

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
SEPTEMBER 29, 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
Clint Smith	County Attorney

AMENDMENTS TO THE AGENDA

None

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Tim Stodola; Ralph Hood; Undersheriff, Chris Barr; John Johnston; Courthouse Security Officer, Mike Halpin; and Candace McDaniel.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

None

NEW AND OLD BUSINESS

NOVEMBER BOCC MEETINGS

County Clerk and Recorder, Kelley Camper, informed the board that there is a BOCC meeting scheduled on November 7th, which is also Election Day. She stated that in the past, they haven't held BOCC meetings on Election Day. After discussion, the board decided that because of election activities, it would be best to change the November 7th, 8th, and 15th BOCC meetings.

MOTION by Commissioner Kattnig, to change the November 7th and 8th BOCC meetings to November 1st and 2nd. Motion carried unanimously.

MOTION by Commissioner Printz, to change the November 16th BOCC meeting to November 22nd. Motion carried unanimously.

MARIJUANA GRANT

Undersheriff, Chris Barr, met with the board to inform them about a marijuana grant in the amount of \$4,823.50 that he has applied for through the Department of Local Affairs (DOLA). This grant doesn't require matching funds. The grant money will be used to reimburse man hours spent during the investigation of illegal marijuana grows in the county, and for the purchase of a storage container that was purchased for marijuana storage.

MOTION by Commissioner Kattnig, to write a letter supporting the Sheriff's Department initiative for a DOLA grant for reimbursement of marijuana expenses. Motion carried unanimously.

COUNTY HEALTH INSURANCE RENEWAL

BOCC Administrative Assistant, Brenda Gaide, had previously sent the board a spread sheet with the bids she had received for the county health insurance. After discussion, the board decided that the best plan for 2017 was with Colorado Technical Services, Inc. (CTSI). The change in carriers will save the county approximately \$50,000.

MOTION by Commissioner Hood, to select CTSI as the new insurance carrier. Motion carried unanimously.

VOUCHERS

MOTION by Commissioner Kattnig, to approve the checks and vouchers for the month of September. Motion carried unanimously.

County payroll and accounts payable were:

County General	\$229,211.87
Road & Bridge	\$100,078.99
Emergency Services	\$ 18,036.27
Human Services	\$ 41,231.90
Self Insurance	\$ 327.36
Capital Improvement	\$ 3,361.84
Airport	\$ 483.24
Tourism	<u>\$ 2,100.00</u>
TOTAL	\$394,831.47

Having no further business, Commissioner Kattnig adjourned the meeting at 10:06 a.m.

BOCC Chair, Bob Kattnig

Attest:
County Clerk & Recorder, Kelley S. Camper