

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
JANUARY 23, 2019**

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 Kathy Clark. 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

MINUTES

**MOTION by Commissioner Canda, to approve the minutes from the January 8<sup>th</sup> BOCC meeting. Motion carried unanimously.**

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Angie Arterburn; Bob Jolley; Kathy Clark; Eric Foster; Lyn & Courtney Miller; Pat & Judy Lynch; Allan Engebretson; Mark Andrews – CDOT; Jason Nelson – CDOT; Mark Gochce - CDOT; Dick Downey; Kit Shy; and Shannon Byerly.

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 by Jaxine Bubis.

CUSTER COUNTY KIDS COUNCIL UPDATE

Kathy Clark gave an update on the Custer County Kids Council. Custer County is the fiscal agent.

UNFINISHED BUSINESS

None

NEW BUSINESS

JUSTICE CENTER CONCEPTUAL DESIGN RFP APPROVAL

**MOTION by Commissioner Printz, to approve the Justice Center Conceptual Design RFP as presented. Motion carried unanimously.**

COMMUNITY SPOKESPERSON ON HWY 69 CONCERNS

Community member, Patrick Lynch, presented concerns regarding the intersection of Hwy. 69 South and Rosita Road. A petition was circulated requesting CDOT to correct the safety issues at this intersection. They have 461 signatures to date. Mr. Lynch also read letters of support from Sheriff Byerly, Road & Bridge Supervisor Gary Hyde, Public Health Nurse Elisa Livengood, and statements from Fire Chief Kit Shy. There were several suggestions to improve safety. Jason Nelson from CDOT said they couldn't do anything big, but they could do smaller things like flashing lights, improving signage and repainting the lane lines. Mark Gochce said he would clean out the rumble strips to make them more effective. CDOT will do a study to see if a project is warranted and would like to work with the county to achieve improvements. They should have results in a couple of months. Short term improvements should be done in a month.

AIRPORT BY-LAWS

**MOTION by Commissioner Flower, to approve the Airport By-laws as presented. Motion carried unanimously.**

CONSIDERATION OF VSO VACANCY ANNOUNCEMENT

The VSO workshop that was scheduled for Tuesday did not occur because of weather. The board decided to move ahead with the vacancy announcement.

**MOTION by Commissioner Flower, to authorize Dawna Hobby to write up the vacancy announcement for a full-time VSO position, and post it if no further corrections are needed. Motion carried unanimously.**

TOURISM BOARD APPOINTMENT

**MOTION by Commissioner Flower, to table the appointment until the 1/31 BOCC meeting to consider making Bob Swanson a full voting member of the tourism board. Motion carried unanimously.**

EMPG GRANT APPLICATION

**MOTION by Commissioner Printz, to approve the EMPG grant application that includes Alex Anderson's hours on Code Red. Motion carried unanimously.**

UAACOG REVOLVING LOAN REPRESENTATIVE APPOINTMENT

**MOTION by Commissioner Printz, to appoint Wendy Rusk as the UAACOG Revolving Loan Representative. Motion carried unanimously.**

SCEDD BOARD APPOINTMENT

**MOTION by Commissioner Flower, to appoint Charles Bogle to the SCEDD Board. Motion carried unanimously.**

SCRETAC BOARD APPOINTMENTS

**MOTION by Commissioner Canda, to approve Lisa Drew as a SCRETAC Board member, move Elisa Livengood to an alternate position and appoint Patrick Fiore from SAR as an alternate. All of these appointments would be for a 1-year term. Motion carried unanimously.**

LEGAL ADVICE CONCERNING PRO SE FILING WITH WATER COURT

**MOTION by Commissioner Flower, to file a statement of opposition from the BOCC to the UAWCD Water Augmentation Plan. Motion carried unanimously.**

PUBLIC HEARING/WORKSHOP DATE FOR UAWCD WATER PLAN

**MOTION by Commissioner Canda, to hold a Public Hearing/Workshop with UAWCD on Monday, Feb 11 at 6:30 PM at the Rancher's Roost meeting room. Motion carried unanimously.**

**MOTION by Commissioner Printz, to meet with a water consultant on two occasions – before the 11<sup>th</sup> and at the 11<sup>th</sup> meeting, price not to exceed \$200/hr. Motion carried unanimously.**

MOVE AUGUST 21 MEETING IN SAN ISABEL TO AUGUST 14

**MOTION by Commissioner Printz, to move the Aug 21 BOCC meeting to Aug 14 at San Isabel Lodge at 12:00 PM. Motion carried unanimously.**

LETTER OF RESIGNATION / BRENDA GAIDE

Commissioner Flower read a letter of resignation from BOCC Administrative Assistant, Brenda Gaide.

**MOTION by Commissioner Canda, to accept Brenda Gaide's letter of resignation. Motion carried unanimously.**

PUBLIC COMMENT

There was public comment by Angie Arterburn.

Having no further business, Commissioner Flower adjourned the meeting at 12:36 p.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper