



**Custer County Commission Meeting
Monday, December 30, 2024
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 December 11, 2024 Commission Meeting
2. Vouchers

D. Conflict of Interest Declarations

E. Public Hearings

8:15 AM Budget Hearing- 2024 Contingency Transfers

F. Finance Officer

1. Resolution 2024-16 2024 Budget Supplement- Contingency Transfers
2. Approve 2025 Pay Scale
3. Approve 2025 County Calendar

G. Auditor's Office

1. Surplus BGC Comb bind C110 binder machine to 1881 Courthouse Museum

H. Highway Department

1. Declaration- surplus property to be sold for scrap

I. Planning Department

1. Selection of Planning Commission Members

J. Sheriff's Department

1. 2025 Prisoner Housing Contract with Pennington County
2. Wind Cave National Park Dispatch Services contract

K. Library

1. Acknowledgement of 2025 Library Board of Trustees

2. Approve for 2025 Library Calendar/Hours of Operation
3. Proposed State Budget regarding libraries
4. House Bill 1197 regarding libraries

L. Emergency Management

1. FEMA Flood Mitigation Grant- final approval

M. Search and Rescue

1. Updated CCSAR Register
2. Checking Account- signature authority
3. 2024 CCSAR Annual Report

N. 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 their 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.

O. Equalization

1. Resolution 2025-1 Equalization Policy Guidance

P. Draft Resolution opposing the USDA mandatory MEID

Q. Raffle Requests

1. Crazy Horse Memorial Foundation- annual motorcycle raffle fundraiser
2. Custer VFW Post 3442 Raffles
 - Super Bowl Scholarship Fund Raiser
 - 1/4 Beef Raffle
 - Queen of Hearts
 - Annual Gun Raffle
3. Custer High School Rodeo Team- memberships, clinic, team shirts and jackets

R. Human Resources

1. End of Year Bonuses

S. Commission

1. Mail call
 - a.) Letter of Commendation- Michael Baldwin from the board of Supervisors, Custer County Conservation District
 - b.) Thank you card, from Custer County Library staff
 - c.) Letter from YMCA Regional Youth Educator
2. Meeting schedule
3. Meeting reports

T. Commission Legal

1. Update on the airport purchase & warranty deed process with Forest Service
2. Discussion on Resolution on distribution of County funds to third parties

U. Executive Session

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

V. Adjourn

1. Adjourn the meeting

Next Meeting Date: Wednesday January 8, 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.