

Custer County Authority Board  
December 8th, 2016 Minutes

Meeting Called to order

Members Present:

Chuck Ippolito, Technician and Hospital District  
Samantha Moos, Secretary  
Buck Wenzel, Town of Silver Cliff  
Mark Payler, School District  
Wanda Jennings, Westcliffe  
Kit Shy, Custer County Commissioner, Chairman  
Larry Weber, Town of Silver Cliff  
Scott Virden, Fire District  
Shannon Byerly, Custer County Sheriff  
Cindy Howard, OEM Bob Katnig, Custer County Commissioner, Chairman

Special Guest:

Dave Tonsing, Fire chief

Absent:

Kathy Reis, Town of Westcliffe  
Richard Lowell, Silver Cliff  
Delwin Lester, Hospital district

Roll call and Pledge

Review of minutes and budget. Motion to approve as stands by Buck and seconded by Wanda

Sheriff Shannon Byerly spoke to the board about the new changes planned for dispatch. He told the board that we would no longer be housing females in our county. He laid out to the board the plan to move dispatch from its current location to the pod that used to house female inmates. He has estimated the move to cost \$25,000. He was granted \$12,500 from the commissioners and has asked our board for the other \$12,500. Mark made a motion to approve granting the Sheriff's Office the \$12,500. Seconded by Scott and approved by all.

The board discussed adding the \$12,500 granted to the Sheriff's Office to an open space on the budget. Motion to approve by Mark and seconded by Buck. Approved

Cindy Howard discussed Codered and asked that if we happen to go over the minutes granted to us by the contract that the board would help pay for additional charges.

The board determined to go through the process of raising the PUC in 2017. Motion to approve by Mark and seconded by Scott. Approved

Buck asked for the Secretary to contact our 911 CenturyLink rep to get an accurate accounting of cell phones in our county.

Chuck discussed the 911 system update. The updated GIS data. And the Master Street update.

New meeting set for January 18<sup>th</sup>, 2017 @ 3:30pm at the SAR barn

Meeting adjourned 5:17pm