**LEPC MEETING: 7:45 – 8:00 a.m.**

**CUSTER COUNTY COMMISSIONER’S AGENDA**

**August 24th, 2016**

**8:00AM: Call to Order**

**Pledge of Allegiance**

**Adopt Agenda**

**Approve Minutes**

**Declaration of any Conflicts of Interest**

**8:00: Bob Morgan – Fire Advisory Board 2017 Budget Requests**

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

1. **Golden West Application to Occupy Right-of-Way – Young Lane**
2. **Golden West Application to Occupy Right-of-Way – 333 Argyle Loop**
3. **Purchase of a belly dump truck for Highway.**

**8:20: Rick Wheeler, Sheriff**

1. **Request to construct carport to provide protection for LE and county vehicles**

**8:30: Discussion concerning use of County vehicles (car pool)**

**8:35: Request to Adopt Resolution 2016-10 to Encourage the USDOT Under**

**Secretary For Policy To Expand South Dakota’s National Multimodal**

**Freight Network**

**8:45: Scott Butler – CASA Request for financial support for 2017**

**8:50 Mike Carter, Emergency Manager**

1. **Custer County Mutual Aid Agreement and Emergency Management budget**

**9:00: Public Hearing on Petition to Improve 266th Street Section Line**

**Resolution 2016-11**

**9:15: Public Hearing on Petition to Vacate Section Line on Fox Ridge Rd**

**Resolution 2016-8**

**9:20: Agreement For Transfer of Entitlement Funds**

* **FAA transfer to SDDOT**
* **FAA transfer to Watertown Airport**

**9:30: Gary Denker, Granite Valley Drive**

**9:40: Unfinished Business:**

**New Business:**

**9:45: Executive Session- Legal/ Personnel**

**Work Session**: (to be addressed throughout meeting as time allows)

Mail Call Human Resources/Personnel

General Business Town Update

Vouchers Committee Meeting Reports

Meeting Schedule Monthly Reports

Abatements/Refunds

Travel Requests **Next** **Meeting Date Sept 1st and 21st, 2016**