

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
MAY 7, 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 Jackie Bubis. 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; Planning and Zoning Director, Jackie Hobby; Landfill Supervisor, Rusty Christensen; Angie Arterburn; Helen Burton; Road and Bridge Supervisor, Gary Hyde; Public Health Agency Director, Elisa Livengood; Charles Bogle; and Human Services Director, Laura Lockhart.

COMMISSIONER ITEMS

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

UPPER ARKANSAS WATER CONSERVANCY DISTRICT REPORT

None

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 REPORT

Landfill Supervisor, Rusty Christensen, met with the board to give the monthly report for April.

ROAD AND BRIDGE REPORT

Road and Bridge Supervisor, Gary Hyde, met with the board to give the monthly report for April.

HUMAN SERVICES REPORT

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

The board recessed at 10:43 a.m. and reconvened at 10:49 a.m.

PUBLIC HEALTH AGENCY REPORT

Public Health Agency Director, Elisa Livengood, met with the board to give the monthly report for April. Elisa presented the board with her yearly nursing contract with the Office of Planning, Partnerships, and Improvement (OPPI).

MOTION by Commissioner Flower, to approve the OPPI contract. Motion carried unanimously.

TREASURERS REPORT

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

MOTION by Commissioner Flower, to accept the Treasurer's report for the month of April. Motion carried unanimously.

The Treasurer's report that was approved during the April 30th BOCC meeting was mistakenly presented for approval as the April report, when it was the March report.

MOTION by Commissioner Flower, to rescind the motion approving the Treasurer's report from the April 30th BOCC meeting. Motion carried unanimously.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

GOLDEN ARROW VALLEY LOTS

Golden Arrow Valley lot owner, Helen Burton, met with the board to discuss purchasing lots owned by the County in Golden Arrow Valley. Helen and her husband, Irwin, already own several lots in Golden Arrow Valley and would like to purchase lots 2A and 24 in block 3 and lot 8 in block 5 from the County.

MOTION by Commissioner Flower, to enter into a contract with Irwin and Helen Burton to sell lots 2A and 24 block 3 and lot 8 block 5 Golden Arrow Valley. After discussion, motion failed unanimously.

MOTION by Commissioner Printz, to offer for bid lots 2A and 24 block 3 and lot 8 block 5, with a minimum bid of \$9,000 for lot 2A block 3, and a minimum bid of \$1,000 each for lots 24 block 3 and lot 8 blk 5, to the adjoining land owners. After discussion and amendments, motion carried unanimously.

Amendments added minimum bid amounts.

PUBLIC HEALTH AGENCY LEASE

The Public Health Agency has terminated their lease with the Custer County Medical Center effective May 31, 2019 and will be moving their office to 10 Hermit Lane # 5, Silver Cliff.

MOTION by Commissioner Flower, to enter into a contract with Pat Bailey to lease suites 4 and 5 located at 10 Hermit Lane # 5. Motion carried unanimously.

Public Health Agency Director, Elisa Livengood, informed the board that there will be some remodeling that needs to be done to the new office space. She will pay for some of this out of grant money that she has.

MOTION by Commissioner Printz, to allocate up to \$5,000 out of the County General Fund to offset the costs of the move. Motion carried unanimously.

DOLA BROADBAND FUNDS

Custer County Economic Development Corporation (CCEDC) chair, Charles Bogle, met with the board to discuss the request to the Department of Local Affairs (DOLA) for \$30,000 that was approved during the April 30th BOCC meeting. BOCC Administrative Assistant, Meredith Nichols, had spoken with DOLA South Central Colorado Regional Manager, Christy Doon, and was told that if the broadband project did not go through, the County would have to pay the \$30,000 back to DOLA.

MOTION by Commissioner Printz, to rescind the motion from the April 30th BOCC meeting requesting \$30,000 from DOLA. Motion carried unanimously.

BUDGET HEARINGS CHANGE

MOTION by Commissioner Flower, to change the budget hearings from October 8-11 to October 15-18. Motion carried unanimously.

PUBLIC COMMENT

Commissioner Canda informed the board that the meeting with Centurylink that was scheduled for today has been changed to June 6th at 2:00 p.m.

Having no further business, Commissioner Flower adjourned the meeting at 1:12 p.m.

BOCC Chair, Tommy G. Flower

Attest:

Approved 5-31-19

County Clerk & Recorder, Kelley S. Camper