PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS REGULAR MEETING SEPTEMBER 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 Commissioner Canda. Roll call was taken, and the following were present:

Tommy G. Flower

William R. Canda

Jay Printz

Kelley Camper

Clint Smith

Chair

Vice-Chair

Commissioner

Clerk to the Board

County Attorney

AMENDMENTS TO THE AGENDA

Remove – Planning and Zoning report

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; and Michael and Donna Sweere.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

None

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

None

STAFF REPORTS

LANDFILL/RECYCLE REPORT

Landfill Supervisor, Rusty Christensen, met with the board to give the monthly report for August.

ROAD AND BRIDGE REPORT

Road and Bridge Supervisor, Gary Hyde, met with the board to give the monthly report for August. Michael and Donna Sweere were also in attendance. They own a home on County

Road 140. Michael and Donna stated to the BOCC that the road is in poor shape and there is a lot of dust that comes from the road because of the number of vehicles that use the road daily. They would like for the county to either put something on the road that would suppress the dust, or to pave the road. Gary informed the Sweeres' that he has had a traffic counter on that road and that there are other roads in the county that have a higher traffic volume. He stated that, for the amount of traffic that the road gets, it would not be cost effective to put mag chloride on it or to pave it. He also stated that he was just on that road and it is not in bad condition. The Sweeres' stated that because of the campground on the road, the county should receive money from the federal government to help maintain the road. They asked the BOCC how much federal money they receive. Commissioner Canda stated that he would find out and let them know.

The board recessed at 9:56 a.m. and reconvened at 10:03 a.m.

VETERANS SERVICE REPORT

Veterans Service Officer, Tim Swartz, met with the board to give the monthly report for August.

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

PUBLIC HEALTH REPORT

Pubic Health Agency Director, Elisa Livengood, met with the board to give the monthly report for August. Elisa informed the BOCC that the WIC (Women, Infants, and Children) program will now be a part of Public Health one day per month. She also wanted the boards opinion on keeping the Weigh and Win program. She stated the program costs \$3,000 per year and only has eight consistent participants. The board agreed with Elisa that because of the lack of interest in the program, it should be cancelled, and there are other programs she could use that money for.

UNFINISHED BUSINESS

None

NEW BUSINESS

ECONOMIC STRATEGIC PLAN CONTRACT FOR SERVICES

The Strategic Planning Consulting Services Agreement between SBrand Consulting, LLC and Custer County is for SBrand Consulting to conduct interviews with stakeholders and do a community survey for economic development.

MOTION by Commissioner Printz, to approve the contract between SBrand Consulting, LLC and Custer County, retroactive to August 24th.

Commissioner Canda felt that there needed to be more detailed information in the contract concerning the interviews and the survey. He felt that they were not involving a wide enough range of people from the community, and that there are a lot of different groups of people that

make up our community. He stated he would contact Sheryl Trent, owner of SBrand Consulting, LLC, and see about changing the contract.

MOTION by Commissioner Printz, to withdraw his former motion, and to postpone the approval of the contract until the September 5th BOCC meeting. Motion carried unanimously.

PUBLIC COMMENT None	
Having no further business, Commissione	er Flower adjourned the meeting at 10:41 a.m.
BOCC Chair, Tommy G. Flower	Attest: County Clerk & Recorder, Kelley S. Camper