

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
OCTOBER 18, 2017**

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

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

AMENDMENTS TO THE AGENDA

None

MINUTES

MOTION by Commissioner Hood, to approve the September 29th minutes as presented. Motion carried unanimously.

MOTION by Commissioner Hood, to approve the October 3rd minutes as presented. Motion carried unanimously.

MOTION by Commissioner Hood, to approve the October 4th minutes as presented. Motion carried unanimously.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Courtney Davenport; Alden Gray; John and Ruth Spaar; John Johnston; County Sheriff, Shannon Byerly; Search and Rescue, Larry Weber; June Weber; and Anne Hayward.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, was not present at this meeting.

ADMINISTRATIVE ASSISTANT ITEMS

BOCC Administrative Assistant, Brenda Gaide, informed the board that the Colorado Department of Transportation (CDOT) would like to meet with the BOCC on December 14th at 10:00 a.m. in the BOCC boardroom. Brenda has been working with HR/Finance Director, Dawna Hobby, to convert the financial reports for the County from Lotus to Excel.

NEW AND OLD BUSINESS

UNDERFUNDED COURTHOUSE GRANT EXTENSION

Commissioner Hood reported that the board has received a letter from Wells Squire of Anderson Hallas Architects, PC, regarding the planning of a new courthouse facility. Currently, there is \$140,000 left of the grant money from the Underfunded Courthouse Grant. In order for that money to be used for the planning of a new Courthouse facility, the grant has to be modified. Commissioner Hood and BOCC Administrative Assistant, Brenda Gaide, are working on the grant modification.

CUSTER COUNTY SEARCH AND RESCUE

Search and Rescue (SAR) member, Larry Weber, informed the board that SAR is applying for a RETAC Grant in the amount of \$2,500 to use towards training. He also reported to the board about various updates and remodeling projects to the SAR building. He stated that they need to have gravel put in the parking lot for the Flight for Life helicopter landing pad. Commissioner Kattnig will work with Larry and Road and Bridge Supervisor, Gary Hyde, to get this done.

MOTION by Commissioner Kattnig, to support the Custer County grant in the amount of \$2,500 from Custer County Search and Rescue. Motion carried unanimously.

RETAC GRANT

MOTION by Commissioner Kattnig, to approve the two RETAC grants for Custer County EMS. Motion carried unanimously.

COMMUNITY DEVELOPMENT FUND

In February of 1988, the county signed an MOU with Upper Arkansas Area Council of Governments (UAACOG) agreeing to be the administrator of a Community Development Block Grant Program for Housing Rehabilitation. The fund for that grant program has since been on the Treasurer's records as the "Community Development Fund" but has not been used since 1996. The board would like to close that fund since it is no longer in use.

MOTION by Commissioner Printz, to give the \$1,200 to the Custer County Affordable Housing group headed by Wilson Jarvis, and ask the budgeting process to eliminate this line item, miscellaneous 731. Motion carried unanimously.

RETAC BOARD

Commissioner Hood reported that letters of interest have been received from citizens wanting to be members on the RETAC Board. The BOCC will make appointments for this board at the October 31st BOCC meeting.

SHERIFF COMMENTS

County Sheriff, Shannon Byerly, wanted to publicly thank EMS Manager, Beth Archuleta, for her help with getting the Sheriff's Office AED's serviced. He also informed the board that he is applying for a Homeland Security Grant that he will use to purchase fencing that will secure the area around the power panels, generator, and communication center at the Sheriff's Office.

PUBLIC COMMENT

There was public comment by John Johnston, John Spaar, Alden Gray, and Anne Hayward.

Having no further business, Commissioner Kattnig adjourned the meeting at 9:58 a.m.

BOCC Chair, Bob Kattnig

Attest:
County Clerk & Recorder, Kelley S. Camper