

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

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONERS 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

None

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Commissioner Elect, Donna Hood; and Sentinel reporter, Jackie Bubis.

PUBLIC COMMENT

Commissioner Elect, Donna Hood, informed the BOCC that both she and Commissioner Elect, Jay Printz, would not be taking the county insurance while they are in office. This will free up money that could be used towards the DA's budget.

COMMISSIONER ITEMS

None

ATTORNEY ITEMS

None

EXECUTIVE SESSION

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig, to go into Executive Session citing C.R.S. 24-6-402 (4) (b) for the purpose of receiving confidential legal advice on a specific legal question. Motion carried unanimously.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig, to go back into regular session. Motion carried unanimously.

Commissioner Attebery stated that the discussions remained on topic and that no actions were taken and no decisions were made. Assistant County Attorney, Clint Smith, confirmed this.

NEW AND OLD BUSINESS

LIBRARY BOARD

Librarian, Amy Moulton, met with the BOCC to have them ratify the library board. This is done prior to the January BOCC meeting because the library board terms expire December 31st.

MOTION by Commissioner Attebery, seconded by Commissioner Shy, to ratify the 3-year term renewals for Bar Scott and Amy Bauer on the West Custer County Library Board. Motion carried unanimously.

FIRE BAN EXTENSION

Sheriff, Shannon Byerly, met with the board to ask them to extend the fire ban for another 30 days. The extension will take effect on December 15, 2016.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to approve Resolution # 16-11 as read into the record. Motion carried unanimously.

ROAD & BRIDGE/LANDFILL/RECYCLING

Road and Bridge Supervisor, Rusty Christensen, and Assistant Supervisor, Roger Squire, met with the board to give the monthly report. Sheriff, Shannon Byerly, requested that more fire ban signs be posted. He feels people are not seeing them when they come into the county, so posting them elsewhere around the county would help. Commissioner Kattnig would like to see about getting a sign posted on Hwy 96 stating that the South Hardscrabble road is closed. Rusty informed the board that they are purchasing a skid-steer with funds leftover from 2016. This can be used in several areas. Rusty thanked Commissioner Shy and Commissioner Attebery for all their years of service as commissioners, and for all their help with the landfill, and road and bridge.

The BOCC recessed at 10:37 a.m. and reconvened at 10:53 a.m.

BUDGET APPROVAL

Finance Officer, John Piquette, met with the BOCC to adopt the finalized budget and set the mil levies. He stated that the budget is balanced as required by law. He also needs to have several supplemental budgets adopted for 2016. More discussion ensued regarding the DA's budget. John stated that no changes can be made to the budget at this time. Assistant District Attorney, Molly Chilson, requested that Custer County approve the DA's proposed budget as presented to them. John stated that the DA's budget is part of the general fund. He feels this fund could support the increase the DA's office is asking for. The BOCC could approve the increase to the DA's budget and not affect the county budget.

John presented the 2017 mil levies to the BOCC: General Fund 10.995; Road and Bridge Fund 5.000; Insurance Fund 1.500; EMS Fund 2.000; and Welfare Fund 0.750. The total mil levy is 20.245.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to establish the mil levies: 10.995 to the General Fund, 5.000 to the Road and Bridge Fund, 1.500 to the Insurance Fund, 2.000 to the EMS Fund, and 0.750 to the Welfare Fund for a total of 20.245. Motion carried unanimously.

MOTION by Commissioner Shy, seconded by Commissioner Attebery, to approve the budget as presented by John Piquette. Motion carried unanimously.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to approve in the General Fund the \$9,175 as requested by the DA for their budget, and additionally to the budget that has already been approved. Motion carried unanimously.

This will bring the total of the DA's budget to \$110,100. John presented the board with four supplemental budget resolutions for approval. The funds need increased as follows: Conservation Trust Fund by \$1,000 (Resolution # 16-15); the Airport Fund by \$10,000 (Resolution # 16-14); the Capital Improvement Fund by \$455,000 (Resolution # 16-13); the Self Insurance Fund by \$37,286 (Resolution # 16-14).

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to approve the supplemental budgets as presented by John Piquette. Motion carried unanimously.

HUMAN RESOURCE/FINANCE REPORT

Human Resource/Finance Director, Dawna Hobby, met with the board to give the monthly report. She requested some direction from the board as to how to figure the monthly electric bill for the radio station who leases space in the Search and Rescue building. Currently, there is only one meter for the whole building and she has to split the bill. It was decided that it would be easiest to put a set amount into the lease with the radio station.

OFFICE OF EMERGENCY MANAGEMENT REPORT

OEM Director, Cindy Howard, met with the BOCC to give the monthly report.

PLANNING AND ZONING OFFICE REPORT

Planning and Zoning Director, Jackie Hobby, met with the BOCC to give the monthly report.

TREASURER REPORT

Treasurer, Virginia Trujillo, met with the BOCC to give the monthly report.

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

Having no further business, Commissioner Attebery adjourned the meeting at 12:29 p.m.

BOCC Chairman, Lynn E. Attebery

Attest:
County Clerk & Recorder, Kelley S. Camper