**CUSTER COUNTY COMMISSIONER’S AGENDA**

**August 10th, 2016**

**8:00 a.m. Pledge of Allegiance**

**Adopt Agenda**

**Approve Minutes**

**Declaration of Conflict of Interest**

**8:00 – 8:15 Gary Woodford, Highway Superintendent**

**Golden West Application to Occupy Right-of-Way – CS333 Argyle Loop**

**Golden West Application to Occupy Right-of-Way – 2 Hour Road**

**Golden West Application to Occupy Right-of-Way – 315 (Hopkins Flat Rd)**

**Golden West Application to Occupy Right-of-Way – 316 (18 Mile Rd)**

**Golden West Application to Occupy Right-of-Way – 4 Wheel Drive**

**Golden West Application to Occupy Right-of-Way – 313A (Lime Kiln Rd**

**Golden West Application to Occupy Right-of-Way – Silver Star Dr/**

**US Dept of Agriculture Road Project Agreement #13-RO-11020300-056**

**Bridge Improvement Grant Award BRO 8017(00), PCN 05P3**

**8:15 – 8:30 State and Local Agreement Terms & Conditions, Work Plan,**

**2017 Performance Grant Award and Office of Emergency Management Grants Risk Analysis**

**8:30 – 8:45 2017 Provisional Budget Review**

**8:45 – 9:00 Mark Stites, Airport Manager – Airplane Tie Down Fees**

**9:00 – 9:15 Black Hills Electric Coop Franchise Approval Hearing**

**10:00 – 10:15 Executive Session – Legal/Personnel**

**Work Session** (as time allows)

Mail Call Human Resources/Personnel

General Business Unfinished Business

VouchersSupplemental Budget Resolution 2016-6

Monthly Reports  Fairgrounds Quonset Removal

Town Update New Business

Abatements/Refunds Bank Signature Cards

Travel Requests New Library Board Member

Meeting Schedule

Committee Meeting Reports

**Next Meeting Date August 24th and September 1st, 2016**