



**Custer County Commission Meeting
Wednesday, September 23, 2020
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 September 2, 2020 Commission Meeting
 - 2. Vouchers
 - 3. Monthly Reports
 - 4. Travel Requests – Jesse Doyle and Kevin Treloar to 35th Annual Regional Local Road Conference in Rapid City, SD, at a cost of \$40

- D. Conflict of Interest Declaration**

- E. Highway**
 - 1. Application for Occupancy of the Right of Way of County Roads from Golden West Telecommunications for a telecommunications facility on Young Lane in Sections 1 & 2, T5S, R4E, Custer County, South Dakota
 - 2. Discussion on surplus items & possible future sale

- F. Planning**
 - 1. Final Plat of Fox Tract, and a Private Access and Utility Easement, Located in the S2SE4 of Section 24, T2S, R6E, B.H.M., Custer County, South Dakota
 - 2. Final Plat of Lots 2A & 2B of LH Subdivision, Located in the SW4SW4 and SE4SW4 of Section 15, T4S, R4S, B.H.M., Custer County, South Dakota
 - 3. Final Plat of Lot 36 Revised and Lot 38 Revised of South Park Ranch Subdivision Phase Three, Located in the SW4SW4 of Section 8 and the N2NW4 of Section 17, All in 6S, R4E, B.H.M., Custer County, South Dakota
 - 4. Authorization for Release of Indemnity Bond from Gold Rush Ranch, LLC

- G. Weed & Pest**
 - 1. Weed & Pest Board changing to a 5 person board
 - 2. Custer County Weed and Pest/Conservation District Job Announcement

- H. Emergency Management**
 - 1. Supplementation of Homeland Security Grant

- I. Library**
 - 1. Surplus of miscellaneous office furniture

- J. Director of Equalization**
 - 1. Resignation of Alexis Rhew Gould as Appraiser effective September 25, 2020

K. 1881 Courthouse Museum

1. Update on Museum

L. Communications

1. Approval of new hire – Marshall Reece as a part-time dispatcher

M. Auditor

1. Entrance Letter from Sate of South Dakota Department of Legislative Audit for 2018 and 2019 Audit
2. Expenditure reports from Folsom Fire Department and Pringle Fire Department
3. Adopt 2021 Budget

N. Economic Development

1. Request for funding

O. Resolution 2020-13

1. Resolution to extend the current open carry rule to concealed carry

P. 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.

Q. Commission

1. Mail call – Thank you letter from Custer Senior Center
2. Meeting schedule
3. Meeting reports

R. Old Business

S. Executive Session

1. SDCL 1-25-2(1) Personnel
 - A. Planning Director position
 - B. Equalization Office
 - C. Human Resource
 - D. Auditor
2. SDCL 1-25-2(3) Consult with legal counsel
3. SDCL 1-25-2(4) Contract Negotiations
 - A. USFS Weed Spraying Contract

T. Adjourn

1. Adjourn the meeting

Next Meeting Dates: October 7th and 22nd, 2020

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.