**CUSTER COUNTY COMMISSIONER’S AGENDA**

**February 11th, 2015**

**8:00 am Pledge of Allegiance Approve Minutes**

**Adopt Agenda Declaration of Conflict of Interest**

**8:00 – 8:15 Mike Carter – Fairground Grant**

**8:15 – 8:30 Gary Woodford – DOT Funding Agreement, Resolution 2015-2**

**8:30 – 8:45 Bid Letting: East County Highway Shop & MPB Project**

**8:45 – 9:00 Interim Director of Equalization & County DOE Boards Schedule**

**9:00 – 9:15 Southern Hills Water – East County Highway Shop**

**9:15 – 9:30 Hell Canyon Forest Re-Seeding Letter**

**9:30 – 9:45 Hell Canyon Mining Claim**

**9:45 – 10:00 Jim Powell – Easement Access**

**10:00 – 10:15 Planning – Revised Motion for Cell Tower Modification PIN 60**

**Wireless Communication Tower Modification PIN 11107**

**10:15 – 11:00 Executive Session/Personnel**

**11:00 – 11:30 Work Session**

Mail Call Human Resources/Personnel

General Business Unfinished Business – County Fees

VouchersNew Business

Travel Requests Indigent (Executive Session)

Abatements/Refunds Town Update

Meeting Schedule Surplus Light Bar

Committee Reports Crazy Horse Raffle

Monthly Reports SDPAA Contracts

Town of Hermosa Annexation

Hanger Lease Agreement

**Next Meeting Dates February 25th and March 11th, 2015**