

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
SEPTEMBER 7, 2016**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONER’S BOARDROOM.

The meeting was called to order by Commissioner Attebery at 9:00 AM and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

Lynn Attebery	Chairman
Kit Shy	Vice-Chairman
Bob Kattnig	Commissioner
Kelley Camper	Clerk to the Board
Clint Smith	Assistant County Attorney

AMENDMENTS TO THE AGENDA

Commissioner Kattnig would like to remove “John Genovese – storage request”.

AUDIENCE INTRODUCTIONS

Present in the audience was Brenda Gaide, BOCC Administrative Assistant; John Johnston; and Lockett Pittman.

COMMISSIONER ITEMS

Commissioner Shy attended the Westcliffe Town meeting to ask for help with the paving of the Hermit bridge project. He also spoke with Dale Coleman regarding a possible easement for the project.

ATTORNEY ITEMS

Assistant County Attorney, Clint Smith, worked on the document for the model airplanes. He arranged a meeting with both of the attorney’s for Dr. Hamilton/Los Mojadas, and Mike and Laura Halpin for October 18th. Clint will not be available for the September 20th BOCC meeting.

NEW AND OLD BUSINESS

DOLA GRANT

The questions that were posed at a previous meeting regarding this grant have been satisfied.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to authorize Chairman Attebery to sign the amended grant for the Wetmore Community Center augmentation grant to DOLA. Motion carried unanimously.

The BOCC recessed at 9:13 AM and reconvened at 9:23 AM.

ROAD AND BRIDGE/LANDFILL/RECYCLE

Road and Bridge Supervisor, Rusty Christensen, met with the BOCC to give his monthly report for the month of August. Rusty discussed the problems with speeding on the County Roads and especially in road and bridge work zones. Jim Hood commented on the excessive speed problems on County Road 140. Several ideas were discussed that would help mitigate this problem. The BOCC will look into this further. Rusty let the board know that the county auction went well with the road and bridge department collecting \$14,000.

Rusty let the board know about the pricing for the scraper that is needed at the landfill. Cat is \$18,000/month plus hauling cost. John Deere does not have a scraper. Jerry Henderson with CDPHE would like to have a special meeting regarding the solid waste material plan.

HUMAN RESOURCE / FINANCE

Human Resource and Finance Director, Dawna Hobby, met with the BOCC to give her monthly report for the month of August. The only bid she has received for propane was from Norup Gas.

TREASURER

Treasurer, Virginia Trujillo, met with the BOCC to give her monthly report for the month of August.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig, to approve the Treasurer's report for the month of August 2016. Motion carried unanimously.

The BOCC recessed at 11:00 AM and reconvened at 11:12 AM.

PLANNING AND ZONING / HEALTH DEPARTMENT

Planning and Zoning Director, Jackie Hobby, met with the BOCC to give her monthly report for the month of August. Jackie requested that the board recess and reconvene as the Health Department.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig, to recess the BOCC meeting and reconvene into the Custer County Public Health Department. Motion carried unanimously.

Jackie would like to change the gallons per day rate in the Custer County OWTS for residential houses from 100gpd to 75gpd. She has done research and found that 75gpd is more than sufficient. This would be easier and cheaper for a homeowner to install a septic system.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to modify the health department flow rate from 100gpd/person to 75gpd/person. Motion carried unanimously.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig, to adjourn the Custer County Health Department. Motion carried unanimously.

The BOCC reconvened back into their regular meeting.

WCCLP

Commissioner Attebery stated that the contractor would like to have a project update meeting every two weeks for the Wetmore Project. They would like to have a county representative at these meetings. He suggested that the county representative be Larry Haynes. They will also need to have a roll-off dumpster for the trash during the remodeling. Commissioner Attebery got prices from two different companies. Oak Disposal had the lowest price at \$600. The fee for the dumpster will be paid out of the 2016 Wetmore Community Center budget.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to retain Oak Disposal for the waste removal from the Wetmore Community Building. Motion carried unanimously.

They are also looking for the building blueprints from 1929. Attorney, Clint Smith, is working on this.

Having no further business, Commissioner Attebery adjourned the meeting at 12:05 PM.

BOCC Chairman, Lynn E. Attebery

Attest:
County Clerk & Recorder, Kelley S. Camper