

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
November 1, 2016**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONERS 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

None

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Dan Bubis; Sentinel reporter, Jackie Bubis; Donna Hood; Dallas Anderson; and John Johnston.

COMMISSIONER ITEMS

Commissioner Kattnig met with the Community Mitigations Assistance Team (CMAT) to discuss future fire management planning.

Commissioner Attebery discussed having IT Director, Chuck Ippolito, update the BOCC SonicClear program for recording the BOCC meetings.

ATTORNEY ITEMS

Assistant County Attorney, Clint Smith, reviewed state statute regarding the process for the county to be able to sell county owned property that is being removed from the Wetmore Community Building and Library. He stated that it does not have to be done through an auction, but in a manner that is in the best interests of the constituents.

NEW AND OLD BUSINESS

AIRPORT REPORT

Dallas Anderson met with the BOCC to give the monthly airport report. He asked the board for permission to purchase more fuel. Dallas informed the board that he has received confirmation from CDOT Division of Aeronautics for the reimbursement of a portion of the crack and seal for the runway.

EXTENSION REPORT

CSU Extension Agent, Robin Young, met with the board to give her monthly report. Robin also attended the CMAT meeting and is continuing to work on the Community Wildfire Protection Plan (CWPP) with the OEM Director. Commissioner Kattnig is working with Robin to do a review and audit on the 4-H/FFA Sale Committee.

PUBLIC HEALTH REPORT

Public Health Nurse, Gail Stoltzfus, met with the BOCC to give her monthly report. Commissioner Kattnig commended Gail for her work during the Junkins fire. Gail presented the board with the CORE Immunization Amended Contract for signatures. This contract changes the dates to align with the CDPHE fiscal year.

**MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to approve the amended contract as defined by Gail Stoltzfus. Motion carried unanimously.**

The BOCC recessed at 10:20 AM and reconvened at 10:39 AM.

HUMAN SERVICES REPORT

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

VETERANS REPORT

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

**MOTION by Commissioner Attebery, seconded by Commissioner Shy, to approve the monthly VSO report for the month of October. Motion carried unanimously.**

The BOCC recessed at 11:07 AM and reconvened at 11:27 AM.

ANDERSON HALLAS FINAL REPORT

Anderson Hallas Architect, Wells Squire, met with the BOCC to give the final report on the findings for the Underfunded Courthouse Grant project. The BOCC has applied for another grant that will be for architectural design for the addition to the court portion of the building. On November 4<sup>th</sup>, Commissioner Attebery will be meeting with the Underfunded Courts Commission to discuss the plans for this grant.

Having no further business, Commissioner Attebery adjourned the meeting at 1:22 PM.

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BOCC Chairman, Lynn E. Attebery

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Attest:  
County Clerk & Recorder, Kelley S. Camper