

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
DECEMBER 6, 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 Flower at 9:00 AM and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

Tommy G. Flower	Chair
William R. Canda	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; Wet Mountain Tribune reporter, Tracy Ballard; Airport Advisory Board Chair, Dallas Anderson; Public Health Department Director, Alisa Magnuson; Road and Bridge Supervisor, Gary Hyde; HR/Finance Director, Dawna Hobby; Beth Cartwright; Bill Baker; Louis Devanney; Cindy Flower; West Custer County Library District Director, Sean Beharry; and Erin Saraceno.

COMMISSIONER ITEMS

None

ATTORNEY ITEMS

None

ADMINISTRATIVE ASSISTANT ITEMS

None

STAFF REPORTS

AIRPORT

Airport Advisory Board Chair, Dallas Anderson, met with the board to give the monthly report for November. Currently, the cost of fuel at the airport is figured by taking the cost plus .50 cents plus 3.3%. Dallas would like permission from the BOCC to allow the Airport Advisory Board to adjust the prices up or down to be more competitive with surrounding counties.

MOTION by Commissioner Flower, to authorize the Airport Advisory Board to fluctuate their pricing as needed, with a .30 cent profit minimum, plus 3.3% surcharge. Motion carried unanimously.

Dallas was informed that County Attorney, Clint Smith, had received a letter from Eaton Sales and Service regarding the incorrect billing. After discussion, it was decided it would work best to have a representative from Eaton Sales and Service come to a BOCC meeting to discuss the invoice in question.

MOTION by Commissioner Canda, to have County Attorney, Clint Smith, send a letter to Eaton Sales and Service regarding the disputed amount still owed and invite them to come and discuss it with the BOCC. Motion carried unanimously.

PUBLIC HEALTH AGENCY

Public Health Agency Director, Elisa Magnuson, met with the board to give the monthly report for November.

The board recessed at 10:09 a.m. and reconvened at 10:14 a.m.

HUMAN SERVICES

Human Services Director, Laura Lockhart, met with the board to give the monthly report for November. Laura presented the board with annual documents to sign. The Legal Services Contract between Human Services and Greg Watkins is for legal services; the Accrual Accounting Project Contract between Human Services and John Piquette is for bookkeeping services; the Certificate of Compliance County Personnel and Merit System; and the MOU between Custer County and Prowers County for the hotline.

MOTION by Commissioner Canda, to approve and sign the documents for the Department of Human Services for the Accrual Accounting Project, Certificate of Compliance, Legal Services Contract, and the MOU for the hotline. Motion carried unanimously.

TREASURER

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

MOTION by Commissioner Printz, to accept the Treasurer's report for the month of November. Motion carried unanimously.

OLD BUSINESS

2018 BUDGET APPROVAL

HR/Finance Director, Dawna Hobby, presented several resolutions to the board for their approval.

MOTION by Commissioner Flower, to approve Resolution # 17-21 to adopt the budget. Motion carried unanimously.

MOTION by Commissioner Canda, to approve Resolution # 17-22 to set the mil levies. Motion carried unanimously.

MOTION by Commissioner Printz, to approve Resolution # 17-23, a “Resolution to Appropriate Sums of Money”. Motion carried unanimously.

MOTION by Commissioner Flower, to approve Resolution # 17-24 to appropriate additional sums of money to defray expenses in excess of amounts budgeted. Motion carried unanimously.

MOTION by Commissioner Canda, to approve Resolution # 17-25 to appropriate additional sums of money to defray expenses in excess of amounts budgeted. Motion carried unanimously.

MOTION by Commissioner Printz, to approve Resolution # 17-26 to appropriate additional sums of money to defray expenses in excess of amounts budgeted. Motion carried unanimously.

NEW BUSINESS

FAIR BOARD

4-H Shooting Sports Leader, Beth Cartwright, met with the board to express her concerns about the Fair Board. She is concerned that the Fair Board only cares about the livestock projects, and that disciplinary action with a 4-H member during the County Fair was handled inappropriately.

LIBRARY BOARD

West Custer County Library District Director, Sean Beharry, met with the board to have them ratify the library board. This has to be done prior to the January board appointments because the library board terms expire December 31st.

MOTION by Commissioner Printz, to ratify the three-year terms for David Heppe, Debbie Rabinowitz, and Renee Tobin for the West Custer County Library District board. Motion carried unanimously.

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 11:36 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper