

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JULY 18, 2018**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE WETMORE COMMUNITY BUILDING.

The meeting was called to order by Commissioner Flower at 9:00 AM and the Pledge of Allegiance was led by Courtney Davenport. Roll call was taken, and the following were present:

Tommy G. Flower	Chair
William R. Canda	Vice-Chair (by Phone)
Jay Printz	Commissioner
Brenda Gaide	Deputy Clerk to the Board
Clint Smith	County Attorney

AMENDMENTS TO THE AGENDA

Commissioner Printz would like to add the Extension of the Fire Ban to Unfinished Business.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; John and Ruth Spaar; Nancy Kreuz; Mike & Peggy Martin; Alden Gray; Nan & Courtney Davenport; Jackie Bubis reporter for the Sentinel; Cindi Flower; Vivienne Wachholtz; Ann Hayward; Ron LeVar; Vernon Roth, IT; Margaret Storm; Janet Elliott; Kathy West; and Margy White.

APPROVAL OF MINUTES

MOTION by Commissioner Printz, to approve the minutes from the June 29th, July 5th and 6th 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 he had heard from Evan Brooks with SSC, Inc. regarding the proposed lease of land just south of the jail exercise yard to AT&T to put up a tower for FirstNet. The commissioners stated they thought they had already agreed to move forward with the site survey and whatever analysis AT&T needed to do to come up with a proposed lease agreement.

MOTION by Commissioner Printz, to authorize Evan Brooks with SSC, Inc. to proceed with working with AT&T to analyze and come up with a lease agreement for the land south of the county jail to put up a tower for FirstNet. Motion carried unanimously.

ADMINISTRATIVE ASSISTANT ITEMS

Administrative Assistant, Brenda Gaide, informed the BOCC that she had made changes to the IGA for the tower maintenance at the Verdumont Tower that makes Custer County responsible for paying all bills and invoicing the five entities involved. The commissioners acknowledged the changes and didn't have a problem moving forward with the IGA as modified.

UNFINISHED BUSINESS

FIRE BAN EXTENSION

The commissioners felt that it is necessary to extend the fire ban for another 30 days as it is still dry even with the recent rains.

MOTION by Commissioner Flower, to adopt Resolution #18-13 "A Resolution extending Stage II Fire Restrictions for Custer County". Motion carried unanimously.

NEW BUSINESS

RETAC GRANTS

Beth Archuleta from Custer County EMS had submitted five RETAC grants that need County Commissioner signatures for them to apply for the grants. The grants were for: \$220.00 to send four employees to the WILZ Symposium in 2019; \$2,000.00 to send four employees to the Keystone Conference in November 2018; \$357.84 to purchase training videos for employees of WCCHD to be compliant and up to date with OSHA requirements; \$3,120.00 for a new Toughbook laptop for report writing; and \$1,500.00 for medical direction from Dr. Weber.

MOTION by Commissioner Canda, to sign the five RETAC Grant applications as submitted. Motion carried unanimously.

WETMORE COMMUNITY CENTER BUILDING & WETMORE-HARDSCRABBLE GENEALOGICAL AND HISTORICAL SOCIETY

Margaret Storm from the Wetmore-Hardscrabble Genealogical and Historical Society informed the board of their meeting with the Wetmore Community Center Board and the agreements they came to regarding displaying historical items in the Wetmore Community Center and Library. Their only sticking point was some type of assurance that they would not be kicked out without notice. Nan Davenport commented on the Wetmore Community Center's position and said they agreed that the items could be displayed in the Library. She did not feel the Society needed keys to the building or 24/7 access, as the building is open most days 8 AM – 8 PM. It was decided that they would meet on Aug. 2nd at 11:00 AM to write down the agreement and they could all sign it. Commissioner Printz volunteered to moderate the meeting.

PUBLIC COMMENT POSITION ON AGENDAS

An audience member at a previous board meeting commented that they thought the public comment section should be at the beginning of the meeting. Since public comment is allowed for all items that are voted on, it was felt that it would be appropriate to allow a public comment section at the beginning of meetings not to exceed 15 minutes.

MOTION by Commissioner Flower, to include Public Comment prior to the Staff Reports on all future agendas not to exceed 15 minutes. Motion carried unanimously.

PHONES FOR REMOTE MEETING LOCATIONS

The commissioners stated that they would like to have good speaker phones to be used for remote location meetings or any other meetings that people need to call into. Tom, Brenda and Vernon will work on researching and purchasing the appropriate equipment.

CONTRACT PROPOSAL FOR VSO SERVICES FROM ROGER WATKINS

There is a need for an interim Veterans Service Officer due the current VSO's health and the fact that he will be moving if his house sells. Roger Watkins is a colleague of Tim's and he sent a Contract for Services to the county for review and approval. Attorney Smith had reviewed the contract and said it was OK. The commissioners would like to change the wording to state: "not to exceed 20 hours/week".

MOTION by Commissioner Printz, to approve the contract for an interim Veteran's Service Officer from Roger Watkins with the change to limit the hours to 20 per week. Motion carried unanimously.

PUBLIC COMMENT

Public comments were given by Cindi Flower, Ann Hayward and Ron LeVar.

Having no further business, Commissioner Flower adjourned the meeting at 11:30 a.m.

BOCC Chair, Tommy G. Flower

Attest:
Clerk to the Board, Kelley S. Camper
by Brenda Gaide, Deputy Clerk to the board