of Emergency Management.

#### J. Weed & Pest

1. Update on Forest Plan Revision for BHNF; discuss upcoming meetings and funding for private consultant currently working with counties.

### K. Maintenance

1. Acknowledge termination of Francis Caudy, Maintenance Technician, effective 8-25-25.

### L. Human Resources

1. Approve full health benefit for part-time employee(s).

#### M. 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.

# N. Commission

- 1. Mail call—letter from Southern BH Water System re: annual meeting
- 2. Meeting schedule
- 3. Meeting reports—9-17-25 Commission meeting to be held at the 1881 Courthouse Museum.

### O. Executive Session

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

### P. Adjourn

1. Adjourn the meeting

Next Meeting Date: September 17, 2025 \*\*\* Meeting will be held at the 1881 Courthouse Museum\*\*\*

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.