

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
JULY 6, 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 Jackie Bubis. 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; Bob Jolley; Lynn LaGree; Cindi Flower; and Arlie Riggs.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, stated that he reviewed the contract with Berta Haga for the property the county is looking at for the judicial center. He felt that the contract was not what was formerly discussed, and he would like to discuss this further with the BOCC at a later date.

ADMINISTRATIVE ASSISTANT ITEMS

None

UNFINISHED BUSINESS

None

STAFF REPORTS

AIRPORT REPORT

Airport Manager, Bob Jolley, met with the board to give the monthly report for June. He informed the board that the airport board will need to appoint two new board members.

#### TREASURER'S REPORT

County Treasurer, Virginia Trujillo, met with the board to give the monthly report for June. Virginia also presented the board with the quarterly Public Trustee report.

**MOTION by Commissioner Canda, to approve the Treasurer's report for the month of June. Motion carried unanimously.**

#### HR/FINANCE REPORT

HR/Finance Manager, Dawna Hobby, met with the board to give the monthly report for June.

The board recessed at 9:49 a.m. and reconvened at 9:57 a.m.

#### OFFICE OF EMERGENCY MANAGEMENT REPORT

OEM Director, Cindy Howard, met with the board to give the monthly report for June.

#### IT REPORT

IT Director, Vernon Roth, met with the board to give the monthly report for June. Vernon stated that the new phone system for the courthouse has been ordered and should be installed soon.

#### NEW BUSINESS

##### WEED BOARD APPOINTMENTS

Due to not having a CSU Cooperative Extension Director in January, Weed Advisory Board appointments were not made at that time. The list presented to the BOCC for appointment are: Clint Smith, Dan (Arly) Garrison, Bill Donley, Dick Downey, Jeff Outhier, Roger Gregg, Sheron Berry, Roger Squire, Brenda Gaide, Kate Spinelli, and Linnea Laurila.

**MOTION by Commissioner Flower, to approve the Weed Advisory Board members as presented. Motion carried unanimously.**

##### SPECIAL EVENT PERMIT

County Clerk, Kelley Camper, presented the board with a Special Event Permit from the Chamber of Commerce for the Cowboy Gathering event to be held August 18<sup>th</sup> and 19<sup>th</sup> at A Painted View Ranch.

**MOTION by Commissioner Printz, to approve the Special Events Permit for the Chamber of Commerce. Motion carried unanimously.**

##### FAIR BOARD BY-LAWS APPROVAL

**MOTION by Commissioner Canda, to approve the Fair Board by-laws as presented. Motion carried unanimously.**

##### PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 11:13 a.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper