

All City Council Meetings are recorded.

**CITY OF CUSTER CITY
COUNCIL AGENDA
September 8th, 2020 – City Hall Council Chambers
5:30 P.M.**

1. Call to Order - Roll Call - Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes – August 17th, 2020 Council Meeting and August 31st, 2020 Special Council Meeting
4. Declaration of Conflict of Interest
5. Public Hearings - Public Presentations
 - a. First Reading – Ordinance #840 – Appropriation Ordinance Fiscal Year 2021
 - b. Resolution #09-08-20A – Approving and Accepting Quit Claim Deeds for Tract Hospital Revised and Tract S&R
 - c.
 - d.
6. Public Comments (3-minute max. per person, with total public comment period not to exceed 15 minutes)
7. Old Business
 - a.
 - b.
8. New Business
 - a. Minor Plat – Lot 1A, Lot 1B, Lot 1C, Zelenka Subdivision
 - b. 2021 Animal Control Contract – Battle Mountain Humane Society
 - d. Phone System Proposal – Golden West Technologies
 - e. Health Insurance Policy for November & December 2020
 - f.
 - g.
9. Presentation of Claims -
10. Department Head Discussion & Committee Reports –
11. Possible Executive Session – Personnel (1&4), Proposed/Pending Litigation (3), & Contract Negotiations (3) (SDCL 1-25-2(1,2,3,4,5,6))
12. Adjournment

REMINDERS

**Planning Commission Meeting – September 15th, 2020 5:00 P.M.
General Government Committee Meeting – September 21st, 2020 4:00 P.M.
Regular City Council Meeting – September 21st, 2020 5:30 P.M.
Public Works Committee Meeting – October 5th, 2020 4:00 P.M.
Regular City Council Meeting – October 5th, 2020 5:30 P.M.**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/644925309>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 644-925-309

ADA Compliance: The City of Custer City fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the Finance Office 24 hours prior to the meeting so that appropriate services are available.

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
August 17th, 2020**

Mayor Corbin Herman called to order the second meeting of the Common Council for the month of August 2020 at 5:30 p.m. Present at roll call were Councilpersons Whittaker, Ryan, Fischer, Nielsen and Schilling. Present at roll call by phone was Councilperson Pechota. Attorney Beesley was also present.

AGENDA

Councilperson Nielsen moved, with a second by Councilperson Schilling, to approve the agenda. The motion carried with Councilperson Whittaker, Ryan, Fischer, Nielsen, Schilling and Pechota voting yes.

MINUTES

Councilperson Fischer moved, with a second by Councilperson Ryan, to approve the minutes from the August 3rd Council Meeting. The motion carried with Councilperson Ryan, Fischer, Nielsen, Schilling, Pechota and Whittaker voting yes.

CONFLICTS OF INTEREST

Councilperson Pechota mentioned that he had a conflict with the new hire agenda item. No other conflicts of interest were stated.

PUBLIC HEARING – NEW RETAIL (ON-OFF SALE) MALT BEVERAGE & WINE LICENSES – HEART OF HILLS CATERING CO LLC

Councilperson Fischer moved to approve a retail (on-off) sale malt beverage & retail (on-off) sale SD farm wine license and retail (on-off) sale wine & cider license for Heart of the Hills Catering Co LLC pending proof of insurance being provided. Seconded by Councilperson Nielsen, the motion carried with Councilperson Fischer, Nielsen, Schilling, Pechota, Whittaker and Ryan voting yes.

PUBLIC COMMENTS

Hank Whitney gave an update on the Dog Park.

WASTEWATER TREATMENT PLANT UPGRADE ENGINEERING AMENDMENT #2 – DGR ENGINEERING

Trent Bruce with DGR Engineering gave an overview of the Wastewater Treatment Plant and Discharge Line Project. Councilperson Fischer moved to approve amendment #2 for the Wastewater Treatment Plant Upgrade Project with DGR Engineering for \$1,014,672. Seconded by Councilperson Nielsen, the motion carried with Councilperson Nielsen, Schilling, Pechota, Whittaker, Ryan and Fischer voting yes.

WASTEWATER TREATMENT FACILITY IMPROVEMENTS GEOTECHNICAL EXPLORATION & REVIEW PROPOSAL

Councilperson Nielsen moved to approve the geotechnical exploration & review proposal from American Engineering Testing Inc at \$18,950 for the Wastewater Treatment Facility Improvement Project. Seconded by Councilperson Whittaker, the motion carried with Councilperson Schilling, Pechota, Whittaker, Ryan, Fischer and Nielsen voting yes.

AGREEMENT FOR GRAVEL- COREY & JACKIE MCCARTAN

Councilperson Fischer move to approve an agreement for gravel not to exceed 15 tons of gravel with Corey & Jackie McCartan and authorize the mayor to sign, pending discussion with the City's insurance company. Seconded by Councilperson Whittaker, the motion carried with Councilperson Pechota, Whittaker, Ryan, Fischer, Nielsen and Schilling voting yes.

CUSTER DRAINAGE IMPROVEMENTS – UTILITY CONFLICT ADD-ON REQUEST

Councilperson Nielsen moved to approve the utility conflict add-on contract amendment request from Simon's for the Custer Drainage Improvements project not to exceed \$2,142.80. Seconded by Councilperson Schilling, the motion carried with Councilperson Whittaker, Ryan, Fischer, Nielsen, Schilling and Pechota voting yes.

PRELIMINARY PLAT – LOT 18A, 18B, 18C, 18D, 18E AND 18F OF BLOCK 1 STONE HILL SUBDIVISION

Councilperson Fischer moved to approve the preliminary plat for Lot 18A, 18B, 18C, 18D, 18E and 18F of Block 1 Stone Hill Subdivision. Seconded by Councilperson Whittaker, the motion carried with Councilperson Ryan, Fischer, Nielsen, Schilling, Pechota and Whittaker voting yes.

HARBACH PARK CULTURAL RESOURCES INVENTORY PROPOSAL FOR PHASE 2 – QUALITY SERVICES

Dana Foreman with KLJ Engineering gave an overview of the Harbach Park Project. Councilperson Whittaker moved to approve the proposal from Quality Services, Inc for the Harbach Park Phase 2 Cultural Resource Inventory for \$1,000. Seconded by Councilperson Ryan, the motion carried with Councilperson Fischer, Nielsen, Schilling, Pechota, Whittaker and Ryan voting yes.

CLAIMS

Councilperson Nielsen moved, with a second by Councilperson Whittaker, to approve the following claims. The motion carried with Councilperson Nielsen, Schilling, Pechota, Whittaker, Ryan and Fischer voting yes.

Advanced Drug Testing, Safety, \$92.00
Black Hills Urgent Care & Occupational Medicine, Safety, \$250.00
Black Hills Chemical, Supplies, \$333.90
Black Hills Energy, Utilities, \$5,973.57
Black Hills Gravel, Supplies, \$5,022.50
Code Works, Professional Fees, \$235.07
Culligan, Repairs & Maintenance, \$18.50
Chamber of Commerce, Sales Tax Subsidy, \$31,780.17
Chronicle, Publishing, \$1,195.71
Custer Ace, Supplies, Repairs & Maintenance, \$858.12
DGR Engineering, Professional Fees, \$10,746.59
Discovery Benefits, Supplies, \$27.00
Floyd's Truck Center, Repairs & Maintenance, \$1,215.09
French Creek Supply, Supplies, Repairs & Maintenance, \$123.68
Green Owl Media, Professional Fees, \$468.00
Hills Toilet Service, Repair & Maintenance, \$70.00
Honeywell, Repairs & Maintenance, \$2,564.13
KLJ, Capital Improvements, \$7,922.77
L & A Welding, Repairs & Maintenance, \$336.50
Lasting Impressions Unlimited, Supplies, \$29.25
Lynn's Dakotamart, Supplies, \$82.57
Midcontinent Testing Labs, Professional Fees, \$5,304.00
Metering & Technology Solutions, Supplies, \$230.02
Power House, Repairs & Maintenance, \$140.09
Rapid Delivery, Professional Fees, \$79.38
Regional Health Network, Sales Tax Subsidy, \$73,012.82
Rapid Fire Protection, Professional Fees, \$430.00
Servall, Supplies, \$240.59
SD DOT, Capital Improvements, \$61,737.96
Shanklin's, Supplies, \$1,162.70
Bit Finance/State Long Distance, Utilities, \$106.28
The Hartford, Insurance, \$59.54
USA Bluebook, Repairs & Maintenance, \$360.82
Cajigas, Homer, Utility Refund, \$54.98
Schmitz/ Herman, Brian/ Stacy, Utility Refund, \$21.05
Total Claims \$212,285.35

DEPARTMENT HEADS & COMMITTEE REPORTS

Various committee reports were given in addition to department heads giving an update.

EXECUTIVE SESSION

Councilperson Fischer moved to go into and out of executive session for personnel per SDCL 1-25-2(1, 3 & 4) at 6:27 pm, with the Attorney, Public Works Director, Planning Administrator and Finance Officer present. Seconded by Councilperson Nielsen, the motion carried with Councilperson Schilling, Pechota, Whittaker, Ryan, Fischer and Nielsen voting yes. Councilperson Pechota left the meeting at 6:31 pm. Council came out of executive session at 6:36 pm, with no action taken.

EMPLOYEE STEP INCREASE

Councilperson Nielsen moved to approve a step increase for Kim Conwell to Step 7 at \$19.95 per hour effective June 20th, 2020. Seconded by Councilperson Whittaker, the motion carried with Councilperson Schilling, Pechota, Whittaker, Ryan, Fischer and Nielsen voting yes.

NEW HIRE – INTER-DEPARTMENTAL OPERATOR

Councilperson Fischer moved to approve hiring Jonathan Robb as Inter-Department Operator at \$15.77 per hour effective upon successful completion of all pre-employment screenings. Seconded by Councilperson Nielsen, the motion carried with Councilperson Whittaker, Ryan, Fischer, Nielsen, Schilling and Pechota voting yes.

2021 BUDGET WORK SESSION

Council had a work session for the 2021 budget.
Councilperson Nielsen left the meeting at 7:16 pm.

ADJOURNMENT

With no further business, Councilperson Schilling moved to adjourn the meeting at 7:30 pm. Seconded by Councilperson Whittaker, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Corbin Herman
Mayor

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- SPECIAL SESSION
August 31st, 2020**

Mayor Corbin Herman called to order a special meeting of the Common Council for the month of August 2020 at 5:30 p.m. Present at roll call were Councilpersons Pechota and Schilling. Present at roll call by phone were Councilperson Ryan, Fischer, Whittaker and Nielsen. The Pledge of Allegiance was stated.

2021 BUDGET WORK SESSION

Council had a work session for the 2021 budget.

HARASSMENT VIDEO

A harassment video was watched by those in attendance.

ADJOURNMENT

With no further business, Councilperson Schilling moved to adjourn the meeting at 7:05 p.m. Seconded by Councilperson Ryan, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Corbin Herman
Mayor

APPROPRIATION ORDINANCE NO. 840

FISCAL YEAR 2021

CUSTER CITY, SOUTH DAKOTA

AN ORDINANCE MAKING APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021,
AND ENDING DECEMBER 31, 2021, AND LEVYING THE PROPERTY TAX IN THE YEAR 2021.

Section I: BE IT ORDAINED BY THE COMMON COUNCIL OF CUSTER CITY, SOUTH DAKOTA that
the following sums are appropriated to meet the obligations of the municipality.

	General Fund	BID Fund	Debt Service TIF Fund	Promotion Fund	Cemetery Fund
Governmental Funds					
410 General Government					
411 Legislative	112,550				
411.5 Contingency	30,000				
413 Election	1,200				
414 Financial Administration (Finance & Attorney)	186,950				
419 Other (Public Bldgs, Planner)	550,505			45,500	
Total General Government	<hr/> 881,205				
420 Public Safety (Public Safety, Law Enforcement, Fire Dept.)	444,500				
430 Public Works					
431 Highway & Streets (Engineering, Public Works, Streets)	1,298,420				
437 Cemetery	41,050				
Total Public Works	<hr/> 1,783,970				
440 Health & Welfare					
444 Humane Society	12,560				
447 Hospital	347,000				
Total Health & Welfare	<hr/> 359,560				
450 Culture & Recreation					
451 Recreation (Cruisin, Rec., Swimming)	134,790				
452 Parks	1,191,900				
Total Culture & Recreation	<hr/> 1,326,690				
465 Economic Development (Promoting the City)	42,000		145,000	208,000	
470 Debt Service			255,000		
TOTAL 2021 APPROPRIATIONS	4,393,425	145,000	255,000	253,500	
Committed for Capital Replacement Ordinance #722					
TOTAL APPROPRIATIONS & ACCUMULATIONS	4,393,425	145,000	255,000	253,500	

The following designates the fund or funds that money derived from the following sources is applied to.

	General Fund	BID Fund	Debt Service TIF Fund	Promotion Fund	Cemetery Fund
Governmental Funds					
Unassigned Fund Balance/Cash Applied	1,247,874	-	-	-	-
310 Taxes	2,713,500	145,000	255,000	252,500	
320 Licenses and Permits	69,500				
330 Intergovernmental Revenue	4,000				
335 State Shared Revenue	97,001				
340 Charges for Goods and Services	8,550				
345 Health (Animal Control)	200				
346 Culture & Recreation (Cruisin)	4,200				
348 Cemetery	4,500				7,000
350 Fines and Forfeits	600				
360 Miscellaneous Revenue	24,500			1,000	500
368 Liquor Operating Agreement	200,000				
390 Other Sources	19,000				
TOTAL MEANS OF FINANCE	4,393,425	145,000	255,000	253,500	7,500

	Water Fund	Sewer Fund	Solid Waste Fund
Proprietary Funds			
Beginning Unrestricted Cash	670,000	240,000	205,000
Estimated Revenue	638,200	667,700	197,300
Total Available	1,308,200	907,700	402,300
Less Appropriations (Expenses)	888,945	1,822,585	209,500

Less Facility Replacement per ORD 603	-	58,360	-
ESTIMATED SURPLUS	<u>419,255</u>	<u>-914,885</u>	<u>192,800</u>

Section II: Summary of 2021 Appropriations

Enterprise Funds	2,921,030
Governmental Funds	<u>5,046,925</u>
Total 2021 Appropriations	<u>\$7,967,955</u>

Section III: That there is hereby levied upon all taxable property within the said City of Custer for the purpose of providing funds to meet the expenses and liabilities of said City, as hereinbefore set forth for the fiscal year of 2021 a tax sufficient to raise the following amounts, to wit:

For the General Fund	\$945,000
For Opt Out	<u>\$64,000</u>
TOTAL LEVY	<u>\$1,009,000</u>

Section IV: The City Finance Officer is hereby authorized and directed to certify said tax levy to the County Auditor of Custer County, State of South Dakota, to the end that the same may be spread and assessed as provided by law.

Dated this 21st day of September 2020.

ATTEST:

CITY OF CUSTER CITY

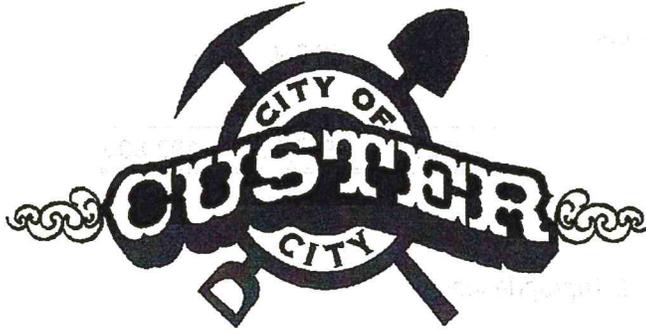
Laurie Woodward
Finance Officer
(SEAL)

Corbin Herman, Mayor

First Reading: September 8th, 2020
Second Reading: September 21st, 2020
Publication: September 30th, 2020

Vote:

Fischer:	Schilling:
Nielsen:	Ryan:
Pechota:	Whittaker:



622 Crook Street
Custer, SD 57730

Laurie Woodward
Finance Officer

Phone: (605) 673-4824
Fax: (605) 673-2411

September 21, 2020

Custer County Auditor
420 Mt. Rushmore Road
Custer, South Dakota 57730

Re: 2021 Tax Levy Request

Dear Auditor,

I hereby certify the following to reflect the levy request for taxes collected in the year 2021 for the City of Custer City, pursuant to Ordinance No. 840:

For the General Fund	\$945,000
For Opt Out	\$ 64,000
Total Levy Request	<u>\$1,009,000</u>

Thank you,

Laurie Woodward
Finance Officer
Custer City

I hereby acknowledge receipt of the Custer City 2021 tax levy request.

County Auditor

Date

RESOLUTION NO. 09-08-20A

A Resolution Approving and Accepting Quit Claim Deeds for Tract Hospital Revised and Tract S&R

WHEREAS, the City of Custer City has certain property which may be utilized to support Custer County Search and Rescue operations by allowing an expansion of their base in Custer City; and

WHEREAS, Custer Independent School District and Monument Health Network, Inc., a South Dakota Non-Profit Corporation, have certain property which is more appropriately incorporated within the adjacent property currently owned by City of Custer City; and

WHEREAS, all of such real estate can be seen on the Plat filed in the office of the Custer County Register of Deeds within Book 12 of Plats, Page 789; and

WHEREAS, SDCL 6-5 provides for the disposition and transfer of government property to other political subdivisions or nonprofit corporations.

NOW THEREFORE BE IT RESOLVED by the common council of the City of Custer City, that it is advisable for support of emergency response infrastructure that the following property is declared to be not held for use by the City of Custer City or is about to be abandoned for public purposes and shall be transferred and conveyed gratuitously to Custer County, a political subdivision of the State of South Dakota, for the purpose of an expansion and suitable headquarters for Search and Rescue operations as set forth in SDCL 6-5-2; Gratuitous Transfers of Real Property to Other Political Subdivisions or Nonprofit Corporations:

Tract S&R, containing all of Tract Clinic, and a portion of Tract Hospital, all located in the City of Custer, Custer County, State of South Dakota, as shown on the Plat filed in Book 12 of Plats, Page 789.

BE IT FURTHER RESOLVED that the mayor is hereby authorized to execute a Quit Claim Deed to Custer County for the previously referenced property in accordance herewith, with the specific restriction that this property shall only be utilized for public purposes and accommodations and nonprofit purposes and no other use whatsoever.

BE IT FURTHER RESOLVED that the common council of City of Custer City hereby accepts the associated quitclaim deeds executed by Custer Independent School District and Monument Health Network, Inc and the real estate associated with such.

Dated this 15 day of September, 2020.

CITY OF CUSTER CITY

ATTEST:

Corbin Herman, Mayor

Laurie
Woodward
Finance Officer

(SEAL)

Prepared By:
Chris Beesley
Beesley Law Office, PC
428 Mt Rushmore Road
Custer, SD 57730

Quit Claim Deed

THE CITY OF CUSTER CITY, a South Dakota Municipal Corporation, of 622 Crook Street, Custer, South Dakota, 57730, GRANTOR, for and in consideration of One Dollar (\$1.00) and other valuable consideration, Quit Claims, and Conveys, to **CUSTER COUNTY**, State of South Dakota, of 420 Mount Rushmore Road, Custer, South Dakota, 57730, all right, title and interest, including that as may be hereinafter acquired, in and to the following described real estate in the City of Custer, Custer County, State of South Dakota:

Tract S&R, containing all of Tract Clinic, and a portion of Tract Hospital, all located in the City of Custer, Custer County, State of South Dakota, as shown on the Plat filed in Book 12 of Plats, Page 789.

Subject to easements, rights-of-way, covenants, restrictions and reservations existing or of record, or as platted, if any, and current taxes not delinquent, and including interest in public and private roads and rights-of-way adjoining in premises.

EXEMPT FROM TRANSFER FEE SDCL § 43-4-22(2).

Prepared By:
Chris Beesley
Beesley Law Office, PC
428 Mt Rushmore Road
Custer, SD 57730

Quit Claim Deed

MONUMENT HEALTH NETWORK, INC., formerly known as REGIONAL HEALTH NETWORK, INC, a South Dakota Non-Profit Corporation, of 2959 Regional Way, Rapid City, South Dakota, 57701, GRANTOR, for and in consideration of One Dollar (\$1.00) and other valuable consideration, Quit Claims, and Conveys, to **THE CITY OF CUSTER CITY**, a South Dakota Municipal Corporation, of 622 Crook Street, Custer, South Dakota, 57730, all right, title and interest, including that as may be hereinafter acquired, in and to the following described real estate in the City of Custer, Custer County, State of South Dakota:

Tract Hospital Revised, containing all of Lot D, a portion of Tract Hospital, a portion of Lot C formerly City Park, and a portion of The Balance of Custer Athletic Field, all located in the City of Custer, Custer County, State of South Dakota, as shown on the Plat filed in Book 12 of Plats, Page 789.

Subject to easements, rights-of-way, covenants, restrictions and reservations existing or of record, or as platted, if any, and current taxes not delinquent, and including interest in public and private roads and rights-of-way adjoining in premises, and further subject to the following covenant, easement restriction and reservation.

Healthcare Facilities are prohibited the above described real property. As used in this Quit Claim Deed, "Healthcare Facilities" include, but are not limited to hospitals, clinics, ambulatory surgery centers, urgent or emergency care centers, and offices where healthcare services are provided by licensed or unlicensed healthcare providers and any structure, whether temporary or permanent, where healthcare services are either provided or are held out as being provided. No Healthcare Services may be provided on the real property described above. "Healthcare Services" include, but are not limited to services provided (or traditionally provided) by licensed healthcare professionals. Such professionals include, non-exclusively, physicians, surgeons, dentists, optometrists, podiatrists, physician assistants, nurse practitioners, nurses, physical, occupational, speech and respiratory therapists, chiropractors, psychologists, mental health counselors, and alternative health providers. Healthcare Services also includes any service provided by a person, whether or not the person is licensed or required to be licensed, which purports to treat disease or deformity, or which purports to enhance the health or well-

Prepared By:
Chris Beesley
Beesley Law Office, PC
428 Mt Rushmore Road
Custer, SD 57730

Quit Claim Deed

CUSTER INDEPENDENT SCHOOL District, 16-1, a South Dakota Non-Profit Corporation, of 527 Montgomery Street, Custer, South Dakota, 57730, GRANTOR, for and in consideration of One Dollar and other valuable consideration, Quit Claims, and Conveys to **THE CITY OF CUSTER CITY**, a South Dakota Municipal Corporation, of 622 Crook Street, Custer, South Dakota, 57730, all right, title and interest, including that as may be hereinafter acquired, in and to the following described real estate in the City of Custer, Custer County, State of South Dakota:

Tract Hospital Revised, containing all of Lot D, a portion of Tract Hospital, a portion of Lot C formerly City Park, and a portion of The Balance of Custer Athletic Field, all located in the City of Custer, Custer County, State of South Dakota, as shown on the Plat filed in Book 12 of Plats, Page 789.

Subject to easements, rights-of-way, covenants, restrictions and reservations existing or of record, or as platted, if any, and current taxes not delinquent, and including interest in public and private roads and rights-of-way adjoining in premises.

EXEMPT FROM TRANSFER FEE SDCL § 43-4-22(2).

DRAWING NUMBER
12 PLAT 789

DRAWING NUMBER
12 PLAT 789

CUSTER ATHLETIC FIELD REVISED, LOT C REVISED, TRACT HOSPITAL REVISED, AND TRACT S&R, CUSTER CITY, CUSTER COUNTY, SOUTH DAKOTA

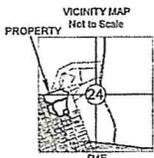
FORMERLY THE BALANCE OF CUSTER ATHLETIC FIELD, LOT C, LOT D, TRACT HOSPITAL, AND TRACT CLINIC

NOTE: FOR A PLAT OF CUSTER ATHLETIC FIELD SEE BOOK 10 OF PLATS ON PAGE 225.

NOTE: FOR A PLAT OF LOTS C AND D SEE BOOK 1 OF PLATS ON PAGE 155.

NOTE: FOR A PLAT OF TRACT HOSPITAL AND TRACT CLINIC SEE BOOK 4 OF PLATS ON PAGE 137.

NOTE: FOR A PLAT OF REVISED TRACT GREEN AND REVISED TRACT BROWN SEE BOOK 12 OF PLATS ON PAGE 65.



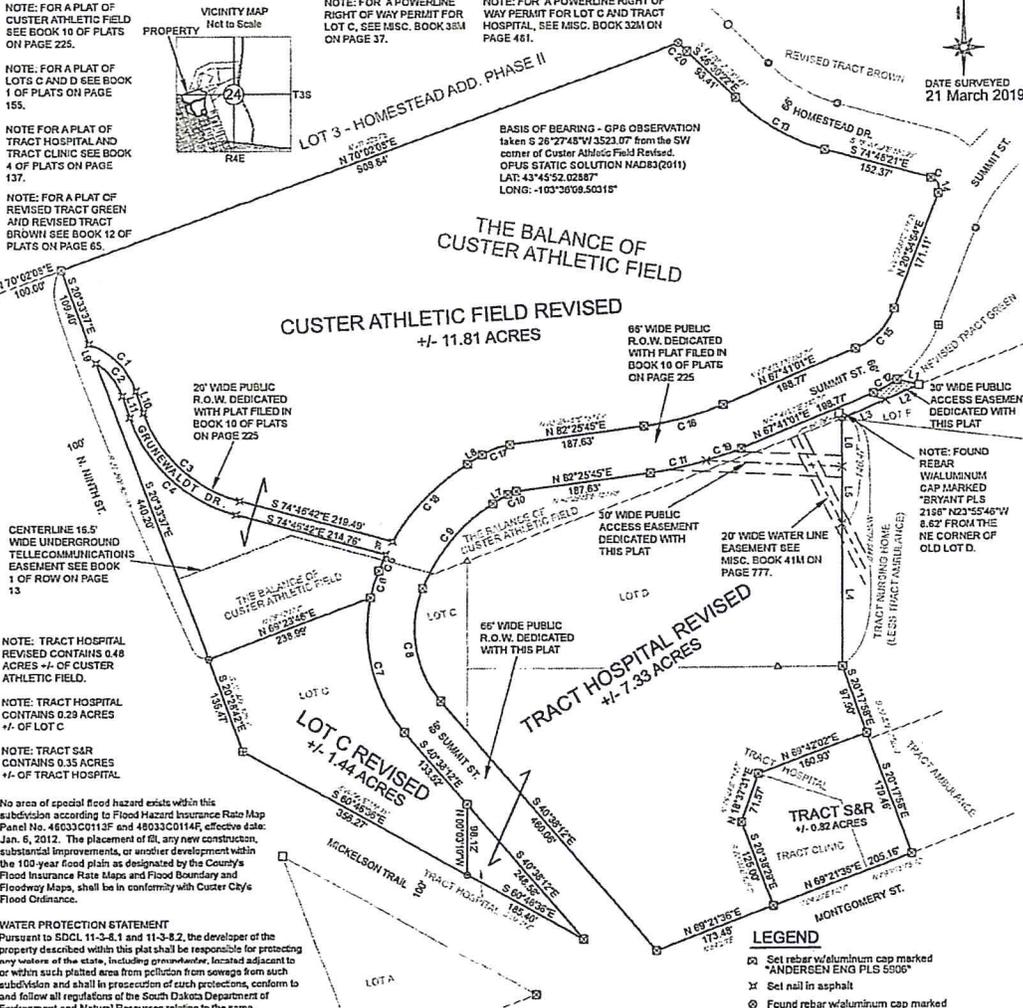
NOTE: FOR A POWERLINE RIGHT OF WAY PERMIT FOR LOT C, SEE MISC. BOOK 35M ON PAGE 37.

NOTE: FOR A POWERLINE RIGHT OF WAY PERMIT FOR LOT C AND TRACT HOSPITAL, SEE MISC. BOOK 32M ON PAGE 461.

LOT 3 - HOMESTEAD ADD. PHASE II

BASIS OF BEARING - GP6 OBSERVATION taken S 26°27'45"W 3523.07' from the SW corner of Custer Athletic Field Revised. OPUS STATIC SOLUTION NAD83(2011) LAT: 43°45'52.02887" LONG: -103°30'09.50115"

DATE SURVEYED
21 March 2019



NOTE: TRACT HOSPITAL REVISED CONTAINS 0.48 ACRES +/- OF CUSTER ATHLETIC FIELD.

NOTE: TRACT HOSPITAL CONTAINS 0.23 ACRES +/- OF LOT C.

NOTE: TRACT S&R CONTAINS 0.35 ACRES +/- OF TRACT HOSPITAL.

No area of special flood hazard exists within this subdivision according to Flood Hazard Insurance Rate Map Panel No. 46033C0113F and 46033C0114F, effective date: Jan. 6, 2012. The placement of fill, any new construction, substantial improvements, or another development within the 100-year flood plain as designated by the County's Flood Insurance Rate Maps and Flood Boundary and Floodway Maps, shall be in conformity with Custer City's Flood Ordinance.

WATER PROTECTION STATEMENT
Pursuant to SDCL 11-3-8.1 and 11-3-8.2, the developer of the property described within this plat shall be responsible for protecting any waters of the state, including groundwater, located adjacent to or within such platted area from pollution from sewage from such subdivision and shall in prosecution of such protections, conform to and follow all regulations of the South Dakota Department of Environment and Natural Resources relating to the same.

Curve	Radius	Tangent	Length	Delta	Degrees	Chord	Chord Bear.
C1	105.49	81.02	96.59	81°37'26"	91.82	3.45°14'45"	
C2	45.48	30.52	38.82	39°17'42"	67°01'14"	57.49	0.35°21'52"
C3	194.42	122.54	168.72	53°33'31"	29°26'18"	181.44	4.48°54'43"
C4	111.65	113.05	208.14	53°33'31"	28°41'42"	202.08	3.48°58'40"
C5	318.30	12.38	24.75	4°28'44"	17°57'45"	24.74	2.24°21'52"
C6	217.82	19.82	39.62	10°23'51"	20°18'11"	39.55	9.17°01'50" W
C7	177.24	107.29	149.39	52°28'42"	26°14'11"	152.50	5.14°24'51"
C8	151.53	82.79	168.58	62°31'40"	37°44'12"	153.20	N 69°12'23" W
C9	252.80	20.30	40.60	36°14'56"	22°32'02"	40.58	N 39°51'12" E
C10	21.61	8.32	12.49	24°37'13"	200°19'54"	12.38	N 69°57'11" E
C11	510.46	39.72	79.43	8°54'31"	17°13'28"	79.22	N 77°58'42" E
C12	180.32	18.02	36.04	12°19'23"	33°44'13"	36.00	N 81°15'02" E
C13	211.72	74.37	148.74	30°26'49"	21°03'08"	148.48	6.52°23'31" E
C14	133.72	17.44	34.88	53°33'55"	358°49'17"	34.74	6.78°15'37" E
C15	91.32	41.82	73.64	47°52'25"	60°44'25"	73.61	4.43°59'11" E
C16	444.40	57.31	114.62	14°44'42"	12°32'23"	114.00	5.25°52'37" W
C17	94.81	10.82	21.64	34°37'08"	60°33'30"	21.62	S 69°57'11" W
C18	215.06	76.82	153.64	27°06'41"	17°57'40"	153.62	S 43°53'22" W
C19	138.46	21.68	43.36	5°52'32"	11°13'28"	43.03	N 76°30'21" E
C20	234.28	9.36	18.72	4°51'49"	17°03'28"	18.72	S 48°25'36" E

Course	Bearing	Distance
L1	S 74°47'25" E	20.64
L2	S 81°02'00" W	22.70
L3	S 64°22'24" W	10.20
L4	S 64°22'24" W	10.20
L5	S 46°24'24" W	65.17
L6	S 27°12'24" W	198.42
L7	N 69°21'35" E	179.80
L8	N 69°21'35" E	188.50
L9	N 51°24'24" E	24.42
L10	N 69°21'35" E	188.50
L11	N 69°21'35" E	188.50
L12	N 69°21'35" E	188.50
L13	N 69°21'35" E	188.50
L14	N 69°21'35" E	188.50
L15	N 69°21'35" E	188.50
L16	N 69°21'35" E	188.50
L17	N 69°21'35" E	188.50
L18	N 69°21'35" E	188.50
L19	N 69°21'35" E	188.50
L20	N 69°21'35" E	188.50
L21	N 69°21'35" E	188.50

- LEGEND**
- ⊙ Set rebar w/aluminum cap marked "ANDERSEN ENG PLS 5006"
 - ⊙ Set nail in asphalt
 - ⊙ Found rebar w/aluminum cap marked "BUCKHORN PLS 4856"
 - ⊙ Found rebar w/plastic cap marked "BUCKHORN PLS 4856"
 - ⊙ Found rebar w/aluminum cap marked "BRYANT PLS 2198"
 - ⊙ Found rebar w/aluminum cap marked "BRYANT PLS 4656"
 - ⊙ Found rebar w/aluminum cap marked "AAE PLS 6014"
 - △ Found iron rod
 - ⊙ Found iron bolt
 - ⊙ Found rebar
 - × angle point not monumented
 - 5/2" x 5/2" Slant lettering denotes record calls

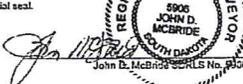


RESOLUTION OF THE CITY COUNCIL
Whereas there has been presented to the City Council of Custer, South Dakota, the within plat of the above described lands, and it appearing to the Council that said plat conforms to the existing plats of said City, that the streets set forth therein conform to the system of streets of the municipality; that all provisions of the subdivision regulations have been complied with, that all taxes and special assessments upon the tract have been fully paid, and that said plat and the survey thereof have been executed according to law, now therefore,
BE IT RESOLVED, that said plat is hereby approved in all respects.
Dated at Custer, South Dakota this 17th day of October, 2019.

Calita
Mayor

CERTIFICATE OF CITY FINANCE OFFICER
I, Finance Officer of the City of Custer, South Dakota, do hereby certify that the foregoing instrument is a true and correct copy of the resolution adopted by the City Council of Custer, South Dakota at a meeting held on the 17th day of October, 2019.

CERTIFICATE OF SURVEYOR
I, John D. McBride Registered Land Surveyor No. 5008 in the State of South Dakota, do hereby certify that the within plat of the above described lands, and it appearing to me that the same is a true and correct representation of said survey, and that the same is a true and correct representation of said survey, and that the same is a true and correct representation of said survey.
IN WITNESS WHEREOF, I hereunto set my hand and official seal.
Dated this 17th day of October, 2019.



ANDERSEN ENGINEERS
Land Surveyors, Professional Engineering, & Environmental Consultants

Drawn by	DR	Date	4/18/2019	P.O. Box 448	Edgemont, SD 57735
Approved by	MEB	Date	4/18/2019	Phone	(605) 502-5509
Scale	1"=100'	Sheet	1 of 2	File Name:	OLD_HOSPITAL_CUSTE

789

OFFICE OF THE REGISTER OF DEEDS
Filed for record this 11th day of October, 2019, at 4:46 o'clock P.M. and recorded in Book 12 of Plats on page 789.



Planning Department
622 Crook Street
Custer, SD. 57730
Phone: 673-4824 Fax: 673-2411
e-mail: timh@cityofcuster.com

Staff Report

Request: Minor Plat, Lot 1A, Lot 1B, Lot 1C, Zelenka Subdivision
Applicant: Mark Hartman
Location: Approximately 0.25-miles East of Custer, Hwy 16A, (Parcel #005187)
Legal Desc.: Lot 1A, Lot 1B, Lot 1C and a Private Access and Utility Easement - See Plat for full legal
Fee Paid: \$475.00
Date Prepared: July 28, 2020
Planning Commission Meeting: August 25, 2020
City Council Meeting: September 9, 2020
Prepared by Tim Hartmann, Planning Administrator

GENERAL

This plat is for a two-parcel subdivision that is not within the city of Custer but is subject to review by the City under the City's extraterritorial jurisdiction. The proposed plat will divide the existing Tract 1 (2.01 acres) into three lots. Proposed Lots 1A and 1B both 0.49 acres and proposed Lot 1C, 1 acre. The existing Tract 1 has two homes established. The existing lot has sewer services provided by East Custer Sewer District and an existing well. The applicant plans for the front two lots to share the existing well and remain connected to ECSD. The proposed Lot 1C would then have its own well and could have a private septic or connect to the ECSD.

The area is in the county and therefore has no zoning.

COMPREHENSIVE PLAN

The land use section of the Comprehensive Plan identifies this area as Suburban Residential.

