

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
DECEMBER 18, 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 Monty Lee. 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; Dallas Anderson; Randy Knight; Mattie Burt; Charles Bogle; Monty Lee; Richard and Patty Logan; Bob Fulton; Brad Bradberry; Bob Hollingsworth; Ann Barthrop; Dale Mullen; Larry Weber; Sean Beharry; Elizabeth Watson; James Phelps; Rick Daniels; John Carroll; Steve Laswell; Lisa Drew; Wilson Jarvis; Dave Simpson; Chris Ueberroth; Lori and Ron Tovis; Jim Fox; and Travis Roundtree.

MINUTES

**MOTION by Commissioner Canda, to approve the minutes from the November 29<sup>th</sup> and December 4<sup>th</sup> and 5<sup>th</sup> BOCC meetings. Motion carried unanimously.**

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, reported on the various items he has been working on.

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

There was public comment from Dallas Anderson, Charles Bogle, Monty Lee, and Bob Fulton.

UNFINISHED BUSINESS

None

NEW BUSINESS

LIBRARY BOARD MEMBER RATIFICATION

West Custer County Library District Director, Sean Beharry, met with the board to have them ratify newly appointed board members.

**MOTION by Commissioner Canda, to ratify the appointments of J.D. Henrich and James Gearhart to the West Custer County Library District Board. Motion carried unanimously.**

FUND TRANSFER

County Treasurer, Virginia Trujillo, met with the board to ask for a transfer of funds for interest earned for the Conservation Trust Fund.

**MOTION by Commissioner Printz, to transfer \$922.84 from the County General Fund to the Conservation Trust Fund. Motion carried unanimously.**

INTERIM VETERANS SERVICE OFFICER

**MOTION by Commissioner Printz, to approve the contract between Custer County and Nexus Consulting (aka Roger Watkins) to serve as interim VSO, pending modification of the date and title change on the contract. Motion carried unanimously with amendment.**

Amendment of the motion added “pending modification of the date and title change on the contract”.

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

BROADBAND UPDATE

Custer County Economic Development President, Charles Bogle, and Dale Mullen met with the board to give them an update on the progress they are making with the broadband towers. Charles stated that they have formally submitted the grant application to EDA.

JUSTICE CENTER PLANNING GRANT

The County received a \$40,000 Underfunded Courts Administration Grant to be used for Justice Center planning. There was discussion regarding the \$10,000 matching funds that will come from the County.

REIS ROAD NAME CHANGE CORRECTION

It was discovered that one of the roads used in the Reis Road name change that was done in Resolution # 18-27 was done in error.

**MOTION by Commissioner Printz, to amend Resolution # 18-27 changing Valley View Drive to Valley View Lane. Motion carried unanimously.**

COUNTY TREASURER'S SURETY BOND RESOLUTION

**MOTION by Commissioner Flower, to adopt Resolution # 18-33 setting a surety bond for the County Treasurer in the amount of \$100,000 through Arthur J. Gallagher. Motion carried unanimously.**

AT&T TOWER LAND LEASE

**MOTION by Commissioner Flower, to sign the lease agreement with AT&T to lease land for a tower, and to earmark the revenue from the lease to go towards the Justice Center. Motion carried unanimously with amendment.**

Amendment added "to earmark the revenue from the lease to go towards the Justice Center".

PUBLIC COMMENT

There was public comment by Dallas Anderson and Bob Fulton.

Having no further business, Commissioner Flower adjourned the meeting at 12:19 p.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper