

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
OCTOBER 2, 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 Cathy Garcia. 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; Tribune reporter, Tracy Ballard; Cory Gardner's office representative, Cathy Garcia; Cindi Flower; and Jim Bidwell.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

None

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

None

STAFF REPORTS

HUMAN SERVICES REPORT

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

ROAD AND BRIDGE REPORT

Road and Bridge Supervisor, Gary Hyde, met with the board to give the monthly report for September.

VETERANS SERVICE OFFICER REPORT

Veterans Service Officer, Tim Swartz, met with the board to give the monthly report for September.

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

PUBLIC HEALTH REPORT

Public Health Agency Director, Elisa Livengood, met with the board to give the monthly report for September. She reported that they are going to have to start paying rent to the clinic for the space that they use. The clinic is asking for \$1,000/month. Elisa will see if she can negotiate that price with them.

The board recessed at 10:05 a.m. and reconvened at 10:13 a.m.

UNFINISHED BUSINESS

None

NEW BUSINESS

UNDERFUNDED COURTHOUSE GRANT APPLICATION

MOTION by Commissioner Canda, to approve the Underfunded Courthouse Grant application in the amount of \$75,000. Motion carried unanimously.

ARMSTRONG AIRPORT CONTRACT

MOTION by Commissioner Printz, to sign the agreement between Armstrong Consultants, Inc. and Custer County, with the caveat that there is a document in place that Aught 6 will pay the cost. Motion carried unanimously.

PUBLIC COMMENT

There was comment by Jim Bidwell, Commissioner Canda, and Tracy Ballard.

Having no further business, Commissioner Flower adjourned the meeting at 10:55 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper