



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

January 4th, 2018

The Custer Co. Board of Supervisors met in regular session, on Thursday, January 4th, 2018, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Fox, McCullough, Olson, Eggleston, Bryner, Kleeb, Myers and Constance Gracey, Custer Co. Clerk.

Motion by Olson, 2nd Eggleston, to approve the minutes of Dec. 26th, 2017. Roll call vote. Ayes- all

Motion by Olson, 2nd Myers, to Sine & Die for 2017. Roll call vote. Ayes-all

Co. Clerk Gracey, asked for nominations for Temporary Chairman. Motion by Kleeb, 2nd Myers, to nominate Barry Fox as temporary Chairman. Roll call vote. Ayes-all

Temporary Chairman Fox appointed Bryner & Kleeb to the Committee on Order of Business and appointed Eggleston and Olson, to the Committee on Organization.

Motion by Olson, 2nd Myers, to nominate Barry Fox as Permanent chairman. Roll call vote. Ayes-all Motion by Olson, 2nd Bryner, to cease nominations. Roll call vote. Ayes-all

Barry Fox is Chairman

Fox requested report be read, Olson, Eggleston read report on Committee on Organization.

Motion by Eggleston, 2nd Kleeb, to nominate Don Olson as Vice Chairman. Roll call vote. Ayes-all Abstain – Olson

Motion by Bryner, 2nd Myers, to cease nominations. Roll call vote. Ayes-all

Donald Olson is Vice Chairman

Fox requested report be read, Kleeb, Bryner read report on Committee on Business.

Motion by Eggleston, 2nd Myers, to approve/accept the reports as read. Roll call vote. Ayes-all

Chairman Fox proceeded to appoint 2018 Committees Boards representatives.

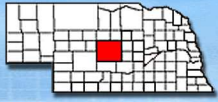
Motion by Eggleston, 2nd Myers, to approve all committee appointments and appointed officials for 2018. Roll call vote. Ayes-all

Motion by McCullough, 2nd Kleeb, to approve Res. #1-2018 for the Co. Treasurer to invest funds for Custer County and the institutions as listed. Roll call vote. Ayes-all

Motion by Bryner, 2nd McCullough, to approve Res. #2-2018, to increase the mileage rate to 54.5, effective 1-1-2018. Roll call vote. Ayes-all

Meeting adjourned at 10:10 a.m.

Constance Gracey



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Custer Co. Clerk