**7:45 – 8:00 LEPC Meeting**

**CUSTER COUNTY COMMISSIONER’S AGENDA**

**September 1st, 2015**

 **8:00 am Pledge of Allegiance Approve Minutes**

 **Adopt Agenda Declaration of Conflict of Interest**

 **8:00 – 8:10 Gary Woodford, Highway Superintendent**

Golden West Application to Occupy Right of Way – Hazelrodt Cutoff

Golden West Application to Occupy Right of Way –

Fobaire Ranch Road

 Golden West Application to Occupy Right of Way – Hall Drive

Golden West Application to Occupy Right of Way –

Stagecoach Springs Road

 Golden West Application to Occupy Right of Way – Hart Road

 Golden West Application to Occupy Right of Way – Sydney Park Road

 **8:10 – 8:25 Mike Carter, Emergency Manager – Communication Upgrades**

 **8:25 – 8:35 Rex Harris, Planning Director –**

Canyon Rim Plat, Canyon’s Ridge Plat, Rushmore View Plat

 **8:45 – 9:00 Scott Smith – Box Canyon Road**

 **9:00 – 9:15 Mark Stites, Airport Manager – Annual Report**

 **9:15 – 9:20 Doug Austin – Addition Recovery Center Request for Support**

 **9:20 – 9:50 Rick Wheeler, Sheriff – Executive Session, Legal/Personnel**

 **9:50 – 10:00 Break**

 **10:00 – 10:30 Provisional Budget Hearing**

 **10:30 – 10:45 Executive Session – Legal/Negotiations/Personnel**

 **10:45 – 11:00 Work Session**

Mail Call Human Resources/Personnel

 General Business Unfinished Business

  VouchersNew Business

 Travel Requests Indigent (Executive Session)

 Abatements/Refunds Town Update

 Meeting Schedule Surplus Hwy Road Grader to

 Committee Reports Sale of County Property

 Monthly Reports

**Next Meeting Dates Sept 23rd, and Oct 7th, 2015**