

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
FEBRUARY 17, 2017**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN SPECIAL SESSION AT THE WETMORE FIRE DEPARTMENT IN WETMORE.

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

Bob Kattnig	Chairman
Donna Hood	Vice-Chairman
Jay Printz	Commissioner
Kelley Camper	Clerk to the Board
Clint Smith	County Attorney

AMENDMENTS TO THE AGENDA

None

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; H.E. Whitlock representative, Veronica Perez; H.E. Whitlock WCCLP Superintendent, Tony Surfing ; H.E. Whitlock President, Mickey Bonham; H.E. Whitlock WCCLP Project Manager, Justin Bonham; Cal Leslie; John and Ruth Spaar; Sentinel reporter, Jackie Bubis; Ray and Betty Garber; Jerry and Dee West; Corinne Haynes; Rose Hidlebaugh; Anne Hayward; Courtney and Nan Davenport; Nancy Kreuz; Alden Gray; Ruth Roper; and T.A. Duke and Associates Architect, Tom Duke.

COMMISSIONER ITEMS

None

ATTORNEY ITEMS

None

NEW AND OLD BUSINESS

The purpose of this special meeting was to discuss the change order from H.E. Whitlock for the Wetmore Community Center/Library project. Proposed changes are: ADA drinking fountain, data drops, relocation of front doors, ADA opener for doors, structural studs, stainless steel panel in kitchen, ADA bathrooms, kitchen ceiling, HV/AC, light fixtures in kitchen ceiling, insulation in ceiling, and removal/replacement of drywall all totaling approximately \$82,000.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to go into Executive Session citing C.R.S. 24-6-402 (4) (e) to discuss contract changes. Motion carried unanimously.

County Attorney, Clint Smith, left the Executive Session at 10:45 a.m.

The board reconvened into special session at 11:21 a.m.

Commissioner Kattnig confirmed that the discussion remained on topic and that no matters were adopted and no actions or decisions were made. Commissioner Printz, confirmed this.

After discussing and making changes to the change order, the board was able to reduce the costs by approximately \$24,000.

MOTION by Commissioner Hood, seconded by Commissioner Kattnig, to move forward with the savings discussed today, especially the doors, the sheriff's office, and the venting. Motion carried unanimously.

Commissioner Hood asked that H.E. Whitlock get back with the BOCC as soon as possible regarding the discussed changes prior to the February 21st BOCC meeting.

T.A. Duke and Associates Architect, Tom Duke, will get change order #2 to BOCC Administrative Assistant, Brenda Gaide, so that construction can move forward with the ADA bathroom.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to approve change order #2 which reflects changes in the downstairs handicap bathroom, and to grant Commissioner Kattnig the authority to sign the change order. Motion carried unanimously.

Having no further business, Commissioner Kattnig adjourned the meeting at 11:30 a.m.

BOCC Chairman, Bob Kattnig

Attest:
County Clerk & Recorder, Kelley S. Camper