

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
DECEMBER 29, 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 Flower at 9:00 AM and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

Tommy G. Flower	Chair
William R. Canda	Vice-Chair
Jay Printz	Commissioner
Kelley Camper	Clerk to the Board
Clint Smith	County Attorney

Commissioner Canda and Commissioner Printz were both present by phone.

AMENDMENTS TO THE AGENDA

Remove – Co Rd signage

APPROVAL OF MINUTES

MOTION by Commissioner Canda, to approve the minutes from the November 30th and December 5th, 6th, 7th, and 14th BOCC meetings. Motion carried unanimously.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Dallas Anderson; Tribune reporter, Tracy Ballard; Dennis Fixmer; Bill Parker; Courthouse Security, Mike Halpin; Ann Barthrop; and Ann Willson.

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with (see attached reports).

ATTORNEY ITEMS

County Attorney, Clint Smith, reported on various items he has been working on. Clint has written the IGA between the County and the Wet Mountain Fire Protection District for leasing building space at the airport to the Fire District for storage of a fire truck. It will be signed in January 2018.

ADMINISTRATIVE ASSISTANT ITEMS

None

OLD BUSINESS

NEWSPAPER BIDS OPENING

The County has received bids from the Wet Mountain Tribune and the Sangre De Cristo Sentinel for legal publications for 2018. County Attorney, Clint Smith, opened and read the bids. The Wet Mountain Tribune bid .25 cents per line for Statutory Legal Notices; and .32 cents per line for Non-Statutory Notices. The Sangre De Cristo Sentinel bid .15 cents per line for Legal Notice or Advertisement; and .30 cents per line for Privately Supported Legal Notice or Advertisement. The board will decide during the January 9th BOCC meeting which bid they will accept.

NEW BUSINESS

VOUCHERS

MOTION by Commissioner Printz, to approve the vouchers as submitted for the month of December. Motion carried unanimously.

County payroll and accounts payable were:

County General	\$231,007.79
Road & Bridge	\$255,713.72
Emergency Services	\$ 28,725.12
Human Services	\$ 25,206.73
Self Insurance	\$ 1,606.56
Capital Improvement	\$ 5,858.46
Airport	\$ 732.67
Tourism	<u>\$ 3,850.00</u>
TOTAL	\$552,701.05

LIQUOR LICENSE RENEWALS

County Clerk, Kelley Camper, presented to the board two liquor license renewals. Alpine Lodge is renewing their Tavern License, and The Lodge at San Isabel is renewing their 3.2 Beer License. Both have submitted the correct paperwork and fees and neither have a negative Sheriff's report.

MOTION by Commissioner Printz, to approve the liquor license renewal for Alpine Lodge. Motion carried unanimously.

MOTION by Commissioner Flower, to approve the liquor license renewal for The Lodge at San Isabel. Motion carried unanimously.

TRANSFER OF FUNDS

MOTION by Commissioner Canda, to transfer \$8,850 from the Capital Improvement Fund to the Airport Fund. Motion carried unanimously.

MOTION by Commissioner Flower, to transfer \$447.88 from the County General Fund to the Conservation Trust Fund. Motion carried unanimously.

MOTION by Commissioner Canda, to transfer \$125,000 from the Lieu of Taxes Fund to the County General Fund. Motion carried unanimously.

SHERIFF/SILVER CLIFF CONTRACT

This is a yearly contract between the County, the Sheriff's Office, and the Town of Silver Cliff for services that the Sheriff's Office provides to the Town of Silver Cliff.

MOTION by Commissioner Printz, to sign the contract between the Sheriff's Office and the Town of Silver Cliff. Motion carried unanimously.

OEM LETTER OF AUTHORIZATION

This letter authorizes OEM Director, Cindy Howard, to sign reimbursement requests and other documents that may be required to receive funds from the EMPG Grant.

MOTION by Commissioner Printz, to sign the letter of authorization for OEM. Motion carried unanimously.

2018 UAACOG RECYCLING AGREEMENT

This agreement is between the County and Upper Arkansas Area Council of Governments for the recycling program for 2018. It also appoints a director from Custer County to sit on the UAACOG Board.

MOTION by Commissioner Flower, to sign the agreement, and to appoint Commissioner Printz as the director. Motion carried unanimously.

PUBLIC COMMENT

There was public comment from Dallas Anderson and Jackie Bubis.

Having no further business, Commissioner Flower adjourned the meeting at 10:15 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper

December Commissioner Report

Tom Flower

- Dec. 1. Met with Sara Shields, interim 4-H director
- Dec. 1. Attended the Fair Board meeting in Silver Cliff
- Dec. 5 BOCC Meeting
- Dec. 6 Attended Courthouse Security Meeting
- Dec. 7 Conducted IT Interview Process
- Dec. 8 Reviewed 4 Extension Position Applications
- Dec. 8 Met with Mike Halpin concerning courthouse security
- Dec. 8 Researched the courtroom/judges chamber access
- Dec. 11 Attended Planning Committee Workshop for Light Pollution
- Dec. 12 Attended School Board Meeting
- Dec. 14 Scored Extension Applications
- Dec. 14 Met with Mark Paylor concerning affordable housing for teachers
- Dec. 14 Attended CDOT Meeting in Boardroom
- Dec. 15 Participated in Conference Call for Extension position
- Dec. 16 Attended OEM meeting at SAR building
- Dec. 19 Repaired the concrete in the courthouse basement
- Dec. 19 Listened to a Community Broadband Webinar by H R Green Co.
- Dec. 21 Attended department head Personnel Policy meeting
- Dec. 29 BOCC Meeting

DECEMBER 2017

Commissioner Printz Activities

Dec 5 – BOCC Meeting

Dec 6 – BOCC Meeting

Dec 7 – IT Position interviews

Dec 8 – Wetmore – Discuss continued warranty issues with the building

Dec 11- Planning and Zoning Meeting

Dec 12 – Tourism Board Meeting

Dec 14 – BOCC Meeting (Special)

Dec 14 – CDOT Meeting

Dec 29- BOCC Meeting