

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, APRIL 3RD, 2007**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN
REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT:

Dick Downey	Chairman
Kit Shy	Vice-chair
Carole Custer	Commissioner
John Naylor	County Attorney
Debbie Livengood	Clerk to the Board

Also present was the reporter for the Wet Mountain Tribune, Nora Drenner.

The meeting was called to order at 8:40am.

The pledge was recited.

County Attorney, John Naylor, informed the Board that after a conversation with the Department of Revenue, concerning the exemption of farm equipment from the 2% county use tax, our current resolution does not allow the county to make any changes without going to the voters for their approval to do so.

John Naylor reviewed the Special Events Permit that Christy Kesselring amended with his suggestions. He informed the Board that the application looked good to him.

The volunteer fire department in Wetmore has asked to be covered under the county's workman's compensation insurance. Dawna Hobby will contact CTSI to see if they qualify to be covered under our policy.

Human Resource Manager, Dawna Hobby, gave her monthly report.

County Treasurer, Virginia Trujillo, met with the Board to give her monthly report. She reported that the insurance fund is over \$540.14. This is because an insurance premium mailed to COBREA has not been reimbursed by the individual.

Commissioner Shy made a motion seconded by Commissioner Custer to transfer \$600.00 from the Self Insurance Fund to the Health Insurance Fund. Motion carried unanimously.

County Health Nurse, Donna McDonnall, and Gail Stoltzfus, met with the Board to give her monthly report. There were thirty-two child immunizations and twenty-five adult immunizations given in the month of March along with twenty-one health screenings.

Donna also reported on the local emergency preparedness and response activities she had completed on line with the Colorado Health Area Network web site. She has also

updated the emergency operations plans for our county and copies have been distributed to the commissioners, Office of Emergency Management Office, and the County Health Nurse Office. The 9-Health Fair is scheduled for April 13th at the school. There has been approximately \$1,700.00 in donations collected at this point for the health fair. This money will be used for advertising, miscellaneous equipment purchases, and volunteer meals and snacks.

Jason Atencio, who is the South Region Trainer for Emergency Services, will be conducting a training session in Pueblo for all individuals that need more instructions on how to use the 800mhz radios.

Jean Mavromatis, County Tobacco Education and Prevention Coordinator, met with the Board to give her monthly report. She reported that the week of April 23rd through April 27th is the week of the young child and activities are scheduled for the entire week. She is also going to continue coordinating programs with the school. Nutrition and fitness will be the focus programs for this year along with trying to get healthier snacks in the classrooms.

Human Resource Manager, Dawna Hobby, informed the Board that she has been in contact with Patty Bronikowski from CTIS concerning the Wetmore Volunteer Fire Department being covered under our workman's compensation insurance and was informed they could not.

Guy Richter from San Isabel would like to modify his special use permit. His current SUP specifies that he must have a 3,000 gallon holding tank and he would like to modify it to a 1,500 gallon holding tank.

The Board adjourned for the day at 11:35am.