

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
JUNE 8, 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 Hood at 9:02 AM and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

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; Sentinel reporter, Jackie Bubis; Airport Advisory Board Chair, Dallas Anderson; John Johnston; Bob Dreher; and Bob Koester.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, informed the board that previous County Attorney, John Naylor, will be able to attend the Wetmore Community Center grand opening. Clint prepared a resolution for the cattle guards on County Road 396 and sent it to the attorneys representing Robert Hamilton and Mike Halpin for their review. The board suggested that both attorneys attend a BOCC meeting to discuss the resolution.

EXECUTIVE SESSION

Commissioner Printz would like to request an Executive Session in regards to a personnel matter but would like to move it to the end of the agenda so as not to interfere with other departments waiting to give their report.

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to amend the agenda to put the Executive Session at the end of the agenda. Motion carried unanimously.**

NEW AND OLD BUSINESS

AIRPORT REPORT

Airport Advisory Board Chair, Dallas Anderson, met with the board to give his report for the month. Dallas informed the board that a software update was needed for the credit card machine for Master Card only at a cost of \$945.00. The airport board would like to discontinue accepting Master Card and the BOCC concurred with this decision.

HUMAN SERVICES

Human Services Director, Laura Lockhart, met with the board to give her report for the month.

VETERANS REPORT

Veterans Service Officer, Tim Swartz, met with the board to give his monthly report. Tim will start meeting with veterans at the Wetmore Community Center the fourth Monday of every month starting June 26<sup>th</sup>. Tim wanted the board's approval to look for new office space for the VSO office. He is looking at grants to help fund this. The board told him to see what was available and report back to them.

**MOTION by Commissioner Hood, seconded by Commissioner Printz, to accept Tim's report as stated. Motion carried unanimously.**

ROAD AND BRIDGE REPORT

Road and Bridge Supervisor, Gary Hyde, met with the board to give his monthly report. Gary informed the board that he only received one Request for Proposal for the Grape Creek bridge replacement project.

The board recessed at 10:32 a.m. and reconvened at 10:50 a.m.

LANDFILL REPORT

Landfill Supervisor, Rusty Christensen, met with the board to give his monthly report. He is finished with the scraper that he rented to dig a new pit. It took one month to dig 1/3 of the pit. The board would like Rusty to look at possibly adjusting the Landfill fees. This will be discussed at a future BOCC meeting.

The board recessed at 11:04 a.m. and reconvened at 1:00 p.m.

HUMAN RESOURCE REPORT

Human Resource/Finance Director, Dawna Hobby, met with the board to give her monthly report.

CONDUENT CONTRACT AMENDMENT

The County contracts with Conduent Enterprise Solutions, LLC for the computer software for the Assessor, Treasurer, and Finance programs. This contract amends the payment schedule for three years.

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to approve the Conduent “Application Hosting and Technology Support Services Amendment # 2”, effective on June 15, 2017. Motion carried unanimously.**

TREASURER REPORT

County Treasurer, Virginia Trujillo, met with the board to give her monthly report.

PUBLIC HEALTH AGENCY REPORT

Public Health Agency Director, Elisa Magnuson, met with the board to give her monthly report. Elisa presented the board with the Nursing Contract for their signatures.

CSU EXTENSION COUNTY COORDINATOR FOR 4-H REPORT

CSU Extension County Coordinator for 4-H, Sara Shields, met with the board to give her monthly report. Sara let the board know about some projects that need done at the fairgrounds. Trent Stafford, Beach Redi-Mix, and Trinity Huffman would like to donate the concrete to extend the beef wash-rack and to concrete the floor of the beef barn. Commissioner Hood also donated money for the Fair Board to use as needed.

PUBLIC HEALTH

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to adjourn the regular session and go into the Public Health session. Motion carried unanimously.**

During the April 28<sup>th</sup> BOCC meeting, the decision was made to require the soil evaluators for septic systems to be insured, and for an engineer to review Planning and Zoning Director, Jackie Hobby’s, septic designs before a permit is issued. During the May 31<sup>st</sup> BOCC meeting, a motion was made to rescind the previous motion requiring soil evaluators to be insured, and moving forward, to require that septic systems be engineered. After discussion between the board, Planning and Zoning Director, Jackie Hobby, and septic contractors, Brad Baltzly and Jason Coleman, it was decided that the current regulations for a septic system should remain in place.

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to rescind the requirement from the April 28<sup>th</sup> meeting that an engineer oversee Jackie Hobby’s approval of the design of septic systems. Motion carried unanimously.**

**MOTION by Commissioner Hood, seconded by Commissioner Printz, to come out of the Health Department session and go back into the regular meeting. Motion carried unanimously.**

PLANNING AND ZONING REPORT

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

EXECUTIVE SESSION

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to go into Executive Session citing C.R.S. 24-6-402 (4) (f) for the purpose of discussing a personnel matter. Motion carried unanimously.**

The board reconvened back into regular session at 4:00 p.m. Present for the Executive Session were Commissioners Hood, and Printz; County Attorney, Clint Smith; Clerk to the Board, Kelley Camper; BOCC Administrative Assistant, Brenda Gaide; and Human Services Director, Laura Lockhart. Commissioner Hood confirmed that the discussion remained on topic and that no matters were adopted and no actions or decisions were made. County Attorney, Clint Smith, confirmed this.

Having no further business, Commissioner Hood adjourned the meeting at 4:01 p.m.

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BOCC Chairman, Bob Kattnig

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Attest:  
County Clerk & Recorder, Kelley S. Camper