

**Custer County Commission Meeting (Thursday, September 6, 2018)**

**Members present:**

Commissioners Phil Lampert, Jesse Sorenson, Jim Lintz, Mark Hartman and States Attorney Tracy Kelley.

**A. Commission Meeting was called to order at 10:00 AM followed by the Pledge of Allegiance.**

**B. Adopting of the agenda**

Chairman Lampert called for any additions or corrections to the agenda. With no additions or corrections, the agenda will stand as presented.

**C. Conflict of Interest – none declared**

**D. Public Hearing on Provisional Budget**

1. The 2019 budget hearing was held in the Custer County Commissioners Room in the Custer County Courthouse at which time no interested person appeared to give public testimony. The annual budget, with any changes, will be adopted at the September 26, 2018 meeting. Motion by Lintz and seconded by Sorenson to approve the proposed 2019 provisional budget. Motion carried, unanimous.

**E. Airport**

1. Motion by Hartman and seconded by Lintz to approve and authorize the chairman to sign the Grant Agreement with the US Department of Transportation Federal Aviation Administration which allows the county to proceed with improvements at the airport. Motion carried, unanimous.

**F. Executive Session**

1. Motion by Lintz and seconded by Sorenson to go into Executive Session pursuant SDCL 1-25-2(3). Executive Session began at 10:07 a.m. to consult with legal counsel and concluded at 11:00 a.m. with no action taken.

**G. Adjourn**

Motion by Lintz and seconded by Sorenson to adjourn the meeting at 11:00 a.m. The next meeting will be at 8 a.m. September 12, 2018 in the Commissioner's Room in the Custer County Courthouse.

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Phil Lampert, Chairman

Attest:

Terri Cornelison, Custer County Auditor

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