

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING, MAY 11, 2016**

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

Commissioner Lynn Attebery called the meeting to order at 8:30 AM and the Pledge of Allegiance was recited.

Roll Call was taken:

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

Also present was: Dawna Hobby, Human Resource/Finance Director.

AGENDA

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Audience introduction
- Public Comment
- Approval of minutes:
- Commissioner Items
- Attorney Items
- Executive Session
- New/Old Business
- BOCC ADMINISTRATIVE ASSISTANT

AMEND AGENDA

None

APPROVAL OF MINUTES

None

PUBLIC COMMENT

Commissioner Attebery asked if there were any public comments. Hearing none, he continued with the meeting.

COMMISSIONER ITEMS

Commissioner Kattnig said that he was at the Colorado Supreme Court of Appeals in Denver, Colorado to listen and observe the oral arguments related to case #15CA0917 Los Mojadas v. Custer County on May 10, 2016. He remarked that Attorney Clint Smith was also present and that they spoke briefly afterwards. Commissioner Kattnig said that the court will make a ruling at a later date. He remarked that an archival of the appeals hearing could be accessed by going to the supreme court of Colorado website/court of appeals.

Attorney Items

None

Executive Session

None at this time

New/Old Business

Commissioner Attebery said that representatives of the Eleventh Judicial District are attempting to schedule all the county commissioners comprising the Eleventh Judicial District to discuss and review a budgetary issue. The most recent proposed date is the morning of May 31, 2016. The Custer County Commissioners have a BOCC meeting scheduled that morning and have agreed to make themselves available following the meeting for a telephone conference around 1:00 PM. Kris Lang, Deputy Clerk to the Board, will notify the appropriate parties. Commissioner Shy stated that if the conference results in a change or request for additional funding, the BOCC would be required to request and submit an amended or supplemental budget for Custer County.

BOCC Administrative Assistant

The BOCC reviewed the applications of the remaining applicant for the Administrative Assistant position and after discussion and consideration, agreed on the following:

**MOTION BY Commissioner Attebery, seconded by Commissioner Kattnig:**

To offer the position of Administrative Assistant for the BOCC to applicant Brenda Gaide. The motion carried unanimously.

Commissioner Attebery asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 8:55 AM.

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Kelley Camper, Clerk and Recorder  
Attest

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Lynn E. Attebery,  
Chairman