

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
OCTOBER 1, 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 Cara Evans. 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; Sentinel reporter, Jackie Bubis; The Valley Beat reporter, Tracy Ballard; OEM Director, Meredith Nichols; Road and Bridge Supervisor, Gary Hyde; Landfill Supervisor, Rusty Christensen; Human Services Director, Laura Lockhart; Courthouse Security, Mike Halpin; VSO, John Carroll; Road and Bridge Assistant Supervisor, Roger Squire; IT Director, Vernon Roth; and Jeremy Hockett.

AMENDMENTS TO THE AGENDA

None

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

LANDFILL REPORT

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

ROAD AND BRIDGE REPORT

Road and Bridge Supervisor, Gary Hyde, met with the board to give the monthly report. County Attorney, Clint Smith, opened and read the bids that were received for crushing 35,000 tons of gravel. Colorado Crushing, Inc. bid \$2.72/ton, for a total of \$95,200; A & S Construction Co. bid \$3.50/ton, for a total of \$122,500; and Langston Concrete, Inc. bid \$3.00/ton, for a total of \$105,000.

MOTION by Commissioner Canda, to accept the bid from Colorado Crushing, Inc. in the amount of \$2.72/ton for 35,000 ton of crushed gravel. Motion carried unanimously.

DEPARTMENT OF HUMAN SERVICES REPORT

Department of Human Services Director, Laura Lockhart, met with the board to give the monthly report.

INFORMATION TECHNOLOGY (IT) REPORT

IT Director, Vernon Roth, met with the board to give the monthly report. Vernon informed the board that his 2019 budget has a line for part-time help, and he would like to fill that position. He stated that someone that had worked as a dispatcher for the Sheriff's Department until the switch to FreCom, had the experience needed for the position and he would like to offer it to them. OEM Director, Meredith Nichols, was also present and stated that she could use this same person on a part-time basis in her office as well. The BOCC told Vernon and Meredith to go ahead and hire this person.

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 September. Motion carried unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

Jeremy Hockett commented on the Sheriff's Office.

Having no further business, Commissioner Flower adjourned the meeting at 11:38 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper