

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FEBRUARY 5, 2020**

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 Bob Jolley. 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; Airport Manager, Bob Jolley; Airport Board Chair, Lynn LaGree; Ron Rodriguez; Ashley Powell; OEM Director, Meredith Nichols; Public Health Agency Director, Elisa Livengood; and HR/Finance Manager, Dawna Hobby.

AMENDMENTS TO THE AGENDA

None

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with. The Landfill Manager interviews were changed from February 20th to February 12th at 9:00 a.m.

UPPER ARKANSAS WATER CONSERVANCY DISTRICT REPORT

None

ATTORNEY ITEMS

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

MOTION by Commissioner Flower, to include a monthly Planning and Zoning Office report during the first Tuesday of the month. Motion carried unanimously.

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

Ron Rodriguez commented on a letter he received from Telecircuit, which he believes to be a scam.

STAFF REPORTS

AIRPORT REPORT

Airport Manager, Bob Jolley, met with the board to give the monthly report. He informed the BOCC that the airport received a grant for \$222,222.00 to use for the purchase and installation of an automated weather observing system (AWOS) for the airport. The grant has a 10% match.

OFFICE OF EMERGENCY MANAGEMENT (OEM) REPORT

OEM Director, Meredith Nichols, met with the board to give the monthly report. Meredith stated that a new requirement for the EMPG Grant are monthly time sheets that must be approved by the board. These must be filed quarterly.

MOTION by Commissioner Flower, to approve the timesheet for Meredith for January. Motion carried unanimously.

Meredith also requested her hours be changed from five 8-hour days to four 10-hour days. The board would like to think about this and discuss it during the February staff report.

PUBLIC HEALTH AGENCY REPORT

Public Health Agency Director, Elisa Livengood, met with the board to give the monthly report. Elisa informed the board that the 9-Health Fair will be held on April 4th.

HR/FINANCE REPORT

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

MOTION by Commissioner Flower, to ratify the action of signing the handwritten checks in the amount of \$57,560.48. Motion carried unanimously.

CSU COOPERATIVE EXTENSION REPORT

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

Planning and Zoning Director, Jackie Hobby, asked the board if she could move her monthly report from Tuesday to Wednesday to coincide with the Airport report. The board stated that another office would have to move from Wednesday to Tuesday. Guinevere stated that she would move her report to Tuesday.

MOTION by Commissioner Canda, to move the Planning and Zoning report from Tuesday to Wednesday. Motion carried unanimously.

MOTION by Commissioner Flower, to move the CSU Cooperative Extension report from Wednesday to Tuesday. Motion carried unanimously.

TREASURERS REPORT

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

MOTION by Commissioner Canda, to approve the Treasurer's report for the month of January. Motion carried unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

LETTER OF AGREEMENT FOR CDOT AND THE CARMEL GROUP FOR BROADBAND

Commissioner Canda presented the board with a letter of agreement making him the point of contact for the County and the Towns of Silver Cliff and Westcliffe when dealing with CDOT and the Carmel Group.

MOTION by Commissioner Canda, to authorize signing the letter of agreement to CDOT. Motion carried unanimously.

CREATING A COMMITTED FUND BALANCE

MOTION by Commissioner Flower, to postpone this agenda item until the February 19th BOCC meeting. Motion carried unanimously.

The board recessed at 11:04 a.m. and reconvened at 11:08 a.m.

LANDFILL MANAGER POSITION INTERVIEWS

MOTION by Commissioner Printz, to interview two candidates for the Landfill Manager position. Motion carried unanimously.

MOTION by Commissioner Printz, to hold a workshop on February 12th at 9:00 a.m. to interview for the Landfill Manager position, followed by a Special Meeting at 10:30 a.m. Motion carried unanimously.

LETTER OF INTENT TO CDOT FOR BROADBAND

This was discussed during the January 31st BOCC meeting. This letter of intent is from the County and the Towns of Silver Cliff and Westcliffe and authorizes CDOT to move forward with obtaining grants for the fiber optic project.

MOTION by Commissioner Canda, to authorize a letter to be sent to CDOT on behalf of the three entities. Motion carried unanimously.

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 11:54 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper

* The BOCC conducted the yearly jail tour after the meeting.