

AGENDA
BLACK HILLS SPECIAL SERVICES COOPERATIVE
BOARD OF DIRECTORS' MEETING
WEBSITE: bhssc.org
September 26, 2018
TIE
1925 Plaza Blvd
Rapid City, SD

- I. 6:30 PM - Call to Order - Anita Peterson
- II. Agenda Enc 1
- III. Disclosure of Actual or Potential Conflict(s) of Interest
- IV. Open Forum
- V. Approval of August Minutes Enc 2
- VI. Approval of Bills Enc 3
- VII. Personnel Enc 4
- VIII. West River Business Service Center-Ali DeMersseman
- IX. Insurance Report - Orson Ward
- X. Personnel Policy Changes Enc 5
- XI. Grants, Contracts, Leases Enc 6
- XII. BHSSC Tour - October 23, 2018
- XIII. October Meeting, Hot Springs 6pm
- XIV. Executive Director's Report