

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
APRIL 17, 2019**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION AT THE SILVERWEST AIRPORT.

The meeting was called to order by Commissioner Flower at 9:00 AM and the Pledge of Allegiance was led by Bob Giacomelli. 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; Lynn Lagree; Bob Jolley; Bob Giacomelli; Angie Arterburn; Jarvis Wilson; Dan Green; Vince and Lisa Dugan; Sharon Connolly; J.C. Nandin; Peggi Collins; Deb Adams; and Elaine Jolley.

**MINUTES**

**MOTION by Commissioner Canda, to approve the minutes from the March 29<sup>th</sup> and April 2<sup>nd</sup> and 3<sup>rd</sup> regular BOCC meetings, and April 3<sup>rd</sup> special BOCC meeting. Motion carried unanimously.**

**COMMISSIONER ITEMS**

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

**UPPER ARKANSAS WATER CONSERVANCY DISTRICT REPORT**

Commissioner Flower reported that the UAWCD is having the USGS do a water balance study in Custer County.

**ATTORNEY ITEMS**

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

**ADMINISTRATIVE ASSISTANT ITEMS**

None

PUBLIC COMMENT

Jackie Bubis asked if the public could see a copy of the USGS water study when it is finished. Peggy Collins and Lynn Lagree both thanked the BOCC for holding their meeting at the airport. Bob Giacomelli, Wilson Jarvis, and Vince Dugan all asked about water rights and UAWCD.

UNFINISHED BUSINESS

None

NEW BUSINESS

HIRING OF A WATER ATTORNEY

County Attorney, Clint Smith, gave the BOCC the names of three different water attorneys. The board directed Clint to contact each attorney and ask what their legal fees are and if they can take the BOCC as a client at this time.

The board recessed at 9:58 a.m. and reconvened at 10:05 a.m.

SAN ISABEL LAND TRUST LETTER OF SUPPORT

San Isabel Land Trust Executive Director, Linda Poole, was not present for the meeting. The board will contact Linda to see if she still needs a letter of support.

AIRPORT COURTESY CARS

The Sheriff's Office is giving two vehicles to the airport to be used as courtesy cars. Once these vehicles are moved to the airport, they will be issued new license plates. The ownership of both vehicles will remain under Custer County.

TOURISM BOARD MEMBER REMOVAL

The Tourism Board sent a letter to the BOCC asking for the removal of Angie Arterburn from their board.

**MOTION by Commissioner Printz, to remove Angie Arterburn from the Tourism Board effective immediately. After discussion, Commissioner Flower moved to amend the motion to add removal of Deb Adams from the Tourism Board effective immediately. Motion died for lack of a second. Main motion carried unanimously.**

The BOCC informed the Tourism Board that they need to start working together better. They also thanked Angie for her work on the Tourism Board.

CHANGING LOCATION OF WATER TENDER

In order to assist the fire department (WMFPD), the Road and Bridge Department took a water tender from the Wetmore shop and moved it to the WMFPD Boneyard sub-station; and moved one of the new water tenders from the Westcliffe Road and Bridge Department to the Wetmore shop. Road and Bridge Supervisor, Gary Hyde, would like to swap the two water

tenders so that the newer truck will be at the Boneyard sub-station so it will be closer to the mag-chloride project they will be doing in the same area.

**MOTION by Commissioner Flower, to authorize Gary Hyde to move the water truck from Wetmore to the Boneyard sub-station. Motion carried unanimously.**

PUBLIC COMMENT

Wilson Jarvis commented on the San Isabel Land Trust letter of support. Jackie Bubis commented on the proposed increase of the zoning office fees. Commissioner Printz commented that he thought the EDA Grant discussion would be on the agenda. Since it was not, he asked that it be put on the agenda for April 30<sup>th</sup>.

Having no further business, Commissioner Flower adjourned the meeting at 10:56 a.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper