

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JULY 5, 2018**

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 led by Clint Smith. 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

AMENDMENTS TO THE AGENDA

None

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Angie Arterburn; and Louis Devanney.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, informed the board that he has received more information regarding the Blumenau Filing # 3 Fire Well site. He would like to discuss this further during the July 31st BOCC meeting.

ADMINISTRATIVE ASSISTANT ITEMS

None

STAFF REPORTS

LANDFILL/RECYCLE REPORT

Landfill Supervisor, Rusty Christensen, met with the board to give the monthly report for June. There was discussion again regarding the numerous tires that the two towns picked up on clean up day.

MOTION by Commissioner Flower, to charge Westcliffe and Silver Cliff \$1.50 per tire for the tires picked up during the town clean up. Motion carried unanimously.

Rusty will submit a new bill to the Town of Silver Cliff, and get a refund to the Town of Westcliffe, since they already paid \$4.00 per tire for their tires.

ROAD AND BRIDGE REPORT

Road and Bridge Supervisor, Gary Hyde, met with the board to give the monthly report for June. He reported that Sheri Tovrea has been hired as the new Road and Bridge Administrative Assistant.

PUBLIC HEALTH REPORT

Public Health Agency Director, Elisa Livengood, met with the board to give the monthly report for June. She informed the board that she has a Memorandum of Understanding for both Lange Hall and the Cowboy Church so that they can be used as evacuation facilities during the fires, if need be.

HUMAN SERVICES

Human Services Director, Laura Lockhart, met with the board to give the monthly report for June.

The board recessed at 10:13 a.m. and reconvened at 10:19 a.m.

VETERANS SERVICE OFFICER REPORT

Veteran's Service Officer, Tim Swartz, met with the board to give the monthly report for June. Tim introduced the board to Roger Watkins, who is willing to be the interim VSO until a new VSO is hired after Tim leaves.

MOTION by Commissioner Printz, to accept the VSO report for the month of June. Motion carried unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

CUSTER COUNTY FAIR BOARD BY-LAWS

MOTION by Commissioner Flower, to postpone review of the Fair Board By-laws until the July 6th BOCC meeting. Motion carried unanimously.

TRANSFER OF FUNDS

County Clerk and Recorder, Kelley Camper, requested that \$4,170.00 be transferred from the Surcharge Fund to the County General Fund. This will pay for the storage of recorded documents.

MOTION by Commissioner Flower, to transfer \$4,170.00 from the Surcharge Fund to the County General Fund. Motion carried unanimously.

Kelley also requested a transfer of \$1,650.00 from the Affordable Housing Fund to the County General Fund. This is to pay for a housing study that was done to help with the Economic Development grant for broadband.

MOTION by Commissioner Canda, to transfer \$1,650.00 from the Affordable Housing Fund to the County General Fund. Motion carried unanimously.

CUSTER COUNTY RESOURCE/VISITORS GUIDE

Angie Arterburn is updating the Custer County Resource/Visitors Guide. She would like permission to use the County Seal and website in the county portion of the guide. By general consent, the board gave her permission.

CUSTER COUNTY WEBSITE BUSINESS DIRECTORY

Angie would also like permission from the board for her to work with the County IT Director, Vernon Roth, to help him update the business directory on the county website, using updated information she has gotten for the Resource/Visitors Guide. The board stated that it would be fine for her to do that.

TOURISM BOARD UPDATE

Tourism Board member, Angie Arterburn, gave the board a draft public notice that she put together to ask for applications for new board members. After a few changes were made, the board told her to have it published.

PUBLIC COMMENT

There was public comment by Louis Devanney.

Having no further business, Commissioner Flower adjourned the meeting at 11:37 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper