**CUSTER COUNTY COMMISSIONER’S AGENDA**

**December 28th, 2016**

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

 **Pledge of Allegiance**

 **Adopt Agenda**

**Approve Dec 7, 2016 Minutes**

 **Declaration of any Conflicts of Interest**

 **8:00: Gary Woodford, Highway Superintendent – Bridge Improvement Grant**

 **8:15: Outlaw Ranch Road District Order to Incorporate Subject to Election**

 **8:20: Rex Harris, Planning Director – Airport Layout Plan Completion**

 **Plat Approval – Box Canyon Subdivision Plat of Lots 14A and 14B**

 **Plat Approval – Plat of Schultz Tract and Subsequent Wastewater Easement,**

 **Containing a Portion of Tract 2A Wind Dance Farms Subdivision**

 **Application For Land Use Permit – Modification of Wireless Communication**

 **Tower 12819 Mt. Coolidge Lookout Rd. Fairburn, SD**

 **8:30: Supplemental Budget Hearing Resolution 2016-16**

 **8:40: SD Game Fish and Parks Presentation – Spearfish Canyon and Bismarck Lake**

 **9:10: Rick Wheeler, Sheriff - Vehicles to Surplus**

 **9:20: Chuck Howe, Howe Well Drilling and Excavating – Gravel Bids**

 **9:25: Unfinished Business: Revised Resolution 2016-12 County Mill Levies**

 **9:30: Executive Session- Personnel/Negotiations/Legal**

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

Mail Call Human Resources/Personnel

 General Business - 2017 Employee Wages

 Vouchers - Compensation Policy & Sick Bank Policy

 Meeting Schedule Town Update

 Abatements/Refunds  Committee Meeting Reports

 Travel Requests Auto Supplements

 Emergency Management Grant

Election HAVA Grant

 Surplus County Property

 4-H Youth Advisor 2017 Memorandum of Understanding

 **Next** **Meeting Date Jan. 11th and Jan. 25th, 2017**