

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JULY 2, 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 John Carroll. Roll call was taken, and the following were present:

Tommy G. Flower	Chair
William R. Canda	Vice-Chair
Kelley Camper	Clerk to the Board
Clint Smith	County Attorney

Commissioner Printz was absent.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Meredith Nichols; Sentinel reporter, Jackie Bubis; Rusty Christensen; Gary Hyde; Sam DeNardo; Laura Lockhart; Vernon Roth; and Dawna Hobby.

AMENDMENTS TO THE AGENDA

MOTION by Commissioner Flower, to remove “Internet Strategic Plan Update”. 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 on the various things he has been working on. He scheduled a public hearing to be held on July 31st at 1:00 p.m. in the BOCC boardroom for a proposed amendment to the Zoning Resolution.

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

None

STAFF REPORTS

LANDFILL/RECYCLING REPORT

Landfill Supervisor, Rusty Christensen, met with the board to give the monthly report. He informed the BOCC that he was finally able to locate a scraper to start digging the new pit.

ROAD AND BRIDGE REPORT

Road and Bridge Supervisor, Gary Hyde, met with the board to give the monthly report. Gary informed the board that he has several pieces of equipment that he would like to sell using a sealed bid process.

HUMAN SERVICES REPORT

Human Services Director, Laura Lockhart, met with the board to give the monthly report. She presented the board with contracts for the new Human Services attorney.

MOTION by Commissioner Flower, to sign an agreement for child welfare legal services for the Department of Human Services. Motion carried unanimously.

MOTION by Commissioner Canda, to sign an agreement for child support legal services for the Department of Human Services. Motion carried unanimously.

INFORMATION TECHNOLOGY (IT) REPORT

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

VETERANS SERVICE OFFICER REPORT

VSO, John Carrol, met with the board to give the monthly report.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

AIRPORT HANGAR LOTS 17 & 18

Vince Otto would like to lease hangar lots 17 and 18 at the Silver West Airport, but he would like those lots to be combined into one big lot so that it would allow him to build a bigger hangar that would not fit on a single lot.

MOTION by Commissioner Flower, to allow combining hangar lots 17 and 18 at the airport. Motion carried unanimously.

2018 AUDIT

Garren, Ross, and DeNardo, Inc. Certified Public Accountant, Sam DeNardo, presented the board with a draft of the 2018 audit for the County. He suggested a few minor changes but stated that the audit went very well.

The board recessed at 11:42 a.m. and reconvened at 11:49 a.m.

TRANSFER OF FUNDS

County Clerk and Recorder, Kelley Camper, met with the board to request a transfer of funds for money that was used to pay for indexing of documents that were scanned during the restoration project.

MOTION by Commissioner Canda, to transfer \$10,662.71 from the Restoration Fund to the County General Fund; and \$3,337.29 from the Sur Charge Fund to the County General Fund. Motion carried unanimously.

FIRE BURN ORDINANCE 19-02

County Attorney, Clint Smith, presented the board with the updated County Burn Ordinance 19-02 for the first reading. Clint read the ordinance into the record. The second and final reading will be during the July 31st BOCC meeting.

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 12:26 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper