

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FEBRUARY 6, 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 Meredith Nichols. 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

None

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Meredith Nichols; Brenda Gaide; Sentinel reporter, Jackie Bubis; CSU Cooperative Extension Director, Guinevere Nelson; Lynn LaGree; Trey Croskell; Airport Manager, Bob Jolley; County Coroner, Art Nordyke; OEM Director, Cindy Howard; Courthouse Security Officer, Mike Halpin; Undersheriff, Chris Barr; and County Sheriff, Shannon Byerly.

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with. The BOCC was asked to sign a letter of support for the EMTS Provider grant that Search and Rescue is applying for to buy DTR radios.

MOTION by Commissioner Flower, to sign a letter of support for Search and Rescue. Motion carried unanimously.

ATTORNEY ITEMS

None

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

None

STAFF REPORTS

AIRPORT REPORT

Airport Manager, Bob Jolley, met with the board to give the monthly report for January.

OEM REPORT

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

TREASURERS REPORT

County Treasurer, Virginia Trujillo, met with the board to give the monthly report for January.

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

PUBLIC HEALTH REPORT

Public Health Agency Director, Elisa Livengood, met with the board to give the monthly report for January. She reported that the County has a confirmed case of Pertussis. The Health Fair will be held on April 6th.

The board recessed at 10:19 a.m. and reconvened at 10:23 a.m.

HR/FINANCE REPORT

HR/Finance Director, Dawna Hobby, met with the board to give the monthly report for January. She stated the VSO application deadline is February 13th. So far, she has two applicants. The interviews will be held on February 20th, with a projected starting date of March 1st. Dawna presented a check for \$2,875.98 written to CenturyLink to the board for signing. Commissioner Printz drafted a letter stating why they were not paying the administrative fee also. The letter will be signed by Road and Bridge Supervisor, Gary Hyde.

MOTION by Commissioner Flower, to sign a check in the amount of \$2,875.98 to CenturyLink and send a letter along with the check. Motion carried unanimously.

EXTENSION OFFICE REPORT

CSU Cooperative Extension Director, Guinevere Nelson, met with the board to give the monthly report for January.

UNFINISHED BUSINESS

None

NEW BUSINESS

JAIL FACILITY MEDICAL CARE

County Sheriff, Shannon Byerly, met with the board to discuss medical care for inmates in the jail facility. Also present were Undersheriff, Chris Barr, and Public Health Agency Director, Elisa Livengood. Shannon explained that he needs someone that could do medical evaluations on inmates when they are first brought into the jail facility and be able to distribute medicines and

evaluate inmates when they are ill. He stated that this person needs to be a registered nurse or higher. He has spoken with Elisa about filling this position. Currently her hours as Public Health Agency Director are 32 per week. He felt that 8 hours per week would be enough to cover the position he is needing. The board asked Shannon to come up with a plan of how that position would work and how the 8 hours would be paid for, and then come back to them for further discussion.

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 11:34 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper