

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
APRIL 4, 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 Bob Jolley. 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 – Wetmore Community Center plumbing issue; and Westcliffe sidewalk project.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Tribune reporter, Tracy Ballard; Sentinel reporter, Jackie Bubis; Bob Koester; Airport Manager, Bob Jolley; C.J. Goebel; and Westcliffe Building and Zoning Official, Mike Carter.

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 BOARD

Airport Manager, Bob Jolley, met with the board to give the monthly report for March. He stated that they have received a letter of interest from Robert Giacomelli to be on the Airport Board.

MOTION by Commissioner Printz, to appoint Robert Giacomelli to the Airport Board. Motion carried unanimously.

TREASURER REPORT

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

MOTION by Commissioner Flower, to accept the Treasurer’s report for the month of March. Motion carried unanimously.

Virginia also presented the board with the quarterly Public Trustee report.

VETERANS REPORT

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

MOTION by Commissioner Flower, to accept the VSO report for the month of March. Motion carried unanimously.

Tim’s father recently passed away and the board discussed sending flowers.

MOTION by Commissioner Printz, to authorize BOCC Administrative Assistant, Brenda Gaide, to send flowers to the memorial service in Chicago for Tim Swartz’s father, not to exceed \$50. Motion carried unanimously.

HUMAN SERVICES REPORT

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

OLD BUSINESS

PERSONNEL POLICY APPROVAL

A workshop was held on March 30th to go over the proposed changes to the personnel policy. The elected officials and department directors have all approved of the changes.

MOTION by Commissioner Canda, to approve Resolution # 18-03 “A Resolution Adopting the 2018 Custer County Comprehensive Personnel Policy”. Motion carried unanimously.

The board felt that it was unnecessary to print a new policy for each employee. The personnel policy is available online and the changes will be attached to the Resolution.

WETMORE COMMUNITY CENTER PLUMBING

Commissioner Printz stated that the urinal in the men’s restroom has not worked correctly since it was installed. He has been in touch with Tom Duke, the architect for the WCC project, to try to get it fixed. He recently received an estimate for fixing the urinal from H.E. Whitlock, the contractor for the project, in the amount of \$960. Commissioner Printz felt that the county should not be charged for this. The board agreed and gave Commissioner Printz the go ahead to let H.E. Whitlock know this and see how they are going to proceed.

NEW BUSINESS

TOWN OF WESTCLIFFE SIDEWALK PROJECT

Westcliffe Building and Zoning Official, Mike Carter, met with the board to update them on the sidewalk project in front of the County Courthouse. Portions of the sidewalk have been

replaced and lowered from where they were previously. Originally, the town was going to build a retaining wall where the sidewalk had been lowered. Mike stated that the sidewalk was not lowered as much as previously indicated. He felt that instead of building a retaining wall, the county could slope the lawn down towards the sidewalk to help with the drainage issues. The board agreed, and Commissioner Flower will talk with Road and Bridge Supervisor, Gary Hyde, about helping with this project. Mike stated that the town will help also.

M & G INVESTMENTS/MERCIER HOUSE

C.J. Goebel, owner of the house and property to the south of the Courthouse, also known as the Mercier House, met with the board to discuss the possibility of the county purchasing that building. The board informed C.J. that, although they were in need of more space, that building didn't really work for what they needed, and they were not in the position to purchase that building. They asked C.J. to come up with a lease proposal for them to review.

PUBLIC COMMENT

There was public comment from Jackie Bubis.

Having no further business, Commissioner Flower adjourned the meeting at 11:08 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper