

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
MAY 17, 2017**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE WETMORE COMMUNITY CENTER IN WETMORE.

The meeting was called to order by Commissioner Hood at 9:05 AM and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

Donna Hood	Vice-Chair
Jay Printz	Commissioner
Lori Bistodeau	Deputy 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; Courtney and Nan Davenport; John and Ruth Spaar; Ralph Hood; H.E. Whitlock WCCLP Superintendent, Tony Surfing; H.E. Whitlock President, Mickey Bonham; Alden Gray; Nancy Kreuz; Rose Hidlebaugh; Anne Hayward; Cal Leslie; Charles Bogle; County Sheriff, Shannon Byerly; IT Director, Chuck Ippolito; Susan Steigerwalt; and John Johnston.

APPROVAL OF MINUTES

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to accept the minutes for April 28<sup>th</sup> as written. Motion carried unanimously.**

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to accept the minutes for May 2<sup>nd</sup>. Motion carried unanimously.**

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to accept the minutes for May 3<sup>rd</sup>. Motion carried unanimously.**

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to accept the minutes for May 4<sup>th</sup>. Motion carried unanimously.**

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to accept the minutes for May 10<sup>th</sup> as written, with the caveat that the Weed Control Intergovernmental Agreement on May 10<sup>th</sup> be the controlling document as opposed to the one on May 4<sup>th</sup>. Motion carried unanimously.**

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, informed the BOCC that Resolution 17-10 needs to be amended to change the job titles.

NEW AND OLD BUSINESS

CSU EXTENSION OFFICE

**MOTION by Commissioner Hood, seconded by Commissioner Printz, to amend Resolution 17-10 that was stated creating the two interim positions for the Custer County Government naming the CSU Extension County Coordinator for 4-H, interim “CSU Extension County Coordinator for 4-H” and also interim “CSU Extension Office Manager” for the Extension Office and for the 4-H program. Motion carried unanimously.**

HIGH SPEED INTERNET

Quotes for high speed internet have been received from SECOM, Hilltop Broadband, and CenturyLink. Commissioner Hood would like to hold a workshop with these three providers, the BOCC, the County Sheriff, the IT Director, and the OEM Director to address questions they have. Sheriff Byerly stated that something needs to be done ASAP because the lack of high speed internet in the Sheriff’s Office has been very detrimental.

SIPA (STATEWIDE INTERNET PORTAL AUTHORITY) STREAMING VIDEO PROPOSAL

The BOCC would like to install cameras in the BOCC board room so that meetings could be video streamed to the public. SIPA has grant funds available to help with this.

**MOTION by Commissioner Hood, seconded by Commissioner Printz, to move forward to support the video streaming. Motion carried unanimously.**

TRANSFER OF FUNDS (AIRPORT)

Airport Advisory Board Chair, Dallas Anderson, informed County Clerk, Kelley Camper, that a transfer of funds was needed to be able to pay a large insurance bill coming due.

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to approve the transfer of \$9,400.00 from the County General Fund to the Airport Fund. Motion carried unanimously.**

BROADBAND TOWERS

Charles Bogle met with the board to ask for their support for the construction of broadband towers in the county that would help with internet and cell phone service.

**MOTION by Commissioner Hood, seconded by Commissioner Printz, that the Custer County Board of County Commissioners accepts the report submitted at the conclusion of the Custer County Broadband infrastructure analysis study, its finding and recommendations. Further,**

**the Board of County Commissioners authorizes Custer County Economic Development Corporation to proceed with soliciting and assembling a financial package of the public and private funding to implement the study six-tower recommendation. This action does not authorize any county funding for this project. Motion carried unanimously.**

TREASURERS REPORT

The board received the monthly report from County Treasurer, Virginia Trujillo, who was not present.

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to approve the monthly report for the Custer County Treasurer for the month of April 2017. Motion carried unanimously.**

The board recessed at 10:05 a.m. and reconvened at 10:16 a.m.

OFFICE OF EMERGENCY MANAGEMENT REPORT

OEM Director, Cindy Howard, met with the board to give the monthly report. County Attorney, Clint Smith, reviewed the CWPP forest tree development contract and found it acceptable. Cindy needs the board's authorization to sign this contract.

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to authorize Cindy Howard, Office of Emergency Management, to sign the contract with Smart Tree Development LLC as presented. Motion carried unanimously.**

ROAD AND BRIDGE

Road and Bridge Supervisor, Gary Hyde, met with the board. Currently, the Landfill is renting a scraper to dig a new pit. Gary would like to be able to rent the scraper for a week after they are finished with it at the Landfill so they can start the work on a new gravel pit. Since the funding for this is in the budget, the board approved this.

Road and Bridge has a contract with the Forest Service to maintain Ophir Creek Road. The road has had some major damage to it that Gary feels goes beyond general maintenance. The Forest Service is trying to find some funding to help with fixing the damage to the road.

WETMORE COMMUNITY CENTER OPEN HOUSE

Sentinel reporter, Jackie Bubis, asked if the open house is by invite only. The board stated that there is a list of invitees, but it will also be open to the public. The open house is scheduled for June 21<sup>st</sup> from 2:00 p.m. to 6:00 p.m.

Having no further business, Commissioner Hood adjourned the meeting at 10:43 a.m.

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BOCC Chair, Bob Kattnig

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Attest:  
County Clerk & Recorder, Kelley S. Camper