

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
OCTOBER 31, 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 Hood 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

Commissioner Kattnig was present via conference call.

AMENDMENTS TO THE AGENDA

None

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; State Senator, Larry Crowder; Tom Flower; Nancy York; Planning and Zoning Director, Jackie Hobby; Wilson Jarvis; Kelly Kohl; Patty King; Tony and Esme DeLange; Charles Bogle; Courthouse Security Officer, Mike Halpin; and Sheriff's Office Administrative Manager, Paula Mankel.

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 county had been approved for the DOLA Grant for the Grape Creek Bridge project.

NEW AND OLD BUSINESS

VACATION OF TRALEE ROAD IN SIERRA CITY SUBDIVISION

Sierra City property owner, Kelly Kohl, met with the board to see if a decision had been made regarding the road between his and Patty King's lots in Sierra City Subdivision. The board would like to wait to confer with County Attorney, Clint Smith, regarding this.

RETAC BOARD APPOINTMENTS

After discussion, the board decided to appoint the five people that were recommended to them by former RETAC board member, Chuck Ippolito, and OEM Director, Cindy Howard. Those recommended as board members were EMS Manager, Beth Archuleta, Public Health Agency Director, Elisa Magnuson, and Fire Department Chief, Dave Tonsing; along with OEM Director Cindy Howard, and Search and Rescue representative, Larry Weber, as alternates. The BOCC will interview Molly Lantis and Christopher Kochis for the remaining alternate position.

MOTION by Commissioner Kattnig, to appoint the board members and alternates as recommended. Motion carried unanimously.

COMMUNITY DEVELOPMENT FUND

After a motion was made at the October 18th BOCC meeting to transfer \$1,200 from the Community Development Fund to the Custer County Affordable Housing group, it was discovered that the amount that should have been transferred was \$1,750.54.

MOTION by Commissioner Printz, to leave the previous motion in place with the change of the amount of money being transferred to the Custer County Affordable Housing Committee from the \$1,200 previously approved to the \$1,750.54 that is believed to be the correct amount. Motion carried unanimously.

SHERIFF’S DEPARTMENT GRANT APPLICATION

Sheriff’s Department Office Administrative Manager, Paula Mankel, met with the board to inform them of a Walmart Foundation Grant that they are applying for. They are applying for \$1,765 with a maximum grant amount of \$2,500. This grant does not require matching funds. The grant money will be used to maintain and replace expired pads and batteries for AED units.

MOTION by Commissioner Printz, to approve the pre-grant application from the Sheriff’s Department with the Walmart Foundation Community Grant for a maximum of \$2,500, currently requesting \$1,765. Motion carried unanimously.

VOUCHERS

MOTION by Commissioner Printz, to approve the checks and vouchers for the month of October. Motion carried unanimously.

County payroll and accounts payable were:

County General	\$225,906.98
Road & Bridge	\$105,768.45
Emergency Services	\$ 21,070.65
Human Services	\$ 38,607.96
Self Insurance	\$ 13,855.68
Capital Improvement	\$ 6,801.59
Airport	\$ 497.98
Tourism	<u>\$ 2,100.00</u>
TOTAL	\$414,609.29

CUSTER COUNTY ECONOMIC DEVELOPMENT CORPORATION GRANTS

CCEDC representatives Charles Bogle, Wilson Jarvis, and Dale Mullen (participating by conference call) met with the board to discuss grants they are applying for. They would like letters of support from the board for both of these grants. The DOLA grant, which is due October 31st, requires \$50,000 matching funds. The El Pomar grant in the amount of \$25,000 will be used for half of the matching funds. The other \$25,000 matching funds will be collected from the community. The county will not be required to provide any monetary commitment at this time. The grant funds will be used to install six additional towers around the county that will increase internet coverage in the county from 40% to 80%.

MOTION by Commissioner Printz, to approve the venture and the grants to this point, and reserve any funds that the county may be asked for in the future. Motion carried unanimously.

FIRE EXTINGUISHERS

BOCC Administrative Assistant, Brenda Gaide, received bids from Rocky Mountain Fire Extinguisher, LLC to provide maintenance, recharge and inspection of fire extinguishers at the Courthouse, Sheriff's Department, Search and Rescue, and the airport in the amount of \$519.00; and for installation of a fire extinguisher in the garage at the Annex building in the amount of \$93.00. Commissioner Hood would like for Rocky Mountain Fire Extinguisher, LLC to do a presentation on how to use the fire extinguishers for the county employees.

MOTION by Commissioner Kattnig, to authorize the recharging of the extinguishers and proceed to have a fire drill, including the location of, and how to use the extinguishers, and evacuation of the buildings; and to also include the addition of another extinguisher for the garage. Motion carried unanimously.

PUBLIC COMMENT

There was public comment by State Senator, Larry Crowder.

Having no further business, Commissioner Hood adjourned the meeting at 9:55 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper