



**Custer County Commission Meeting
Wednesday, January 23, 2019
420 Mount Rushmore Rd.
Commission Meeting Room
Custer, SD 57730**

7:45 AM LEPC Meeting

A. Call to Order at 8:00 AM

1. Pledge of Allegiance

B. Approve Agenda

C. Consent Agenda

1. Minutes of January 9, 2019 Commission Meeting
2. Vouchers
3. Travel Requests – Marty Mechaley and Nicole Parker to Sheriff’s Conference in Pierre, SD, at a cost of \$808

D. Conflict of Interest Declaration

E. Highway Department

1. Notice from DENR of Termination for storm water discharge permit

F. Planning/Emergency Management

1. Discussion on state land offered for sale to the county
2. Appointment of planning board members
 - a. Roland Bauer and Jess Doyle

G. Safety Officer

1. Update on safety officer position

H. 8:30 a.m. Bid opening for gravel and mag chloride

1. Opening of bids for gravel for Buffalo Gap and Pringle areas
2. Opening of bids for Magnesium Chloride supply county-wide

I. Weed & Pest

1. Review funds assigned to weed & pest

J. Airport

1. Surplus items to auction and/or dispose
 - a. 1000 gallon tank used for jet fuel
 - b. Desk 60” x 60” double pedestal color tan
 - c. Snow blower, gas, 26”, Dynamark, Tecumseh engine
 - d. TV, Hitachi, 42”
 - e. Coffee table, walnut, 18” x 37”

- f. Lawnmower, HOP, push, Briggs engine, 24", 4.5H
- g. Lawnmower, push, 24"
- h. Desk, 36" x 72", double pedestal, brown
- i. Wood guest chair w/arms
- j. Aircraft tug, 2 seat, w/doors, white, 6700 lbs GVW, manufacturer 44185, part #JG0PT164, serial #LT0073

K. Equalization Office

- 1. Ag pilot program
- 2. Discussion on service window

L. Custer Post #46 American Legion

- 1. Request for financial support

M. 9 a.m. SD Legislative Audit

- 1. Closing letter for Audit of 2016 – 2017 years

N. Auditor

- 1. County Workman Compensation Policy
 - a. Battle Creek Fire Department updated roster and agreement with Pennington County on workman comp
 - b. Addition of Custer County Fair volunteers to workman comp policy
 - c. Updated Library Board members and volunteers

O. 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.

P. Commission

- 1. Mail call – Thank you card from Custer Highlands Fire Department; Thank you card from Storehouse; Thank you card from SD Youth Hunting; Wildlife Damage Management 2018 Annual Report
- 2. Meeting schedule – SDACO County Commissioners and Welfare Officials Workshop March 13 – 14, 2019 in Pierre, SD
- 3. Meeting reports

Q. Executive Session

- 1. SDCL 1-25-2(1) Personnel
 - a. Human Resource
- 2. SDCL 1-25-2(3) Consult with legal counsel
- 3. SDCL 1-25-2(4) Contract Negotiations

R. Adjourn

- 1. Adjourn the meeting

Next Meeting Dates: February 6th and 20th, 2019

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.