

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
MARCH 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 Clint Smith. 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, Meredith Nichols; Sentinel reporter, Jackie Bubis; Recycling Coordinator, Dennis Sprecher; Landfill Supervisor, Rusty Christensen; and Road and Bridge Supervisor, Gary Hyde.

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with. The board received a bill for \$345.12 that was due to a collection agency for CenturyLink. The board previously paid the amount due to CenturyLink for damage done to a phone line by the Road and Bridge department but didn't feel they owed the collection agency. They directed County Attorney, Clint Smith, to contact the collection agency.

ATTORNEY ITEMS

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

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

None

STAFF REPORTS

LANDFILL/RECYCLING REPORT

Landfill Supervisor, Rusty Christensen, and Recycling Coordinator, Dennis Sprecher, met with the board to give their monthly reports for February.

ROAD AND BRIDGE REPORT

Road and Bridge Supervisor, Gary Hyde, met with the board to give the monthly report for February. Gary stated that Dave Tonsing asked him if the Fire Department could “borrow” a water truck to park at either the Rosita or Boneyard fire station for approximately 8 weeks while they find a water truck to purchase. This will help lower the insurance premiums for homeowners located around that facility. The board told Gary to have someone from the Fire Department come to a BOCC meeting to discuss this further.

The board recessed at 10:16 a.m. and reconvened at 10:22 a.m.

HUMAN SERVICES REPORT

Human Services Director, Laura Lockhart, met with the board to give the monthly report for February. She informed the board that she has hired a new Caseworker, Fawnda Newton. She will start April 1st.

IT REPORT

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

VETERANS SERVICE OFFICER REPORT

Interim VSO, Roger Watkins, met with the board to give the monthly report for February.

MOTION by Commissioner Printz, to approve the VSO report for the month of February. Motion carried unanimously.

CSU COOPERATIVE EXTENSION REPORT

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

UNFINISHED BUSINESS

None

NEW BUSINESS

GRANT WRITING FOR CUSTER COUNTY

Commissioner Printz drafted a grant writing policy that addresses county entities asking the BOCC Administrative Assistant for assistance with grant writing.

MOTION by Commissioner Printz, to adopt grant writing guidelines regarding using the BOCC Administrative Assistant to help with grant writing. Motion carried unanimously.

WET MOUNTAIN VALLEY SADDLE CLUB MEMORANDUM OF UNDERSTANDING (MOU)

MOTION by Commissioner Flower, to enter into an MOU between Custer County and the Wet Mountain Valley Saddle Club regarding a repayment schedule for the water bill. Motion carried unanimously.

EXTENSION ADVISORY BOARD APPOINTMENTS

CSU Cooperative Extension Director, Guinevere Nelson, presented the BOCC with a list of board members for the Extension Advisory Board for their approval. Recommendations for new appointments are: Janet Freeburg (expires 01/2022) and Kelley Camper (expires 01/2022). Recommendations for continued appointments are: Jordan Hedberg (expires 01/2020), Kyle Evans (FFA Advisor), and Mary Gompf (01/2020).

MOTION by Commissioner Canda, to approve the recommendations to the Extension Advisory Board as presented. Motion carried unanimously.

Having no further business, Commissioner Flower adjourned the meeting at 11:22 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper