**CUSTER COUNTY COMMISSIONER’S AGENDA**

**November 24th, 2015**

 **8:00 am Pledge of Allegiance Approve Minutes**

 **Adopt Agenda Declaration of Conflict of Interest**

 **8:00 – 8:15 Rex Harris, Planning Director**

Airport Grant Application

Baumann Plat Approval

 **8:15 – 8:20 Resignation of Julie Sapienza, QMHP**

 **8:20 – 8:25 Supplements to Budgets**

 **8:25 – 8:40 Mark Hogg, President Custer County Library Foundation**

Custer Library Foundation Letter to Commissioners

 **8:40 – 8:50 Custer County Property in Hermosa – Counter Offer to Purchase**

 **8:50 – 9:00 County Health Insurance – Letter for Plan Year & Deductible Year.**

 **9:00 – 9:15 Scott Smith – Box Canyon Road**

 **9:15 – 9:25 Hazelton Road District – Order to Incorporate Subject to Election**

 **9:30 – 9:45 Gary Woodford, Highway Superintendent**

Public Hearing for Five Year Bridge and Road Improvement Plan

DOT Projects - P6419(08), P6642(02), Custer County PCNs 04VK, 04VL and 04VM Letting Authorization

Bridge Improvements Grants

 **9:45 – 9:50 Resignation of Dave Hazeltine, Custer County Commissioner**

 **10:15 – 10:20 Appoint New Commissioner – Oath of Office**

 **10:20 – 10:35 Executive Session - Negotiations**

 **10:35 – 10:40 Work Session**

Mail Call Human Resources/Personnel

 General Business Unfinished Business

  VouchersNew Business

 Travel Requests Indigent (Executive Session)

 Abatements/Refunds Town Update

 Meeting Schedule Order to Incorporate – Red Cliff Rd Dist

 Committee Reports Revised Search & Rescue Roster

 Monthly Reports Prisoner Care Auto Supplement

 Crazy Horse Foundation Raffle

 **Next Meeting Dates Dec 9th, and Dec 30th, 2015**