

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
NOVEMBER 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 9:01 AM and the Pledge of Allegiance was led by Cindy Howard. Roll call was taken, and the following were present:

Tommy G. Flower	Chair
William R. Canda	Vice-Chair
Jay Printz	Commissioner
Brenda Gaide	Deputy 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; OEM Director Cindy Howard; Kit Shy; and Bill Baker.

**COMMISSIONER ITEMS**

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

**ATTORNEY ITEMS**

Attorney Smith reported on the work he has been doing.

**ADMINISTRATIVE ASSISTANT ITEMS**

Jim Mann called and wanted to know if there was a response to his request to vacate a street in Rosita. The board directed the Admin Assistant to have Jim Mann come to address the board at a future BOCC meeting.

**PUBLIC COMMENT**

Public comment was made by Kit Shy.

**STAFF REPORTS**

Kit Shy as the Fire Chief asked the Commissioners if it would be OK to get an easement off the County Road to put in a 5,000-gallon water cistern for use by the fire department in the Verde Creek Ranch Subdivision. The cistern was donated, and one of the property owners is allowing them to put it on their land. He would also like the BOCC to consider putting in place an Ordinance that would allow for a fine to be imposed on anyone that tampers with the fire cisterns. It was suggested that the ordinance be expanded to cover any publicly owned

property in the County. Kit will work with Clint Smith on the ordinance. Kit will also need an easement. Clint will help him with that as well. Gary Hyde said the county Road & Bridge was OK with the easement off the county road.

#### ROAD & BRIDGE

Gary Hyde gave his monthly report for Road & Bridge. Commissioner Flower asked Gary to relay to his crew his thanks for the work they did on the Hermit Bridge Project and complimented him on the fact it was under budget and ahead of schedule.

#### DHS

Laura Lockhart presented her monthly report to the Commissioners for the Department of Human Services.

#### VSO

Tim Swartz gave his monthly report for the Veterans Services Office.

**MOTION by Commissioner Flower, to approve the state report for the VSO for the month of October. Motion carried unanimously.**

#### PUBLIC HEALTH NURSE

County Health Nurse Elisa Livengood presented her monthly report to the commissioners.

#### LANDFILL

This report was moved to the 11/2 BOCC meeting.

#### UNFINISHED BUSINESS

None

#### NEW BUSINESS

##### RETAC GRANT APPLICATION

The commissioners were presented with a RETAC Grant Application in the amount of \$2,535.00 to help pay for training for E911, EMS and Sheriff staff.

**MOTION by Commissioner Canda, to approve the RETAC Grant Application. Motion carried unanimously.**

#### FAIR BOARD

Bill Baker addressed the Board about his concerns with how the Fair Board was operating.

#### EXECUTIVE SESSION

**MOTION by Commissioner Canda, to go into Executive Session citing C.R.S. 24-6-402(4)(f)(I), for the purpose of discussing a personnel issue. Motion carried unanimously.**

The board recessed from regular session at 11:06 a.m. The board reconvened back into regular session at 11:37 p.m. Present for the Executive Session were Commissioner Flower, Commissioner Canda, and Commissioner Printz; County Attorney, Clint Smith; BOCC Administrative Assistant, Brenda Gaide; County Treasurer Virginia Trujillo; and Human Resource Director Dawna Hobby. Commissioner Flower confirmed that the discussion remained on topic and that no actions or decisions were made. County Attorney, Clint Smith, confirmed this.

**AIRPORT UPDATE**

Commissioner Canda gave an update on the work that is ongoing at the Airport for the runway expansion. The dirt work is the next thing that needs to be done.

**MOTION by Commissioner Canda, to put the excavation work at the airport out for bid as soon as possible. Motion carried unanimously.**

Having no further business, Commissioner Flower adjourned the meeting at 12:14 p.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper