

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
APRIL 3, 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 Vernon Roth. 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

Change – move the Human Services report from today’s meeting to April 4th.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Tribune reporter, Tracy Ballard; Sentinel reporter, Jackie Bubis; IT Director, Vernon Roth; Kelly Kohl; and Angie Arterburn.

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

ROAD AND BRIDGE REPORT

Road and Bridge Supervisor, Gary Hyde, met with the board to give the monthly report for March. Gary informed the board that the three water trucks that they currently have are not equipped properly to haul a full load of water. The front axles would have to be replaced in order for them to be compliant. Instead of going to the expense of fixing the old trucks, Gary would like to replace them. He presented the board with several options he is looking at. The board felt that purchasing three new trucks was the best option. However, the financing would be through a bank in Kansas that Bruckner Truck Sales Inc. uses and they wanted Gary to pursue financing with the local bank to see if they could give him the same, or better, deal.

MOTION by Commissioner Canda, to authorize the purchase of three new water trucks through Bruckner Truck Sales Inc., with \$90,000 down payment, and with the caveat that Gary check on financing through the local bank. Motion carried unanimously.

LANDFILL REPORT

Landfill Supervisor, Rusty Christensen, met with the board to give the monthly report for March. Rusty would like to have a meeting with Golder Associates, Inc., an engineering firm, to start going over the landfill expansion planning. The board told him to try to set a meeting for April 18th.

EXTENSION OFFICE REPORT

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

HR/FINANCE REPORT

HR/Finance Manager, Dawna Hobby, met with the board to give the monthly report for March.

PLANNING AND ZONING REPORT

Planning and Zoning Director, Jackie Hobby, informed the board that she had already given her report during the March 21st Wetmore meeting. She was present at this meeting to discuss the road vacation request for Kelly Kohl and Patty King. During the October 3, 2017 BOCC meeting, Kelly requested that a portion of Tralee Road, located in Sierra City and running between his lot and Patty King's lot, be vacated. Kelly stated that they would pay for the survey needed to accomplish this. The board would like for him to have a survey done and do whatever other planning that is necessary to vacate this road.

MOTION by Commissioner Printz, to move forward with vacating a portion of Tralee Road between Kelly Kohl and Patty King's properties. Motion carried unanimously.

The board recessed at 10:50 a.m. and reconvened at 10:57 a.m.

PUBLIC HEALTH REPORT

Public Health Agency Director, Elisa Magnuson, met with the board to give the monthly report for March. She informed the board that she was awarded the Children's Health Fund Grant in the amount of \$7,000. The grant money will be used to provide dental care to children who cannot otherwise afford dental care.

OLD BUSINESS

None

NEW BUSINESS

ROAD VACATION IN SIERRA CITY

This was discussed previously during the Planning and Zoning report.

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