

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
SEPTEMBER 6, 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 Attebery at 9:00 AM and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

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

AMENDMENTS TO THE AGENDA

None

AUDIENCE INTRODUCTIONS

Present in the audience were Brenda Gaide, BOCC Administrative Assistant; Dallas Anderson; John Johnston; and Jackie Bubis with the Sentinel.

COMMISSIONER ITEMS

Commissioner Kattnig commented that he had attended a Dark Sky viewing. CNN was also present. There is a movie company in town scouting some locations.

Commissioner Shy reported that he had spent two days with the Philanthropy Days film crew.

ATTORNEY ITEMS

Assistant County Attorney, Clint Smith, stated that he has reviewed the right-of-way lease between the County and BLM for the tower on Lookout Mountain, a.k.a. Hibbs Hill. He stated that everything was in order and recommended that the BOCC sign it.

MOTION by Commissioner Attebery, seconded by Commissioner Shy, to approve and sign the Communications Use Lease with the United States Department of the Interior Bureau of Land Management, serial number COC-40761, with the changes as discussed. Motion carried unanimously.

NEW AND OLD BUSINESS

DOLA GRANT AMENDMENT (WCCLP)

Commissioner Attebery stated that DOLA had approved the supplemental grant funds in the amount of \$80,000 for the Wetmore Community Center.

AIRPORT

Dallas Anderson gave the BOCC the airport report for the month of August. Dallas met with Brian Paley from Eaton Sales regarding the fuel system. He gave Dallas a quote for a new dispenser which will be included in the 2017 budget request. Dallas discussed the crack seal project.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to approve the purchase of \$10,000 of crack seal for the airport, to be reimbursed by the Aviation Board. Motion carried unanimously.

PUBLIC HEALTH

County Health Nurse, Gail Stoltzfus, met with the BOCC to give her monthly report for the month of August. Beth Green was also in attendance. Gail introduced the new school nurse, Carmalene Odle, to the board. Commissioner Shy suggested that they develop a page on the website for Public Health. They discussed First Aid and CPR classes.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, that if Gail will post upcoming First Aid and CPR classes on the website, the County will pay the cost for a County employee to take the class. Motion carried unanimously.

Carmalene gave a report to the board letting them know the things that she has been doing at the school since she started. She will be at the school Monday thru Thursday and in the Public Health office on Friday's.

EXTENSION

CSU Extension Agent, Robin Young, gave the BOCC her monthly report for the month of August. She will be having a canning class on September 24th. She presented the board with updated by-laws for the Weed Advisory Board.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig, to approve the by-laws of the Custer County Weed Advisory Board dated August 25, 2016 with the additions and changes as suggested by counsel. Motion carried unanimously.

The conservation dinner will be September 30th. The foundation awards banquet will be held on October 23rd. Robin hired Carlan Cardenas who will replace Beverly Goertz after she retires. Robin asked the BOCC about holding meetings at the Hanssen House. She is having problems trying to find somewhere that she can hold meetings for her board and various 4-H groups.

VETERANS

Veterans Service Officer, Tim Schwartz, met with the BOCC to give his monthly report for the month of August. The Veteran Trust Fund grant money applications will start September 12th. He completed his VA online training and now needs to complete a few other items at the VA Regional Office in Denver.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to approve the Veteran's Service Officer's report for the month of August. Motion carried unanimously.

HUMAN SERVICES

Human Services Director, Laura Lockhart, met with the BOCC to give her monthly report for the month of August.

Having no further business, Commissioner Attebery adjourned the meeting at 11:58 AM.

BOCC Chairman, Lynn E. Attebery

Attest:
County Clerk & Recorder, Kelley S. Camper