**CUSTER COUNTY COMMISSIONER’S AGENDA**

**January 25, 2017**

**8:00 A.M. Call to Order**

**Pledge of Allegiance**

**Adopt Agenda**

**Approve Jan 11, 2017 Minutes**

**Declaration of any Conflicts of Interest**

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

* **Planning Commission Update**
* **Planning Department 2016 Expenditures vs Budget**

**8:15: Bid Opening – Gravel Stabilization Products**

**8:20: Gary Woodford, Highway Superintendent**

* **404 Permit Beaver Creek**
* **Steve Grable, KLJ, Custer County Master Transportation Plan**

**8:30: Custer County Pine Room**

**8:40: Fire Advisory Board Appointment – Teresa Cornelison**

**8:45: 2017 4-H Youth Advisor Contract**

**8:50: Executive Session- Personnel/Negotiations/Department Head Review**

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

Mail Call Human Resources/Personnel

General Business Town Update

Vouchers Committee Meeting Reports

Meeting Schedule Planning Board Appointment

Abatements/Refunds Library Board Appointment

Travel Requests Auto Supplement – Airport Improvement Grant

Cash Transfer – Emergency Management Fund

**Next** **Meeting Date Feb. 8th and Feb. 23rd, 2017**