

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
SEPTEMBER 3, 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 Meredith Nichols. 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, Cara Evans; OEM Director, Meredith Nichols; and Cal Leslie.

AMENDMENTS TO THE AGENDA

MOTION by Commissioner Flower, to remove the IT staff report. Motion carried unanimously.

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with. Commissioner Printz reported on the EMS working group that is being formed to come up with a solution to ambulance service in Wetmore. He recommended the names of community members to the board that he felt would be beneficial to the group.

MOTION by Commissioner Flower, to appoint Mike Halpin, Elisa Livengood, and Carol Vayhinger to the ambulance committee. Motion carried unanimously.

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. Rusty would like to schedule a meeting with CDPHE and Golder Associates to discuss the expansion of the landfill. The board asked Rusty to get a meeting set up and let them know the date.

ROAD AND BRIDGE REPORT

Road and Bridge Supervisor, Gary Hyde, met with the board to give the monthly report. Gary informed the board that they are almost out of gravel and will need to get more crushed.

MOTION by Commissioner Canda, to authorize Gary to get 35,000 tons of gravel crushed. Motion carried unanimously.

Gary received sealed bids for surplus equipment the Road and Bridge Department has. County Attorney, Clint Smith, opened and read the bids.

Mountain Valley Excavating bid \$3,500 for the 1988 Peterbilt tractor; \$3,500 for the 1967 Kolman screen plant; and \$4,000 for the 2001 Bac stacker. Rick Squire bid \$3,500 for the 1988 Peterbilt tractor. Chris Halpin bid \$450 for the 1985 Ford pickup.

MOTION by Commissioner Flower, to award the bid for the 1985 Ford pickup to Chris Halpin. Motion carried unanimously.

MOTION by Commissioner Canda, to award the bids for the screen plant and the stacker to Mountain Valley Excavating. Motion carried unanimously.

Since both bids for the 1988 Peterbilt tractor were the same, Gary will contact Mountain Valley Excavating and Roger Squire to see if they would like to increase their bid.

The board recessed at 10:04 a.m. and reconvened at 10:08 a.m.

HUMAN SERVICES REPORT

Human Services Director, Laura Lockhart, met with the board to give the monthly report. Laura informed the board that she needs to purchase a vehicle that will be used to transport children for visitation. Currently, they have several kids in foster care and her employees have been using their personal vehicles to do this. She has the money for this purchase in her budget.

VETERANS SERVICE OFFICER REPORT

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

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

OFFICE OF EMERGENCY MANAGEMENT (OEM) REPORT

OEM Director, Meredith Nichols, met with the board to give the monthly report. Meredith presented the Emergency Management Preparedness Grant (EMPG) for the board's approval and signature.

MOTION by Commissioner Printz, to sign the EMPG Grant for 2020. Motion carried unanimously.

PLANNING AND ZONING REPORT

Planning and Zoning Director, Jackie Hobby, met with the board to give the monthly report. Jackie reported that the Special Use Permit (SUP) for the airport was updated and approved by the Planning Commission.

MOTION by Commissioner Canda, to accept the Silver West Airport SUP as reviewed and amended by the Planning Commission. Motion carried unanimously.

Jackie informed the BOCC that the Wet Mountain Fire Protection District is building a new building at Lake DeWeese to house a fire truck. They own three lots where this building will be built and would like to vacate those lot lines. Jackie asked the board to waive the \$50 fee to vacate the lot lines and the \$1,346.40 building permit fee.

MOTION by Commissioner Canda, to waive the lot line vacation fee. After discussion, motion failed unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 11:47 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper