

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
NOVEMBER 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 Lynn LaGree. 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; Airport Manager; Bob Jolley; Airport Board Chair, Lynn LaGree; Else Crites; Terry Matthews; Vince and Lisa Dougan; Deborah Harn; Jamie Kennedy; Jay Williams; Rita Small; Mark Tesmer; Wolfgang and Dolores Stoesser; Rick Doll; Kristi Arrigo-Doll; Sharon Connolly; Paul and Mary Zawacki; Mark Taylor; Linda Griffin; Carol Schmitz; Marvin Strom; Inge Munden; Tina Boeckman; and James Ash.

AMENDMENTS TO THE AGENDA

MOTION by Commissioner Canda, to move “Consideration of Cuerno Verde HOA Request Concerning Roads” to the 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

County Attorney, Clint Smith, reported on the various items he has been working on.

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

None

STAFF REPORTS

AIRPORT REPORT

Airport Manager, Bob Jolley, met with the board to give the monthly report. Bob informed the board that they had gotten the insurance for the courtesy cars and received an invoice.

MOTION by Commissioner Canda, to approve the insurance for the courtesy cars at the airport. Motion carried unanimously.

OFFICE OF EMERGENCY MANAGEMENT (OEM) REPORT

OEM Director, Meredith Nichols, met with the board to give the monthly report.

PUBLIC HEALTH AGENCY REPORT

Public Health Agency Director, Elisa Livengood, was not present for the meeting. She submitted a written report to the BOCC for their review.

HUMAN RESOURCE/FINANCE REPORT

HR/Finance Manager, Dawna Hobby, met with the board to give the monthly report.

MOTION by Commissioner Flower to approve Resolutions # 19-12, 19-13, and 19-14, resolutions “appropriating additional sums of money to defray expenses in excess of amounts budgeted for Custer County”. Motion carried unanimously.

MOTION by Commissioner Flower, to approve the dedicated services as presented. Motion carried unanimously.

MOTION by Commissioner Flower, to approve the dedicated services for HR/Finance to be taken out of community outreach. Motion carried unanimously.

MOTION by Commissioner Canda, to accept the handwritten checks in the amount of \$10,423.45. Motion carried unanimously.

CSU COOPERATIVE EXTENSION REPORT

CSU Cooperative Extension Director, Guinevere Nelson, met with the board to give the monthly report.

TREASURER’S REPORT

County Treasurer, Virginia Trujillo, met with the board to give the monthly report.

MOTION by Commissioner Printz, to approve the Treasurer’s report for the month of October. Motion carried unanimously.

The board recessed at 10:03 a.m. and reconvened at 10:12 a.m.

UNFINISHED BUSINESS

None

NEW BUSINESS

CUERNO VERDE PINES SUBDIVISION HOA ROAD REQUEST

Currently, the Road and Bridge Department maintains 26 roads in the Cuerno Verde Pines Subdivision. The original subdivision plats state that the roads are dedicated for public use. The homeowners' association believes this to mean that they are also county maintained. They are asking the county to maintain the rest of the roads in the subdivision, which totals another 4.14 miles. The BOCC believes "public use" and "county maintained" are two different things. County Attorney, Clint Smith, stated that for the county to take on subdivision roads that are dedicated for public use, it needs to be done by resolution. County Clerk and Recorder, Kelley Camper, will research to see if a resolution was ever done for the roads in Cuerno Verde Subdivision. This item of business will be discussed again during the December 18th BOCC meeting.

TITLE III PILT FUND REQUEST

In April 2019, county, state, and federal agencies approved a Community Wildfire Protection Plan (CWPP) for the Cuerno Verde Pines Subdivision. Matt Clark, representing Cuerno Verde Pines Homeowners' Association, met with the board to request \$30,000 from the Title III PILT Funds. These funds will be used for fire mitigation within the ignition zone of eligible properties within the Cuerno Verde Pines Subdivision. OEM Manager, Meredith Nichols, will oversee this project to make sure that the funds are being spent correctly.

MOTION by Commissioner Printz, to allocate \$30,000 from Title III PILT Funds to be used for Cuerno Verde Pines subdivision fire mitigation. Motion carried unanimously.

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 12:25 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper