

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING  
DECEMBER 14, 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 Flower at 9:00 AM and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

Tommy G. Flower	Chair
William R. Canda	Vice-Chair
Jay Printz	Commissioner
Kelley Camper	Clerk to the Board
Clint Smith	County Attorney

**AMENDMENTS TO THE AGENDA**

Addition: under old business – Landfill transmission bid; and Road and Bridge safety award.

**AUDIENCE INTRODUCTIONS**

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; HR/Finance Director, Dawn Hobby; IT Director, Chuck Ippolito; County Treasurer, Virginia Trujillo; interim CSU Extension County Coordinator for 4-H, Sara Shields; Mike Shields; and Fair Board members Diane Rose, Ileen Squire, and Sue Roberson.

**OLD BUSINESS**

**ROAD AND BRIDGE SAFETY AWARD**

It was discovered that the motion made during the December 5<sup>th</sup> BOCC meeting for the Road and Bridge safety award was made with the incorrect amount.

**MOTION by Commissioner Canda, to amend the previous motion for the approval of the safety award from \$50 to \$100. Motion carried unanimously.**

**LANDFILL TRANSMISSION BID**

During the December 5<sup>th</sup> BOCC meeting, Landfill Supervisor, Rusty Christensen, informed the board that the loader was in need of a new transmission and he was in the process of obtaining bids. He has since submitted the bid to the board for their approval.

**MOTION by Commissioner Canda, to approve the bid from 4-Rivers Equipment in the amount of \$35,660 for the replacement of the loader transmission. Motion carried unanimously.**

NEW BUSINESS

IT POSITION

On December 7<sup>th</sup>, the IT committee met to interview four candidates for the IT Director position. The committee consisted of Commissioner Flower, Commissioner Canda, and Commissioner Printz; County Sheriff, Shannon Byerly; County Treasurer, Virginia Trujillo; County Clerk, Kelley Camper; IT Director, Chuck Ippolito; and BOCC Administrative Assistant, Brenda Gaide who was taking the place of HR/Finance Director, Dawna Hobby. The committee recommended to the BOCC that they offer the position to candidate #4. If that candidate does not accept the position, to then offer it to candidate #3.

**MOTION by Commissioner Printz, to accept the recommendation of the IT Committee. Motion carried unanimously.**

FAIRBOARD

Interim CSU Extension County Coordinator for 4-H, Sara Shields, met with the board to give them an update on the 4-H program. Fair Board President, Diane Rose, met with the board to answer the accusations against the Fair Board that were made during the December 6<sup>th</sup> BOCC meeting by 4-H Shooting Sports leader, Beth Cartwright. Diane stated that the Fair Board supports all the 4-H projects and not just livestock projects. She also let the board know that the shooting sports leader never filed the complaint form against the 4-H youth; so therefore, the Fair Board didn't officially act, but that they had received guidance from CSU about how to handle the issue.

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 9:58 a.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper