

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
JUNE 19, 2019**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION AT THE LODGE IN SAN ISABEL.

The meeting was called to order by Commissioner Flower at 12:00 PM and the Pledge of Allegiance was led by Commissioner Flower. 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; Sentinel reporter, Jackie Bubis; San Isabel Land Protection Trust Executive Director, Linda Poole; and Landfill Supervisor, Rusty Christensen.

**AMENDMENTS TO THE AGENDA**

Add – Rescind airport SUP

**MINUTES**

**MOTION by Commissioner Canda, to approve the minutes from the May 31<sup>st</sup> and June 6<sup>th</sup> and 7<sup>th</sup> BOCC meetings with approved changes. Motion carried unanimously.**

**COMMISSIONER ITEMS**

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

**UPPER ARKANSAS WATER CONSERVATION DISTRICT (UAWCD) REPORT**

None

**ATTORNEY ITEMS**

County Attorney, Clint Smith, reported that the PILT fund class action lawsuit that the County was a part of has been settled. He has not received the dollar amount of PILT funds the County will receive as a result of that lawsuit but will report that to the BOCC as soon as he finds out.

**ADMINISTRATIVE ASSISTANT ITEMS**

None

PUBLIC COMMENT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

**GOLDEN ARROW VALLEY SUBDIVISION LOTS BID**

County Attorney, Clint Smith, opened and read the single bid that was received for lots in Golden Arrow Valley Subdivision. Irwin and Helen Burton bid \$9,000 for lot 2A blk 3; \$1,000 for lot 24 blk 3; and \$1,000 for lot 8 blk 5.

**MOTION by Commissioner Printz, to accept the bid in the amount of \$11,000 from Irwin and Helen Burton for Lot 2a blk 3, lot 24 blk 3, and lot 8 blk 5 Golden Arrow Valley. Motion carried unanimously.**

**MOTION by Commissioner Printz, to amend the previous motion by adding “and transfer the property via quitclaim deed unless the Burton’s request a warranty deed at their expense”. After discussion, motion failed unanimously.**

Clint will research the cost of obtaining title insurance on this property and find out from the Burton’s if they would accept a quitclaim deed, or if they prefer a warranty deed, and report back to the BOCC.

**SAN ISABEL LAND PROTECTION TRUST GOCO GRANT**

San Isabel Land Protection Trust Executive Director, Linda Poole, met with the board to see if they have decided about supporting the GOCO grant. The county has three options. They can do nothing; they can write a letter of support; or they can be a partner in the grant. If they are a partner in the grant, the County will be responsible for providing 384 hours of service towards the Sustainable Sangres group by September 2021.

**MOTION by Commissioner Flower, to have Custer County become a partner with San Isabel Land Protection Trust in the GOCO grant they are applying for. Motion carried unanimously.**

The board recessed at 1:26 p.m. and reconvened at 1:29 p.m.

**PLANNING AND ZONING COMPUTER PURCHASE**

**MOTION by Commissioner Flower, to authorize the IT Director to purchase a computer for Planning and Zoning. Motion carried unanimously.**

**2019 HOUSING REHABILITATION APPLICATION**

**MOTION by Commissioner Printz, to adopt the 2019 Housing Rehabilitation application through Upper Arkansas Area Council of Governments. Motion carried unanimously.**

ORDINANCE 19-02

County Attorney, Clint Smith, received proposed Ordinance 19-02 from County Sheriff, Shannon Byerly. This is an updated fire ordinance. The BOCC would like time to review this before the first reading. The first reading was scheduled for June 28<sup>th</sup>.

AIRPORT SPECIAL USE PERMIT (SUP)

**MOTION by Commissioner Flower, to rescind the motion from the June 7<sup>th</sup> BOCC meeting to accept the Airport SUP. Motion carried unanimously.**

PUBLIC COMMENT

Landfill Supervisor, Rusty Christensen, informed the BOCC that he still has not been able to get a scraper for the landfill trench.

Having no further business, Commissioner Flower adjourned the meeting at 2:07 p.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper