**Custer County Commissioner Meeting**

**Special Meeting**

**August 27th, 2014**

Chairman Lampert called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Mark Hartman, Dave Hazeltine, Travis Bies and Auditor Nancy Christensen were present.

**Adopt Agenda**-A request was made to add an executive session for personnel. The Board moved to approve the agenda with the addition of the executive session. Motion carried. **Declaration of Conflict of Interest** None declared

**Provisional Budget Review**

-The Board reviewed Custer County’s provisional budget and discussed budget requests with county department heads and reviewed requests for support from other agencies.

**Executive Session - Personnel**

-The Board moved and seconded to go in and out of executive session at 11:30 am. Motion Carried. The Board adjourned executive session at 11:54 am. No action taken.

**Vouchers** The Board moved and seconded to approve the vouchers as presented. Motion carried.

BLACK HILLS ELECTRIC COOP 383.83; CUSTER YMCA 2600.00; MG OIL COMPANY 16000.82; QUILL CORPORATION 99.99; REGIONAL HEALTH CLIENT BILLING 68.10; RUSHMORE COMMUNICATIONS 477.00; SDSBF HEALTH INS 1954.89.

Chairman Lampert adjourned the meeting at 11:55 am with the next meeting being held September 24th, 2014 at 8:00 a.m. in the Custer County Commissioner Room.

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Phil Lampert, Chairman

Nancy Christensen , Auditor

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