



Custer County Commission Meeting
Wednesday, November 20, 2024
420 Mount Rushmore Rd.
Commission Meeting Room
Custer, SD 57730

LEPC MEETING AT 7:45 – 8:00 AM

A. Call to Order at 8:00 AM

1. Pledge of Allegiance

B. Approve Agenda

C. Consent Agenda

1. Minutes of November 7, 2024 Commission Meeting
2. Vouchers
3. Monthly Reports

D. Conflict of Interest Declarations

E. Highway Department

1. Approve ROW Occupancy application from Golden West Telecom for buried fiber optic facility re: service to 26212 Carroll Creek Rd; S22 T5S R4E.
2. Brosz Engineering to present bridge inspection and traffic volume study.

F. Planning Department

1. Variance application re: Parcel 004139 Greg Barnier.
2. Request approval of Final Plat re: LOT 10 AND R RANCH TRACT 6A, ALL OF WESTWIND PINES SUBDIVISION, LOCATED IN THE N1/2 S1/2 OF SECTION 33, T6S, R5E, BHM, CUSTER COUNTY, SOUTH DAKOTA.
3. Request approval of Final Plat re: CRYSTAL PINES TRACTS 1, 2 AND 3, LOCATED IN THE W 1/2 OF SECTION 34 LYING NORTH OF COBB RD, T3S, R7E, BHM, CUSTER COUNTY, SOUTH DAKOTA

G. Sheriff's Department

1. Approve certified rate of pay (\$26.45/hour) for Deputy Noah Tietsort, effective as of 11-15-2024.

H. Equalization

1. Abatement request for Kainz re: Parcel 005163 in the amount of \$7.12.

I. Emergency Management

1. Request Chairman's signature on 2024 Emergency Operations Plan and Certificate of Adoption.

J. Finance Officer

1. Approve the following Liquor License Renewals:
 - a) Regency CSP Ventures re: Blue Bell Lodge-retail on-sale liquor.

- b) Regency CSP Ventures re: State Game Lodge-retail on-sale liquor.
 - c) Regency CSP Ventures re: State Game Lodge-package off-sale liquor.
 - d) Regency CSP Ventures re: Sylvan Lake Lodge-retail on-sale liquor.
 - e) Regency CSP Ventures re: Legion Lake Lodge-retail on-off sale wine and cider.
2. Discuss rescheduling of December Commission meetings; move 12-4-24 to 12-11-24; move 12-18-24 to 12-30-24.
 3. Discuss following State of SD Holiday Schedule: December 23, 2024.
 4. Approve 2025 Wellmark BCBS rates and contract.

K. 1881 Courthouse Museum

1. Acknowledge 2024 Board and volunteer roster.

L. Raffle Request

1. Request from Crazy Horse Memorial Foundation for fundraiser; raffle tickets to be sold until October 20, 2025. Prizes include Uberti 1886; Colt 20" barrel 150th anniversary edition. Proceeds to be used for operating expenses.

M. Airport

1. Approve payment to Andersen Engineers, Inc. in the amount of \$8,203.00 re: airport survey/contract adjustment.
2. CUT-Taxilane pay request, change order and certificate of substantial completion.

N. 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.

O. Ad Valorem Tax Resolution

1. Review Ad Valorem Tax Resolution

P. Commission Legal Counsel

1. Transfer of building to Search & Rescue pursuant to SDCL 6-5-1, 6-5-2

Q. Executive Session

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

R. Commission

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

S. Adjourn

1. Adjourn the meeting

Next Meeting Date: December 4, 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.