



**Custer County Commission Meeting
Wednesday, November 19, 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 11-5-25 and 11-6-25 Commission Meetings.
2. Approve Vouchers
3. Monthly Reports

D. Conflict of Interest Declarations

E. Highway Department

1. Approve ROW Occupancy request from Golden West for buried fiber optic facility at 12367 Tin Cup Trail S36, T3S, R4E.
2. Approve ROW Occupancy request from Mt. Rushmore Telephone Co. to construct fiber optic facilities on Magnusson Road. Work to commence fall of 2025 through Winter 2025.

F. Planning Department

1. Approve AT&T Cell Tower Modification; Parcel 011858 re: Richard & Lee Ann Smith Living Trust.
2. Contest late fees re: Bruce Flaig Parcel 005242 (via telephone).

G. Sheriff's Department

1. Acknowledge resignation of Civil Deputy, Jessica Brown, effective 11-20-2025.

H. Maintenance/1881 Courthouse Museum

1. Attic insulation in the amount of \$15K (to be paid by Custer County).
2. Window project-re-glaze, caulk & paint exteriors of 50 windows (to be paid by private donor).

I. Finance Office

1. Approve revised 2026 Budget.
2. Discuss Budget Policy and authorize legal counsel to draft Budget Policy in conjunction with Auditor's Office and State's Attorney as recommended by Legislative Audit.

J. Library

1. Approve request for Library closure 12-27-25.
2. Approve 2026 Library calendar.

K. Raffle Request

1. Raffle Request by Custer Senior Center. Prizes include gift basket and gift cards. Proceeds to be used for operating expenses. Ticket sales to be held 12-5-25 – 12-29-25 with drawing to be held 12-29-25.

L. 8:30 AM Public Hearings

1. Liquor License Transfer re: Retail On-Sale Liquor transfer from Heritage Village to Crazy Horse Memorial Foundation. (\$150)
2. Liquor License Transfer re: Retail On-Sale Liquor transfer from Laughing Water Restaurant to Crazy Horse Memorial Foundation. (\$150)

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. Human Resources

1. Approval of updated verbiage in Employee Handbook re: background checks.

O. Resolution 2025-26—A Resolution Placing Custer County Search & Rescue Under the Control and Direction of the Custer County Sheriff's Office.

1. Approve Resolution 2025-26.

P. Search & Rescue

1. Custer County REMS payments and reimbursement check from State of SD.

Q. Commission

1. Approve In-Kind Donation Agreement and Commission signature from Nielsen Enterprises re: Search & Rescue building in the amount of \$5,500.
2. Mail call—letter from DANR—Notice of Proposed Reissuance of General Water Pollution Control Permits for Concentrated Animal Feeding Operations.
3. Meeting schedule
4. Meeting reports

R. Executive Session

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

S. Adjourn

1. Adjourn the meeting

Next Meeting Date: December 10, 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.