

Custer County Commission Meeting Wednesday, September 25, 2024

1881 Courthouse Museum 411 Mount Rushmore Rd. 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 11, 2024 Commission Meeting
- 2. Minutes of September 11, 2024 2025 Budget Hearing
- 3. Vouchers
- 4. Monthly Reports

#### D. <u>Conflict of Interest Declarations</u>

## E. Public Hearings- 8:00 AM—8:15 AM

1. Custer County Highway Department 5-Year Plan

# F. Planning Department

- 1. Lot 34A & 34B
- 2. Barkley WW- Asking Commissioners to not pay wastewater noncompliant fee

#### G. Finance Officer

- 1. Resolution 2024-13 Adoption of 2025 Budget
- 2. State Auditor- 2023 Entrance Letter
- 3. New DMV system 605 Drive, updating to protect the States Data

#### H. New Business

- 1. Cynthia Finlayson- Property taxation on 2<sup>nd</sup> home
- 2. Custer County Incident Command Van
- 3. Fire Premium refund

#### I. Old Business

 Town of Hermosa—request for approval of \$500K ARPA funding for design and construction of Town of Hermosa North Water Tank 2. Dane Shuman, re: Ordinance 2- Wastewater

## J. Title III Funds

- 1. Fairburn VFD
- 2. Argyle VFD
- 3. Custer VFD
- 4. Highlands
- 5. Battle creek Fire District
- 6. Pringle VFD

## **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.

# K. Raffle Request

1. Approve Raffle Request by Highlands VFD Auxiliary to hold raffle: starting in November 2024 on Tuesdays 6:00 – 8:30 PM with no end date. Proceeds used for Fire Department- scholarships

# L. Attorney

1. Quit Claim Deed to the Argyle Volunteer Fire Department

## M. Commission

- 1. Mail call
  - a.) USDA- Black Hills National Forest
  - b.) Black Hills Works letter and invitation
- 2. Meeting schedule
- 3. Meeting reports

Motion to suspend the meeting to reconvene the meeting at 420 Mt. Rushmore, the Courthouse across the street for the purpose of conducting an Executive Session.

#### N. Executive Session

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

#### O. Adjourn

1. Adjourn the meeting

#### **Next Meeting Date: October 8, 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.