

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FEBRUARY 7, 2017**

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

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

Bob Kattnig	Chairman
Donna Hood	Vice-Chairman
Jay Printz	Commissioner
Kelley Camper	Clerk to the Board
Clint Smith	County Attorney

AMENDMENTS TO THE AGENDA

SAR vehicle request; NRCS Wildfire Recovery Plan; and DOLA funding request.

MOTION by Commissioner Hood, seconded by Commissioner Printz, to accept the agenda with amendments. Motion carried unanimously.

AUDIENCE INTRODUCTIONS

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

COMMISSIONER ITEMS

Commissioner Hood attended an UAACOG meeting; and gave an update on the progress of the Wetmore Community Center. Commissioner Printz met with various department heads. Commissioner Kattnig met with OEM Director, Cindy Howard, to discuss flood plans for Wetmore.

NEW AND OLD BUSINESS

ROAD SIGNS

There was more discussion regarding road signage. Commissioner Printz suggested that they get the subdivisions involved in the discussion. County Attorney, Clint Smith, will look into what the county's responsibility is.

UNDERFUNDED COURTHOUSE REQUEST FOR PROPOSAL

BOCC Administrative Assistant, Brenda Gaide, has a list of potential companies to send the RFP to.

MOTION by Commissioner Hood, seconded by Commissioner Printz, to send out the RFP to the companies on the list and anyone else that requests the information. Motion carried unanimously.

AIRPORT REPORT

Airport Board members, Dallas Anderson and Bob Jolley, met with the board to give the monthly report. Dallas met with FAA State Planner, Linda Bruce, to discuss the possibility of getting the airport into the National Plan of Integrated Airport Systems (NPIAS). Once an airport is accepted into NPIAS, they can receive a yearly stipend that can be used for improvements at the airport. There is a forty item list of criteria that must be met before they can be accepted into NPIAS. One of those items addresses the fact that the runway, which is too close to the highway, will have to be moved further east. They will work with Commissioner Printz on this. The Airport Board would like to use the remaining crack seal funds to purchase the "Say Weather" system for the airport. They will wait to see if anymore cracks need to be sealed before using these funds.

HUMAN RESOURCE/FINANCE REPORT

Human Resource/Finance Director, Dawna Hobby, met with the board to give her monthly report.

MOTION by Commissioner Kattnig, seconded by Commissioner Hood, to advertise the Public Health nurse position statewide. Motion carried unanimously.

Commissioner Kattnig would like to recognize the extra effort that Dawna and County Attorney, Clint Smith, gave to help finalize the paperwork needed for the purchase of the Road and Bridge semi-truck.

TREASURER REPORT

County Treasurer, Virginia Trujillo, gave her monthly report.

MOTION by Commissioner Kattnig, seconded by Commissioner Hood, to accept the Treasurer's report as presented. Motion carried unanimously.

EXTENSION OFFICE REPORT

CSU Extension Director, Robin Young, met with the board to give her monthly report.

SEARCH AND RESCUE VEHICLE REQUEST

Jerry Pickerill met with the board to inform them that Search and Rescue is applying for a grant from Colorado Department of Public Health and Environment (CDPHE) to purchase a support vehicle. They would like to get a letter of support for this grant.

MOTION by Commissioner Kattnig, seconded by Commissioner Hood, to offer support to Custer County Search and Rescue for their new support vehicle. Motion carried unanimously.

The board recessed at 11:10 a.m. and reconvened at 11:20 a.m.

VETERANS SERVICE OFFICE REPORT

VSO Director, Tim Swartz, met with the board to give his monthly report.

MOTION by Commissioner Kattnig, seconded by Commissioner Hood, to approve the veteran's report for the month of January 2017. Motion carried unanimously.

EXECUTIVE SESSION

MOTION by Commissioner Printz, seconded by Commissioner Hood, to recess the BOCC and reconvene into Executive Session. Motion carried.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to go into Executive Session for the purpose of discussing personnel matters citing C.R.S. 24-6-402 (4) (f). Motion carried unanimously.

The board reconvened back into regular session at 12:18 p.m.

Commissioner Kattnig confirmed that the discussion remained on topic and that no matters were adopted and no actions or decisions were made. County Attorney, Clint Smith, confirmed this.

County Attorney, Clint Smith, left the meeting.

HUMAN SERVICES REPORT

Human Services Director, Laura Lockhart, met with the board to give her monthly report.

DEPARTMENT OF LOCAL AFFAIRS (DOLA) FUNDING REQUEST

DOLA requires that an energy audit be conducted at the end of the Wetmore Community Center project. There is \$5,000 budgeted in the grant for this. Tom Duke, with T.A. Duke and Associates, received a bid for \$3,000 to do energy audit.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to accept the proposal to spend the money to get this done because it is a necessity for the project. Motion carried unanimously.

MOTION by Commissioner Hood, seconded by Commissioner Kattnig, to recess the BOCC meeting at 12:40 p.m. and reconvene at 1:00 p.m. Motion carried unanimously.

County Attorney, Clint Smith, returned to the meeting.

EXECUTIVE SESSION

MOTION by Commissioner Printz, seconded by Commissioner Kattnig, to go into Executive Session for the purpose of discussing personnel matters citing C.R.S. 24-6-402 (4) (f). Motion carried unanimously.

The board reconvened back into regular session at 3:58 p.m.

Commissioner Kattnig confirmed that the discussion remained on topic and that no matters were adopted and no actions or decisions were made. County Attorney, Clint Smith, confirmed this.

Having no further business, Commissioner Kattnig adjourned the meeting at 4:30 p.m.

BOCC Chairman, Bob Kattnig

Attest:
County Clerk & Recorder, Kelley S. Camper