

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JULY 17, 2007**

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

Dick Downey	Chairman
Kit Shy	Vice-Chairman
Carole Custer	Commissioner
Debbie Livengood	Clerk to the Board

Absent was Kelley Camper, Deputy Clerk to the Board.

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

The meeting was called to order at 8:30 AM and the pledge was recited.

The Commissioners spoke with Dennis Hunt, CTSI representative, during a conference call regarding the grant he is working on for the Road & Bridge department. The Road & Bridge department would like to purchase three new motor graders. Each grader will cost \$278,000.00. Two of the old graders will be traded in, and the County will purchase one of the new graders on a lease/purchase, with payments being deferred until 2009. The grant is for \$471,000.00 and will help with the purchase of the other two graders.

Dennis Hunt is also checking into a grant to purchase two stair-lifts for the Courthouse and two stair-lifts for the Wetmore Community Building. In the Courthouse, one stair-lift will go upstairs and one to the basement. The Wetmore Community Building will be the same, one upstairs and one to the basement. Dennis says the grant looks positive.

Sam DeNardo, from Garren, Ross & DeNardo Inc., met with the Board to present the 2006 draft audit. Also present was Dawna Hobby, Human Resource and Finance Manager; John Piquette, Finance Officer; and Virginia Trujillo, Treasurer.

Commissioner Custer made a motion, seconded by Commissioner Shy, to adopt the 2006 draft audit as presented, noting the changes that need to be made prior to the final draft. Motion carried.

The Board asked Sam to draft a memo stating that it is alright to pay Virginia Trujillo \$3,936.24 for 20 ½ vacation days and 15 sick days that she accumulated before being elected Treasurer. The Clerk & Assessor are not eligible for this because they pre-dated the current policy.

The Board adjourned at 12:00 PM for lunch.

The Board reconvened at 1:00 PM.

Chuck Ippolito met with the Commissioners to report on GIS. Also present was Charlie French and Brian Cline. Norm Froman, from Geotechnologies Inc., and everyone present, believe that the GIS project should not be done in more than two sections. Chuck suggested doing both towns and Rosita, or a portion of Bull Domingo Ranch and Silver Cliff Ranch first. There will be at least twelve layers, including parcels, lots, mining tracts, roads, subdivisions, townships, taxing entities, photos, and addresses. Additional costs, above the \$38,047.00 that Geotechnologies have in their contract, will be for copying the maps, training and a computer for Charlie to use. Chuck has \$2,500.00 in his budget that he is willing to put towards a computer for Charlie and the remainder to go towards training. It was decided to do the project by townships, in the following order: Township 22S Range 72W; Township 22S Range 71W; Township 23S Range 71W; Township 21S Range 71W; Township 21S Range 72W; and Township 21S Range 73W. Chuck will visit with Norm about a finishing date, and with other entities about contributing towards this project.

Commissioner Shy made a motion, seconded by Commissioner Custer, to spend up to \$15,500.00 for the GIS system to be done in the township order listed above. Motion carried.

Rusty Christensen, Landfill Manager, met with the Commissioners to give a report. The pit dimensions have been changed to 93' on top and 33' on bottom and the engineer says that it can be stair-stepped. Rusty ordered a roll-off dumpster to replace the trash truck. He also placed two meters that monitor moisture content in the pit that is going to be covered, and put in two 20' wells that will monitor methane gas. Currently, there are four water wells at the landfill that are dry. One of them is in the way, so Rusty is going to abandon that well.

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

Commissioner Custer made a motion, seconded by Commissioner Shy, to adjourn the meeting. Motion carried.

The meeting was adjourned at 3:55 PM.