

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
DECEMBER 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 Printz. 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; County Sheriff, Shannon Byerly; and Undersheriff, Chris Barr.

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with. Commissioner Printz reported that there is a suitable candidate for the Courthouse custodial position and he would like to recommend that the board hire her.

**MOTION by Commissioner Canda, to accept Commissioner Printz's recommendation to offer the custodial position to Stephanie Ybarra, on a part-time basis of 20 hours per week and \$14.00 per hour. Motion carried unanimously.**

ATTORNEY ITEMS

County Attorney, Clint Smith, prepared a resolution for the Reis Road name change.

**MOTION by Commissioner Printz, to adopt Resolution # 18-27 "A Resolution of the Board of County Commissioners for Custer County changing the names of certain County Roads". Motion carried unanimously.**

ADMINISTRATIVE ASSISTANT ITEMS

BOCC Administrative Assistant, Brenda Gaide, informed the board that she sent letters to both newspapers regarding the legal publications bid for 2019.

PUBLIC COMMENT

None

STAFF REPORTS

LANDFILL REPORT

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

ROAD AND BRIDGE REPORT

Road and Bridge Supervisor, Gary Hyde, met with the board to give the monthly report for November. The board commended Gary for completing the Hermit Bridge replacement under budget and in less time than was originally anticipated.

PUBLIC HEALTH REPORT

Public Health Agency Director, Elisa Livengood, was not present for the meeting. The BOCC looked over her report that was previously emailed to them. Elisa asked for approval of the lease agreement for the space they use at the clinic.

**MOTION by Commissioner Flower, to approve the lease agreement between the West Custer County Hospital District and Custer County Public Health Agency. Motion carried unanimously.**

HUMAN SERVICES REPORT

Human Services Director, Laura Lockhart, met with the board to give the monthly report for November. Laura presented them with the 2019 CDHS Certification of Compliance for their approval.

**MOTION by Commissioner Canda, to sign the CDHS Certification of Compliance for 2019. Motion carried unanimously.**

The board recessed at 10:20 a.m. and reconvened at 10:27 a.m.

VETERANS SERVICE OFFICER REPORT

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

**MOTION by Commissioner Canda, to accept the VSO report for November. Motion carried unanimously.**

Tim informed that BOCC that he will be resigning effective December 31<sup>st</sup>. He has vacation time that he needs to use, so his last day of work will be December 14<sup>th</sup>. Tim recommends that the board hire Roger Watkins as the interim VSO until they can hire a replacement. The board will meet with Roger on December 12<sup>th</sup>. A mid-month BOCC meeting will need to be scheduled to officially appoint Roger.

**MOTION by Commissioner Flower, to schedule a BOCC meeting on December 18<sup>th</sup> at 9:00 a.m. Motion carried unanimously.**

UNFINISHED BUSINESS

None

NEW BUSINESS

**GRAY AND BLACK MARKET MARIJUANA GRANT**

The Gray and Black Market Marijuana Enforcement Grant is given to help local governments with investigation costs of illegal marijuana operations. To meet the deadline, Undersheriff, Chris Barr, has already applied for this grant, but still needs BOCC approval.

**MOTION by Commissioner Printz, to retro-actively approve the Gray and Black Marijuana Grant application. Motion carried unanimously.**

Chris also reported that the \$5,000 VALE Grant was granted.

**PUBLIC COMMENT**

There was public comment by County Attorney, Clint Smith, regarding a marijuana ordinance.

Having no further business, Commissioner Flower adjourned the meeting at 11: 25 a.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper