**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**