

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
OCTOBER 31, 2016**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONERS 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

Remove transfer of funds that County Treasurer, Virginia Trujillo, needed; add Boettcher grant signing.

APPROVAL OF MINUTES

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to approve the minutes for the September 29th special meeting, and the September 30th, October 4th and 5th regular meetings. Motion carried unanimously.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Jay Printz; John Johnston; Dan Bubis; and Sentinel reporter, Jackie Bubis.

COMMISSIONER ITEMS

Commissioner Kattnig reported on the meeting that Senator Cory Gardner held here in the County; gave an update on the Junkins Fire; and met with the BAER (Burned Area Emergency Rehabilitation) Team.

Commissioner Shy also gave an update on the fire. He stated that County Rd 386 is closed indefinitely.

ATTORNEY ITEMS

Assistant County Attorney, Clint Smith, reviewed the lease between the Wet Mountain Valley Saddle Club and the County; Clint prepared a resolution for the BOCC to review that would amend the personnel policy to change the OEM Director position to an exempt position; he is still reviewing material for a marijuana ordinance; he met with the attorneys for Robert Hamilton, and Mike and Laura Halpin. They discussed having a survey done on the road to determine the center line, and splitting the cost of the survey three ways.

NEW AND OLD BUSINESS

UAACOG LETTER OF SUPPORT

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig, to send a letter to the Colorado Department of Public Health and Environment (CDPHE) in support of UAACOG's grant application for CDPHE's Recycling Resources Economic Opportunity Grant Program. Motion carried unanimously.

TRANSFER OF FUNDS

IT Director, Chuck Ippolito, purchased a plotter for use in his office and the Clerk and Recorder's Office. County Clerk, Kelley Camper, would like to transfer the funds in order to pay for her half of the plotter

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to transfer \$4,112.37 from the Recording Fund to the County General Fund. Motion carried unanimously.

TOWN OF WESTCLIFFE – JAY PRINTZ

Town of Westcliffe Attorney, Jay Printz, informed the BOCC that the town no longer needs the county to waive the landfill fees for the cleanup of Roy Dickens home. They have had someone offer to purchase the house and will take care of all the cleanup expenses.

CEBT (Colorado Employees Benefit Trust) INSURANCE

After reviewing quotes from several insurance companies, the BOCC has decided to continue with our current health insurance company, CEBT/Willis of Colorado, for the year 2017.

FIRE EXTINGUISHER QUOTE

Rocky Mountain Fire Extinguisher, LLC submitted a bid in the amount of \$327.00 to the BOCC for the annual fire extinguisher maintenance.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to accept the bid from Rocky Mountain Fire Extinguisher, LLC to service the fire extinguishers. Motion carried unanimously.

BOETTCHER GRANT

The county received a grant in the amount of \$35,000 from the Boettcher Foundation for the Wetmore Community Center/Library Project. The Boettcher Foundation would not release the funds until work had begun on the project. Since the project has started, the BOCC can now finish the paperwork to receive the grant monies.

MOTION by Commissioner Attebery, seconded by Commissioner Shy, to move forward with the paperwork to receive the grant money for the Boettcher Foundation grant. Motion carried unanimously.

WETMORE COMMUNITY CENTER/LIBRARY PROJECT

Commissioner Attebery stated that several fixtures have been removed from Wetmore Community Center/Library during the remodeling project. He asked Attorney, Clint Smith, if there is a certain dollar amount that these items have to be worth in order for the county to have an auction. Commissioner Kattnig suggested that the items be donated to Habitat for Humanity in Canon City. Clint will do some research to find out how the county can dispose of these items.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to pay the bills as presented for the month of October 2016. Motion carried unanimously.

County payroll and accounts payable were:

County General	\$204,468.12
Road & Bridge	\$ 71,052.88
Emergency Services	\$ 17,561.52
Human Services	\$ 27,377.27
Self Insurance	\$ 10,037.00
Capital Improvement	\$ 95,069.97
Airport	<u>\$ 10,829.88</u>
TOTAL	\$436,396.64

Having no further business, Commissioner Attebery adjourned the meeting at 9:45 AM.

BOCC Chairman, Lynn E. Attebery

Attest:
County Clerk & Recorder, Kelley S. Camper