

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
FEBRUARY 5, 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 Brenda Gaide. 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

County Attorney, Clint Smith, was absent.

AMENDMENTS TO THE AGENDA

Remove – Tourism Board appointment

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Meredith Nichols; Brenda Gaide; Sentinel reporter, Jackie Bubis; Recycling Coordinator, Dennis Sprecher; Interim VSO, Roger Watkins; and IT Director, Vernon Roth.

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

LANDFILL / RECYCLING REPORT

Landfill Supervisor, Rusty Christensen, met with the board to give the monthly report for January. Rusty stated that the landfill revenue for 2018 was \$218,093.10, and they took in 21,000 cubic yards, which was up from the average of 18,000 cubic yards.

Recycling Coordinator, Dennis Sprecher, informed the board that he is researching the cost of recycling electronics for the county. He will do more research and come back to the board with a proposal.

#### ROAD AND BRIDGE REPORT

Road and Bridge Supervisor, Gary Hyde, met with the board to give the monthly report for January. He reported that on September 28, 2018, a CenturyLink phone line was cut while cleaning out a cattle guard. He recently received an invoice from CenturyLink in the amount of \$3,221.10. The amount to repair the line was \$2,875.98, and \$345.12 for administrative fees. The board agreed that they should not have to pay for the administrative fees.

**MOTION by Commissioner Printz, to remit \$2,875.98 to CenturyLink for invoice # A423008, along with a letter stating why they are not remitting \$345.12 for administrative fees. Motion carried unanimously.**

The board recessed at 10:14 a.m. and reconvened at 10:19 a.m.

#### VETERANS SERVICE OFFICER REPORT

Interim VSO, Roger Watkins, met with the board to give the monthly report for January. There was discussion about adding a wall in the Annex to give the Veterans Office more privacy. Commissioner Flower will speak with the Courthouse maintenance person, Chris Goebel, about this.

**MOTION by Commissioner Printz, to approve the January 2019 VSO report. Motion carried unanimously.**

#### IT REPORT

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

#### HUMAN SERVICES REPORT

Human Services Director, Laura Lockhart, met with the board to give the monthly report for January.

#### UNFINISHED BUSINESS

None

#### NEW BUSINESS

##### AMBULANCE SERVICE INSPECTIONS

The Emergency Medical Services ambulances are inspected annually, and the inspections are then approved by the board.

**MOTION by Commissioner Flower, to approve the ambulance inspections on Med #'s 2, 3, and 4. Motion carried unanimously.**

ECONOMIC PROSPERITY PLAN FUNDING

The total cost of the Economic Prosperity Plan is \$31,000, with \$26,500 of this coming from DOLA, and \$4,500 from the County. Commissioner Canda would like to increase the county amount by \$750 for any extra costs incurred.

**MOTION by Commissioner Flower, to approve up to \$1,000, to be paid out of the Community Outreach line item, to cover additional expenses with the Economic Prosperity Plan. Motion carried unanimously.**

Having no further business, Commissioner Flower adjourned the meeting at 11:21 a.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper