

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
MARCH 8, 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

Tourism Board vacancy

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Early Childhood Council, Jessica Carter; Wet Mountain Valley Community Foundation, Butch Gemin; Peter and Audrey Gluschke; Diane Rose; Lynetta Gillmore; Bob Tobin; Dallas Anderson; Bill Baker; Beth Cartwright; Bob Pruiksma; Kathy Reis; Human Resource/Finance Director, Dawna Hobby; Jake Shy; John Johnston; Carl and Cindy Cardenas; Tanner Camper; Ashley Gillum; Julie Olomon; Polly Miller; Allen Butler; Bob Jolley; and Bob Koester.

PUBLIC COMMENT

There was public comment by John Johnston, Kathy Reis, Diane Rose, Jake Shy, Audrey Gluschke, Bill Baker, Lynetta Gillmore, and Polly Miller.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

None

NEW AND OLD BUSINESS

EARLY CHILDHOOD COUNCIL

Butch Gemin, with WMV Community Foundation, and Jessica Carter, with Early Childhood Council, met with the board to discuss the progress they have made with forming an Early Childhood Council. Their first step is to submit an application to the Colorado Office of Early Childhood which would then certify and recognize their Childhood Council. They need a

convening entity that would submit the application. There also has to be a fiscal agent that will handle the finances of the council and the money that would come from the state. They are hoping that either the library or the school will be the convening entity, and they would like for the county to be the fiscal agent.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to accept the library or the Custer County School as the convening entity, conditionally based upon whether the county chooses to move forward as the fiscal agent. Motion carried unanimously.

The board recessed at 10:51 a.m. and reconvened at 11:02 a.m.

LIQUOR LICENSE/THE LODGE AT SAN ISABEL

County Clerk, Kelley Camper, met with the board to get their approval for the hotel and restaurant liquor license for The Lodge at San Isabel.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to approve the liquor license for The Lodge at San Isabel. Motion carried unanimously.

BOOK PRESERVATION

County Clerk, Kelley Camper, informed the board that her office will be doing another phase of the book preservation project. The cost will be approximately \$24,210.00.

DOOR BID

The board received a bid for \$650 to fix the back door to the courthouse.

MOTION by Commissioner Hood, seconded by Commissioner Kattnig, to approve the expense of \$650 to repair the back door entry. Motion carried unanimously.

AIRPORT REPORT

Airport Advisory Board Chairman, Dallas Anderson, met with the board to give the monthly report. The Airport Advisory Board would like to use a portion of the remaining funds for the crack seal to purchase a "Say Weather" system for the airport.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to authorize the transfer of the allocation of some crack seal money to fund the purchase and installation of the "Say Weather" system up to \$3,500.00. Motion carried unanimously.

LANDFILL/RECYCLE REPORT

Landfill Supervisor, Rusty Christensen, met with the board to give the monthly report. He stated that the cost to run the landfill for 2016 was \$18,151 which is much lower than previous years. This is due to funds that were brought in from the recycling program.

TREASURER'S REPORT

County Treasurer, Virginia Trujillo, was not present for the meeting. The board had a copy of her report.

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

HUMAN RESOURCE/FINANCE REPORT

HR/Finance Director, Dawna Hobby, met with the board to give the monthly report. Dawna informed the board of the dollar amount that the benefits will go up if the road and bridge salaries increase.

MOTION by Commissioner Kattnig, seconded by Commissioner Hood, to adopt the new payroll schedule suggested by Road and Bridge Supervisor for road and bridge employees, as designated in an attached document, to take effect March 1st. Motion carried unanimously with amendment.

TOURISM BOARD VACANCY

Brian Cline has resigned from the Tourism Board. They would like to replace him with Greg Smith, an ex-officio member of the board now.

MOTION by Commissioner Hood, seconded by Commissioner Printz, to fill the position with Greg Smith. Motion carried unanimously.

Having no further business, Commissioner Kattnig adjourned the meeting at 12:23 p.m.

BOCC Chairman, Bob Kattnig

Attest:
County Clerk & Recorder, Kelley S. Camper