**CUSTER COUNTY COMMISSIONER’S AGENDA**

**February 11th, 2015**

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

 **Adopt Agenda Declaration of Conflict of Interest**

 **8:00 – 8:15 Mike Carter – Fairground Grant**

 **8:15 – 8:30 Gary Woodford – DOT Funding Agreement, Resolution 2015-2**

 **8:30 – 8:45 Bid Letting: East County Highway Shop & MPB Project**

 **8:45 – 9:00 Interim Director of Equalization & County DOE Boards Schedule**

 **9:00 – 9:15 Southern Hills Water – East County Highway Shop**

 **9:15 – 9:30 Hell Canyon Forest Re-Seeding Letter**

 **9:30 – 9:45 Hell Canyon Mining Claim**

 **9:45 – 10:00 Jim Powell – Easement Access**

 **10:00 – 10:15 Planning – Revised Motion for Cell Tower Modification PIN 60**

 **Wireless Communication Tower Modification PIN 11107**

 **10:15 – 11:00 Executive Session/Personnel**

 **11:00 – 11:30 Work Session**

Mail Call Human Resources/Personnel

 General Business Unfinished Business – County Fees

  VouchersNew Business

 Travel Requests Indigent (Executive Session)

 Abatements/Refunds Town Update

 Meeting Schedule Surplus Light Bar

 Committee Reports Crazy Horse Raffle

 Monthly Reports SDPAA Contracts

 Town of Hermosa Annexation

 Hanger Lease Agreement

 **Next Meeting Dates February 25th and March 11th, 2015**