

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
MAY 4, 2017**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN SPECIAL 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; Sentinel reporter, Jackie Bubis; Ileen Squire; Peggy Collins; Steve Cocks; Janet Freeburg; Custodian and Grounds Keeper, Dave Post; Courthouse Security, Mike Halpin; and Tribune reporter, Jordan Hedberg.

COMMISSIONER ITEMS

None

ATTORNEY ITEMS

County Attorney, Clint Smith, informed the board that he met with CSU Regional Director, Bill Nobles, at Bill's office in Pueblo on May 3rd to share the county's concerns with him regarding the 4-H program. Bill assured Clint that the 4-H members that wanted to take their animals to the Colorado State Fair would be able to participate with their animals in the weigh-in and retinal scan that is required. Clint informed Bill that the BOCC is in the process of talking with the former CSU Extension Office Administrative Assistant, Beverly Goertz, about working on an interim basis to help the 4-H members and their families, and Sara Shields, to be an interim County Agent until CSU is able to hire someone to replace former CSU Cooperative Extension Agent, Robin Young.

COMMISSIONER ITEMS

The BOCC commended County Attorney, Clint Smith, for taking it upon himself to speak with Bill Nobles. They were pleased with how the conversation went.

The BOCC scheduled another Special Meeting for May 10th at 1:00 p.m. to give any updates they have regarding this matter.

Commissioner Kattnig left the meeting at 9:25 a.m.

Commissioner Hood stated she would like to address a personnel matter and asked Custodian and Grounds Keeper, Dave Post, if he would like to discuss this in an open meeting or Executive Session. He stated he did not want to participate in the discussion.

EXECUTIVE SESSION

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

The board went into Executive Session at 9:31 a.m. Present in Executive Session were Commissioners Hood and Printz; County Attorney Clint Smith; Clerk to the Board, Kelley Camper; BOCC Administrative Assistant, Brenda Gaide; and Human Resource/Finance Director, Dawna Hobby.

The board reconvened into the special session at 9:41 a.m. Commissioner Hood 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.

WEED CONTROL INTERGOVERNMENTAL AGREEMENT

MOTION by Commissioner Printz, seconded by Commissioner Hood, to approve the Intergovernmental Agreement for weed control with Fremont County. Motion carried unanimously.

Having no further business, Commissioner Hood adjourned the meeting at 9:45 a.m.

BOCC Chair, Bob Kattnig

Attest:
County Clerk & Recorder, Kelley S. Camper