

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
APRIL 21, 2020**

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

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
Clint Smith	County Attorney

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Cara Evans; Tribune reporter, Elliot Jackson; Sentinel reporter, Jackie Bubis; Public Health Director, Elisa Livengood; Adrian Washington; Cindi Flower; Steve Laswell; Rick Meckstroth; Dale Mullen; and OEM Director, Meredith Nichols.

AMENDMENTS TO THE AGENDA

None

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with.

ATTORNEY ITEMS

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

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

JUSTICE CENTER REQUEST FOR PROPOSAL (RFP) AMENDMENT

Commissioner Flower wanted the Justice Center RFP amended to reflect insurance requirements. After discussion, it was discovered that the topic was put on the agenda incorrectly. It should

have been for an amendment to the Landfill RFP. This will be put on the agenda for the next BOCC meeting.

BOCC WORKSHOP RECORDINGS

Commissioner Canda would like for the BOCC workshops to be recorded and posted on the website the same as the BOCC meetings are.

MOTION by Commissioner Canda, to post the workshop recordings. Motion failed unanimously.

ECONOMIC RECOVERY TASK FORCE

The BOCC would like an Economic Recovery Task Force formed to help the businesses in the County. They asked the Custer County Economic Development Corporation (CCEDC) if they would be willing to put a task force together.

MOTION by Commissioner Printz, to form an Economic Recovery Task Force, and ask the CCEDC to take the lead and develop a list of community members to be on the task force, to develop goals and objectives, and give their proposal to the BOCC on April 27th. Motion carried unanimously as amended.

Amendment added “give their proposal to the BOCC on April 27th”.

BOCC LETTER OF SUPPORT FOR PUBLIC HEALTH AGENCY AND EMERGENCY MANAGEMENT

Commissioner Flower drafted a letter of support from the BOCC to the Public Health Director and the Emergency Management Director to be published in the newspaper.

MOTION by Commissioner Flower, to publish the letter that was drafted to support the Public Health Director and the Emergency Management Director. Motion failed with Commissioner Flower voting in favor of, and Commissioner Canda and Commissioner Printz voting against.

BOARD OF HEALTH (BOH)

MOTION by Commissioner Flower, to recess the BOCC meeting for 5 minutes and reconvene as the BOH. Motion carried unanimously.

MOTION by Commissioner Canda, to schedule a Board of Health meeting on Wednesday, April 22nd at 3:00 p.m. Motion carried unanimously.

The BOH meeting was adjourned at 11:42 a.m. and the BOCC meeting reconvened.

PUBLIC COMMENT

Elliot Jackson and Adrian Washington both asked about what the process of opening the County up would look like. Jackie Bubis commented on public input during BOCC meetings.

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