

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
SEPTEMBER 29, 2016**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN A SPECIAL SESSION IN THE COMMISSIONERS BOARDROOM.

The meeting was called to order by Commissioner Attebery at 9:30 AM and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

Lynn Attebery	Chairman
Bob Kattnig	Commissioner
Kelley Camper	Clerk to the Board

Absent were Commissioner Shy and Assistant County Attorney Smith.

AMENDMENTS TO THE AGENDA

None

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; John Johnston; Undersheriff, Chris Barr; Deputy Sheriff, Mike Halpin; and Assessor, J.D. Henrich.

COMMISSIONERS ITEMS

None

NEW AND OLD BUSINESS

UNDERFUNDED COURTHOUSE GRANT APPLICATION

Commissioner Attebery stated that the reason for this special meeting was to approve the Underfunded Courthouse Grant application that is due September 30th by 5:00 PM. Anderson Hallas Architects presented the BOCC with three options in their assessment. In order to have a better chance of getting the grant, it was decided to go with the option of an addition to the existing courthouse for the courtroom. This grant money will be used for blueprints and planning, and security glass for the Court Clerk's Office.

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery, to approve the Underfunded Courthouse Grant application in the amount of \$154,439.49. Motion carried unanimously.

Having no further business, Commissioner Attebery adjourned the meeting at 9:48 AM.

BOCC Chairman, Lynn E. Attebery

Attest:
County Clerk & Recorder, Kelley S. Camper