

# Hot Springs County Board of Commissioners

## Agenda

January 16, 2018

- |           |                       |                                                                                                                                                                                                                                                 |
|-----------|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4:00 p.m. |                       | Pledge of Allegiance<br>Approve Agenda<br>Approve Minutes                                                                                                                                                                                       |
| 4:05 p.m. | <b>Thane Magelky</b>  | 1. Fairbuilding Roof Update                                                                                                                                                                                                                     |
| 4:30 p.m. | <b>Ginger Bennett</b> | 2. WPLI – Copper Mountain Recommendations                                                                                                                                                                                                       |
| 4:45 p.m. | <b>Dave Schlager</b>  | 3. Advertising – Personnel Replacement                                                                                                                                                                                                          |
| 4:50 p.m. | <b>GDA – 587-3411</b> | 4. Black Mountain Road Discussion                                                                                                                                                                                                               |
| 5:00 p.m. | <b>Daniel Webber</b>  | 5. Tax Rebate                                                                                                                                                                                                                                   |
| 5:10 p.m. | <b>Commissioners</b>  | 6. Consider Assessor Appointment                                                                                                                                                                                                                |
| 5:20 p.m. | <b>Other Business</b> | 1. Airport Leases<br>a. Higgins<br>b. Wychgram<br>2. GDR #1 – Senior Center Roof Project                                                                                                                                                        |
| 5:30 p.m. | <b>Correspondence</b> | 1. Fairboard Minutes – December, 2017<br>2. Dept. of Audit – Red Lane Water District<br>3. Dept. of Audit – Cost of Government Report<br>4. Chamber of Commerce – Citizen/Business of the Year Nomination Forms<br>5. BuRec – Snowmelt Forecast |
| 5:35 p.m. | <b>Adjourn</b>        |                                                                                                                                                                                                                                                 |