



**Custer County Commission Meeting
Wednesday, October 23, 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 October 8, 2024 Commission Meeting
2. Monthly Reports
3. Vouchers

D. Conflict of Interest Declarations

E. Finance Office

1. Approve the following Alcoholic Beverage License Applications:
 - a) Sanctus V LLC; dba Ft. Welikit Family Campground; package off-sale liquor.
 - b) Lagerplatz Adventures, LLC; dba Spokane Creek Cabins and Campground; package off-sale liquor.
 - c) Big Pickle Enterprises, LLC; dba The Big Pickle; retail on-sale liquor.
 - d) Black Hawk Oil, Inc; dba BJs Hermosa; retail on-off sale wine and cider.
 - e) Korczak's Heritage, Inc; dba Laughing Water Restaurant; retail on-sale liquor.
 - f) Korczak's Heritage, Inc; dba Heritage Village; retail on-sale liquor.
 - g) Heartland Resort, LLC; dba Heartland RV Park and Campground; retail on-off sale wine and cider.
 - h) Heartland Resort, LLC; dba Heartland RV Park and Campground; retail on-sale liquor.

F. State Auditor

1. Resolution 2024-15 American Rescue Plan Act Fund
Bruce Hintz to present and discuss Resolution 2024-15 for approval.

G. Courthouse Security

1. Steve McMillin to discuss courthouse security—2nd floor access control.

H. Highway Department

1. Request authorization of ROW occupancy permit from Golden West Telecom for fiber optic facility at 12378 Tin Cup Trail; S36 T3S R4E.
2. Request authorization of ROW occupancy permit from Golden West Telecom for fiber optic facility at 11881 Pleasant Valley Rd; S7 T4S R4E.

I. Emergency Management

1. LEMPG Single-signature form for Chairman and Finance Officer.
2. FEMA/IPAWS virtual training exercise.
3. Discuss fire restrictions.
4. Discuss Search & Rescue firewall and generator.

J. 1881 Courthouse Museum

1. Museum Director, Deborah Hanagan, to present Museum update.

K. 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.

L. Human Resources

1. Annual performance and bonus letters of instruction.

M. Commission

1. Mail call--none
2. Meeting schedule
3. Meeting reports

N. Adjourn

1. Adjourn the meeting

Next Meeting Date: Thursday, November 7, 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.