

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
MARCH 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 led by Fred Berry. 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; Tribune report, Tracy Ballard; Charles Bogle; Senator Cory Gardner's Regional Director, Cathy Garcia; Lynn LaGree; Airport Manager, Bob Jolley; Airport Advisory Board Chair, Allen Butler; Fred Berry; Public Health Agency Director, Elisa Magnuson; Ann Barthrop; Christy Patterson; Shawn Trujillo; UAACOG Recycling Director, Beth Lenz; and Landfill Supervisor, Rusty Christensen.

APPROVAL OF MINUTES

MOTION by Commissioner Canda, to approve the minutes from the February 23rd and 28th BOCC meetings. Motion carried unanimously.

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 that the Weed Management Plan is due to be renewed this year.

ADMINISTRATIVE ASSISTANT ITEMS

None

OLD BUSINESS

None

STAFF REPORTS

AIRPORT ADVISORY BOARD REPORT

Airport Advisory Board Chair, Allen Butler, and Airport Manager, Bob Jolley, met with the board to give the monthly report February.

PUBLIC HEALTH AGENCY REPORT

Public Health Agency Director, Elisa Magnuson, met with the board to give the monthly report for February. She reminded the board that the Health Fair is scheduled for April 7th.

TREASURER'S REPORT

County Treasurer, Virginia Trujillo, met with the board to give the monthly report for February.

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

VETERAN'S SERVICE OFFICER REPORT

Veteran's Service Officer, Tim Swartz, met with the board to give the monthly report for February.

MOTION by Commissioner Printz, to approve the VSO report for the month of February. Motion carried unanimously.

OFFICE OF EMERGENCY MANAGEMENT REPORT

OEM Director, Cindy Howard, met with the board to give the monthly report for February.

The board recessed at 10:28 a.m. and reconvened at 10:37 a.m.

NEW BUSINESS

SENATOR CORY GARDNER'S OFFICE

Cathy Garcia, the Regional Director for Senator Cory Gardner's Office, met with the board to let them know what Senator Gardner is working on and to find out if they can be of any assistance to the BOCC.

LANDFILL ISSUES

UAACOG Recycling Director, Beth Lenz, and Landfill Supervisor, Rusty Christensen, met with the board to discuss the landfill. Beth informed the board that the current landfill has approximately 6.3 years left. It normally takes 15 years to plan for a new landfill because of all of the paperwork that needs to be done. Beth stated that Rusty manages the landfill very well. The amount of trash that the landfill receives is one of the lowest in the state, with 16% of it being recycled. Beth stated that it is very expensive to open a new landfill and suggested an increase in fees that would go towards helping with that. She also stated that there may be the possibility of a grant to help with some of it. Rusty will start getting some figures together and come back to the board at a later date.

CUSTER COUNTY ECONOMIC DEVELOPMENT CORPORATION

CCEDC representative, Charles Bogle, met with the board to ask for their support for a grant request to have Custer County designated as a Certified Small Business Community. If chosen, this would help to develop a strategic growth and action plan for the County.

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 12:03 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper