

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
APRIL 5, 2017**

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

The meeting was called to order by Commissioner Kattnig at 9:03 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

Additions: Custer County Early Childhood Council; and Extension Advisory Board.

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to approve the agenda as amended. Motion carried unanimously.**

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Butch Gemin; and Recycling Coordinator, Dennis Sprecher.

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with. The board discussed holding quarterly evening BOCC meetings.

ATTORNEY ITEMS

County Attorney, Clint Smith, advised the board about serving on non-profit boards.

NEW AND OLD BUSINESS

CUSTER COUNTY EARLY CHILDHOOD COUNCIL

Butch Gemin presented the board with the updated CCECC application for their signature.

**MOTION by Commissioner Kattnig, seconded by Commissioner Printz, to sign the Early Childhood Council authorization of support. Motion carried unanimously.**

ROAD AND BRIDGE REPORT

Road and Bridge Supervisor, Gary Hyde, met with the board to give the monthly report for the month of March. Also present was Assistant Road and Bridge Supervisor, Roger Squire.

#### LANDFILL/RECYCLE REPORT

Landfill Supervisor, Rusty Christensen, and Recycling Coordinator, Dennis Sprecher, met with the board to give the monthly report for the month of March.

#### EXECUTIVE SESSION

**MOTION by Commissioner Hood, seconded by Commissioner Kattnig, to go into Executive Session citing C.R.S. 24-6-402 (4) (f) for the purpose of discussing personnel matters, and also citing C.R.S. 24-6-402 (4) (b) for the purpose of receiving legal advice. Motion carried unanimously.**

The board reconvened back into regular session at 11:45 a.m. Present for the discussion were Commissioners Kattnig, Hood, and Printz; County Attorney, Clint Smith; Clerk to the Board, Kelley Camper; BOCC Administrative Assistant, Brenda Gaide; HR/Finance Director, Dawna Hobby; Road and Bridge Supervisor, Gary Hyde; and Assistant Road and Bridge Supervisor, Roger Squire. Commissioner Kattnig confirmed that the discussion remained on topic and that no matters were adopted and no actions or decisions were made. County Attorney, Clint Smith, confirmed this.

#### TREASURERS REPORT

County Treasurer, Virginia Trujillo, met with the board to give the monthly report for the month of March.

#### OFFICE OF EMERGENCY MANAGEMENT REPORT

OEM Director, Cindy Howard, met with the board to give the monthly report for the month of March.

#### EXTENSION ADVISORY BOARD

Commissioner Hood would like for the board to un-appoint the Extension Advisory Board members. She feels that whomever CSU hires as the new Extension Director will want the opportunity to appoint his/her own board. After discussion, it was decided to send a letter to the Advisory board stating what their role is until a new Extension Director is in place. Commissioner Hood will prepare this letter for the BOCC to sign.

#### WETMORE COMMUNITY CENTER/LIBRARY DEFIBRILLATOR

Commissioner Printz would like for a defibrillator to be placed in the Wetmore Community Center. He will check on some prices for this.

**MOTION by Commissioner Kattnig, seconded by Commissioner Printz, to explore the possibilities and costs of buying a defibrillator for the Wetmore Community Center/Library. Motion carried unanimously.**

#### ADOLF COORS GRANT

The board signed a letter of thanks to the Adolf Coors Foundation for their grant in the amount of \$25,000 for the Wetmore Community Center/Library. They also reviewed the Grant Agreement.

**MOTION by Commissioner Kattnig, seconded by Commissioner Hood, to sign the Grant Agreement as submitted by the Adolf Coors Foundation regarding the community building in Wetmore. Motion carried unanimously.**

The board recessed at 12:57 p.m. and reconvened at 3:15 p.m.

Due to a power outage on April 4<sup>th</sup>, the BOCC meeting that day was cancelled. The agenda items from that day will be taken care of during today's BOCC meeting.

**MOTION by Commissioner Hood, seconded by Commissioner Printz, to amend the agenda to include the reports the board was not able to receive yesterday which will be Airport; Public Health; Veterans; Human Services; Public Health Nurse; and the McCarty deed. Motion carried unanimously.**

#### MCCARTY ESTATE DEED

**MOTION by Commissioner Printz, seconded by Commissioner Hood, after the Personal Representative signs the Personal Representative's deed that was prepared by the County Attorney, the board authorizes the BOCC Chairman to sign it, therefore transferring the property from the estate to the county.**

#### AIRPORT REPORT

Commissioner Printz gave the airport report for the month of March.

#### PUBLIC HEALTH AGENCY

RN, Beth Green, met with the board to give the monthly report for the month of March.

#### VETERANS REPORT

Veteran's Service Officer, Tim Swartz, met with the board to give the monthly report for the month of March.

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to approve the veterans report for the month of March. Motion carried unanimously.**

#### HUMAN SERVICES REPORT

Human Services Director, Laura Lockhart, met with the board to give the monthly report for the month of March.

PUBLIC HEALTH AGENCY DIRECTOR

The board conducted interviews for this position earlier in the day. Two candidates were interviewed. Commissioner Hood recommended offering the position to Elisa Magnuson at a starting salary of \$48,000 for a 32 hour work week, with the condition that she obtains her Bachelor's Degree by December 2017. She will be evaluated after six months.

**MOTION by Commissioner Hood, seconded by Commissioner Printz, to offer the position to Elisa Magnuson for Public Health Nurse. Motion carried unanimously.**

Having no further business, Commissioner Kattnig adjourned the meeting at 11:56 a.m.

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BOCC Chairman, Bob Kattnig

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Attest:  
County Clerk & Recorder, Kelley S. Camper