**CUSTER COUNTY COMMISSIONER’S AGENDA**

**January 11, 2017**

**8:00 a.m. Pledge of Allegiance**

**Adopt Agenda**

**Approve Minutes**

**Declaration of Conflict of Interest**

**8:00: Oath of Office – Jesse Sorenson, Custer County Commissioner Elect**

**Mark Hartman, Custer County Commissioner Elect**

**Election of Commissioner Chairman/Vice Chairman**

**Annual Designations**

## Designate Legal Newspaper and Depositories

## Adopt State Rates for Mileage/Per Diem

2017 Fees for Outside Board Members

Commissioner Committee Assignments

**8:10: Resolution 2017-1 County Weights & Speed Enforcement**

**8:15: Gary Woodford, Highway Superintendent**

Application to Occupy Right of Way, Renewable Energy Products

Annual Highway Report

**8:25: Rex Harris, Planning Director –** Planning Commission Letters of Interest

**8:30: Airport Maintenance and Financial Agreement**

**8:35: Mark Stites, Airport Manager** - Airport Layout Plan

**8:45:** **Buffalo** **Gap Hazard Mitigation Project –** Final Report & Closeout Letter

**8:50: 4-H Youth Advisor 2017 Contract**

**9:00: Josh Scott, New York Life Insurance**

**9:10: Unfinished Business:** Crime Coverage Insurance

Overtime Compensation Policy

Sick Bank Assistance Policy

**9:20: Executive Session - Legal**

**9:30: Work Session**: (to be addressed throughout meeting as time allows)

Mail Call Human Resources/Personnel

General Business Committee Meeting Reports

VouchersSLA Quarterly Report

Monthly/Yearly Reports Surplus County Property

Abatements/Refunds General Fund Surplus Analysis

Travel Requests

Meeting Schedule

**Next Meeting Date January 25th and February 8th, 2017**