

Custer County Commission Meeting Wednesday, November 5, 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 10-22-25 Commission Meeting
- 2. Vouchers
- 3. Travel Requests—Stephen McMillin to attend Judge's Fall Conference, 10-17-25 in Pierre, SD at a cost of \$44.00 for meals.

#### D. Conflict of Interest Declarations

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

- 1. Approve ROW Occupancy request from Golden West Telecom for fiber optic facility on Four Mile Lane, S5 T4S R4E, Custer County, SD.
- 2. Approve ROW Occupancy request from Golden West Telecom for fiber optic facility on Pleasant Valley Road, S5 T4S R4E, Custer County, SD.
- 3. Approve ROW Occupancy request from Golden West Telecom for telecommunications installation at 12795 Beaver Creek, S15 T5S R5E, Custer County, SD.
- 4. Approve ROW Occupancy request from Golden West Telecom for Utility Bore on Hazelrodt Cutoff Road, S33, T3S R5E, Custer County, SD.

## F. Auditor/Finance Office

- 1. Request to follow State of SD Bureau of Human Resources leave schedule and approve Wednesday, December 24 and Friday, December 26<sup>th</sup> as paid holidays.
- 2. Travel Reimbursement Rates for FY 2026 as per State of SD.
- 3. Approve the following Uniform Alcoholic Beverage License Applications:
- a) Regency CSP Ventures Limited Partnership dba Legion Lake Lodge, Retail on-off sale Wine & Cider. (\$500)
- b) Regency CSP Ventures Limited Partnership dba State Game Lodge/Coolidge Inn, Package off-sale Liquor (\$500).
- c) Regency CSP Ventures Limited Partnership dba State Game Lodge/Coolidge Inn, Retail on-sale Liquor (\$1200).
- d) Regency CSP Ventures Limited Partnership dba Blue Bell Lodge, Retail on-sale Liquor (\$1200).

- e) Regency CSP Ventures Limited Partnership dba Sylvan Lake Lodge, Retail on-sale Liquor (\$1200).
  - f) Heartland RV Park, LLC, Retail on-off sale Wine & Cider (\$500).
  - g) Heartland RV Park, LLC, Retail on-sale Liquor (\$1200).
- h) Big Pickle Enterprises, LLC dba The Big Pickle, Retail on-sale Liquor (\$1200).
- 4. Approve employee, Dana Benjamin, to move to Temporary Training Employee status.

# G. Maintenance

1. Approve project change orders for 1881 Courhouse Museum Phase I.

#### H. RISE

1. Request for funding from Opioid Settlement monies.

# I. <u>Human Resources</u>

1. Approve Wellmark/BCBS 2026 policy rates.

### 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. Commission Legal Counsel

1. Discuss Custer County Airport Hangar Space Monthly Rental Agreement.

### L. Commission

- 1. Search & Rescue Building--approve concrete bid from Rock Solid Enterprises, LLC in the amount of \$14,591.72; Letter of Commitment from Friends of Search & Rescue committing payment of \$10K toward concrete expenses for building.
- 2. Mail call—update on public forum held re: Hermosa library and east Custer ambulance from Leo Van Sambeek
- 3. Meeting schedule
- 4. Meeting reports

#### M. Executive Session

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

#### N. Adjourn

1. Adjourn the meeting.

# **Next Meeting Date: November 19, 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.