

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
SEPTEMBER 20, 2016**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION AT THE WETMORE VOLUNTEER FIRE DEPARTMENT IN WETMORE.

The meeting was called to order by Commissioner Attebery at 10:00 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
John Naylor	County Attorney

AMENDMENTS TO THE AGENDA

None

AUDIENCE INTRODUCTIONS

Present in the audience were Brenda Gaide, BOCC Administrative Assistant; Jackie Bubis, Sentinel reporter; Cindy Howard, OEM Director; John Johnston; Sharon Montgomery; Alden Gray; Nan Davenport; John and Ruth Spaar; Kevin Day and Larry Haynes, Wetmore Road & Bridge Department; and Beth Lenz from UAACOG.

APPROVAL OF MINUTES

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to approve the minutes from August 31st, and September 6th & 7th as presented. Motion carried unanimously.

COMMISSIONER ITEMS

Commissioner Kattnig attended the Action 22 meeting. He also attended the Western Pilgrimage. He stated that a movie crew will be filming footage here in Custer County for two (2) days within the next month.

Commissioner Shy received a letter from Matt Hudson, who is an engineer from Salida that is trying to preserve the Cloverdale Mine. Matt would like a letter of support from the BOCC for this project. He is still working on the Pike signs project. He stated that the fire department and the sheriff's department will both be providing support to the movie crew while they are here.

ATTORNEY ITEMS

None

NEW AND OLD BUSINESS

“THERE’S HOPE IN HEALING” PROGRAM

Sharon Montgomery presented the BOCC with some information regarding the “There’s Hope In Healing” Program that she is trying to start in Custer County. This is a program that teaches youth about keeping themselves safe from sexual harassment and assault, especially with social media. She is asking for support from the BOCC for this program. Commissioner Attebery asked her to come to a BOCC meeting in October after she has spoken with the school.

REDI GRANT AGREEMENT

BOCC Administrative Assistant, Brenda Gaide, informed the board that Assistant County Attorney, Clint Smith, had reviewed the agreement and found everything in order.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to sign the REDI Grant Agreement. Motion carried unanimously.

AIRPORT CRACK AND SEAL

BOCC Administrative Assistant, Brenda Gaide, informed the board that Dallas Anderson had ordered the crack and seal for the airport runway.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to transfer \$10,000 from the General Fund to the Airport Fund for the crack and seal. Motion carried unanimously.

WCCLP UPDATE

Commissioner Attebery stated that there was a project update meeting earlier today at the community building. He thanked the Wetmore Road and Bridge Department for hauling off the recyclables. Brenda has heard back regarding the USDA Grant and it looks like they should get it sometime after October 1st.

OEM REPORT

Cindy Howard, OEM Director, gave her monthly report to the BOCC. She asked the board about the Title III funds and what those funds can be used for. She also inquired about the board’s position on the Fair Labor Standards Act rule 80 FR 38515.

UNDERFUNDED COURTHOUSE GRANT

BOCC Administrative Assistant, Brenda Gaide, let the board know that she will be receiving the “Courts Space Needs Assessment” from Anderson Hallas Architects for the Courthouse. She ordered ten copies of the assessment. Once the board has reviewed the assessment, they will meet with Anderson Hallas Architects for any questions they may have.

Beth Lenz, with Upper Arkansas Area Council of Governments, let the board know that the comment period for the Colorado Integrated Solid Waste Material Management Plan has ended. She will be meeting with Joe Shefflin on October 5th to discuss this plan. Brenda stated that Jerry Henderson with CDPHE will be at the October 18th BOCC meeting.

Having no further business, Commissioner Attebery adjourned the meeting at 11:18 AM.

BOCC Chairman, Lynn E. Attebery

Attest:
County Clerk & Recorder, Kelley S. Camper