

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JULY 6, 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 Shy at 9:00 AM and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

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; Jackie Bubis from the Sentinel, and Dan Bubis. There was no public comment.

COMMISSIONER ITEMS

Both Commissioner Kattnig and Commissioner Shy discussed the fire meeting they attended held by the US Forest Service.

ATTORNEY ITEMS

There were no attorney items at this time.

NEW AND OLD BUSINESS

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to sign the MOU between the State of Colorado Department of Human Services and the Board of County Commissioners dated July 5, 2016. Motion carried unanimously.

Assistant County Attorney, Clint Smith, reviewed the contract with Anderson Hallas Architects for the underfunded courthouse grant and found everything to be in order.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to approve AIA Document B102-2007 “Standard Form of Agreement between Owner and Architect” and AIA Document B202-2009 “Standard Form of Architect’s Services” between Custer County and Anderson Hallas Architects PC for the underfunded courthouse grant to do a space needs assessment on the courthouse. Motion carried unanimously.

Commissioner Shy commented that he had spoken with Roger Camper regarding the skylight and hangar repair at the airport.

The BOCC recessed at 9:14 AM and reconvened at 9:20 AM.

ROAD AND BRIDGE/LANDFILL/RECYCLE

County Road Supervisor, Rusty Christensen, and Assistant Road Supervisor, Roger Squire, met with the BOCC to give the monthly report for the month of June.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to accept the monthly road and bridge report. Motion carried unanimously.

Roger stated there are a couple of vehicles in the Denver International Airport auction that they would be interested in. He will do some more research on them.

The BOCC recessed at 9:53 AM and reconvened at 9:55 AM.

IT (RETAC BUDGET AND CONTRACT)

IT/GIS Director, Chuck Ippolito, presented the BOCC with the RETAC "Contract for Funds Disbursement – Fiscal Year 2016-2017". The budget for fiscal year 2016-2017 is \$15,000.00. Chuck commented that there is \$1,913.49 left from 2015-2016 that he is hoping they will roll over into 2016-2017.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to approve the RETAC contract and budget as presented. Motion carried unanimously.

WETMORE COMMUNITY CENTER/LIBRARY PROJECT (WCCLP) BUDGET

Tom Duke with T.A. Duke and Associates met with the BOCC to go over the WCCLP budget. Commissioner Kattnig wanted to know why the budget was so much higher than the original \$511,000.00 that was discussed. Tom stated the original bid did not include the bathrooms, back stairs, and kitchen upgrades. He said that for everything that is being done, the bid has been reduced as much as it can be. There may be a few areas where there could be some cost savings.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to initiate contract preparation and table the contract signing until the Wetmore meeting July 19th. Motion carried unanimously.

The BOCC recessed at 10:45 AM and reconvened at 10:55 AM.

HUMAN RESOURCE/FINANCE

Human Resource and Finance Director, Dawna Hobby, met with the board regarding the Fire Police Pension Association (FPPA) that the Sheriff's deputies have disability coverage through. The coverage will end December 31st, but she would like to have it end July 31st.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to approve and sign both options with Dawna presenting the July 31st option first. Motion carried unanimously.

TREASURER'S REPORT

County Treasurer, Virginia Trujillo, met with the BOCC to give her monthly report. She also presented them with a receipt for National Forest PILT funds that she had received in the amount of \$122,464.61.

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

Virginia also presented them with the Public Trustee's quarterly report.

OFFICE OF EMERGENCY MANAGEMENT

OEM Director, Cindy Howard, met with the board to present her monthly report for the month of June.

MOTION from Commissioner Kattnig, seconded by Commissioner Shy, to accept the OEM report as presented. Motion carried unanimously.

The BOCC recessed at 11:48 AM and reconvened at 11:55 AM.

AUDITOR REPORT

Sam DeNardo, with Garren, Ross and DeNardo Inc., presented the BOCC a letter concerning the financial statements of the county and a draft copy of the financial statements.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to accept the auditor's report for 2015 and ratify it by the representation letter. Motion carried unanimously.

Having no further business, Commissioner Shy adjourned the meeting at 1:38 PM.

BOCC Chairman, Lynn Attebery

Attest:
County Clerk & Recorder, Kelley S. Camper