PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS REGULAR MEETING JULY 6, 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

MOTION by Commissioner Printz, seconded by Commissioner Hood, to approve the agenda as printed. Motion carried unanimously

AUDIENCE INTRODUCTIONS

Present in the audience were Sentinel reporter, Jackie Bubis; Airport Advisory Board Chair, Dallas Anderson; Lockett and Sue Pittman; Ken Patterson, Sr.; Bill Knoth; Elizabeth Harmon; Kevin Taylor; and IT Director, Chuck Ippolito.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

None

NEW AND OLD BUSINESS

STORAGE CONTAINERS IN THE COUNTY

Custer County landowner, Bill Knoth, informed the board that he is against having metal storage containers on properties in the county. He would like for the Planning Commission to review this. Commissioner Printz will speak with Planning and Zoning Director, Jackie Hobby, about presenting this to the Planning Commission.

PROPOSED ZONING RESOLUTION CHANGES

Clint Smith, representing Dark Skies, stated that Dark Skies has had public meetings to gain input from the community regarding the county becoming Dark Skies compliant. They are now

requesting that it be brought before the Planning Commission for further discussion. Commissioner Printz will present this to the Planning Commission.

RETAC BUDGET APPROVAL

IT Director, Chuck Ippolito, had hoped to present the board with a RETAC contract to approve, but they are in the process of re-writing the contract. They have figured out a budget, but would like to wait until after the contract is done to present that budget in case any figures change in the contract.

AIRPORT REPORT

Airport Advisory Board Chair, Dallas Anderson, met with the board to give his monthly report. Dallas informed the board that they have been having trouble with the fuel dispenser at the airport. He has not been able to get Eaton Sales and Service LLC to come fix it. Commissioner Printz will contact them to let them know that is not acceptable.

ROAD AND BRIDGE REPORT

Road and Bridge Supervisor, Gary Hyde, met with the board to give his monthly report.

HUMAN SERVICES REPORT Human Services Director, Laura Lockhart, met with the board to give her monthly report. Having no further business, Commissioner Kattnig adjourned the meeting at 10:37 a.m. **BOCC Chair, Bob Kattnig** Attest:

County Clerk & Recorder, Kelley S. Camper