



Custer County Board Minutes



MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

Sept. 18th, 2018

The Custer Co. Board of Supervisors met in regular session, on Tuesday, September 11th, 2018, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, Fox, McCullough, Olson, Bryner, Kleeb, Myers, and Constance Gracey, Custer Co. Clerk. EGGLESTON
ABSENT

Motion by Olson, 2nd McCullough, to approve the minutes of Sept. 11th, 2018. Roll call vote. Ayes- all
Kleeb-abstain

Motion by Bryner, 2nd Myers, to approve the 2018 Custer County Inventory's. Roll call vote. Ayes-all

Motion by McCullough, 2nd Kleeb, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:10 a.m.** Roll call vote. Ayes-all Nays-none

L. Moran, Deputy Co Treasurer presented the Delinquent p. property list to be stricken. Motion by Bryner, 2nd Kleeb, to authorize the unpaid Distress Warrants be stricken from the tax rolls. Roll call vote. Ayes-all

Moran also presented the list of properties having Delinquent Taxes to be reviewed by the County Board.

Motion by McCullough, 2nd Myers, to open a Public Hearing at 9:30 a.m. on the FY2018-19 Custer County Budget. Roll call vote. Ayes-all

Clerk Gracey reported on some of the changes made for Petty Cash line items in two budgets.

The Co. Board discussed other concerns but no changes were made.

Motion by Olson, 2nd Myers, to close the Public Hearing at 9:45 a.m. Roll call vote. Ayes-all

Motion by Olson, 2nd Bryner, to approve Resolution #29-2018-Custer County Budget Document Resolution of Adoption and Appropriations for July 1, 2018 to June 30, 2019. Roll call vote. Ayes-all

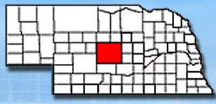
Motion by Bryner, 2nd McCullough, to approve Resolution #30-2018-Property Tax Request for Custer County FY2018-19 to be Set at: General Fund-\$5,963,690.00; Sinking Fund-\$50,000.00; Communications Fund-\$160,850.00. Roll call vote. Ayes-all

Motion by Myers, 2nd McCullough, to approve Resolution #31-2018-Authorization/Reauthorization for Custer County FY2018-19 Petty Cash Funds listed as: Attorney-1500.00; Clerk-100.00; Co. Court-200.00; Road-250.00; Weed/Zoning-100.00; Reg of Deeds-100.00. Roll call vote. Ayes-all

Chairman Fox signed the FY2018-19 Custer County Adopted Budget, and it will be filed electronically with the APA.

Motion by Kleeb, 2nd Bryner, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:50 a.m. Roll call vote. Ayes-all

Chris Jacobsen, Hwy. Supt., presented the FY2018-19 Custer County Highway Dept. Budget and documents to be approved.



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Motion by Olson, 2nd Myers, to approve the Road and Bridge Contracts reports as presented for FY17-18 for Custer County. Roll call vote. Ayes-all

Motion by McCullough, 2nd Kleeb, to approve the Custer Co. Highway Department report for 7-1-17 to 6-30-18, for expenditures and revenue for Road Fund 300 and Road Buyback Fund 650. Roll call vote. Ayes-all

Chairman Fox and Co. Hwy. Supt. Jacobsen, signed the Certification to the Board of Standards.

Jacobsen reviewed the Bids for the four Bridge Projects and reported on the recommendation from the Hwy. Committee and himself.

Motion by McCullough, 2nd Myers, to award the Bids for Material for Bridge Replacement Projects for C21(406)A1-Berwyn SW and C21(409)A1-Berwyn S were awarded with Steel Headwalls to Ace/Eaton Metals. Roll call vote. Ayes-all Abstain: Myers, Bryner

	406	409
Ace/Eaton Metals	\$31489.64	\$29721.12

Motion by Olson, 2nd McCullough, to award the Bids for Labor, material, equipment for Bridge Projects C21(407)A1-Anselmo SE and C21(411)A1-Sargent NW were awarded w/Steel Headwalls to Myers Construction. Roll call vote. Ayes-all Abstain: Myers, Bryner

	Pkg B	407	411
Myers Construction		\$86311	\$78640

The County Board rejected the Contractor bids for Package A, since the County was directed to build both bridges C21(406)A1 and C21(409)A1 under Package A.

The County Board rejected the Material bids for C21(407)A1 and C21(411)A1, since the Board accepted bid Package B, Myers Construction, to construct & supply the materials for Projects C21(407)A1 and C21(411)A1.

Motion by McCullough, 2nd Olson, to open a Public Hearing on a Floodplain Variance @10:10 a.m. Roll call vote. Ayes-all

Zoning Adm. D. Tibbs presented and reviewed the criteria under Ordinance 34-07, in order to obtain a variance in a floodplain. K. Gill was present and reviewed all that he had done to prepare.

Motion by Olson, 2nd Bryner, to close the Public Hearing @10:25 a.m. Roll call vote. Ayes-all

Motion by Bryner, 2nd Myers, to go into Ex. Session, it being necessary for the purpose of discussing strategy regarding pending litigation. Roll call vote. Ayes-all

Chairman Fox, read the motion to go into ex. Session, for protection of public interest, to discussing strategy regarding pending litigation at 10:25 a.m. and the C. Jacobsen and D. Tibbs be allowed to stay.

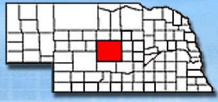
Chairman Fox called the Co. Board out of Executive Session at 11:17 a.m. No decisions were made.

Chairman Fox read the questions to be answered on the Floodplain Variance application and took a vote of the Board.

#1 – Applicant has shown there exists a good cause for the variance – Ayes-all

#2 - Applicant can show that the strict application of the terms of Res. #34-07 will constitute an exceptional hardship – Ayes-none Nays-all

Motion by Bryner, 2nd McCullough, to deny the floodplain variance request, based on actual elevation. Roll call vote. Ayes-all



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Meeting adjourned at 11:35 a.m.

Constance Gracey
Custer Co Clerk