

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
DECEMBER 5, 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

None

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Airport Manager, Bob Jolley; Lynn LaGree; OEM Manager, Cindy Howard; Angie Arterburn; IT Director, Vernon Roth; and HR/Finance Manager, Dawna Hobby.

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

Airport Manager, Bob Jolley, met with the board to give the monthly report for November. Bob also presented the board with the Airport Board by-laws. The BOCC made suggested changes. Bob will take those changes to the Airport Board and come back to the BOCC with the amended by-laws.

OFFICE OF EMERGENCY MANAGEMENT (OEM)

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

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

TREASURER

Deputy Treasurer, Suzanne Coleman, met with the board to give the monthly report for November.

MOTION by Commissioner Printz, to approve the Treasurer's report for the month of November. Motion carried unanimously.

IT

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

HR/FINANCE

HR/Finance Manager, Dawna Hobby, met with the board to give the report for the month of November. Dawna presented the board with a resolution to adopt the budget for 2019; a resolution to approve the mill levies for 2019; and three supplemental budget resolutions.

MOTION by Commissioner Canda, to adopt Resolutions # 18-28 through 18-32. Motion carried unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

WEED MANAGEMENT

MOTION by Commissioner Flower, to adopt the Weed Management Plan, Implementation Plan, and By-Laws. Motion carried unanimously.

DAMAGE TO COUNTY PROPERTY ORDINANCE

County Attorney, Clint Smith, presented the board with a proposed ordinance titled "An Ordinance of Custer County, a political subdivision of the State of Colorado, making it unlawful to tamper with, deface, or otherwise damage property belonging to the County of Custer or to other governmental entities also designated as political subdivisions of the State of Colorado, and providing penalties for such unlawful conduct".

MOTION by Commissioner Canda, to adopt proposed Ordinance 10-01, and have the first reading. Motion carried unanimously.

Clint read the Ordinance into record. The second and final reading will be during the December 31st BOCC meeting.

NOXIOUS WEED FUND GRANT APPLICATION

MOTION by Commissioner Printz, to sign the pre-grant application form for the Noxious Weed Fund Grant. Motion carried unanimously.

LEGAL PUBLICATION BID REQUESTS

BOCC Administrative Assistant, Brenda Gaide, prepared letters to the newspapers requesting bids for legal publications. The bids are due by December 21st and will be opened during the December 31st BOCC meeting.

MOTION by Commissioner Flower, to approve the letters requesting legal publication bids. Motion carried unanimously.

TOURISM BOARD

Tourism Board member, Angie Arterburn, met with the board to discuss their budget, lodging tax, and board member terms that are expiring in January 2019.

PUBLIC COMMENT

There was public comment from Angie Arterburn.

Having no further business, Commissioner Flower adjourned the meeting at 12:32 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper