

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
JULY 31, 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

**MOTION by Commissioner Printz to approve the agenda as presented. Motion carried unanimously.**

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; OEM Director, Cindy Howard; Airport Advisory Board Chair, Dallas Anderson; Kenny Patterson, Sr.; Bob Koester; John Johnston; Louis Devanney; Tim Stodola; Mike Willard; Dan Fischer; Bob Jolley; Roger Wise; Human Resource/Finance Director, Dawna Hobby; and Budget Officer, John Piquette.

APPROVAL OF MINUTES

**MOTION by Commissioner Printz to approve the minutes of July 19<sup>th</sup> as given to them in a draft. Motion carried unanimously.**

PUBLIC COMMENT

There was public comment from Louis Devanney.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, informed the board that there were changes made to the Colorado Open Records Act (CORA) that he will be putting in a resolution.

NEW AND OLD BUSINESS

**PLANNING COMMISSION LETTER/BUILDING CODES**

Commissioner Hood would like the board to have further discussion regarding their options to have the 2006 International Building Code and 2006 Fire Code become a part of the Zoning Resolution. County Clerk and Recorder, Kelley Camper, let the board know how they would get a question on the ballot in November. The board would like to get more input from the public through a public meeting.

**MOTION by Commissioner Kattnig to have an official Commissioner hearing regarding building codes to be held on August 10<sup>th</sup> at 7:00 p.m. in the Courthouse. Motion carried unanimously.**

**VOUCHERS/CHECKS**

**MOTION by Commissioner Hood to approve the vouchers as stated by our director. Motion carried unanimously.**

County payroll and accounts payable were:

County General	\$217,241.49
Road & Bridge	\$238,146.55
Emergency Services	\$ 19,062.87
Human Services	\$ 27,651.95
Capital Improvement	\$ 29,352.99
Airport	\$ 7,571.71
Tourism	\$ 254.33
Self-Insurance	<u>\$ 6,556.34</u>
<b>TOTAL</b>	<b>\$545,838.23</b>

**SPECIAL EVENT PERMITS**

County Clerk and Recorder, Kelley Camper, presented two Special Event Permits applications for the board’s approval. The Chamber of Commerce is applying for a two-day permit for August 19<sup>th</sup> and 20<sup>th</sup> for the Custer County Cowboy Gathering; and Altitude Community Fitness is applying for a one-day permit for September 17<sup>th</sup> for the Hermit Pass Marathon.

**MOTION by Commissioner Printz to approve the Special Event Permit at A Painted View Ranch on August 18<sup>th</sup> and 19<sup>th</sup>. Motion carried with Commissioner Hood recusing herself from the vote.**

**MOTION by Commissioner Kattnig to approve the Special Events Permit for Altitude Community Fitness. Motion carried with Commissioner Hood recusing herself from the vote.**

**AIRPORT**

Airport Advisory Board member, Bob Jolley, informed the board that they are still having problems with the fuel pump at the airport. They feel that there is an electrical problem with the pump. The board directed Bob to have an electrician come look at the pump to see if it can be fixed.

Bob also informed the board that the airport will be closed on August 9<sup>th</sup> and 23<sup>rd</sup> to conduct driver training for the Sheriff's Office.

The board recessed at 10:40 a.m. and reconvened at 10:43.

**AUDITOR REPORT**

Sam DeNardo, with Garren, Ross, and DeNardo Inc., presented the board with a draft copy of the financial statements for the county for 2016 and the letter that needs signed. Sam reported that the audit went well.

**DOLA GRANT**

This is a grant from the Department of Local Affairs to obtain funding for the Hermit bridge project in the amount of \$130,000.

**MOTION by Commissioner Kattnig to apply for the DOLA grant regarding the repair and replacement of the bridge system on Hermit Road at the edge of town. Motion carried unanimously.**

Having no further business, Commissioner Kattnig adjourned the meeting at 12:27 p.m.

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BOCC Chair, Bob Kattnig

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Attest:  
County Clerk & Recorder, Kelley S. Camper