

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
MAY 3, 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	Chair
Donna Hood	Vice-Chair
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; Steve Cocks; Peggi Collins; John Johnston; Janet Freeburg; and Dale Mullins.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

None

EXECUTIVE SESSION

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

The board went into Executive Session at 9:03 a.m. Present were Commissioners Kattnig, Hood, and Printz; County Attorney, Clint Smith; BOCC Administrative Assistant, Brenda Gaide; Clerk to the Board, Kelley Camper; and Deputy Treasurer, Suzanne Coleman.

The board reconvened back into regular session at 10:15 a.m.  
The board recessed at 10:16 a.m. and reconvened at 10:21 a.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.

NEW AND OLD BUSINESS

SPECIAL EVENT PERMITS

Commissioner Hood stated that she would abstain from voting on the two events being held at A Painted View Ranch. Custer 20/20 DBA Club America is holding the Kelley Hunt Concert at A Painted View Ranch on June 3<sup>rd</sup>. Custer County Chamber of Commerce will be selling alcohol at the Rock N' Soul Jam put on by KLZR radio station at A Painted View Ranch on June 17<sup>th</sup>. San Isabel Land Protection Trust is holding the Hardscrabble Mountain Trail Run on June 3<sup>rd</sup> at Bear Basin Ranch.

**MOTION by Commissioner Kattnig, seconded by Commissioner Printz, to approve the Club America application. Commissioners Kattnig and Printz voted in favor, Commissioner Hood abstained.**

**MOTION by Commissioner Printz, seconded by Commissioner Kattnig, to approve the Special Event Permit hosted by the Chamber of Commerce and KLRZ called Rock N' Roll Jam on June 17<sup>th</sup>. Commissioners Kattnig and Printz voted in favor of, Commissioner Hood abstained.**

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to approve the Special Events Permit from San Isabel Land Protection Trust, Hardscrabble Mountain Trail Run, to be held June 3<sup>rd</sup> at Bear Basin Ranch. Motion carried unanimously.**

ROAD AND BRIDGE REPORT

Road and Bridge Supervisor, Gary Hyde, met with the board to give the monthly report. Mechanic, Byron Reis, has located some air conditioners from Thermo-King for the motor graders that they could install themselves. They are \$2,886.77 per unit.

**MOTION by Commissioner Hood, seconded by Commissioner Kattnig, to move forward with the purchase of four units, not exceeding \$12,000.00. Motion carried with amendment.**

A request for proposal for the Hermit Bridge project will be published in four different newspapers – the Sangre De Cristo Sentinel, the Wet Mountain Tribune, the Colorado Springs Gazette, and the Pueblo Chieftain.

**MOTION by Commissioner Printz, seconded by Commissioner Kattnig, to move forward with the Hermit Bridge project and the initial step of publishing in the four newspapers identified, a request for proposal. Motion carried unanimously.**

LANDFILL/RECYCLING REPORT

Landfill Supervisor, Rusty Christensen, and Recycling Coordinator, Dennis Sprecher, met with the board to give the monthly report. Rusty informed the board that CDPHE had just done the annual inspection at the landfill and found no violations.

HR/FINANCE REPORT

HR/Finance Director, Dawna Hobby, met with the board to give the monthly report.

PUBLIC HEALTH AGENCY REPORT

Public Health Agency Director, Elisa Magnuson, met with the board to give the monthly report. Alisa asked the board if she could have former Public Health Agency Director, Gail Stoltzfus, spend a few orientation days with her to bring her up to speed in the office. The board told her to contact Gail to see what could be worked out.

Having no further business, Commissioner Kattnig adjourned the meeting at 11:56 a.m.

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BOCC Chair, Bob Kattnig

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Attest:  
County Clerk & Recorder, Kelley S. Camper