

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JUNE 21, 2017**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE WETMORE COMMUNITY CENTER IN WETMORE.

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	Chairman
Donna Hood	Vice-Chairman
Jay Printz	Commissioner
Lori Bistodeau	Deputy Clerk to the Board
Clint Smith	County Attorney

AMENDMENTS TO THE AGENDA

Additions: Internet provider

MOTION by Commissioner Printz, seconded by Commissioner Hood, to amend the agenda. Motion carried unanimously.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Wilson Jarvis; Mike and Peggy Martin; Courtney and Nan Davenport; John Johnston; and Courtroom Security Officer, Mike Halpin.

APPROVAL OF MINUTES

MOTION by Commissioner Hood, seconded by Commissioner Printz, to approve the minutes as stated from May 31st. Motion carried unanimously.

MOTION by Commissioner Hood, seconded by Commissioner Printz, to approve the minutes as stated for June 8th. Motion carried unanimously.

PUBLIC COMMENT

Nan Davenport thanked Courtney Davenport and Alden Gray for all their help over the past several months with the Wetmore Community Center.

MOTION by Commissioner Kattnig, seconded by Commissioner Printz, for the BOCC to formerly thank Courtney and Nan Davenport, and Alden Gray for their help with the Wetmore Community Center. 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, informed the board that he would not be present for the June 30th BOCC meeting.

NEW AND OLD BUSINESS

COURT SECURITY GRANT RENEWAL

This grant helps pay for a Security Officer for the courtroom and around the courthouse.

MOTION by Commissioner Kattnig, seconded by Commissioner Printz, to approve the pre-grant application form. Motion carried unanimously.

COURTROOM DOOR

Three bids were received for this, but one contractor did not have the proper insurance. Commissioner Hood recommends going with the JDH Construction bid in the amount of \$3,470.00. This bid also includes some drywall repair in the Annex Building and some concrete work as well.

MOTION by Commissioner Hood, seconded by Commissioner Kattnig, to move forward with JDH Construction. Motion carried unanimously.

COUNTY ROAD 390 CATTLE GUARDS (HAMILTON/HALPIN)

County Attorney, Clint Smith, prepared a Resolution addressing the easement and the cattle guards and presented it to both parties for their review. Present for the discussion was Robert Hamilton's property manager, Marvin Boyd, and Mike Halpin and his attorney, Don Belveal. Mike Halpin doesn't have any issues with the cattle guards, but he would like for part of the easement to be fenced. Hamilton would like for the property to remain open range with no fencing along the easement. The parties would also like for the County to define the width of the easement. After hearing input from all parties, the board will meet in Executive Session at a later date to discuss this further.

COLORADO COUNTIES INC (CCI) REPORT

CCI Director, Chip Taylor, presented the board with the annual report and updated them on CCI activities. He also gave an overview to the audience about what CCI provides for County Commissioners. The board discussed problems in the County that CCI could possibly give guidance on or help with.

The board recessed at 11:16 a.m. and reconvened at 11:29 a.m.

HERMIT BRIDGE PROJECT REQUEST FOR PROPOSAL

Road and Bridge Supervisor, Gary Hyde, and representatives from Atencio Engineering Inc., Amanda Atencio and Clay Burleson, met with the board to discuss specifics of the Hermit Bridge replacement project. Atencio Engineering Inc. is from Colorado City and was the only firm to respond to the RFP. They have not submitted their costs yet until they know the scope of the

project. This project is being funded from a Colorado Department of Transportation 80/20 grant. Both the County and the Town of Westcliffe will cover the 20%.

CUSTER COUNTY ECONOMIC DEVELOPMENT CORPORATION

CCEDC representative, Wilson Jarvis, met with the board to ask for a letter of support for a Small Business Development Center grant that they are applying for. The grant will help with the Certified Small Business Community Program that will help existing and future small businesses in the community.

MOTION by Commissioner Hood, seconded by Commissioner Kattnig, to support the efforts submitted by Wilson Jarvis and to write a letter of support. Motion carried unanimously.

OFFICE OF EMERGENCY MANAGEMENT REPORT

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

INTERNET PROVIDER

The communications committee, which consists of OEM Director, Cindy Howard; County Sheriff, Shannon Byerly; IT Director, Chuck Ippolito; HR/Finance Director, Dawna Hobby; and Commissioner Hood, would like to recommend using SECOM as the broadband internet provider for the next 12 months. SECOM will be installed at the Sheriff's Office and if it works successfully, the courthouse will be added at a later time. The cost is \$250 for installation and \$190/month.

MOTION by Commissioner Kattnig, seconded by Commissioner Printz, to proceed with retaining SECOM as our primary internet provider. Motion carried unanimously.

Having no further business, Commissioner Kattnig adjourned the meeting at 12:19 p.m.

BOCC Chairman, Bob Kattnig

Attest:
County Clerk & Recorder, Kelley S. Camper