

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
NOVEMBER 2, 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

Addition – IT Security

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Airport Advisory Chair, Dallas Anderson; Tom Flower; and Courthouse Security Officer, Mike Halpin.

COMMISSIONER ITEMS

None

ATTORNEY ITEMS

County Attorney, Clint Smith, informed the board that he had prepared a letter to Eaton Sales and Service LLC regarding the billing that included fees to fix the fuel dispenser that they had installed at the airport. The board decided to pay the undisputed amount of \$8,850.00, plus \$46.50 for the fuse needed for the dispenser.

**MOTION by Commissioner Kattnig, to instruct the County Attorney to send the letter to Eaton Sales and Service regarding the fuel dispenser overcharges at Silver West Airport. Motion carried unanimously.**

NEW AND OLD BUSINESS

IT SECURITY

IT Director, Chuck Ippolito, met with the board to inform them that he had recently been on a phone conference training with the Secretary of State's Office and other IT officials across the state regarding IT security on Election Day. He stated that because of that training, he will be turning off the wireless connection in the courthouse from the evening of November 6<sup>th</sup> through the close of the election after 7:00 p.m. on November 7<sup>th</sup>. He will also be running a

network analysis all day on Election Day that would be able to pick up any suspicious internet activity.

#### AIRPORT REPORT

Airport Advisory Board Chair, Dallas Anderson, met with the board to give the report for the month of October. Dallas informed the board that Cuerno Verde Subdivision property owners had met with the airport board to request that the Airport Advisory Board allow the Wet Mountain Fire Protection District to house a fire truck at the airport. By having a fire truck stored in that area, it would lower their homeowners insurance. The board recently purchased 3,000 gallons of fuel at a cost of \$12,225.40. Dallas stated that the Airport Advisory Board would like to be able to have the ability to raise or lower the cost per gallon to customers to keep in line with neighboring airports. Commissioner Kattnig stated that in the past they have always added .50 plus 3.3% onto the cost. The board would like to stay with that. Commissioner Kattnig asked Dallas to check on what the land use is around the hangars. He stated that he noticed a truck and trailer being stored next to a hangar.

#### SHERIFF THANK YOU LETTER

Courthouse Security Officer, Mike Halpin, presented the board with a letter of appreciation from the Sheriff's Office for allowing them to use the runway at the airport to hold their driver training. In the past, they have had to go elsewhere for this training.

#### PUBLIC HEALTH AGENCY REPORT

Public Health Agency RN, Beth Green, met with the board to give the report for the month of October.

The board recessed at 10:05 a.m. and reconvened at 10:15 a.m.

#### HUMAN SERVICES REPORT

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

#### TREASURER'S REPORT

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

Having no further business, Commissioner Kattnig adjourned the meeting at 10:45 a.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper