**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**