

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
JUNE 22, 2016**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION AT THE LODGE AT SAN ISABEL IN SAN ISABEL.

The meeting was called to order by Commissioner Attebery at 12:00 PM 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
John Naylor	County Attorney
Clint Smith	Assistant County Attorney

**AMENDMENTS TO THE AGENDA**

There were no amendments to the agenda.

**AUDIENCE INTRODUCTIONS**

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; County Sheriff, Shannon Byerly; County Health Nurse, Gail Stoltzfus; County Road and Bridge Department – Kevin Day, Larry Haynes, and Roger Squire; John and Ruth Spaar, Paul and Candi Sage, Alden Gray, Margie White, Nan Davenport, Mike Keinbusch, Bob Senderhauf, and Jim Thurman.

**APPROVAL OF MINUTES**

**MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to approve the minutes from the May 31<sup>st</sup>, June 6<sup>th</sup>, 7<sup>th</sup>, and 9, 2016 BOCC meetings. Motion carried unanimously.**

**PUBLIC COMMENT**

There were public comments from Candi Sage and Bob Senderhauf.

**COMMISSIONER ITEMS**

Commissioner Kattnig attended a hazard mitigation planning meeting; spoke about the problems with AT&T; and mentioned the Weed Tour which will be held on June 25<sup>th</sup> starting at 9:00 AM.

Commissioner Shy stated that he also attended the hazard mitigation planning meeting.

Commissioner Attebery thanked the Custer County School for the use of the multi-purpose room for the AT&T meeting; updated everyone on the Wetmore Community Building project.

ATTORNEY ITEMS

There were no attorney items at this time.

NEW AND OLD BUSINESS

WATER STUDY

Commissioner Kattnig presented information regarding a grant that Upper Arkansas Water Conservancy District is seeking for a study on underground water storage. They would like a letter of support from the BOCC and possibly matching funds.

**MOTION by Commissioner Attebery, seconded by Commissioner Shy, to write a letter of support for the grant that Upper Arkansas Water Conservancy District is seeking with the caveat that the letter includes a statement that the BOCC would look at funding at a later date. Motion carried unanimously.**

DA SUPPLEMENTAL BUDGET REQUEST

The BOCC decided they would take no action until they receive further information. This will remain on the agenda.

PUBLIC HEALTH AGENCY REPORT

County Public Health Nurse, Gail Stoltzfus, met with the BOCC to present her monthly report from May. She also gave an update on the search for a nurse that would be shared by the County and the C-1 School District. A candidate has been found that the superintendent would like to be able to offer \$32,000/year as the salary. The counties portion of this would be \$5,880. The BOCC will discuss this further at the June 30<sup>th</sup> BOCC meeting.

PLANNING & ZONING/LOT LINE ADJUSTMENT

Regarding the lot line adjustment for the property on schedule # 100-28-450, the Planning Commission's recommendation is to cancel the application and refund the fee.

**MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to table this until the BOCC can talk to Zoning Officer, Jackie Hobby, at the June 30<sup>th</sup> BOCC meeting. Motion carried unanimously.**

US FOREST SERVICE REPORT

Jeff Outhier and John Baumchen gave the BOCC an update on projects the Forest Service has been working on.

Commissioner Attebery gave an update on the Wetmore Community Building project. He is still meeting with the Boetcher Foundation regarding funding for the project. BOCC Administrative Assistant, Brenda Gaide, is working on a USDA grant that will be available the end of July. Commissioner Shy would like to table this discussion until the June 30<sup>th</sup> meeting. There was public comment from Nan Davenport and Bob Senderhauf.

CUSTER COUNTY MOU

**MOTION by Commissioner Shy, seconded by Commissioner Attebery, to accept the amended Memorandum of Understanding (MOU) between Colorado Department of Local Affairs (DOLA), the University of Colorado Denver, and Custer County; to have the previous MOU destroyed; and to authorize the BOCC Chairman to sign the amended MOU. Motion carried unanimously.**

Assistant County Attorney, Clint Smith, recommended that the BOCC still send a letter to AT&T regarding the recent problems.

**MOTION by Commissioner Shy, seconded by Commissioner Attebery, to sign the letter to AT&T that was composed by County Sheriff, Shannon Byerly, and signed by several different entities. Motion carried unanimously.**

Commissioner Kattnig would like to put a steering committee together that would deal with communication problems in Custer County.

**MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to appoint an investigative committee to look into improving communications in Custer County. Motion carried unanimously.**

County Road and Bridge Assistant Supervisor, Roger Squire, let the BOCC know that the Road and Bridge Department and the Sheriff's Office will be having an auction. Discussion regarding this will be put on the agenda.

Having no further business, Commissioner Attebery adjourned the meeting at 1:55 PM.

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BOCC Chairman, Lynn Attebery

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Attest:  
County Clerk & Recorder, Kelley S. Camper