**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**