**CUSTER COUNTY COMMISSIONER’S AGENDA**

**September 1st, 2016**

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

 **Pledge of Allegiance**

 **Adopt Agenda**

 **Approve Minutes**

 **Declaration of any Conflicts of Interest**

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

1. **SD Department of Transportation Haul Road Inspection Report and Agreement**
2. **Golden West Application to Occupy Right-of-Way – Shirtail Canyon Road**
3. **Golden West Application to Occupy Right-of-Way – Spur Road**
4. **Golden West Application to Occupy Right-of-Way – Wolf Lane**
5. **Golden West Application to Occupy Right-of-Way – Beaver Creek Road**
6. **Golden West Application to Occupy Right-of-Way – Bowman Road**
7. **Golden West Application to Occupy Right-of-Way – Big Horn Run Road**
8. **Golden West Application to Occupy Right-of-Way – Bowman Ridge Road**
9. **Golden West Application to Occupy Right-of-Way – Camp Road**
10. **Golden West Application to Occupy Right-of-Way – Cedar Lane**
11. **Golden West Application to Occupy Right-of-Way – Ellenbecker Road**
12. **Golden West Application to Occupy Right-of-Way – Horse Camp Road**
13. **Golden West Application to Occupy Right-of-Way – Jack Pine Road**
14. **Golden West Application to Occupy Right-of-Way – Kimberly Drive**
15. **Golden West Application to Occupy Right-of-Way – Prairie Schooner Dr**
16. **Golden West Application to Occupy Right-of-Way – Sherry Drive**

 **8:15: Al Shaefer, Legislative Audit – 2014 and 2015 Audit Report**

 **8:30: Public Hearing on the 2017 Annual Custer County Revenue and Expense Budgets**

 **8:45: Tim Sander, Sander Sanitation – County Clean-up**

 **9:00: Planning Department**

1. **Bid Proposal for Washington Street Carport**
2. **Sign Hagenson Subdivision Plat – A Plat of Lots 1 Through 3 of Hagenson Subdivision.**
3. **Amended Resolution 2016-8 Vacation of Section Line Highway**

**Right-of-Ways that run north and south and east and west within the boundaries of Henderson Subdivision.**

 **9:15: Unfinished Business:**

 **New Business: Closure of the Custer Library until repaired**

 **9:30: 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. 21st and Oct. 5th, 2016**