

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JUNE 30, 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 9:00 AM and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

Bob Kattnig	Chair
Donna Hood	Vice-Chair
Jay Printz	Commissioner
Kelley Camper	Clerk to the Board

AMENDMENTS TO THE AGENDA

None

AUDIENCE INTRODUCTIONS

Present in the audience were Sentinel reporter, Jackie Bubis; OEM Director, Cindy Howard; County Sheriff, Shannon Byerly; John Johnston; Bill and Caroline Parker; Elizabeth Harmon; Kevin Taylor; Courthouse Security Officer, Mike Halpin; Ed Lyons; Wet Mountain Tribune reporter, Jordan Hedberg; and Cole McCollum.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, was not present.

NEW AND OLD BUSINESS

COURT SECURITY GRANT

County Sheriff, Shannon Byerly, met with the board to inform them of what the Court Security Grant covers. The funds from this grant are used to fund one full-time deputy for court security related duties and to purchase court security related equipment. The funds cannot be used for any type of capital improvement.

VOUCHERS/CHECKS

MOTION by Commissioner Printz, seconded by Commissioner Kattnig, to approve the vouchers as submitted. Motion carried unanimously.

County payroll and accounts payable were:

County General	\$243,028.07
Road & Bridge	\$153,431.91
Emergency Services	\$ 22,031.35
Human Services	\$ 31,278.35
Capital Improvement	\$ 22,790.01
Airport	\$ 573.46
Tourism	\$ 3,547.76
Self-Insurance	<u>\$ 2,669.80</u>
TOTAL	\$479,350.71

SPECIAL USE PERMIT (WESTCLIFFE SUPPLY)

Planning and Zoning Director, Jackie Hobby, presented the board with a Special Use Permit for their approval. Ed and Violet Lyons are requesting a Special Use Permit for Westcliffe Supply to open an outdoor hardware store. If everything goes well, there are future plans for putting up a building for other hardware goods to be sold; truss building; and rental of storage containers. The Planning Commission recommends the approval of this SUP.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to accept the recommendation of the Planning Committee for the Special Use Permit for Ed and Violet Lyons at 228 County Road 251 in Custer County. Motion carried unanimously.

PERSONNEL POLICY

Commissioner Hood stated that the updated Personnel Policy has been finished and needs the approval of the board. The new policy increases the hours that the courthouse will be open to 8:00 a.m. to 5:00 p.m., starting August 1, 2017.

MOTION by Commissioner Hood, seconded by Commissioner Printz, to approve the Personnel Policy, the Purchasing and Contracting Policies, and the Performance and Goal Setting Evaluations as proposed. Motion carried unanimously.

UAWCD WATER STUDY INVOICE

An invoice was received for \$1,667.00 for the county’s portion of the Water Balance Study being done by the Upper Arkansas Water Conservancy District. This is a water balance study investigating the interaction between surface water and groundwater resources.

MOTION by Commissioner Kattnig, seconded by Commissioner Hood, to pay \$1,667.00 to Upper Arkansas Water Conservancy District as per their invoice # 1735. This is a cost share on the Water Balance Study in Custer and Fremont counties. Motion carried unanimously.

HERMIT BRIDGE PROJECT

Road and Bridge Supervisor, Gary Hyde, would like to use Atencio Engineering Inc. for not only the design phase of the project, but also as the county’s project manager.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to approve Atencio Engineering Inc. for the design phase based upon the presentation that was given at the last meeting, and based upon information that CDOT approves of them.

After discussion, Commissioner Printz retracted his motion to allow Atencio Engineering Inc. to present the BOCC with an approximate cost to do the project. In the RFP, their rates were listed, but they did not give an official proposal with project costs. Gary will ask Atencio Engineering Inc. to present these figures to the BOCC during the July 19th meeting.

Having no further business, Commissioner Kattnig adjourned the meeting at 10:09 a.m.

BOCC Chair, Bob Kattnig

Attest:
County Clerk & Recorder, Kelley S. Camper