**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**