**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**