

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
APRIL 7, 2020**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET BY CONFERENCE CALL.

The meeting was called to order by Commissioner Flower at 9:00 AM. 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

**AUDIENCE INTRODUCTIONS**

Present in the audience were BOCC Administrative Assistant, Cara Evans; Sentinel reporter, Jackie Bubis; Public Health Agency Director, Elisa Livengood; OEM Manager, Meredith Nichols; Alex Anderson; IT Director, Vernon Roth; and Tribune reporter, Elliot Jackson.

**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**

County Attorney, Clint Smith, was not present.

**ADMINISTRATIVE ASSISTANT ITEMS**

None

**PUBLIC COMMENT**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**CANCELLING BOCC MEETING**

**MOTION by Commissioner Printz, to cancel the April 8<sup>th</sup> BOCC meeting. Motion carried unanimously.**

**STAFF REPORTS**

**OEM REPORT**

**MOTION by Commissioner Flower, to approve the OEM report for the month of March. Motion carried unanimously.**

**VSO REPORT**

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

**TREASURERS REPORT**

**MOTION by Commissioner Printz, to approve the Treasurer's report for the month of March. Motion carried unanimously.**

**RATIFYING HANDWRITTEN CHECKS**

**MOTION by Commissioner Canda, to ratify the action of stamping the handwritten checks for March in the amount of \$6,276.75. Motion carried unanimously.**

**BOCC MEETING FOR APRIL 15<sup>TH</sup>**

**MOTION by Commissioner Printz, to change the April 15<sup>th</sup> BOCC meeting from Wetmore to a remote meeting by conference call. Motion carried unanimously.**

**LANDFILL REQUEST FOR PROPOSAL (RFP)**

Commissioner Flower drafted an RFP for the excavation of a trench at the landfill. This trench was started last year. This will be the last trench for this landfill.

**MOTION by Commissioner Canda, to approve the RFP for the landfill. Motion carried unanimously.**

**PURCHASING MATERIALS FOR WATER LINE**

There was discussion regarding replacement of the water line from Main Street, running North on 4<sup>th</sup> Street to the Wet Mountain Valley Saddle Club property. This is for the Wet Mountain Fire Protection District, the County Road and Bridge Department, and the Saddle Club.

**MOTION by Commissioner Flower, to purchase the materials for the water line for approximately \$30,000. Motion carried unanimously with amendment.**

Amendment took out wording "not to exceed" and replaced with "for approximately".

COLORADO OPPORTUNITY SCHOLARSHIP

**MOTION by Commissioner Printz, to sign the letter of support to the Department of Higher Education for the Colorado Opportunity Scholarship. Motion carried unanimously.**

COUNTY EMERGENCY CONCEPT OF OPERATIONS

Commissioner Canda started a discussion about the County Emergency Concept of Operations and the chain of command during an emergency in the County. He voiced his concerns about who has the authority to make the decisions being made by the Public Health Agency.

**MOTION by Commissioner Flower, to schedule a BOCC workshop on April 9<sup>th</sup> at 3:00 p.m. to further discuss the authority of the Public Health Agency. Motion carried unanimously.**

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 11:27 a.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper