

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
APRIL 18, 2017**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION AT THE WETMORE VOLUNTEER 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**

Additions: Wetmore Community Center phone lines

**MOTION by Commissioner Kattnig, seconded by Commissioner Printz, 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; US Forest Service - Jeff Outhier, John Baumchen, and Paul Crespin; CDPHE - Ed Smith, Joe Schieffelin, Jill Parisi, Jerry Henderson, Joe Pieterick; John and Ruth Spaar; Recycling Coordinator, Dennis Sprecher; Nancy Cruz; Dee West; Anne Hayward; Nan Davenport; and Landfill Supervisor, Rusty Christensen.

**APPROVAL OF MINUTES**

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to approve the minutes from the March 31<sup>st</sup> BOCC meeting. Motion carried unanimously.**

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to approve the minutes from the April 5<sup>th</sup> BOCC meeting. Motion carried unanimously.**

**PUBLIC COMMENT**

There was public comment from Anne Hayward regarding road safety on Highway 96 around mile marker 20.

**COMMISSIONER ITEMS**

The board reported on the various meetings they attended and individuals they met with.

**ATTORNEY ITEMS**

None

NEW AND OLD BUSINESS

COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT (CDPHE)

CDPHE Solid Waste Program Manager, Joe Schieffelin, informed the BOCC that they are meeting with counties that have small landfills (defined as receiving less than 20 tons/day) to discuss compliance problems, which Custer County does not have. He informed the board that the state may have funds to pay for the installation of ground water monitoring wells. The board and Landfill Supervisor, Rusty Christensen, will meet with the CDPHE group following the meeting.

FOREST SERVICE REPORT

US Forest Service San Carlos District Ranger, Paul Crespin, met with the board to give a state of the forest update. He reported that the Junkins fire is still an active fire at this time; there was a significant blow-down on the Greenhorn during the October 17, 2016 wind; 25% of the revenue generated on the forest, from things like timber sales and grazing fees, comes back to the county; damage to the forest caused from the public; cartel illegal marijuana grows in the forest; road maintenance on forest service roads; and the law enforcement agreement with the sheriff's office to patrol campgrounds.

The board recessed at 11:07 a.m. and reconvened at 11:14 a.m.

HUMAN RESOURCE UPDATES

Commissioner Hood reported that she, and HR/Finance Director, Dawna Hobby, have been working on updating the current personnel policy. A workshop has been scheduled for April 20<sup>th</sup> to work on this.

WETMORE COMMUNITY CENTER GRAND OPENING

The BOCC has scheduled an open house for the Wetmore Community Center on June 21<sup>st</sup>. The time will be determined at a later date.

WETMORE COMMUNITY CENTER PHONE LINES

Commissioner Hood reported that there will need to be seven phone lines installed in the building. She wanted the board's approval to move ahead with the bid for these.

COUNTY BUILDINGS ASSESSMENT

DOLA Regional Manager, Christy Doon, sent the board a draft of the assessment that was done in the fall of 2016. She would like to know how the board wants to proceed with this. BOCC Administrative Assistant, Brenda Gaide, will set up a meeting to discuss this.

Having no further business, Commissioner Kattnig adjourned the meeting at 11:40 a.m.

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BOCC Chair, Bob Kattnig

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Attest:  
County Clerk & Recorder, Kelley S. Camper