

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JANUARY 10, 2018**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR 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

None

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Wet Mountain Tribune reporter, Tracy Ballard; Charles Bogle; Sentinel reporter, Jackie Bubis; District Attorney, Molly Chilson; Bill and Carolyn Parker; Paul Parsons; Cindy Flower; Courthouse Security, Mike Halpin; Linda Washington; OEM Director, Cindy Howard; Greg Smith; and Dale Falske.

COMMISSIONER ITEMS

None

ATTORNEY ITEMS

None

ADMINISTRATIVE ASSISTANT ITEMS

None

OLD BUSINESS

"BEN RUSHER DAY" PROCLAMATION

BOCC Administrative Assistant, Brenda Gaide, presented the board with the Proclamation for "Ben Rusher Day".

MOTION by Commissioner Printz, to approve the Proclamation designating January 31, 2018 as "Ben Rusher Day". Motion carried unanimously.

NEW BUSINESS

DISTRICT ATTORNEY BUDGET

District Attorney, Molly Chilson, met with the board to discuss the need for additional space for the DA's office in Fremont County, and whether or not a portion of the money for that project should come out of the DA's budget. After discussion, Molly stated that she would set up a meeting between the four counties (Custer, Fremont, Park and Chaffee) to discuss this matter.

CUSTER COUNTY ECONOMIC DEVELOPMENT CORPORATION (CCEDC) TRAILS INITIATIVE

Paul Parsons, who is the head of the CCEDC Trails Initiative, met with the board to give a brief overview of the CCEDC Trails Initiative, which they have named "Trails for All". They have identified 223 trails (289.9 miles) within the County. They are in the process of figuring out what shape the trails are in and who maintains them. They will be having a meeting at All Aboard Westcliffe on January 30, 2018 to discuss plans for the trails. CCEDC member, Charles Bogle, requested \$220 from the money that was budgeted for CCEDC to be used for this meeting.

MOTION by Commissioner Printz, to approve the request for \$220 out of the CCEDC budget to hold the Trails Initiative meeting. Motion carried unanimously.

2018 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) APPLICATION

OEM Director, Cindy Howard, met with the board to have them approve and sign the application for the EMPG Grant. OEM is partially funded through this grant.

MOTION by Commissioner Printz, to sign the 2018 EMPG Grant application and to authorize Commissioner Flower to sign the final grant when it comes in. Motion carried unanimously.

HIRING OF CUSTODIAL/MAINTENANCE POSITION

There were six applications received for the custodial/maintenance position. The committee, which consisted of HR/Finance Manager, Dawna Hobby, Commissioner Flower, and BOCC Administrative Assistant, Brenda Gaide, interviewed four of those applicants. Commissioner Flower stated that the committee would like to recommend offering the position to Ed Reinhardt.

MOTION by Commissioner Printz, to offer the position of maintenance/custodial person to Ed Reinhardt at a salary of \$24,000/year. Motion carried unanimously.

JANUARY 31ST BOCC MEETING

MOTION by Commissioner Printz, to hold the January 31, 2018 BOCC meeting in the Courtroom. Motion carried unanimously.

ARKANSAS BASIN ROUNDTABLE APPOINTMENT

MOTION by Commissioner Flower, to appoint Keith Hood to the Arkansas Basin Roundtable. Motion carried unanimously.

PUBLIC COMMENT

There was public comment by Linda Washington.

Having no further business, Commissioner Flower adjourned the meeting at 10:58 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper