

Custer County Commission Meeting Wednesday, March 5, 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 February 19, 2025 Commission Meeting
- 2. Vouchers
- 3. Monthly Reports

D. Conflict of Interest Declarations

E. Highway Department

- 1. Bridge Improvement Grant (informational only).
- 2. Authorize advertisement for gravel.

F. Planning Department

1. Request Final Plat of: LOTS 4 THRU 9 11, 12, and R RANCH TRACT 6B, ALL OF WESTWIND PINES SUBDIVISION, LOCATED IN THEN ½ S ½ OF SECTION 33, T6S, RSE, BHM, CUSTER COUNTY, SOUTH DAKOTA; Parcel 015749 Westwind Corporation.

G. Search & Rescue

1. Approve purchase of S&R Command Center Van; 2023 Ford Transit in the amount of \$48,400.

H. Emergency Management

1. Request Chairman's signature on Community Wildfire Protection Plan contract with Bintel Company.

I. Equalization

1. Abatement request re: Elizabeth Studt in the amount of \$1,105.32; Parcel 14069

J. <u>Library</u>

1. Present and acknowledge 2024 Annual Report.

K. Custer Chamber

- 1. Request Commission permission to use Custer County property July 17-20, 2025 for Gold Discover Days.
- 2. Request Commission permission to use Search & Rescue property Jun3 13-14, 2025 for annual off-road rally.

L. Raffle Request

- 1. Raffle request from WEAVE; to be held March 25, 2025 through May 30, 2025. Proceeds to be used for victims of abuse and violence.
- 2. Raffle request from Friends of Fairburn VFD; 4-9-25 through 4-8-2026 Ace of Hearts; progressive 50/50 raffle. Proceeds to be used for fire and community support.

M. <u>Liquor Licenses</u>

- 1. Present Resolution 2022-13 (Amended); a Resolution Establishing Fees to be Charged for Full-Service Restaurant On-Sale Alcoholic Beverage Licenses Within Custer County.
- 2. Present Resolution 2025-____; a Resolution Establishing Fees for Certain Alcoholic Beverage Licenses Within Custer County.
- 3. Present Resolution 2025-____; a Resolution Establishing the Number of On-Sale and Off-Sale Alcoholic Beverage Licenses Within Custer County.

N. Human Resources

- 1. Approval of Assistant Deputy Clerk position.
- 2. Approval of Marc Moore as Safety Officer.

O. Airport

1. Tract Price Right of Way Deed.

P. 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.

Q. Old Business

1. Review denied Abatement request and timeline for Dave & Londa Dietz; Parcels 11159; 11160; 11161.

R. Commission Legal Counsel

1. Present Resolution on proposed Wilderness Inventory.

S. Commission

- 1. Mail call—letter from USDA Natural Resources Conservation Service; letter from Oglala Lakota County Commissioners; letter from Black Hills Works Foundation.
- 2. Meeting schedule
- 3. Meeting reports

T. Executive Session

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

U. Adjourn

1. Adjourn the meeting

Next Meeting Date: March 19, 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.