

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JULY 5, 2016**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONER'S BOARDROOM.

The meeting was called to order by Commissioner Shy at 9:00 AM and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

Kit Shy	Vice-Chairman
Bob Kattnig	Commissioner
Kelley Camper	Clerk to the Board
Clint Smith	Assistant County Attorney

AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Airport Advisory Board member, Dallas Anderson; Dale Mullen, John Johnston, and Jackie Bubis. There was no public comment.

COMMISSIONER ITEMS

Commissioner Kattnig commented on the success of the July 4th festivities. He also attended the water balance study meeting.

ATTORNEY ITEMS

Assistant County Attorney, Clint Smith, informed the BOCC that he has revised the IGA between the County and the School District and prepared the resolution. He also reviewed the Raise the Bar resolution and found it acceptable.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to adopt Custer County Resolution 16-02 "Support of Raise the Bar, Protect Our Constitution". Motion carried unanimously.

NEW AND OLD BUSINESS

AIRPORT REPORT

Airport Advisory Board Member, Dallas Anderson, met with the BOCC to give his monthly report for the month of June. He also discussed the Denver International Airport auction coming up in August. Commissioner Kattnig asked about repairs to a damaged hangar that need to be taken care of.

The BOCC recessed at 9:30 AM and reconvened at 9:36 AM.

EXTENSION OFFICE REPORT

CSU Cooperative Extension Agent, Robin Young, met with the BOCC to give her monthly report for the month of June.

PUBLIC HEALTH DEPARTMENT REPORT

County Health Nurse, Gail Stoltzfus, met with the BOCC to give her monthly report for the month of June. Also in attendance was Beth Greene.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to approve the IGA between Custer County, the Custer County School District, and the Custer County Public Health Agency for the shared nurse; and also to approve Custer County Resolution 16-03 "A Resolution Approving an Intergovernmental Agreement Between Custer County, The Custer County School District, and the Custer County Public Health Agency". Motion carried unanimously.

VETERANS REPORT

Veterans Officer, Tim Schwartz, met with the BOCC to give his monthly report for the month of June.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to approve the veterans monthly report as presented. Motion carried unanimously.

The BOCC recessed at 10:54 AM and reconvened at 10:57 AM.

HUMAN SERVICES REPORT

Human Services Director, Laura Lockhart, met with the BOCC to give her monthly report for the month of June. Laura presented the BOCC with an MOU for TANF funds that needs their signatures. Assistant County Attorney, Clint Smith, will review the MOU.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to accept the monthly report as submitted. Motion carried unanimously.

Having no further business, Commissioner Shy adjourned the meeting at 11:17 AM.

BOCC Chairman, Lynn Attebery

Attest:
County Clerk & Recorder, Kelley S. Camper