

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
MAY 2, 2017**

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

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

Bob Kattnig	Chair
Donna Hood	Vice-Chair
Jay Printz	Commissioner
Kelley Camper	Clerk to the Board
Clint Smith	County Attorney

AMENDMENTS TO THE AGENDA

None

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Airport Advisory Chair, Dallas Anderson; John Johnston; Bill Parker; Beth Cartwright; and Bill Baker.

APPROVAL OF MINUTES

MOTION by Commissioner Hood, seconded by Commissioner Printz, to approve the minutes from the April 18th BOCC meeting. Motion carried unanimously.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, reviewed the Acceptance of Bid with Eaton Sales & Service LLC and found it acceptable.

MOTION by Commissioner Printz, seconded by Commissioner Hood, that based on council's review of the contract and the comments from the chairman of the committee, to accept the bid of Eaton Sales & Service LLC in the amount of \$8,850.00 to replace the fuel dispenser at the Silver West Airport. Motion carried unanimously.

Clint prepared two resolutions for the board to sign. Commissioner Kattnig read these into the record.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to adopt Resolution # 17-08 "A Resolution Appointing Managing Commissioners for the Oversight and Supervision of the Departments and Offices of Custer County Government". Motion carried unanimously.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to approve Resolution # 17-09 "A Resolution Closing Custer County Road 386 until Further Notice". Motion carried unanimously.

MOTION by Commissioner Kattnig, seconded by Commissioner Printz, to change the June BOCC meeting scheduled for June 21st from San Isabel to Wetmore and the July 19th meeting from Wetmore to San Isabel. Motion carried unanimously.

NEW AND OLD BUSINESS

ANNUAL LIBRARY REPORT

West Custer County Library District Director, Amy Moulton, met with the board to give an annual report for the library.

DIVISION OF WILDLIFE

Division of Wildlife Officer, Justin Krall, met with the board to update them on Division of Wildlife matters. Effective July 1, 2017, anyone between the ages of 18 and 64 will be required to have an access permit, or hunting and/or fishing license to be able to access the Lake DeWeese area. The cost for this permit will be \$36 per person. This is to help prevent non-recreational use of the reservoir. DOW is doing a deer survival study and has collared 80 deer. Justin is working with the towns of Westcliffe and Silver Cliff concerning deer populations in town. The DOW would like to be able to gain public access to BLM property in Tyndall Gulch from the road that has been closed.

AIRPORT REPORT

Airport Advisory Board Chair, Dallas Anderson, met with the board to give the monthly report.

VETERANS REPORT

Veteran's Service Officer, Tim Swartz, met with the board to give the monthly report.

MOTION by Commissioner Hood, seconded by Commissioner Kattnig, to approve the April 2017 Military and Veteran's Affairs report. Motion carried unanimously.

The board recessed at 10:53 a.m. and reconvened in 11:00 a.m.

UNDERFUNDED COURTHOUSE GRANT

Before the BOCC moves forward with plans for a courthouse remodel, they would like to explore the possibility of building a judicial center. After reviewing the bids received for the planning portion of the grant, the board chose Anderson Hallas Architects to either develop plans for a remodel or a new judicial center, whichever the board decides.

MOTION by Commissioner Hood, seconded by Commissioner Printz, to move forward with the Anderson Hallas Architect firm for the project. Motion carried unanimously.

COURTHOUSE CLOSURE PROCEDURES

Commissioner Kattnig read the policy into the record.

MOTION by Commissioner Hood, seconded by Commissioner Kattnig, to accept the policy as read. Motion carried unanimously.

WEED CONTROL

The board discussed the weed control agreement between Custer and Fremont counties. This will be tabled until May 17th.

PUBLIC SERVICE (LAKE DEWEESE ROAD)

The board has received complaints about trash on Lake DeWeese road. Commissioner Printz spoke with Sheriff, Shannon Byerly, about using trustees from the jail to pick up the trash. Shannon was agreeable with this and will move forward with it.

HUMAN SERVICES REPORT

Human Services Director, Laura Lockhart, met with the board to give the monthly report.

Having no further business, Commissioner Kattnig adjourned the meeting at 11:50 a.m.

BOCC Chair, Bob Kattnig

Attest:
County Clerk & Recorder, Kelley S. Camper