**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**