

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MARCH 2, 2015**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONER'S BOARDROOM.

Commissioner Kit Shy called the meeting to order at 9:00 AM and the Pledge of Allegiance was recited.

Roll Call was taken:

Kit Shy	Chairman	Present
Lynn Attebery	Vice-Chairman	Present
Bob Kattnig	Commissioner	Present
Clint Smith	Attorney	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present was: Dallas Anderson, Joe Arbuckle, Brent Bruser, and Gary Ziegler.

AGENDA

Call meeting to order
Pledge of allegiance
Roll Call
Amend agenda
Approval of minutes:
Audience introduction
Public Comment
Commissioner Items
Attorney Items
Executive Session
New/Old Business
- Snow Closure Policy
- CORA
- Map Preservation – C. French
Staff Reports
Public Health, Airport/Fuel, Advisory Board, Human Resource/Finance, Human Services

APPROVAL OF MINUTES

None.

PUBLIC COMMENT

Commissioner Shy asked if there were any public comments. Joe Arbuckle asked when the Veterans Service Office discussion would be heard. Commissioner Shy replied that it was an agenda item for the March 3, 2015 meeting. Gary Ziegler expressed concern over the issues portrayed in the Sangre DeCristo Sentinel last week.

COMMISSIONER ITEMS

None at this time.

ATTORNEY ITEMS

CORA will be addressed under new/old business.

EXECUTIVE SESSION

None at this time.

NEW/OLD BUSINESS

Commissioner Attebery remarked that the Snow Closure Policy is an agenda item during the staff meeting on March 31, 2015. He reminded those present that closure of the school does not automatically mean that the county buildings are closed. Commissioner Shy said that in the past, the Road and Bridge Department (RBD) would assess the roads early in the day and advise the BOCC if there was a safety issue. Commissioner Kattnig said that the RBD should assess the roads and make a recommendation regarding a delayed closure or full day closure of the county buildings. He said that he felt the final decision and public notification would fall under the responsibility of the OEM Director.

CORA

Clint Smith said that the draft CORA policy for the county is in review.

Map Preservation

Charlie French, and J.D. Henrich joined the meeting. Mr. French said that he has been in communication with a restoration artist. He presented the BOCC with an old deteriorating map of Rosita and said that preservation of the map would be approximately \$1,080.00. He asked the Board to consider approving the project. Commissioner Shy said that he would like the map to be photographed in its present condition before the process of cleaning and preservation begins. He asked Mr. French to contact the county elected officials and department heads and create a list of the recommended documents to be preserved. He said that the county would need to prioritize the documents for future preservation. Commissioner Kattnig commented that Commissioner Shy should not be making decisions without input from the other commissioners at the table. He said it was up to the Chairman to gather input from the public and other members of the BOCC before any decision is made. Commissioner Shy said that he did not feel he was making a decision but rather sharing his thoughts and assistance for the project. Commissioner Kattnig suggested that the BOCC discuss and review the costs of the project as part of the 2016 budget hearings. He suggested that the county approach the historical society for assistance and support. Gary Ziegler said that the county could consider donating the original preserved map to the state historical society if they were to incur the cost of the preservation. The Board said that the Colorado State Statute requires that counties maintain and retain the original paperwork and maps.

The BOCC recessed at 9:50 AM.

The BOCC reconvened at 10:00 AM

Public Health Agency Report

Gail Stoltzfus, Public Health Nurse met with the BOCC and gave a report. She said that 26 childhood immunizations, 4 adult immunizations and 24 blood pressure screenings were administered in February 2015. She remarked that this month's theme for ask a nurse at the library was heart health month. Ms. Stoltzfus said that she has been closely involved with the school crisis team (post tragedy). She said that she completed a CPR class for hunting guides. She remarked that she and Donna McDonnall planned and executed the MRC Reunification table top/functional exercise. Ms. Stoltzfus announced that the 9 Health Fair is scheduled on April 18, 2015. She said that the Long Active Reversible Contraception (LARC) Bill had its first committee hearing and is expected to pass and will then go to the House

Appropriations Committee. Ms. Stoltzfus presented the BOCC with the County required Pre-Grant Application form requesting a grant to support an increase and completion the HPV vaccine series.

The grant total is \$9,311.00 and would increase the initiation and completion of the HPV vaccine series in male and female adolescence, age 13-17, in order to protect vulnerable populations and prevent certain forms of anal, oropharyngeal, cervical, vulvar, vagina and penile cancers.

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To approve the Pre-Grant Application grant request in the amount of 9,311.00 to increase and complete the HPV vaccine series as presented. The motion carried unanimously.

Commissioner Kattnig remarked that having the shingles vaccination available in the clinic would be a preventative asset for the citizens of the community.

Dallas Anderson, Bob Jolley and Bob Koester, Airport Advisory Board addressed the BOCC and said that there was approximately 2,058 gallons of fuel in the tank at the airport. They said that the cost to purchase the fuel has increased and that it would be approximately \$8,240.00 to split a load of the aviation fuel. The AAB recommended that the fuel be purchased as soon as possible. Commissioner Shy said that the expenditure was an unbudgeted item and that the airport fund did not have the necessary funds left in their budget for the purchase. He said that the problem with transferring or taking money out of the county general budget would be that the airport would never gain or catch up. Any monies received from fuel sales would go back into the county general fund to replenish what was taken and cycle would continue. Dawna Hobby, Human Resource/Finance Manager said that part of the problem is that the airport did not submit a budget request for 2015. Commissioner Shy remarked that they needed to get the fuel operation back on schedule. Commissioner Attebery said that the public needs to be aware of any budget adjustments to the airport. The topic will become part of the published and posted agenda for the April 6, 2015 BOCC meeting.

The BOCC recessed at 10:55 AM.

The BOCC reconvened 11:08 AM.

Laura Lockhart, Human Services Director met with the BOCC and gave a report. She presented the Expenditures & Unexpended Balances; the State Allocations; the Energy Outreach Colorado Expenditures and the TEFAP County Allocation for January 2015.

Commissioner Shy asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 11:50 AM.

Debbie Livengood, Clerk and Recorder
Attest

Christopher L. (Kit) Shy,
Chairman