



**Custer County Commission Meeting
Wednesday, July 24, 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 July 10, 2024 Commission Meeting
2. Vouchers
3. Monthly Reports
4. Travel Requests—Equalization-Lindsey Luckett and Scott Storms, Certification Education to be held 7-28 through 8-2-2024 in Brookings, SD at a cost of \$1,150 each. Melissa Bradford, Basics to be held 9-29 through 10-4-2024 in Pierre, SD at a cost of \$1,488.72.

D. Conflict of Interest Declarations

E. Highway Department

1. SDGFP Mag CI contribution for 2025 CSP access roads; authorize and sign agreement.
2. Present information re: 2024 Mt. Rushmore Half Marathon
3. Update re: CSP mill, overlay, pipe replacement, box culvert, etc. project and road closure/detour.

F. Planning Department

1. Request approval Final Plat of:
SLETTA TRACT OF ELK MOUNTAIN RANCHES SUBDIVISION, LOCATED IN THE NE ¼ OF SECTION 33 AND THE NW ¼ OF SECTION 34, T4S, R1E, BHM, CUSTER COUNTY, SOUTH DAKOTA re: Mark and Kelli Sletta

G. Maintenance

1. Acknowledge end of 6-month probationary period for Mason Martinez

H. Finance Office

1. Approve state mileage reimbursement rate as follows: .66/mile if no county vehicle is available; .30/mile for personal vehicle if county vehicle is available.

I. Emergency Management

1. 3rd Quarter LEMPG Single-Signature Form

2. Request Title 3 funds for Community Wildfire Protection Plan
3. BRIC Grant for flood mitigation

J. Custer VFD

1. Acknowledge updated roster

K. Tallgrass/Community Campus

1. Present update on Community Campus

L. 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.

M. Old Business

1. Approve engagement letter for retrospective appraisal-statement of work re: USFS/Airport land conveyance

N. Veterans' Services

1. VSO Report 2nd Quarter 2024

O. Commission

1. Mail call
 - a) invitation from BH Works re: Honoree Recognition
 - b) letter from DANR re: Longview Minerals LLC Notice of Filing
2. Meeting schedule
3. Meeting reports

P. Executive Session

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

Q. Adjourn

1. Adjourn the meeting

Next Meeting Date: August 7, 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.

***** IMMEDIATELY FOLLOWING COMMISSION MEETING *****

HVAC Study presentation by Skyline Engineering