

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
APRIL 28, 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 9:02 AM and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

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

AMENDMENTS TO THE AGENDA

Additions: Planning workshops; weed control; and public service.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to accept the agenda as amended. Motion carried unanimously.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Airport Advisory Board Chair, Dallas Anderson; Charles Bogle; John Johnston; and Courthouse Security Officer, Mike Halpin.

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with. Commissioner Hood stated that the June 6th and 7th BOCC meetings conflict with the CCI Summer Conference.

MOTION by Commissioner Hood, seconded by Commissioner Printz, to change the June BOCC meeting from June 6th and 7th to June 8th to accommodate the CCI Summer Conference. Motion carried unanimously with amendment.

Commissioner Hood informed the board that she has donated \$6,291.00 to the county general fund for the window shades in the Wetmore Community Center. Raven Woods has also given an in-kind donation of \$1,040.00.

ATTORNEY ITEMS

County Attorney, Clint Smith, stated that Robert Hamilton's attorney has informed him that Mr. Hamilton is asking for a deeded easement from the County for County Road 396. The BOCC does not want to do a deeded easement. Clint will take this information back to Hamilton's attorney.

NEW AND OLD BUSINESS

VOUCHERS/CHECKS

MOTION by Commissioner Printz, seconded by Commissioner Hood, to accept the vouchers as presented. Motion carried unanimously.

County payroll and accounts payable were:

County General	\$211,657.94
Road & Bridge	\$ 99,138.02
Emergency Services	\$ 32,138.76
Human Services	\$ 28,403.61
Self Insurance	\$ 5,634.00
Conservation Trust Fund	\$ 3,000.00
Capital Improvement	\$126,892.55
Airport	\$ 519.32
Tourism	<u>\$ 788.00</u>
TOTAL	\$508,172.20

AIRPORT BIDS

Only one bid was received for the fuel pump at the airport. It was from Eaton Sales & Service LLC.

MOTION by Commissioner Printz, seconded by Commissioner Hood, that pending legal approval of the written contract, to approve quote 705817 from Eaton Sales & Service, 610 E. Brookside, Colorado Springs, CO with the quote of \$8,850.00 for the system they are proposing, and that they have the necessary insurance that is required. Motion carried with amendment.

COURTHOUSE CLOSURE PROCEDURE

After discussion, this will be tabled until the next meeting.

PLANNING AND ZONING/BOARD OF HEALTH

MOTION by Commissioner Kattnig, seconded by Commissioner Printz, to recess as the BOCC and reconvene as the Board of Health. Motion carried unanimously.

Planning and Zoning Director, Jackie Hobby, stated that the state changed their septic regulations in 2015 which changed the procedure for an Onsite Wastewater Treatment Systems (OWTS). Previously, an OWTS needed to have a Perc Test done. As of July 1, 2015, you now have to have a soil analysis instead of a Perc Test. Jackie and Commissioner Printz explained that the procedure that is now in place leaves room for lawsuits if something goes wrong with the OWTS. Jackie recommends that the person doing the soil analysis needs to be properly insured. She would also like to have an engineer review the work that she does after the soil analysis.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to require, as of June 1, 2017, that the soil evaluators that are licensed by the State to carry insurance at amounts, and with the proper verbiage in an agreement, as agreed to by Dawna Hobby and Clint Smith. Motion carried unanimously.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to authorize Jackie Hobby to put out an RFP, according to our policies, to have an engineer review her septic designs before the permit is actually issued. Motion carried unanimously.

MOTION by Commissioner Hood, seconded by Commissioner Kattnig, to adjourn the Custer County Board of Public Health. Motion carried unanimously.

The board reconvened into regular session at 11:12 a.m.

HIGH SPEED INTERNET

IT Director, Chuck Ippolito, informed the board that he had received bids from CenturyLink, Hilltop, and SECOM (formerly DD Wireless) for the high speed internet in the courthouse and Sheriff's Office. CenturyLink was going to send a revised bid, which Chuck has not received yet. This will be tabled until the next meeting.

Due to time constraints, remaining items on the agenda will be moved to the next meeting.

Having no further business, Commissioner Kattnig adjourned the meeting at 11:28 a.m.

BOCC Chair, Bob Kattnig

Attest:
County Clerk & Recorder, Kelley S. Camper