

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
NOVEMBER 1, 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

Addition – County Treasurer

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Tom Flower; Bob Senderhauf; and John Johnston.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

None

ADMINISTRATIVE ASSISTANT ITEMS

None

NEW AND OLD BUSINESS

COUNTY TREASURER

County Treasurer, Virginia Trujillo, met with the board to inform them that the motion that was made during the October 31st BOCC meeting to transfer funds from the Community Development Fund to the Affordable Housing group was done incorrectly and needs to be corrected. She also requested a transfer of funds to be retro-active to October 31st.

MOTION by Commissioner Hood, to transfer \$10,000 from the Lieu of Taxes Fund to the County General Fund. Motion carried unanimously.

WETMORE COMMUNITY CENTER REPORT

Commissioner Printz read an email that was sent to the board from Wetmore Community Center Board member, Ruth Spaar, updating them on projects they are working on at the WCC. The board would like to have regular reports from them.

UPPER ARKANSAS WATER CONSERVANCY DISTRICT PRESENTATION

UAWCD Board member, Bob Senderhauf, met with the board to give them some history on several past projects that the board has worked on which has resulted in keeping several hundred acre feet of water in the county. They are also currently working on the purchase of a ranch in the Buena Vista area that would prevent water being sold out of that area.

ROAD AND BRIDGE REPORT

Road and Bridge Supervisor, Gary Hyde, met with the board to give the report for the month of October. Gary discussed with the BOCC the different options they had regarding the Grape Creek bridge project.

LANDFILL REPORT

Landfill Supervisor, Rusty Christensen, met with the board to give the report for the month of October. He asked the board to sign an access agreement for Colorado Department of Health and Environment (CDPHE) to allow them access to the landfill so they can begin drilling the water testing wells. Commissioner Hood gave Rusty information regarding an electronics recycling company she had met with.

HR/FINANCE REPORT

HR/Finance Director, Dawna Hobby, met with the board to give the report for the month of October.

VETERANS SERVICE OFFICE REPORT

Veterans Service Officer, Tim Swartz, met with the board to give the report for the month of October.

MOTION by Commissioner Printz, to approve the Veterans monthly report. Motion carried unanimously.

The board recessed at 10:35 a.m. and reconvened at 10:40 a.m.

OFFICE OF EMERGENCY MANAGEMENT REPORT

OEM Director, Cindy Howard, met with the board to give the report for the month of October. She also presented them with Resolution # 17-20 a "Resolution reaffirming the Custer County Emergency Service Advisory Council as the Advisory Council established to coordinate service, resolve problems and strive to achieve quality emergency service in Custer County" for their approval.

MOTION by Commissioner Kattnig, to approve Resolution # 17-20. Motion carried unanimously.

COMMUNITY DEVELOPMENT FUND

MOTION by Commissioner Printz, to amend the motion previously made on October 31st to transfer \$1,750.54 from the Community Development Fund to the County General Fund for the purpose of the Affordable Housing group. Motion carried unanimously.

Having no further business, Commissioner Kattnig adjourned the meeting at 11:05 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper