

**Custer County Commission Special Meeting (Friday, December 28, 2018)**

**Members present:**

Commissioners Phil Lampert and Jesse Sorenson, with Jim Lintz and Travis Bies available via the phone.

**A. Commission Meeting was called to order at 1:00 PM.**

**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. Consent Agenda**

1. Motion by Sorenson and seconded by Bies to approve the following vouchers. Motion carried, unanimous.

Vouchers approved as follows:

**CUSTER COUNTY HOUSING:** Custer County Housing \$100,000

**STATE'S ATTORNEY:** Luke Yellow Robe \$1,500

**VETERANS SERVICES:** Jana Virtue \$750

**MENTALLY ILL:** Darcy Lockwood \$15; Mark Katterhagen \$15

**MENTAL ILLNESS BOARD:** Lucy Lewno \$166.47

**FIRE PROTECTION:** Custer Highlands Fire Department \$13,550

**D. Adjourn**

Motion by Bies and seconded by Lintz to adjourn the meeting at 1:04 p.m. The next meeting will be at 8 a.m. January 9, 2019 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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