

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
OCTOBER 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 Lynn LaGree. 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

Remove – Treasurer’s report

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Lynn LaGree; Airport Manager, Bob Jolley; OEM Director, Cindy Howard; Bob Giacomelli; and Undersheriff, Chris Barr.

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

AIRPORT REPORT

Airport Manager, Bob Jolley, met with the board to give the monthly report for September.

MOTION by Commissioner Canda, to approve the MOU between the Office of Emergency Management and the Silver West Airport for the usage of the airport as an emergency facility. Motion carried unanimously.

OFFICE OF EMERGENCY MANAGEMENT REPORT

OEM Director, Cindy Howard, met with the board to give the monthly report for September.

The board recessed at 9:49 a.m. and reconvened at 9:51 a.m.

IT REPORT

IT Director, Vernon Roth, met with the board to give the monthly report for September.

HUMAN RESOURCE/FINANCE REPORT

HR/Finance Director, Dawna Hobby, met with the board to give the monthly report for September. Dawna presented the board with the 2019 Preliminary Budget. The budget hearings will start on October 9th.

UNFINISHED BUSINESS

None

NEW BUSINESS

SHERIFF CONTRACT WITH TOWN OF SILVER CLIFF

County Sheriff, Shannon Byerly, met with the board to have the contract with the Town of Silver Cliff for 2019 approved. Shannon stated that he had met with the Silver Cliff Town Board and they agreed to a 10% increase in their fee, going from \$12,500/year to \$13,750/year.

MOTION by Commissioner Flower, to approve the contract for services between the Sheriff's Office and the Town of Silver Cliff in the amount of \$13,750. Motion carried unanimously.

The board recessed at 11:37 a.m. and reconvened at 11:50 a.m.

BUDGET HEARINGS

The BOCC drafted a letter to all department heads and elected officials regarding the budget hearings.

Having no further business, Commissioner Flower adjourned the meeting at 12:06 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper