

Custer County Commission Meeting
Thursday, June 20, 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 June 6, 2024 Commission Meeting
- 2. Vouchers
- 3. Monthly Reports

D. Conflict of Interest Declarations

E. Highway Department

- ROW Occupancy request from Golden West Telecom re: buried fiber optic facility S27 T4S R4E 12159 Dijon Lane
- ROW Occupancy request from Golden West Telecom re: buried fiber optic facility
 T4S R5E 25299 Hard Scratch Lane

F. Planning

- 1. Request approval of Final Plat: TRACT B5, B6 and B7 OF GJH SUBDIVISION, LOCATED IN THE SW ¼ OF SECTION 22, T4S, R7E, BHM, CUSTER COUNTY, SOUTH DAKOTA. Parcel ID #015799 Gary Hunsaker.
- 2. Variance request: Peggy Lesnick re: Sclaus Tract and Fairfield Tract, located in NE1/4 NE1/4 S32, T2S R8E BHM Custer County, SD.
- 3. Request approval of Final Plat: RANCHO DEL MAR TRACT AND ARGYLE YACHT CLUB TRACT 1 OF LONE ELK SUBDIVISION UNIT TWO, LOCATED IN THE SE ¼ OF SECTION 17 AND THE SW ¼ OF SECTION 16, T6S, R4E, BHM, CUSTER COUNTY, SOUTH DAKOTA. Parcels #6590, 6591, 6589, 6588, 6587 & 6586 Robert Seaboldt.
- 4. Variance request: Arlyn Jons and Derek Altman, applicants; Jimmie Mauller, deed holder. Parcel ID #011826

G. Finance Officer

- 1. Approval of new hire, Tammy Pierce, as deputy treasurer at an hourly rate of \$17.00; starting date of June 24, 2024. This is a full-time, fully-benefitted position.
- 2. Request July 5, 2025 holiday for Custer County in accordance with State of South Dakota holiday schedule

H. Library

1. Discuss holiday hours/schedule.

I. Register of Deeds

1. Request approval to surplus the following: 1 LLP44308 Oak L-shaped desk.

J. Airport

- 1. USFS/Custer County Land Conveyance.
- 2. Request authorization and signature for payment to Mead & Hunt re: Taxilane Extension/Moss Rock Landscaping payment in the amount of \$105,930.00.

K. Search & Rescue

1. Request for Title 3 reimbursements; S&R services on federal lands 2018-2023; \$106,564.08 total.

L. New Business

- 1. Assessment freeze denial
- 2. Dust mitigation/mag cl re: Merle Semmler

M. Old Business

1. Present updated copy fee policy.

N. West River Mental Health Services

1. Kimberly McNemar to discuss mental health contract with West River Mental Health services.

O. Custer Fire District

1. Draft Resolution 2024 ____ Resolution to Establish the Custer Fire District and map for review.

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 Legal Counsel

- 1. Public Nurse Agreement
- 2. Release of Liability Agreement for storage on Custer County property.
- 3. Discuss wastewater late fee/fine re: Steve Davis

R. Commission

- 1. Mail call—letter from SD Dept. Veterans Affairs re: SB 1007
- 2. Meeting schedule
- 3. Meeting reports

S. <u>Executive Session</u>

1. DOE request/Executive Session as per SDCL 1-25-21(1) personnel.

T. Adjourn

1. Adjourn the meeting

Next Meeting Date: July 10, 2024 at 8:00 AM.

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.