

AGENDA
BLACK HILLS SPECIAL SERVICES COOPERATIVE
BOARD OF DIRECTORS' MEETING
Website: bhssc.org
JULY 25, 2018
TIE - RAPID CITY, SD

Enc 1

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| I. | 6:30 P.M. - Call to Order - Anita Peterson | |
| II. | Agenda | Enc 1 |
| III. | Disclosure of Actual or Potential Conflict(s) of Interest | |
| IV. | Approval of June Minutes | Enc 2 |
| V. | Approval of Bills | Enc 3 |
| VI. | Personnel | Enc 4 |
| VII. | Recognition of Service | Enc 5 |
| | Adjourn - July 2018 Regular Meeting Call to Order - 2018 Annual Meeting | |
| VIII. | Swearing in of New Board Members | |
| IX. | Election of Officers/Committee Appointments | Enc 6 |
| X. | Appoint Members to Insurance Board | Enc 6 |
| XI. | Disclosure of Actual or Potential Conflict(s) of Interest | |
| XII. | Open Forum | |
| XIII. | Set Regular Meeting Date, Time Place, Rate of Pay | |
| XIV. | Budget Hearing - 6:45 p.m. | Enc 7 |
| XV. | RDA Project - Kyle Laughlin | |
| XVI. | Contracts and Grants | Enc 8 |
| XVII. | Designate Depository of Funds, Official Newspaper | Enc 9 |
| XVIII. | Resolution Authorizing Bus. Manager to Transfer Funds | Enc 9 |
| XIX. | Retain Legal Services & Auditing Firm | Enc 9 |
| XX. | Adopt State Per Diem Rates | Enc 9 |
| XXI. | Increase Funds in Health Savings Account | |
| XXII. | Change Banks for Credit Cards | |
| XXIII. | State Retention Policy | Enc 10 |
| XXIV. | Authorize Executive Director to Sign | Enc 11 |
| XXV. | Personnel | Enc 12 |
| XXVI. | Wages for Publication | Enc 13 |
| XXVII. | Transportation Report-4 th Quarter/Year End 2018 | Enc 14 |
| XXVIII. | Executive Director's Report | |