

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
MARCH 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

None

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Louis DeVanney; Roger Wise; Jim and Kim Heath; 11th Judicial District Chief Probation Officer, Mike O'Rourke; Dale Mullin; Roger and Marcy Gregg; Weidner and Associates LLC, Steve Weidner; Sentinel, Jackie Bubis; Katherine Ripley-Williams; Cindy Flower; Ann Willson; Mary Gompf; Ann Barthrop; Sentinel, George Gramlich; Charles Bogle; Steve Cox; Peggi Collins; Josh Martin; Bill Parker; John Johnston; and Wet Mountain Tribune, Jordan Hedberg.

PUBLIC COMMENT

There was public comment by Louis DeVanney, John Johnston, Ann Barthrop, Ann Willson, George Gramlich, Cindy Flower, Mary Gompf, Marcy Gregg, and Jordan Hedberg.

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with.

ATTORNEY ITEMS

County Attorney, Clint Smith, gave the board some suggestions regarding moving forward with a lighting ordinance.

NEW AND OLD BUSINESS

CUSTER COUNTY ECONOMIC DEVELOPMENT CORP (CCEDC)

Charles Bogle gave the board an update on the different grants they have applied for.

The board recessed at 10:34 a.m. and reconvened at 10:42 a.m.

UNDERFUNDED COURTHOUSE GRANT REQUEST FOR PROPOSAL

Three RFP's for the court remodel plans have been submitted. They are from Anderson Hallas Architects, Golden Colorado; Ben White Architecture, Crested Butte, Colorado; and Weidner and Associates LLC, Pueblo, Colorado. Steve Weidner was present to answer any questions the board had. A workshop to go over the RFP's is scheduled for March 20th at 9:00 a.m.

GATEWAY TO SUCCESS/DUI CLASSES

Chief Probation Officer for the 11th Judicial District, Mike O'Rourke, met with the board to discuss Gateway to Success holding DUI classes in the annex on Friday's. Rocky Mountain Behavioral Health will no longer be conducting these classes.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to allow Gateway to Success to use the annex on Friday's on a coordinated basis with Tim Swartz to make sure that the timing fits, recognizing that the VSO would have precedence if they needed it, and with the key being located at the Sheriff's Office. Motion passed unanimously.

PUBLIC HEALTH AGENCY REPORT

RN, Beth Green, met with the board to give the monthly report. She would like the board to meet with her in the Public Health Agency Office so that she can give them a tour so they will have a better understanding of what the agency does. She felt this would help them in their search for a new Public Health Agency Director.

ROAD AND BRIDGE REPORT

Road and Bridge Supervisor, Gary Hyde, met with the board to give the monthly report. Gary presented the board with a Road and Bridge employee pay scale and would like to bring the hourly wages up. The board asked him to find out how much this would raise the benefits also.

VETERANS OFFICE REPORT

Veteran's Service Officer, Tim Swartz, met with the board to give the monthly report. Tim let the board know that Anna Orgeron, who had been the trust fund grant administrator for several years and who also has done a lot of work with veterans in the county, will be moving out of the county in May.

MOTION by Commissioner Kattnig, seconded by Commissioner Hood, to generate a proclamation for Anna Orgeron in recognition of all her years of service to the veterans of Custer County. Motion carried unanimously after amendment.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to approve the February 2017 veterans report. Motion carried unanimously.

HUMAN SERVICES REPORT

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

OFFICE OF EMERGENCY MANAGEMENT REPORT

OEM Director, Cindy Howard, met with the board to give the monthly report.

Having no further business, Commissioner Kattnig adjourned the meeting at 12:38 p.m.

BOCC Chairman, Bob Kattnig

Attest:
County Clerk & Recorder, Kelley S. Camper