

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JUNE 7, 2016**

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

The meeting was called to order by Commissioner Attebery at 9:00 AM and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

Lynn Attebery	Chairman
Kit Shy	Vice-Chairman
Bob Kattnig	Commissioner
Kelley Camper	Clerk to the Board
Clint Smith	Assistant County Attorney

AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide, Deputy Clerk to the Board, Kris Lang, Dallas Anderson, Jackie Bubis with the Sentinel, and John Decker.

PUBLIC COMMENTS

There was public comment from Jackie Bubis.

COMMISSIONER ITEMS

Commissioner Kattnig gave an update on the meeting with AT&T; and commented on the sale of DD Wireless to SECOM.

Commissioner Shy reviewed the press release draft; and is still working on the CDOT grant for the Hermit Road bridge replacement.

Commissioner Attebery commented on the scheduled AT&T Workshop.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig, to change the AT&T Workshop to a BOCC Special Meeting set for June 9, 2016 at 10:00 AM. Motion carried unanimously.

ATTORNEY ITEMS

Assistant County Attorney, Clint Smith, spoke with the BOCC about the press release for the Hamilton/Halpin lawsuit. He would like to issue a statement instead of a press release.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to direct Attorney Smith to issue a statement regarding the Hamilton/Halpin lawsuit, with the changes discussed, and with dissemination on the County Website and published in the paper as a public notice. Motion carried unanimously.

Attorney Smith has not heard anything more regarding the old landfill closure.

NEW AND OLD BUSINESS

John Decker, with the Wet Mountain Fire Protection District, gave the BOCC an update on the repair of the fire siren for the Wetmore Volunteer Fire that was damaged by a lightning strike.

Airport Advisory Board President, Dallas Anderson, met with the BOCC to give the monthly report.

County Treasurer, Virginia Trujillo, presented the board with her monthly report.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to accept the Treasurer's report for the month of May. Motion carried unanimously.

The BOCC recessed at 10:00 AM and reconvened at 10:20 AM.

Veterans Service Officer, Tim Swartz, met with the BOCC to present his monthly report.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig, to accept the Veterans Service Officer's report for the month of May. Motion carried unanimously.

CSU Cooperative Extension Agent, Robin Young, met with the BOCC to give her monthly report.

Human Services Director, Laura Lockhart, presented the BOCC with her monthly report.

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery, to accept the Human Services monthly report as presented. Motion carried unanimously.

The BOCC continued their discussion from the May 31, 2016 meeting regarding the District Attorney's Office supplemental budget request. It was decided to discuss this further at the June 22nd BOCC meeting in San Isabel.

Human Resource and Finance Director, Dawna Hobby, met with the BOCC to discuss purchasing another ACS license for their new Administrative Assistant's computer.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to acquire another ACS license for the Administrative Assistant's computer. Motion carried unanimously.

Having no further business, Commissioner Attebery adjourned the meeting at 11:52 AM.

BOCC Chairman, Lynn Attebery

Attest:
County Clerk & Recorder, Kelley S. Camper