

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
MARCH 6, 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 led by Gary Hyde. Roll call was taken and the following were present:

Tommy G. Flower	Chair
William R. Canda	Vice-Chair
Jay Printz	Commissioner
Lori Bistodeau	Deputy 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; Road and Bridge Supervisor, Gary Hyde; CTSI Senior Loss Prevention Specialist, Christine Stanley; and C.J. Goebel.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, informed the board about the formation of the Weed and Airport Boards. Clint feels that the board needs to do a few things to bring these boards into compliance with State Statute.

ADMINISTRATIVE ASSISTANT ITEMS

None

STAFF REPORTS

ROAD AND BRIDGE REPORT

Road and Bridge Supervisor, Gary Hyde, met with the board to give the monthly report for February. Gary had the board sign the report that goes to CDOT yearly in order to receive HUTF funds. He informed the board that, at their request, he is now holding weekly safety meetings. Gary felt like the board needed to go ahead and sign the DOLA Grant for the Hermit Bridge project so that he can start getting bids so that they can get the project started. The project needs to be started by October 1st and finished by May or June of 2019.

**MOTION by Commissioner Printz, to sign the DOLA Grant for the Hermit Bridge project.
Motion carried unanimously.**

LANDFILL/RECYCLE REPORT

Landfill Supervisor, Rusty Christensen, met with the board to give the monthly report for February.

HUMAN RESOURCE/FINANCE REPORT

HR/Finance Director, Dawna Hobby, met with the board to give the monthly report for the month of February.

EXTENSION REPORT

CSU Cooperative Extension Director, Shannon Auth, met with the board to give the monthly report for February.

HUMAN SERVICES REPORT

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

OLD BUSINESS

WETMORE COMMUNITY CENTER MAINTENANCE

Commissioner Printz would like to have the custodian/maintenance person, Ed Reinhardt, handle some minor maintenance at the Wetmore Community Building as needed. The board discussed having someone in Wetmore do those projects and reimbursing them for the work done. Commissioner Printz will check into this.

NEW BUSINESS

COLORADO TECHNICAL SERVICES, INC. (CTSI) INSURANCE POOL UPDATES

CTSI Senior Loss Prevention Specialist, Christine Stanley, presented the board with a certificate and a plaque showing Custer County as a member. Christine gave the board reports and graphs showing the county, versus the state, claims made over the last five years.

PUBLIC COMMENT

There was public comment from Jackie Bubis and C.J. Goebel.

Having no further business, Commissioner Flower adjourned the meeting at 11:53 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper