

CUSTER COUNTY

Custer County Commission Meeting Wednesday, May 8, 204 420 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 April 24, 2024 Commission Meeting
- 2. Minutes of April 9, 10, 16 & 24 DOE Board of Appeals Meetings
- 3. Vouchers
- 4. Monthly Reports
- 5. Travel Requests

a) DOE—Ron Remley, Lindsey Luckett, Scott Storms, Tara Haswell and Leah Vissia to attend SDAAO Conference for recertification in Aberdeen, SD June 4-7, 2024 at a cost of \$4,205.

b) DOE—Scott Storms to attend USPAP recertification in Pierre, SD July 23, 24, 2024 at a cost of \$875.81.

c) DOE—Tara Haswell, Scott Storms, Lindsey Luckett and Leah Vissia to attend Vanguard user training in Oacoma, SD August 7,8 2024 at a cost of \$1,396.

D. Conflict of Interest Declarations

E. Weed & Pest

1. Request approval of seasonal weed sprayer, Remington Miklos, at an unbenefited hourly rate of \$18.00.

F. Planning Department

1. Request approval of Final Plat re: LOTS 1 THRU 7, OF ARGYLE RIDGE ESTATES SUBDIVISION, LOCATED IN THE W ½ SW ¼ SE ¼, W ½ W ½ E ½ SW ¼ SE ¼, AND THE E ½ W ½ E ½ SW ¼ SE ¼ LYING SOUTH AND WEST OF ARGYLE ROAD, SECTION 33, T6S, R5D, BHM, CUSTER COUNTY, SOUTH DAKOTA.

2. Request approval of Final Plat re: LOTS 1, 2 AND 3 OF WINDSONG ESTATES LOCATED IN THE NE ¼ SE ¼ OF SECTION 8, AND THE NW ¼ SW ¼ OF SECTION 9, T4S, R4E, BHM, CUSTER COUNTY, SOUTH DAKOTA.

G. 8:10 Public Hearing

1. Approval of new Retail On-Off Sale Malt Beverage and SD Farm Wine application for TC Horse Camp, 25749 Horse Camp Road, Custer, SD.

H. <u>Highway Department</u>

1. Request for ROW Occupancy approvals for the following:

a) Golden West Telecom for buried fiber optic facility on W Argyle Road, S6; T6S; RE for service at 11886 W Argyle Road.

b) Golden West Telecom for buried fiber optic facility on Cross Road, S36; T3S; R4E for service at 12374 Cross Road.

c) Golden West Telecom for buried fiber optic facility on Beardsley Drive, S16; T6S; R4E for service at 12040 Beardsley Drive.

d) Golden West Telecom for buried fiber optic facility on Star Valley Road, S13; T4S; R4E for service at 12349 Star Valley Road.

e) Golden West Telecom for buried fiber optic facility on Star Valley Road, S13; T4S; R4E for service at 12325 Star Valley Road.

f) Golden West Telecom for buried fiber optic facility on Lower French Creek Road, S33; T3S; R5E for service at 25207 Lower French Creek Road.

2. Request authorization for Chairman's signature on 2024 USFS cattle guard replacement agreement.

I. Equalization

1. Discuss Reappraisals

2. Discuss Copies

J. 8:30 AM Public Hearing

1. Approval of new Retail On-Off Sale Wine and Cider License for Black Hills Aerial Adventures, 24564 US Hwy 16/385, Custer SD

2. Approval of new Retail On-Off Sale Malt Beverage and SD Farm Wine License for Black Hills Aerial Adventures, 24564 US Hwy 16/385, Custer SD.

K. <u>WEAVE</u>

1. Authorize Chairman's signature on Emergency Shelter Grant; approval only.

L. Finance Officer

1. Approve corrected signature cards for 1st Interstate Bank Checking and Savings as follows: add Karen Hicks, Walter Krol, Michelle Zerfas and Marlyn Campbell. Remove Sarah Mowery and Tierney Shelton.

2. Discuss and approve payment IRS past due-payment and penalties re: Covid Credits 2020 and 2021.

3. Resignation of Rayliene Caudy effective 4-23-2023; Treasurer's Office

M. <u>Public Comment</u> 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. County Nurse/SD Dept of Health

1. Discuss 2024 Contract for Health Services.

O. Human Resources

- 1. Approval of Sick Leave Transfer Policy in proposed updated Employee Handbook.
- 2. Approval of New Handbook.
- 3. Fairgrounds Bid Advertisement for new 4-H building

P. Custer County Fire Districts

1. Briefing by Dave Lindblom and Matt Spring.

Q. Commission

- 1. Mail call
- 2. Meeting schedule
- 3. Meeting reports

R. Executive Sessions

- 1. Executive Session as per SDCL 28-13.42 Indigent Request
- 2. Executive Session as per SDCL 1-25-21(1) Personnel
- 3. Executive Session as per SDCL 1-25-2(3)

S. Adjourn

1. Adjourn the meeting

Next Meeting Date: May 22, 2024

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.