



**Custer County Commission Meeting
Wednesday, January 22, 2025
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 12-30-24 and 1-8-25 Commission Meetings
2. Vouchers
3. Monthly Reports
4. Travel Requests—Weed & Pest; Mike Baldwin and Michael Sellevold to attend annual SD Weed & Pest Conference Feb. 19-21-2025 at a cost of \$1,124.

D. Conflict of Interest Declarations

E. Highway Department

1. Approve Bridge Reinspection Program Resolution for use with SDDOT Retainer Contracts.
2. Approve ROW Application for Special Permit; re: Vacation Races: half-marathon running event to be held in September, 2025.

F. Planning Department

1. Variance request from Brian and Lisa Grasman; Parcel 015656.
2. Variance request from Anthony and Andrea Sterkel; Parcel 006177
3. Westwind road bond request; Parcel 015749
4. Present 2024 Planning Department statistics.

G. Emergency Management

1. Request Chairman's signature on LEMPG Single-Signature form-1st Quarter 2025.
2. Present update on Community Wildfire Protection Plan

H. Sheriff's Department

1. Approve 2025 Battle Mountain Humane Society contract at \$1,083/month.
2. Approve new hire, Jeremy Schuelke, as full-time Deputy Sheriff at certified rate of pay at \$26.45/hour.

I. Custer Community Development Foundation

1. LeaAnne McWhorter to speak regarding Custer Community West Dam project.

J. Legislative Audit 2022-2023

1. Bruce Hintz, Legislative Audit, to present closing letters 2022-2023 Legislative Audit.

K. Finance Officer

1. MASA ambulance/air ambulance coverage —County-provided benefit approval.

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. Veteran's Services

1. VSO 2024 4th Quarter Report

N. Wilderness Area/Wild and Scenic Rivers

1. Linde/Baldwin to present and discuss drafting opposition to proposed Wilderness Areas on National Forest Lands.

O. 2025 Liquor License Fees

1. Linde to discuss.

P. Risty Benefits

1. Mike Emery to present Colonial Life Benefit for Custer County Employees

Q. Commission Legal Counsel

1. Lease Agreement with Khayyam Korp, LLC.
2. Resolution 2025-06 Resolution on Transparency of Use of Public Funds.

R. Commission

1. Mail call—letter from DANR re: Air Quality general permit; letter from USDA re: BBNF purchase/Lanny Lodes
2. Meeting schedule
3. Meeting reports

S. Executive Session

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

T. Adjourn

1. Adjourn the meeting

Next Meeting Date: February 5, 2025

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.