

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JANUARY 31, 2018**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COUNTY COURTROOM.

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

“BEN RUSHER DAY” PROCLAMATION

In a motion made during the January 10th BOCC meeting, the board proclaimed January 31, 2018 as “Ben Rusher Day”, in order to honor the selfless act of giving his life to try to save the life of his brother Weldon. Commissioner Printz read the Proclamation and presented a plaque to both of his parents, John Rusher and Elin Ganschow.

The board recessed at 9:06 a.m. and reconvened at 9:16 a.m.

AMENDMENTS TO THE AGENDA

None

APPROVAL OF MINUTES

MOTION by Commissioner Printz, to approve the minutes from the January 24th BOCC meeting. Motion carried unanimously.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Wet Mountain Tribune reporter, Tracy Ballard; Mary Gompf; Fred and Sheron Berry; IT Director, Vernon Roth; Matt and Elin Ganschow; Rhoda Rusher; George Koons; Bar Scott; John Rusher; Katlyn Rusher; Jeff and Jane Thomas; Julie Olomon; George Gramlich; Rhonda Livengood; Dallas Anderson; Virginia Trujillo; Suzie Coleman; Lia Coleman; Jessica Oldendorf; Twila Geroux; Rob Canterbury; Courthouse Security, Mike Halpin; County Undersheriff, Chris Barr; Joann Canda; Logan Winn; Art Nordyke; Cindy Flower; Allen Butler; Gary and Cheri Carter; Turner Kinkaid; Steve Reiff; and Ben Wardlaw.

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with (see attached reports for the month of January).

ATTORNEY ITEMS

County Attorney, Clint Smith, met with County Sheriff, Shannon Byerly, to give him legal advice on a foreclosure sale.

ADMINISTRATIVE ASSISTANT ITEMS

BOCC Administrative Assistant, Brenda Gaide, reported that the Fire District would like to add two items to the IGA for the fire truck storage at the airport. This will be discussed at a later date so the Fire District can present the additions they would like.

NEW BUSINESS

VOUCHERS

MOTION by Commissioner Canda, to approve the vouchers as submitted for the month of January. Motion carried unanimously.

County payroll and accounts payable were:

County General	\$263,095.40
Road & Bridge	\$165,689.29
Emergency Services	\$ 26,536.68
Human Services	\$ 27,597.72
Self Insurance	\$158,073.76
Capital Improvement	\$ 3,588.40
Airport	\$ 7,511.87
Tourism	\$ 2,782.82
Conservation Trust Fund	<u>\$ 13,000.00</u>
TOTAL	\$667,875.94

PUBLIC COMMENT

There was public comment by Ben Wardlaw and Dallas Anderson.

The board recessed at 9:46 a.m. and reconvened at 10:08 a.m.

OLD BUSINESS

EATON SALES AND SERVICE

Eaton Sales and Service LLC representatives, Rand Ancell and Bryan Palle, met with the board to discuss the invoice for the fuel dispenser installation at the airport. Speaking on behalf of the Airport Advisory Board was board member, Dallas Anderson. The original bid was for \$8,850, but the invoice was for \$11,100. The extra \$2,250 was for labor, mileage, and electrician charges that were above and beyond the scope of the original bid. After hearing from both sides, it was decided to go ahead and pay the extra charges.

MOTION by Commissioner Flower, to approve paying \$2,250 to Eaton Sales and Service LLC. Motion carried unanimously.

Having no further business, Commissioner Flower adjourned the meeting at 10:59 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper

January Commissioner Report

Commissioner Tom Flower

- Jan. 2 – Rode along with Gary Hyde to look at county road projects.
- Jan 3. - Interviewed 4 applicants for Custodial/Maintenance position
- Jan. 3 - Participated in a Conference Call with CSU for the Extension position.
- Jan. 4 - Contacted Tony Supan to finish up drywall in basement, door in courtroom.
- Jan. 4 - Ate lunch at the Silver Cliff Senior Citizen center.
- Jan. 5 - Phone call from Hal Walter concerning road conditions and dust
- Jan. 9 - BOCC Meeting
- Jan. 9 - DOLA/CCEDC Workshop
- Jan. 9 - Attended GOP Monthly Meeting
- Jan. 10 – BOCC Meeting, Molly Chilson attended.
- Jan. 11 – Out of town (Personal day)
- Jan. 15 - Worked on Courtroom Door with Tony Supan, 10 am-6 pm
- Jan. 16 – Attended Extension interviews in Pueblo
- Jan. 17 – Attended Extension interviews in Westcliffe, Cattlewomen prepared lunch
- Jan. 18 – Attended Noxious Weed workshop in Saguache
- Jan. 19 – Met with Jim Bradburn to discuss Dark Skies organization
- Jan. 21 – Attended Rotary luncheon as guest speaker
- Jan. 22 – Visited businesses in Westcliffe
- Jan. 24 – BOCC Mid-month meeting
- Jan. 25 – CCI Meetings in Denver (Legislative steering committee meetings)
- Jan. 26 - CCI Meetings in Denver (Legislative steering committee meetings)
- Jan. 29 – Attended CCEDC Workshop
- Jan. 29 – Attended Fair Board meeting

Jan. 30 – Attended the UAACOG Regional Housing meetings in Canon City

Jan. 30 – Picked up maintenance materials for Ed in Canon City

Jan. 31 – BOCC Meeting, Ben Rusher Proclamation

Jan. 31 – Attended Courthouse Security Steering Meeting

January Commissioner Report

Commissioner Jay Printz

Jan 5 – Met with Wetmore Board to discuss issues regarding building needs and building usage policies.

Jan 8 – Met with Public Health Nurse to discuss community health issues, employment issues and grant request possibilities

Jan 8 – Met with Wetmore to discuss electrical deficiencies and plumbing issues

Jan 9 – BOCC Meeting and Meet with Christy Doon

Jan 10 – BOCC Meeting

Jan 11 – Early Childhood Development Committee meeting

Jan 16- Tourism Board Meeting

Jan 20 – Attended Sheriff's Award Ceremony

Jan 24 – BOCC Meeting

Jan 24 – E911 Meeting

Jan 29 – CCEDE Workshop

Jan 30 – Canon City – Attend UACOG Affordable Housing Meeting

Jan 31 – BOCC

Jan 31 – Underfunded Courthouse meeting