ROUTING SHEET RESPONSES

CC ROD – Looks good, with note of lot sizes.
SDDOT – No Comments
USFS – No Concerns

ACCESS

Existing access to the area is provided from US Hwy 16A. The existing access to the highway is planned to be shared by all parcels and the Proposed Lot 1C has a private access easement shown.

MINIMUM LOT SIZE REQUIREMENTS

Custer County Ordinance #2 and some SD State Regulations require a minimum lot size of 1 acre. Upon additional conversation with county and state officials, staff has found that this requirement is primarily for a septic system installation. A private well does not require a minimum lot size requirement per state laws, but must comply with Administrative Rule 74:02:04:24. The applicant has provided a shared well agreement, but the proposed Lots 1A & 1B could possibly also each support an individual well.

Custer County has approved a variance from their Custer County Ordinance #2 to allow the two 0.49 acre lots.

PREVIOUS ACTION BY PLANNING COMMISSION

The PC reviewed this plat at their August 25th Meeting. Notes from such meeting are below.

Planning Administrator gave a summary and explanation of the plat. A discussion was held including but not limited to the access to the Lot 1C, sewer services available, and potential construction on the lot. After the discussion, Commissioner Mills moved, with a second by Commissioner Johnson to recommend approval of the Plat by the Council. Commissioner Mills motion carried with Commissioners Johnson, Olson, Moore, Urich and Mills all voting yes.

STAFF RECOMMENDATION

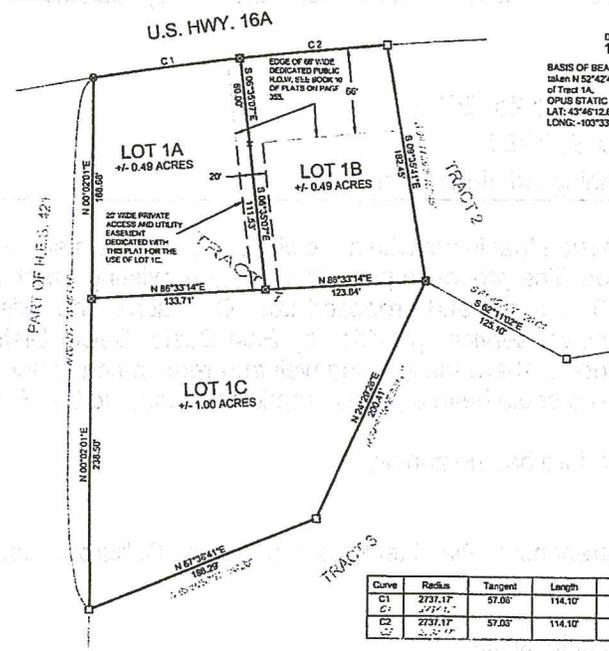
Access appears to be established and the existing sewer and water services will serve the lots. Staff supports approval of the plat.

A

A PLAT OF LOT 1A, LOT 1B, LOT 1C AND A PRIVATE ACCESS AND UTILITY EASEMENT OF ZELENSKA SUBDIVISION, LOCATED IN THE NE 1/4 OF SECTION 19, T3S, R5E, BHM, CUSTER COUNTY, SOUTH DAKOTA

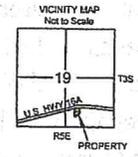
FORMERLY TRACT 1

NOTE: See Book 10 of
Plats on Page 355 for Plat
of Tract 1 of Zeleńska Sub.



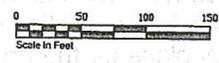
DATE SURVEYED
1 July 2020

BASIS OF BEARING - GPS OBSERVATION
taken N 52°42'42" E 107.52' from the NW corner
of Tract 1A.
OPUS STATIC SOLUTION NAD83(2011)
LAT: 45°46'12.61873"
LONG: -103°33'56.69129"



LEGEND

- Found rebar w/aluminum cap marked "FRANCIS - MEADOR LS 1019"
- ⊠ Set rebar w/aluminum cap marked "ANDERSEN ENG PLS 5506"
- Found aluminum cap marked "BRYANT PLS 2195"
- × Angle point not monumented
- Slant lettering denotes record calls



Curve	Radius	Tangent	Length	Delta	Degree	Chord	Chord Bear.
C1	2737.17	57.03'	114.10'	2°23'18"	2°05'36"	114.09'	N 82°05'05" E
C2	2737.17	57.03'	114.10'	2°23'18"	2°05'36"	114.09'	N 84°26'26" E

NOTE: 10 FEET EACH SIDE OF REAR AND SIDE LOT LINES ARE RESERVED FOR UTILITY EASEMENTS. IF BOTH SIDES OF THE LOT LINES ARE NOT CONTROLLED BY THIS PLAT THE ENTIRE 20' WIDE EASEMENT WILL BE TAKEN FROM THE LOT.

No area of special flood hazard exists within this subdivision according to Flood Hazard Insurance Rate Map Panel No. 4000000114F, effective date: Jan. 6, 2012. The placement of fill, any new construction, substantial improvements, or another development within the 100-year flood plain as designated by the County's Flood Insurance Rate Maps and Flood Boundary and Floodway Maps, shall be in conformity with Custer County's Flood Ordinance.

WATER PROTECTION STATEMENT
Pursuant to SDCL 11-3-8.1 and 11-3-8.2, the developer of the property described within this plat shall be responsible for protecting any waters of the state, including groundwater, located adjacent to or within such platted area from pollution from sewage from such subdivision and shall in protection of such protections, conform to and follow all regulations of the South Dakota Department of Environment and Natural Resources relating to the same.

CERTIFICATE OF SURVEYOR
I, John D. McBride Registered Land Surveyor No. 5505 in the State of South Dakota, do hereby certify that being so authorized, I have prepared the within plat of land shown and described hereon from notes taken during an actual survey made by me or under my direct supervision, and that to the best of my knowledge and belief, the same is a true and correct representation of said survey.
IN WITNESS WHEREOF, I hereunto set my hand and official seal.
Dated this ___ day of ___, 2020.

John D. McBride SDRLS No. 5500

CERTIFICATE OF HIGHWAY AUTHORITY
It appears that every lot has an acceptable approach location onto a public road and the location of the intersection(s) of the proposed subdivision road(s) with the existing public road(s) is hereby approved.
Date: _____
Highway Authority _____

CERTIFICATE OF COUNTY DIRECTOR OF EQUALIZATION
I, Director of Equalization of Custer County, do hereby certify that my office has been furnished with a true copy of the within plat.
Dated this ___ day of ___, 2020.
Director of Equalization of Custer County _____

RESOLUTION OF THE CITY COUNCIL
Whereas there has been presented to the City Council of Custer, South Dakota, the within plat of the above described lands, and it appearing to the Council that said plat conforms to the existing plat of said City, that the streets set forth therein conforms to the system of streets of the municipality, that all provisions of the subdivision regulations have been complied with, that all taxes and special assessments upon the tract have been fully paid, and that said plat and the survey thereon have been executed according to law, now therefore,
BE IT RESOLVED, that said plat is hereby approved in all respects.
Dated at Custer, South Dakota this ___ day of ___, 2020.

CERTIFICATE OF CITY FINANCE OFFICER
I, Finance Officer of the City of Custer, South Dakota, do hereby certify that the foregoing instrument is a true and correct copy of the resolution adopted by the City Council of Custer, South Dakota at a meeting held on the ___ day of ___, 2020.
Custer City Finance Officer _____

STATE OF _____ COUNTY OF _____
We, Mark Hartman and Cheryl Hartman, do hereby certify that we are the owners of the within described lands and that the within plat was made at our direction for the purposes indicated therein, and that the development of this land shall conform to all existing zoning, subdivision, and erosion and sediment control regulations.
Dated this ___ day of ___, 2020.

Mark Hartman
Cheryl Hartman

ACKNOWLEDGMENT OF OWNERSHIP
STATE OF _____ COUNTY OF _____
On this ___ day of ___, 2020, before me, a Notary Public, personally appeared Mark Hartman and Cheryl Hartman, known to me to be the person(s) described in the foregoing instrument, and acknowledged to me that they signed the same.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Notary Public: _____
My commission expires _____

CERTIFICATE OF COUNTY TREASURER
I, Custer County Treasurer, do hereby certify that all taxes and special assessments which are liens upon the within described lands are fully paid according to the records of this office.
Dated this ___ day of ___, 2020.
Custer County Treasurer _____

OFFICE OF THE REGISTER OF DEEDS
Filed for record this ___ day of ___, 2020, at ___ o'clock ___ A.M., and recorded in Book ___ of Plats on page _____.
Custer County Register of Deeds _____

Printed by
ANDERSEN ENGINEERS
Land Surveyors, Professional Engineers, & Environmental Consultants

Drawn by: DR Date: 7/13/2020 P.O. Box 448
Edgewater, SD 57725
Approved by: MCB Date: 7/13/2020 (605) 662-6500
Scale: 1"=50' Sheet: 1 of 1 andersenengineers@gwac.net
File Name: TR1_ZELENSKA_SUB

Prepared by:
Mark Hartman
PO Box 217
Custer, SD 57730
605-673-1362

SHARED WELL AGREEMENT

For the purposes of maintaining a water supply for the mutual benefit of the owners of the following property:

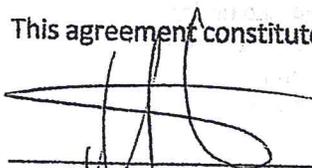
Lot 1A of Zelenka Subdivision, located in the NE ¼ of Section 19, T3S, R5E, BHM, Custer County, South Dakota,
and

Lot 1B of Zelenka Subdivision, located in the NE ¼ of Section 19, T3S, R5E, BHM, Custer County, South Dakota.

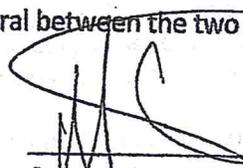
The following terms shall govern the use of the well and water system, and shall run with the land and be binding on all present and succeeding owners of the above described property.

- 1) This agreement shall include a well located on Lot 1A of the above described properties, which shall supply water to each property, and no other property outside the boundaries of the properties.
- 2) Lot 1B described above shall pay a monthly fee of \$5.00 to owner of Lot 1A described above for electrical use of the well. Owners of the properties will revisit this fee every 5 years from the date of signing this agreement in order to determine if an adjustment is needed in the amount paid. Fee can be paid monthly or yearly if so desired by owner of Lot 1A described above.
- 3) If any repairs are required of the well, both property owners of the above described properties agree to equally share in the cost of the repairs.
- 4) Each property owner of the above described properties shall maintain their own supply lines and pressure systems associated with each property.

This agreement constitutes the entire agreement written or oral between the two above described properties.



Owner Lot 1A 8-3-20
Date



Owner of Lot 1B 8-3-20
Date

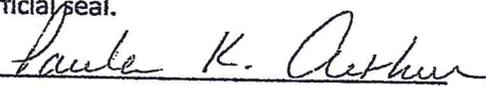
STATE OF SOUTH DAKOTA)

)SS

COUNTY OF CUSTER)

On this the 3rd day of August, 2020, before me, the undersigned officer, personally appeared Mark Hartman and Mark Hartman known to me or satisfactorily have proven to be the persons whose names are subscribed to the within instrument and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF I hereunto set my hand and official seal.



Notary Public

My commission Expires: 7/13/22



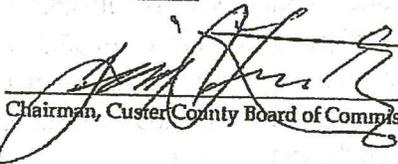
The Custer County Planning Commission recommends Approval Denial of the foregoing VARIANCE, subject to the following terms and conditions: _____


Chairperson, Planning Commission

8-3-2020
Date

The foregoing VARIANCE, subject to the terms and conditions set forth herein, is approved.

Dated this 19th day of August, 2020.


Chairman, Custer County Board of Commissioners

State of South Dakota
County of Custer

On this the 19th day of August, 2020, before me, the undersigned officer, personally appeared Jim Lintz, of the County of Custer, known to me or satisfactorily proven to be the person described in the foregoing instrument, and acknowledged that he executed the same in the capacity therein stated and for the purposed therein contained.

In witness whereof, I hereunto set my hand and official seal.


Auditor, Custer County



VARIANCE APPLICATION

NAME: Mark Hartman

ADDRESS: P.O. box 817 Custer, SD 57730

PHONE: 605-673-1362

This VARIANCE, executed by the Chairman of the Custer County Board of Commissioners, County of Custer, 420 Mt. Rushmore Road, Custer, South Dakota 57730

I/We, Mark Hartman own the property described below, provides for the modification of the provisions of *Custer County Ordinance Number 2* with respect to real property legally described as,

LEGAL DESCRIPTION: Zelenka subd. Tr 1 of lot 1-12 of Tr Deming of of TRB of Hcs #481 sec 19 T3R5

ACREAGE: 2.01

REASON FOR VARIANCE REQUESTED: To subdivide 2.01 acre lot into 3 parcels. lot 1A + 1B will be .49 acres. lot 1C will be 1 acre.

The Landowner agrees that the modification described herein is for the instant case only, and that the modification shall be in conformance with the intent and purpose of the regulations set forth in *Custer County Ordinance Number 2*.

Landowner(s) signature [Signature]

Date 8-3-20

FEE PAID: \$ 200 STAFF INITIALS R

2021 Animal Control Contract with City of Custer City

Parties: This agreement is entered into by and between the City of Custer, hereinafter referred to as "City" and Battle Mountain Humane Society hereinafter referred to as "Contractor".

Term and conditions: The term of this agreement shall commence January 1, 2021 and end December 31, 2021.

1. The City shall pay "Contractor" \$1,000 per month for services as an independent contractor for animal control services within the city limits of City of Custer.

"Contractor" shall be on call from 8:00 a.m. to 6:00 p.m. to respond to calls within the City of Custer City. In the event of an emergency and "Contractor" cannot be reached, the call shall be forwarded to the Custer County Sheriff's office to respond.

Discretion is given to "Contractor" for the enforcement of City Ordinances and State Laws; however "Contractor" does not have discretion when an animal has been quarantined or ordered impounded by a sworn law enforcement officer of the State of South Dakota, and shall follow South Dakota State Law.

"Contractor" shall compile and remit a monthly list of all calls in the city for each month to the Custer City Finance Officer on or before the 10th of the following month. The monthly list shall include the disposition of each incident.

Animals will be sheltered at Battle Mountain Humane Society. In the event such animal(s) is not claimed by its owner in 3 days, said animal shall become the property of "Contractor". The welfare for animals will be provided by "Contractor".

Fines and cost shall be charged to the offending animal owner as set forth in City Ordinances and any amendments thereto. "Contractor" shall review and be familiar with and shall carry out the obligations of the Animal Control Policy as adopted in Title 6 Chapter 6.04 and any amendments. Citation fees shall be issued by "Contractor" and the citation fee will be remitted to the City Finance Office, or "Contractor". Any monies collected by "Contractor" shall be remitted to the City Finance Office on or before the 10th of the following month. The City of Custer will provide a numbered citation book. Duplicate citations shall be remitted with all fees collected. The citation book in its entirety (both duplicate and unused tickets) shall be turned into the City Finance Office at year end.

"Contractor" will be responsible to provide all necessary equipment to snare loose animals and transport animals including vehicle cage. "Contractor" shall be further responsible to provide labor, common supplies, transportation, gasoline, a vehicle liability policy with limits of \$25,000 per person and \$50,000 per accident, a property liability policy with limits of \$25,000 and a general commercial liability policy of \$1,000,000 per occurrence and \$2,000,000 general aggregate, with the City being listed as additional insured.

"Contractor" is an Independent Contractor; at no time shall "Contractor" or any of their volunteers be considered to be an agent, servant, or employee of the City. The parties' also recognize that "Contractor" and their volunteers are not covered by any Workman's Compensation insurance carried by the City.

"Contractor" shall perform duties in a professional and humane manner. "Contractor" hereby agrees to hold the City of Custer, its officials, agents and employees, harmless from any incident from misuse of equipment, or "Contractor" negligence or intentional acts occurring in the performance of their duties and hereby agrees to indemnify the City for such.

Integration: The parties hereby understand and agree that this agreement represents the entire agreement of the parties. Any other oral communications or agreements shall not be binding upon the parties. Any and all changes or modification of this agreement shall be in writing and signed by both parties.

It is agreed that this agreement may be terminated by either party upon giving 30 days written notice to the other party of such intention to terminate.

Dated this _____ day of _____, 2020

Attest:

Laurie Woodward, Finance Officer

Custer County Sheriff

Marty Mechaley, Sheriff

City of Custer

Corbin Herman, Mayor

"Contractor"

Tonia Wagoner

Signature

Tonia Wagoner President

Print Name and Title



PHONE SYSTEM BUDGETARY PROPOSAL

FOR

CITY OF CUSTER

PREPARED BY: DAN FALLON

DATE: 9/4/2020

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Thank You	Error! Bookmark not defined.
Next Steps.....	Error! Bookmark not defined.

About Us

Golden West has a simple mission; we develop partnerships to help our customers exceed their goals. We do this by gaining a clear understanding of your requirements, evaluating the best options to accomplish your goals and working with you to determine a plan that fits your specific needs.

Current Situation:

The City of Custer has an old Nortel phone system and they are concerned about support going forward, availability of parts, and downtime in the event of the system going down.

Desired Situation:

The City of Custer would like to purchase a new Voice over IP phone system with the latest features, the ability for expansion, and good support going forward.

Proposed Solution

Golden West Technologies proposes a Mitel MiVoice communications system. This feature-packed system fulfills the needs listed above while adding many end-user driven features. The phones in the solution are VoIP based handsets. The proposal assumes that proper steps have been taken to ensure that voice can work correctly on the network.

Ongoing support would be provided through our Telephony Total Care Support plan.

Features:

- Voicemail
- Voicemail sent to email as .WAV attachments
- Ad-Hoc call recording, recorded calls saved in user's voicemail box
- Conference calling
- Dynamic Extension Express – User's desk phone and cell phone ring at the same time
- Call Pickup
- Hot Desking – Allows user to log into a phone and temporarily make it their own
- Call Forwarding
- Web based or phone based call history
- Web based or phone based user button programming
- Voicemail to email
- Music-on-Hold (Wav File) or Connection of a CD or MP3 player

Telephony Total Care offers our customers the following benefits:

- Next Business Day response for all support requests
- Four hour response for critical failures
- No charge for return, repair or replacement of covered equipment
- **Unlimited software and firmware updates for applicable components**
- Annual preventive maintenance and health check
- **No charge for remote support of covered equipment**
- **No charge for onsite support of covered equipment**
- Expedited parts replacement (loaner equipment provided at no cost if available)
- A 10% discount on normal labor rates for system relocation (physical move from current address).
- A primary consultant and account team for free consultations and assistance.
- Annual telephony assessment to ensure goals and compliance is maintained.

Project Scope

- All Necessary Equipment
- Set Up and Installation
- System Programming
- End User Training
- Telephony Total Care to include:
 - Five (5) Year Manufacturer Parts
 - Five (5) Year Golden West Technologies Labor Warranty
 - Five (5) Year Mitel Software Assurance (renewable annually after the initial five years)

Budgetary Pricing:

Based on 12 Mitel IP Phones and MiVoice Controller:

This budgetary price includes the new hardware, 12 phones and licensing, 1 conference phone, 8 Headsets, installation, end user training, and removal of your old system. It also includes MBG (Mitel Border Gateway) which provides the ability for remote workers

Total price range is \$17,000-\$19,000 depending on devices and feature variables.

*Solution will include Telephony Total Care for 5 years

The Mitel MiVoice Phone solution can be configured for setup with either Flat Business (1-FB's) Lines or a (PRI) Prime Rate Interface. Solution will provide voicemail for all users with voicemail to email capabilities, plus full auto attendant functionality. All phones are full duplex speaker phone with a label-less design and a GIG PC port for fast connectivity.

This proposal assumes there are cables in place for each phone location that is run to a common equipment closet where the phone system will be installed. Any additional cable that may need to be run can be installed on a time and material basis.

Phones and Communication Appliances

MiVoice 6900 Series IP Phones

Versatile family of 'Mobile First' IP Phones designed for today's mobile work style

The MiVoice 6900 series is a family of powerful 'Mobile First' IP phones offering advanced integration with mobile phone calls and applications. Mitel's MobileLink capability enables the user's mobile phone to pair directly with the 6900's Bluetooth interface to deliver access to mobile phone features from the desk phone allowing both cellphone and IP calls to be managed from a single device. MobileLink allows mobile phone users to leverage the exceptional HD audio and comfortable ergonomics of the 6900 series phones for both IP and cellphone calls. The 6900 phones deliver crystal clear audio through a unique corded or cordless voice optimized handset and high performance hands-free speakerphone. Unparalleled flexibility is achieved through a broad array of add-on user installable accessories that enable the phones to be tailored to specific user needs. The 6900 family provides the flexibility and capability needed to meet the demanding needs of today's users.

MiVoice 6910 IP Phone

Modern and reliable desktop phone for standard communications.

Key Features

- 3.4" LCD display with soft white backlighting and large fonts
- High definition audio technology to deliver enhanced performance and voice clarity
- Eight programmable keys
- Flexible headset options



MiVoice 6920 IP Phone

Designed for the enterprise user who requires flexibility & reliability

Key Features

- Support for up to 18 lines
- 3.5" QVGA (320x240 pixel) color display
- MobileLink (available through optional USB BT dongle)
- Speech optimized handset
- High quality full-duplex speakerphone
- Eighteen programmable Personal keys and four context sensitive soft keys
- Native EHS/DHSG analog headset support
- USB port for headsets and accessories



MiVoice 6930 IP Phone

Powerful, Customizable IP phone designed for the power user

Key Features

- 4.3" (480x272 pixel) color display
- Bluetooth 4.1
- MobileLink mobile device integration
- Mobile phone charging point
- Voice optimized handset
- Support for optional *Cordless voice optimized* handset
- Enhanced full-duplex speakerphone
- Seventy-two programmable Personal keys and five context sensitive soft keys
- Highly customizable via broad array of optional add-on accessories



Gr

Proprietary & Confidential Reproduction or distribution in whole or in part without written consent is strictly prohibited.

MiVoice 6940 IP Phone

Powerful, desktop IP phone designed for the Executive user

Key Features

- 7" (800x480 pixel) color LCD Touch Display
- Bluetooth 4.1
- MobileLink mobile device integration
- Mobile phone charging point
- Cordless speech optimized handset
- Enhanced full-duplex speakerphone
- Ninety-six programmable Personal keys and six context sensitive soft keys
- Highly customizable via broad array of optional add-on accessories



This easy-to-use conference phone boasts 16 built-in microphones and superior audio quality plus the ability to seamlessly share ideas and files with in-room presentation display capabilities.



Maximize efficiency and productivity during conference calls with one easy-to-use device

The Mitel MiVoice Conference Phone makes conference calls clear, easy and efficient. Combining high-definition audio capabilities with 16 microphones that automatically focus towards the person talking, the Conference Phone helps to minimize side conversation pickup and increases speaker clarity.

The conference phone also has a large touch screen display with embedded collaboration services and Web browser, so participants can access, view & collaborate, and drive in-room presentations – without the need for a dedicated PC in the room.

EXPANSION MODULES



The Mitel M695 can easily add 28 buttons to the existing Personal keys on a 6920, 6930 or 6940, enabling the MiVoice 6900 Series IP phones to become robust productivity enhancing desktop communication tools for users who need to monitor a large number of lines or Busy Lamp Fields. The M695 attaches easily to the 6900's sidecar expansion port which provides power to the attached PKM(s) for a clutter free desktop. Up to three modules can be daisy-chained together to provide up to 84 programmable keys that can be programmed with all of the same feature types available on the Personal keys of the base phone.

Accessories

INTEGRATED DECT HEADSET – Available for MiVoice Office 400, MiVoice 5000 & MiVoice MX-ONE in Q1 2018



The Integrated DECT Headset delivers a range of up to 300 feet (100 meters) of personal area mobility, helping users avoid missed calls while stepping away to the printer, copier or colleagues' offices. Mitel's DECT Accessories are an ideal fit for all organizations and verticals including call centers, education, healthcare, hospitality and retail environments.

- DECT wireless technology – 300 foot (100 meter) range
- Premium mono-ear headset from Jabra
- Attaches to phone via phone's Expansion Port
- Powered directly by the IP phone
- Headset Call control buttons
- Supported on 6930 & 6940

MiVoice S720 Bluetooth Speakerphone - Available for MiVoice Office 400, MiVoice 5000 & MiVoice MX-ONE in Q1 2018



The MiVoice S720 Bluetooth Speakerphone gives users the ability to untether themselves from their desk and take advantage of the added productivity that wireless communication delivers. Adding the benefit of completely hands-free communication, the MiVoice S720 enables users to work on their computers, handle documents, or take notes during conference calls. Making it the ideal fit for all organizations and verticals including office workers, education, healthcare, hospitality and retail environments.

- Battery powered with USB charging
- Dual connect – desk phone & mobile phone
- Ability to link two speakerphones together wirelessly
- Play stereo music from mobile
- Extend conference phone range
- Supported on the 6930 & 6940 IP Phone

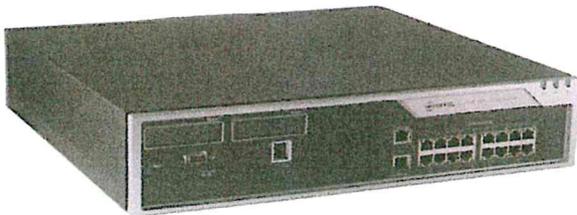
CORDLESS VOICE OPTIMIZED HANDSET



The cordless voice optimized handset allows users to enjoy clearly discernable conversations in a variety of environments without being physically tied to their desk phone. 6930 users can enjoy the freedom of cordless conversations for both IP and Mobile Integration calls by upgrading to the cordless handset.

- Supported on the 6930 (standard equipment on 6940)
- End user installable – 6930 comes standard with cordless handset charging contacts
- Answer/hang-up, mute and volume up/down buttons provided
- Ringtone played through handset while out of the phone cradle
- BT 4.1 Class 2 (10 meter / 30 feet range) wireless interface

Mitel MiVoice Business 3300 Controllers



Purpose Built Hardware Designed to Address a Variety of Business Needs

Your business is unique, therefore it has unique needs. This could entail the requiring of analog fax machines for the business or figuring out a way to bring newer technologies onto your older communications system.

Mitel MiVoice Business is a single, cloud-ready software stream solution that can be implemented on any network, within any infrastructure, and on a range of hardware platforms. One such platform is the Mitel 3300 Controller.

Mitel 3300 Controllers are designed to provide businesses with a complete communications solution that provides voice communications, unified messaging, auto-attendant, digital / analog trunking, and support for analog devices, such as fax machines - all in a single package.

Another unique aspect of the Mitel 3300 Controller is that it can be deployed as a media gateway, providing a gateway to productivity enhancing solutions, like

unified messaging and mobile integration for your business without having to remove your existing communications system.

Mitel 3300 Controllers are available in several variants - CXII, MXe II, and AX - with each offering unique capabilities to address a wide range of business needs.

References

Pennington County Circuit Court

315 St. Joseph St.

Rapid City, SD 57702

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Kristi Erdman, Administrator

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Whiting, Hagg, Hagg, Dorsey, and Hagg

601 West Blvd.

Rapid City, SD 57701

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Custer, SD 57730

Phone: 605-673-8100

Troy Schmidt, GIS Director

Email: tschmidt@custercountysd.com

CITY OF CUSTER
HEALTH INSURANCE POLICY
2020 for November & December 2020

The City seeks to provide their employees with health insurance coverage. As per the City's personnel manual, the City will provide all full-time employees and eligible part-time employees with health insurance coverage as determined by the City Council. The insurance coverage will begin the first day of the month following their employment date.

The City will pay the employee portion of the premium cost for the full-time employee. The City will pay ten (10) percent of dependent premium if they chose to be on a city plan. The remaining ninety (90) percent of the dependent premium will be the responsibility of the employee. Any dependent coverage and premium outside of the city plans will be the employee's responsibility.

For this plan year, the City has chosen to offer their employees a choice between three health insurance plans through Wellmark, plans below. ~~The first plan being Wellmark Enhanced Blue 2000 (4000 family) PPO — Gold, which has co-pay. The second plan being Wellmark myBlue HDHP Gold 3000 (6000 family) PPO (HSA) — Gold, a health savings plan. The third plan being Wellmark myBlue HDHP Silver 4500 (9000 family) (HSA). Plan details on backside.~~

Wellmark Enhanced Blue 1500 (3000 family) PPO

Wellmark myBlue HDHP Silver 4500 (9000 family) — HSA

Wellmark myBlue HDHP Bronze 6750 (13500 family) — HSA

As per the City's personnel manual, the City will reimburse up to one half of the employee's yearly deductible once an explanation of benefits from the insurance company has been provided to the City proving that the employee has in fact paid over half of their yearly deductible.

Each employee that chooses to take the health savings plans will have half the employee only deductible reimbursement from the City placed in the health savings account. The employees with a health saving plans will then be able to contribute to their health savings account up to the IRS maximum per year through payroll deductions. If the employee has already contributed the IRS maximum for the 2020 year, the City will reimburse the employee.

The City will be utilizing Discovery Benefits to manage the health savings plans. Any monthly cost for Discovery Benefits services will be covered by the City while the employee is employed with the City. Should the employee leave the City's employment they will be responsible for such monthly fee should the employee choose to not terminate their health savings account.

Any supplemental insurance policies offered by the City (dental, AFLAC, etc.) shall be paid for by the employee through payroll deductions.

Council approved this policy on September 4th, 2019~~20~~ and authorize the Finance Officer to sign all necessary documents for the above stated insurance benefits and cafeteria plans. In addition, authorizing the Finance Officer to sign all documents necessary to change the health insurance plan year to calendar year.

RENEWING HEALTH PLAN SUMMARY

Group Name: CITY OF CUSTER
 Group Number: 00606134
 Renewal Effective Date: November 1, 2020

EnhancedBlueSM 1500
Traditional Copay

NETWORK
PPO
 Wellmark Blue Cross and Blue Shield of South Dakota.
 PPO

PPO with national care through BlueCard.

HEALTH/DRUG CODE
 N8Q / VYZ

MONTHLY PREMIUM

DEDUCTIBLE
 INDIVIDUAL / FAMILY PER YEAR
\$1,500/\$3,000

OUT-OF-POCKET MAXIMUM
 INDIVIDUAL / FAMILY PER YEAR
\$5,500/\$11,000

COST SHARE

Coinurance:	20%
Primary Doctor:	\$30
Specialist:	\$60
ER Visits:	\$500

PHARMACY

Deductible (Drug)	N/A
Tier 1	\$15
Tier 2	\$50
Tier 3	\$100
Preferred Specialty Drugs	\$200
Non-preferred Specialty Drugs	\$400
Formulary	BlueRx Essentials SM

myBlue HDHPSM Silver
High Deductible Health Plan

NETWORK
PPO
 Wellmark Blue Cross and Blue Shield of South Dakota.
 PPO

PPO with national care through BlueCard.

HEALTH/DRUG CODE
 N8P / VYY

MONTHLY PREMIUM

DEDUCTIBLE
 INDIVIDUAL / FAMILY PER YEAR
\$4,500/\$9,000

OUT-OF-POCKET MAXIMUM
 INDIVIDUAL / FAMILY PER YEAR
\$6,750/\$13,500

COST SHARE

Coinurance:	0%
Primary Doctor:	\$0 after Deductible
Specialist:	\$60 after Deductible
ER Visits:	\$250 after Deductible

PHARMACY

Deductible (Drug)	Deductible
Tier 1	\$20 after Deductible
Tier 2	\$60 after Deductible
Tier 3	\$125 after Deductible
Preferred Specialty Drugs	\$150 after Deductible
Non-preferred Specialty Drugs	\$200 after Deductible
Formulary	BlueRx Essentials SM

myBlue HDHPSM Bronze
High Deductible Health Plan

NETWORK
PPO
 Wellmark Blue Cross and Blue Shield of South Dakota.
 PPO

PPO with national care through BlueCard.

HEALTH/DRUG CODE
 N8K / VYS

MONTHLY PREMIUM

DEDUCTIBLE
 INDIVIDUAL / FAMILY PER YEAR
\$6,750/\$13,500

OUT-OF-POCKET MAXIMUM
 INDIVIDUAL / FAMILY PER YEAR
\$6,750/\$13,500

COST SHARE

Coinurance:	0%
Primary Doctor:	Deductible
Specialist:	Deductible
ER Visits:	Deductible

PHARMACY

Deductible (Drug)	Deductible
Tier 1	Deductible
Tier 2	Deductible
Tier 3	Deductible
Preferred Specialty Drugs	Deductible
Non-preferred Specialty Drugs	Deductible
Formulary	BlueRx Essentials SM

Premium rates shown are subject to change based on enrollment and plan selection. Wellmark Blue Cross and Blue Shield of South Dakota is an independent licensee of the Blue Cross and Blue Shield Association.

A & B Electric, Repairs & Maintenance, \$153.00
AFLAC, Insurance, \$718.98
Amazon, Supplies, -\$144.64CR
Battle Mountain Humane Society, Animal Control Contract, \$1,000.00
Beesley Law Office, Professional Fees, \$1,993.00
Black Hills Energy, Utilities, \$16,174.75
Blocker and Wallace Service, Repairs & Maintenance, \$152.99
Bucksin Buffalo, Cruisin Refund, \$100.00
Butler Machinery, Supplies, \$636.12
Century Business Products, Supplies, \$268.76
Custer Do It Best, Supplies, Repairs & Maintenance, \$151.08
Custer Co Auditor, Supplies, Professional Fees, \$794.01
Chronicle, Publishing Fees, \$159.76
Dacotah Bank, Loan Payment, \$8,337.63
Delta Dental, Insurance, \$212.00
Discovery Benefits, Supplies, \$1,909.59
Display Sales, Supplies, \$226.00
East Custer Sewer District, Monthly Reimbursement, \$1,300.00
EFTPS, Taxes, \$17,224.58
Full Source, Supplies, \$56.74
General Lee Collection, Cruisin Refund, \$100.00
Global Equipment, Supplies, \$43.56
Golden West Telecommunications, Utilities, \$522.88
Golden West Technologies, Professional Fees, \$1,879.50
Green Owl Media, Professional Fees, \$1,170.00
Hawkins, Supplies, \$9,774.17
Imageall, Supplies, \$221.00
Inyo Pools, Repair & Maintenance, \$22.94
Jenner Equipment, Repairs & Maintenance, \$4,134.89
J & M Lawncare, Cemetery Caretaker Contract, \$5,250.00
Leo's Auto, Repairs & Maintenance, \$847.20
Log Me In Go to Meeting, Supplies, \$51.12
Mt View Baptist Church, Cruisin Refund, \$100.00
Nelson's Oil & Gas, Supplies, \$398.83
Newman Signs, Supplies, \$442.55
Northern Tool and Equipment, Supplies, \$1,810.20
Operation Black Hills Cabin, Donation, \$900.00
Petty Cash, Supplies, \$509.93
Pitney Bowes, Supplies, \$647.57
Power House, Supplies, \$79.89
Promotion Physical Therapy, Safety, \$120.00
Quill, Supplies, \$1,405.20
Rapid Delivery, Professional Fee, \$52.92
Robb, Jonathan, Reimbursement, \$315.48
S & B Motors, Supplies, \$16.98
Sanders Sanitation, Garbage Collection Contract, \$21,964.58
Servall, Supplies, \$141.24
State of SD, Sales Tax, \$1,043.90
SD Revenue, Supplies, \$150.00
SD DCI, Licensing, \$43.25
SDML, Travel and Conference, \$50.00
SD Retirement System, \$8,713.42
State Long Distance, \$89.16
Shanklins, Supplies, \$157.47
Steele Collison, Repair and Maintenance, \$300.00
Supplemental Retirement, \$1,005.00

The Hartford, \$54.96
Trausch Dynamics, Repairs & Maintenance, \$140.97
Verizon Wireless, Supplies, \$455.56
V – Twin Companies, Cruisin Refund, \$100.00
Wellmark, Insurance, \$11,295.31
Wright Express, Supplies, \$1,089.47
WWC Supply, Supplies, \$77.78
Mayor & Council, \$4,135.00
Finance Department, \$6,622.20
Planning Department, \$11,078.04
Public Works Department, \$4,904.19
Street Department, \$8,858.17
Cruisin Department, \$245.56
Parks Department, \$10,918.70
Water Department, \$16,918.48
Wastewater Department, \$17,967.42
Total Claims \$210,760.99