

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
MAY 1, 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 Clint Smith. 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 reporter, Tracy Ballard; Louis Devanney; Dennis Sprecher; and Arlie Riggs.

**COMMISSIONER ITEMS**

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

**ATTORNEY ITEMS**

The attorney reported on the various items he has been working on and individuals he has met with. He stated that he had met with Claudia Morris's attorney regarding the easement to the TV tower.

**ADMINISTRATIVE ASSISTANT ITEMS**

None

**STAFF REPORTS**

**EXTENSION OFFICE REPORT**

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

**LANDFILL REPORT**

Landfill Supervisor, Rusty Christensen, met with the board to give the monthly report for April. He discussed ongoing planning and costs for expansion of the landfill. Commissioner Printz suggested that the landfill fees and money that comes from recycling be put into a fund to start saving for the landfill expansion.

**MOTION by Commissioner Printz, that starting May 1, 2018, the excess revenue from the landfill and recycling be set aside in a fund for future landfill expansion. Motion carried unanimously.**

**HR/FINANCE REPORT**

HR/Finance Manager, Dawna Hobby, met with the board to give the monthly report for April. Dawna let the BOCC know that the previous motion regarding the landfill and recycling revenue, will not work because that money is already set into the budget. If the BOCC wants to save for the landfill expansion, that would have to be figured into the 2019 budget.

**MOTION by Commissioner Printz, to rescind the previous motion. Motion carried unanimously.**

County Attorney, Clint Smith, left the meeting at 10:05 a.m.

**ROAD AND BRIDGE REPORT**

Road and Bridge Supervisor, Gary Hyde, met with the board to give the monthly report for April. He received three bids for the Grape Creek bridge project. The first bid opened was from White's Excavators of Colorado, Inc. in the amount of \$29,800; the second bid was from Seifert Enterprises LLC in the amount of \$15,000; and the third bid was from Langston Concrete Inc. in the amount of \$33,500.

**MOTION by Commissioner Canda, to accept the bid from Seifert Enterprises LLC in the amount of \$15,000. Motion carried unanimously.**

The board recessed at 10:57 a.m. and reconvened at 11:01 a.m.

**PLANNING AND ZONING REPORT**

Planning and Zoning Director, Jackie Hobby, met with the board to give the monthly report for April. Jackie asked the BOCC to approve a Senate Bill 35 Subdivision Waiver for Mick Babcock. She stated that these are generally handled by the Planning Commission unless the property is split by a County Road, which is the case with the Babcock property.

**MOTION by Commissioner Printz, to approve the Senate Bill 35 Waiver for Mick Babcock. Motion carried unanimously.**

Jackie would also like for the board to approve a Senate Bill 35 Subdivision Waiver for Aspen Acres Campground. The well on that property has been in existence since 1986, but the Division 2 Water District has no record of it. The Water District would like for the BOCC to approve the Subdivision Waiver to clear this matter up.

**MOTION by Commissioner Printz, to approve the Senate Bill 35 Waiver for the Aspen Acres Campground. Motion carried unanimously.**

**PUBLIC HEALTH AGENCY REPORT**

Public Health Agency Director, Elisa Magnuson, met with the board to give the monthly report for April.

**VETERAN'S SERVICE OFFICE REPORT**

Veteran's Service Officer, Tim Swartz, met with the board to give the monthly report for April. Tim reported that, due to health problems, as soon as his property sells, he will be moving from the area.

**MOTION by Commissioner Printz, to accept the VSO report for the month of April. Motion carried unanimously.**

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 11:39 a.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper