

## MEETING NOTICE

### January 14, 2025

The Custer County Board of Supervisors will meet in regular session on Tuesday, January 14, 2025 at **9:00 a.m.**, in the Supervisors room on the top floor of the Courthouse.

#### AGENDA:

9:00 a.m. Disc/dec – Minutes, Mail, Committee Reports  
Disc/dec – Middle of month claims  
Disc/dec – Approve December monthly fee reports  
Disc/dec – Co. Attorney – quarterly report St Stat. 23-1201(2)  
Disc/dec – SINE DIE for 2024 – Reorganize  
Disc/dec – Res. #1-2025 – Co. Treasurer to Invest Custer County Funds/Time Deposits  
Disc/dec - Res. #2-2025 – Mileage Rate increase per DAS State Adm-Stat St-#81-1176  
Disc/dec – Res. #3-2025- Subst. of Securities – Pinnacle Bank  
Disc/dec – BOE – tax list corrections, over, under, omitted valuations  
10:00 a.m. Disc/dec – Public Hearing – Conroy-Accessory Dwelling CUP #24-12-4  
10:10 a.m. Disc/dec – Public Hearing – Myers- 3<sup>rd</sup> Dwelling – CUP #25-1-1  
Disc/dec – D.Tibbs, Zoning-Planning Commission Board – reappointment  
Disc/dec – D. Tibbs, Zoning-Board of Adjustments – reappointment  
Disc/dec – T. Conover, Weed Supt. – Department of Ag – Year End Report 2024  
Disc/dec – Appl(s) to cross co r-o-w  
Disc/dec – Res. #4R-2025 – Post Road Load Limit Restrictions  
Disc/dec – Res. #5R-2025 – Permit to Exceed Load Limits  
Disc/dec – T. Walz, Ext. Agent – Appointment to Extension Board Dist. IV  
Disc/dec - Authorizing - ACH – direct deposit for Vendor Checks  
Disc/dec – Approve Surface Sealers Inc – for Courthouse East Stair project  
Disc/dec – C. Jacobsen, County procedure/process for salting

Open for Public Comment

Adjourn

Agenda is kept continuously current and open for public inspection in the office of the County Clerk. The Board of Supervisors may go into Closed Session on any issue if the need arises.

Constance Gracey  
Custer County Clerk