

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
JUNE 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 Kelley Camper. 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

**AUDIENCE INTRODUCTIONS**

Present in the audience were BOCC Administrative Assistant, Meredith Nichols; Airport Board Chair, Lynn LaGree; Angie Arterburn; Ron Gifford; and Matt Gifford.

**AMENDMENTS TO THE AGENDA**

**MOTION by Commissioner Flower, to remove “consider request for vacation and replat of the airport”. Motion carried unanimously.**

**MOTION by Commissioner Printz, to move “subdivision waiver request” to first item under New Business. 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**

None

**ATTORNEY ITEMS**

None

**ADMINISTRATIVE ASSISTANT ITEMS**

None

**PUBLIC COMMENT**

None

STAFF REPORTS

AIRPORT REPORT

Airport Board Chair, Lynn LaGree, met with the board to give the monthly report. He presented the board with a draft of the courtesy vehicle policy for them to review.

VETERANS SERVICE OFFICER REPORT

Veterans Service Officer, John Carroll, was not present for the meeting. He had previously sent his report to the BOCC for their review.

**MOTION by Commissioner Canda, to approve the VSO report for the month of May. Motion carried unanimously.**

HR/FINANCE REPORT

HR/Finance Manager, Dawna Hobby, met with the board to give the monthly report. Dawna informed the board that San Isabel Land Protection Trust Executive Director, Linda Poole, had met with her regarding the County being the fiscal agent for the GOCO grant they are applying for.

**MOTION by Commissioner Printz, that the County would be the fiscal agent for the San Isabel Land Protection Trust GOCO grant, if needed. Commissioners Flower and Printz voted for and Commissioner Canda voted against. Motion carried.**

Dawna also informed the board that VSO, John Carroll, had received his first accreditation and reminded the board that he is supposed to receive a salary increase along with that.

**MOTION by Commissioner Flower, to approve a salary increase of \$300/month for the VSO based on his certification. Motion carried unanimously.**

OFFICE OF EMERGENCY MANAGEMENT (OEM) REPORT

OEM Director, Cindy Howard, met with the board to give the monthly report. She informed the board that, even though this is her last day, she would be available to help with the OEM office until a replacement is found and to help with training the replacement person.

UNFINISHED BUSINESS

None

NEW BUSINESS

TV HILLS SUBDIVISION WAIVER

TV Hills Subdivision property owners, Ron and Matt Gifford, met with the board to discuss getting a subdivision waiver on three lots so they can drill wells on those lots. The subdivision currently has a community well that is failing. Planning and Zoning Officer, Jackie Hobby, polled the Planning Commission asking if they would recommend approval of a subdivision waiver for these properties and they stated they would not. Ron and Matt felt that they should have had the opportunity to meet with the Planning Commission to present their case. After discussion, the

BOCC told Ron and Matt to do more research and then meet with the Planning Commission to see if they could change their minds about recommending approval to the BOCC.

The board recessed at 10:34 a.m. and reconvened at 10:45 a.m.

**AIRPORT SPECIAL USE PERMIT**

Airport Board Chairman, Lynn LaGree, presented the board with the updated Special Use Permit (SUP) for the Airport. Currently, number twenty-two in the SUP discusses signage at the airport. The BOCC would like to add verbiage that any signage that would exceed county regulations would need BOCC approval.

**MOTION by Commissioner Flower, to accept the SUP with the addition of the wording on # 22 “with BOCC approval if the sign dimensions exceed county sign regulation”. Motion carried unanimously.**

**OFFICE OF EMERGENCY MANAGEMENT POSITION**

The board discussed offering Cindy Howard a contract position to help with the OEM office until the position is filled.

**MOTION by Commissioner Flower, to offer Cindy Howard a contract position for 16 hours per week at the rate of \$33.80 per hour until the position is filled. Motion carried unanimously.**

**PUBLIC COMMENT**

Jackie Bubis commented on the San Isabel Land Protection Trust GOCO grant.

Having no further business, Commissioner Flower adjourned the meeting at 11:48 a.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper