

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FEBRUARY 7, 2018**

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

Addition – VALE Grant

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Wet Mountain Tribune reporter, Tracy Ballard; Airport Manager, Bob Jolley; Airport Advisory Board Chair, Alan Butler; IT Director, Vernon Roth; John Johnston; John and Linda Reis; and Landfill Supervisor, Rusty Christensen.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

None

ADMINISTRATIVE ASSISTANT ITEMS

None

STAFF REPORTS

AIRPORT REPORT

Airport Advisory Board Chair, Alan Butler, and Airport Manager, Bob Jolley, met with the board to give the monthly report for January.

TREASURER'S REPORT

County Treasurer, Virginia Trujillo, met with the board to give the monthly reports for December and January.

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

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

She also presented the board with the Public Trustee's report for the last quarter of 2017.

PUBLIC HEALTH REPORT

Public Health Agency Director, Elisa Magnuson, met with the board to give the monthly report for January. She stated the Health Fair was scheduled for April 7th and would like the board to volunteer again.

The board recessed at 10:06 a.m. and reconvened at 10:10 a.m.

VETERANS SERVICE OFFICER REPORT

Veterans Service Officer, Tim Swartz, met with the board to give the monthly report for January.

MOTION by Commissioner Printz, to approve the VSO report for January. Motion carried unanimously.

HUMAN SERVICES REPORT

Human Services Director, Laura Lockhart, met with the board to give the monthly report for January.

OLD BUSINESS

VALE (VICTIMS ASSISTANCE AND LAW ENFORCEMENT) GRANT

BOCC Administrative Assistant, Brenda Gaide, presented the 2018 Contract for the VALE Grant award in the amount of \$7,500 to the board for their signature. These grant funds help to pay for the victims advocate at the Sheriff's Office.

MOTION by Commissioner Printz, to approve the VALE Grant for 2018. Motion carried unanimously.

NEW BUSINESS

JOHN AND LINDA REIS PROPERTY

John and Linda Reis own property that is south of the landfill and county gravel-pit that they are going to sell. They would like to offer 80-160 acres to the county for future expansion. The property was appraised at \$1,000/acre. The Reis's would like an easement from County Road 328 (Rosita Road) to access the remainder of their property. If the county would put the easement in, they would offer the property to the county for \$900/acre. The board will discuss this and get back to the Reis's at a later date.

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 11:23 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper