**7:45 a.m. LEPC Meeting**

**CUSTER COUNTY COMMISSIONER’S AGENDA**

**December 7th, 2016**

 **8:00AM: Call to Order**

 **Pledge of Allegiance**

 **Adopt Agenda**

 **Approve Minutes**

 **Declaration of any Conflicts of Interest**

 **8:00: Gary Woodford, Highway Superintendant – Box Culverts**

 **8:10: Rex Harris, Planning Director**

* **Plat of HES 168 East, HES 168 West and a Private Access Easement**

 - **Resolution 2016-15 Approved Vacation of Section Line**

 **Between SE ¼ of Section 4 and the NE ¼ of Section 9, T5S, R5E**

 **8:20: Supplemental Budget Requests**

 **8:30: Executive Session- Personnel**

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

Mail Call Human Resources/Personnel

 General Business Town Update

  - 2017 Proposed Calendar Committee Meeting Reports

 - 2017 Nurse Contract Monthly Reports

 - SLA Award Auto Supplement – Sheriff Insurance Proceeds

 - 2017 Proposed Wages – Weed Grant

 Vouchers Cash Transfer 2014 & 2015 Med Flex

 Meeting Schedule SD DOT Closeout Report for Airport Grant

 Abatements/Refunds - None

 Travel Requests - None

 **Next** **Meeting Date Dec. 28th, 2016 and Jan. 11th, 2017**