

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
AUGUST 2, 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	Present
Kit Shy	Vice-Chairman	Present
Bob Kattnig	Commissioner	Present
Kelley Camper	Clerk to the Board	Absent
John Naylor	County Attorney	Absent
Clint Smith	Assistant County Attorney	Present
Brenda Gaide	BOCC Administrative Assistant	Present

AMENDMENTS TO THE AGENDA

Commissioner Kattnig would like to add discussion regarding a letter received from Guy Richter. Art Nordyke/Septic Dumps will be removed from the agenda.

AUDIENCE INTRODUCTIONS

Present in the audience were John Johnston, Lockett Pittman, Mike Kienbusch with the Sentinel, Jackie Bubis, Dallas Anderson with the Airport Advisory Board.

COMMISSIONER ITEMS

Commissioner Attebery stated that a Useful Public Service (UPS) worker would like to paint a mural on the North wall by the East door in the Courthouse. WCCL project contract should be ready for review in the next day or two. The Boettcher Foundation awarded the County \$35,000 for the WCCL project.

Commissioner Shy commented that Charlie French put a monument up on the front lawn of the Courthouse that reflects the summer solstice and has to do with the time.

ATTORNEY ITEMS

Assistant County Attorney, Clint Smith, reviewed the core services paperwork from the Human Services office and finds everything in order.

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery, to approve the Core Services program for a three-year plan 2017-2019 through the office of Children and Youth and Families. Motion carried unanimously.

NEW AND OLD BUSINESS

GRANT APPLICATION

BOCC Administrative Assistant, Brenda Gaide, gave an update on the grant proposal presented by Undersheriff, Chris Barr. Brenda has gone over the application and made a few changes. Her and Chris are working together to get it completed.

The BOCC discussed the letter received from Guy Richter regarding his property in San Isabel. He would like for the Commissioner's to look at his property. Assistant County Attorney, Clint Smith, suggested that each Commissioner look at the property individually and then have Guy come to the BOCC meeting in San Isabel. The BOCC would like to receive an application before they view the property.

AIRPORT REPORT

Airport Advisory Board member, Dallas Anderson, gave the BOCC the monthly Airport report. Dallas updated the BOCC on the discussions with the group that wants to use the airport to fly their model airplanes, and the list of requirements that the Airport Board would like to implement if the BOCC approves this.

MOTION by Commissioner Attebery, seconded by Commissioner Shy, to approve the use of Silver West Airport/Butler Field for local model airplane enthusiasts after the airport board finalizes the recommendations and policy. Motion carried unanimously.

Dallas informed the BOCC that it is time to purchase fuel.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to authorize the purchase of 2,000 gallons of fuel. Motion carried unanimously.

Dallas updated the BOCC on the crack seal project; discussed Capital Improvement Program (CIP); the catchment system (fuel delivery system) needs replaced; presented the BOCC with the Notice to Airman (NOTAM) authorization form

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to authorize the BOCC Chairman to sign on behalf of the County the flight service NOTAM designating Bob Jolley, Dallas Anderson, and Bob Koester as officials to act in this capacity. Motion carried unanimously.

PUBLIC HEALTH REPORT

County Health Nurse, Gail Stoltzfus, met with the board to give her monthly report. She gave an update on the Lutheran camp evacuation; discussed smoke reporting during a fire and putting smoke alerts for the county on the local radio station; there is a new school nurse that was hired; gave an update on what you should do if you are exposed to a bat.

EXTENSION OFFICE REPORT

CSU Cooperative Extension Agent, Robin Young, gave her monthly report. She gave an update on weeds and the weed spraying going on in the county; potato program is doing well; she is working with the conservation district on a targeted conservation project for forest health improvement in the Sangres; Custer County fair recap and 4-H update. Robin informed the BOCC that she has received an Early Career Service Award which is an achievement award recognized by her peers.

The BOCC recessed at 11:14 AM and reconvened at 11:26 AM.

VETERANS REPORT

Veterans Officer, Tim Schwartz, met with the board to give his monthly report.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to accept the July 2016 VSO report as presented. Motion carried unanimously.

HUMAN SERVICES

Human Services Director, Laura Lockhart, met with the BOCC to give her monthly report.

Having no further business, Commissioner Attebery adjourned the meeting at 12:13 PM.

BOCC Chairman, Lynn E. Attebery

Attest:
County Clerk & Recorder, Kelley S. Camper