

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
AUGUST 7, 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 Peggi Collins. Roll call was taken, and the following were present:

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

AMENDMENTS TO THE AGENDA

**MOTION by Commissioner Canda, to remove the agenda item “Proposal for the Establishment of a County Housing Authority and Advisory Board”. Motion carried unanimously.**

**MOTION by Commissioner Canda, to add an EDA update during the REDI Grant agenda item. Motion carried unanimously.**

AUDIENCE INTRODUCTIONS

Present in the audience were Sentinel reporter, Jackie Bubis; Marilyn Hennessy; Charles Bogle; Dale Mullen; Michael and Donna Sweere; Dallas and Linda Anderson; Ann Barthrop; Jerry Pickerill; and Kathy Reis.

MINUTES

**MOTION by Commissioner Printz, to approve the minutes from the July 18<sup>th</sup> BOCC meeting. Motion carried unanimously.**

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, reported on the various items he has been working on.

ADMINISTRATIVE ASSISTANT ITEMS

Brenda Gaide wanted to verify the availability of the commissioners for a meeting regarding the DA’s budget with the other counties.

PUBLIC COMMENT

There was public comment from Peggi Collins, Michael Sweere, Marilyn Hennessy, Jackie Bubis and Dale Mullen.

STAFF REPORTS

LANDFILL/RECYCLE REPORT

Landfill Supervisor, Rusty Christensen, met with the board to give the monthly report for July.

ROAD AND BRIDGE REPORT

Road and Bridge Supervisor, Gary Hyde, met with the board to give the monthly report for July. Michael and Donna Sweere had a request for the Road & Bridge department to look at CR 140 and possibly do something to help with the dust, specifically close to Alpine Lodge and Alvarado Campground. Gary will go out and look at the road and put a traffic counter out there. The Sweeres will come back to the September 4<sup>th</sup> meeting for an update.

HUMAN SERVICES

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

The board recessed at 10:00 a.m. and reconvened at 10:08 a.m.

VETERANS SERVICE OFFICER REPORT

Veteran's Service Officer, Tim Swartz, met with the board to give the monthly report for July.

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

PLANNING & ZONING REPORT

Planning & Zoning Director, Jackie Hobby, had two variance issues to discuss with the Commissioners.

**MOTION by Commissioner Printz, to recess the BOCC at 11:04 a.m. and reconvene as the Board of Health. Motion carried unanimously.**

Jackie informed the commissioners of a resident that is having problems coming up with money to install a septic.

**MOTION by Commissioner Printz, to authorize the P&Z director to work with a septic contractor to get a septic installed as soon as reasonably possible for Mr. Carpenter, with Mr. Carpenter giving \$1500 to the contractor for parts. If the money for the parts is not given to the contractor by Aug. 15<sup>th</sup>, the county attorney will proceed with seeking a temporary injunction to prohibit anyone from occupying the premises until it is brought into compliance. Motion carried with commissioners Canda and Printz voting aye, and commissioner Flower voting naye.**

Jackie would like to pull from the county website the request for a variance to put a porta-potty on property by individuals to live on their property while they are building their houses and limit the variance to contractors that are building a house who are required to have porta-potties on site for their workers. People who want to live in an RV have to provide receipts proving they are dumping their gray water in an appropriate place.

**MOTION by Commissioner Flower, to authorize the P&Z Director to pull the variance opportunity off the county website.**

After discussion, it was determined that Jackie already has the authorization to remove the variance on her own without a motion, so the motion was rescinded. The board gave her their general consensus to proceed.

**MOTION by Commissioner Printz, to adjourn the Board of Health and reconvene as the BOCC. Motion carried unanimously.**

UNFINISHED BUSINESS

None

NEW BUSINESS

REQUEST TO PURSUE GRANTS TO PURCHASE GOLF COURSE

Jerry Pickerill came before the board to ask for the authority to apply for grants on behalf of the county to be used to purchase the golf course.

**MOTION by Commissioner Printz, to have Custer County act as the fiscal agent in the effort to purchase the golf course as long as no county money is expended. Withdrawn by Commissioner Printz.**

After discussion, it was determined that the motion was premature and was withdrawn.

TOWN OF WESTCLIFFE REQUEST FOR CTF FUNDS FOR TENNIS COURT RECONSTRUCTION

Kathy Reis from the town of Westcliffe came before the board to ask for \$5,000.00 from CTF funds to go towards matching funds to reconstruct the tennis courts.

**MOTION by Commissioner Flower, to budget \$2,500.00 from CTF to go to the town of Westcliffe. The motion died due to lack of a second.**

The board requested Kathy come back in October during budget hearings. Her request is still on record and will be part of the budget request.

REVIEW OF REDI GRANT FOR ECONOMIC DEVELOPMENT PLAN AND EDA UPDATE

DOLA has awarded the county a REDI Grant in the amount of \$26,500.00 with a County Economic Development match of \$4,500.00.

**MOTION by Commissioner Flower, to sign the Grant Agreement from DOLA. Motion carried unanimously.**

Charles Bogle and Dale Mullen gave an update on the EDA Grant application and where they are in the process.

REAL ESTATE LISTING BIDS FOR COUNTY LAND

**MOTION by Commissioner Flower, to postpone the Real Estate Listing Bids to the 8/15 BOCC meeting. Motion carried unanimously.**

LAND LEASE TO PURCHASE AGREEMENT

**MOTION by Commissioner Printz, to move the Land Lease to Purchase Agreement to the 8/8 BOCC meeting under Unfinished Business. Motion carried unanimously.**

TRANSITION POLICY FOR OEM DEPLOYMENTS

Cindy Howard, OEM Director, met with the commissioners to discuss a transition policy for when a county employee is deployed to an emergency situation. The commissioners requested that she draft a transition policy for all Custer County Employees and bring it back for review.

PUBLIC COMMENT

There was public comment by Jackie Bubis.

Having no further business, Commissioner Flower adjourned the meeting at 1:37 p.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper