**CUSTER COUNTY COMMISSIONER’S AGENDA**

**September 21st, 2016**

 **8:00 A.M. Call to Order**

 **Pledge of Allegiance**

 **Adopt Agenda**

 **Approve Minutes – Amend to Show Emergency Procurement**

 **Declaration of any Conflicts of Interest**

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

1. **Fall River Water Users Association - Application to Occupy County**

**Right- of-Ways**

1. **Public Meeting – 5 Year Plan for the Bridge Improvement Grant**

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

1. **SD DOT County Road Study**

 **8:30: Rex Harris, Planning Director**

 **1. Pass Creek Cottages Plat – A plat of lot 2R and 3R of Pass Creek**

 **Cottages Subdivision**

 **2. Variance on setback requirements – Lot 2, block 2, Lightning Creek**

 **Estates Subdivision.**

 **8:45: Scott Smith – Abatement Requests**

 **9:00: Jim Lyndoe – Emergency Procurement Provision of Library Repairs**

 **9:15 Adopt 2017 Annual Custer County Revenue and Expense Budgets**

 **9:20: Unfinished Business: Bid for demolition of County Fairgrounds Quonset**

 **9:25 1881 Museum permit for “brown bag” events – Custer City Liquor License**

**New Business: Approval of FAA Grant for the county runway**

**improvement project, via email quorum.**

**Custer County Conservation District seeking Commissioner representative**

 **9:35: Executive Session- Indigent**

 **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 Supplemental Budget Requests

 Travel Requests Auto Supplement

 **Next** **Meeting Date Oct. 5th and Oct. 21st, 2016**