

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, AUGUST 31, 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
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 8:40 AM and the pledge was recited.

County payroll and accounts payable were approved from the following funds:

County General	\$168,026.07
Road & Bridge	\$173,840.14
Emergency Services	\$ 10,887.37
Social Service Dept.	\$ 15,257.41
Self Insurance	\$ 5,239.09
Capital Improvement	<u>\$ 3,019.69</u>
 Total	 \$376,269.77

Members of the Airport Board, Allen Butler, Art Nordyke, Lynn LaGree and Dave Cross, met with the BOCC to give them an update on their search for a new board member. They have received three letters from interested parties. There was discussion regarding changing the number of members on the Airport Board from five to seven.

The Airport Board asked the BOCC to carry over funds from year to year that they get from hangar leases and aviation fuel sales. These funds would be used as matching funds for a grant they wish to apply for to be used for capital improvements and maintenance equipment at the airport. The BOCC told them they can't "carry over" funds from year to year, they will have to ask for the matching funds for the grant in their yearly budget request.

Rusty Christensen, Landfill Manager, spoke with the BOCC regarding the storage of old tires at the landfill.

Tim Harris, Region Director for Colorado Department of Transportation (CDOT) Region 2, along with ten of his staff members, met with the BOCC to give their yearly report. There were also several members of the community present. The BOCC told CDOT about the areas of concern in the county: Highway 69S at mile marker 50.2; Highway 69S intersection with Rosita Road (County Road 328) to the east and Schoolfield Road (County Road 140) to the west at mile

marker 55.3; Highway 69N and Copper Gulch (County Road 215) intersection; and Highway 69N at the rock-cut mile marker 67.2.

Due to a recent tragedy, Highway 69N and Copper Gulch intersection was the greatest concern. CDOT, along with Custer County, Seifert Trucking, Shy Surveying and the landowners to the east of the highway, have agreed to work together to make the corner safer.

Jim Bistodeau, history teacher at Custer County Middle School, met with the BOCC to inform them of the Liberty Day activities and events that he has planned beginning on September 17, 2007, to celebrate Liberty Day and support the students in learning more about our Constitution and Bill of Rights at all grade levels. The Middle School students will be involved in several events. Commissioner Custer asked the BOCC to consider financially supporting the Liberty Day activities.

Commissioner Custer made a motion, seconded by Commissioner Shy, for the BOCC to purchase the Liberty Day booklets and question/answer cards, for Middle School students at a cost of \$260.00 plus shipping, and to use monies from the miscellaneous fund. Motion carried unanimously.

The BOCC recessed for lunch at 11:30 AM.

The BOCC reconvened at 1:30 PM.

The BOCC discussed the Subdivision Regulations and Cluster Development Plan. They would like to review these documents again before turning them over to the Planning Commission at their meeting on September 5, 2007. Commissioner Custer informed the BOCC that she attended a Colorado Counties Incorporated (CCI) meeting on August 30, 2007 in Fairplay, at which CCI recommended that counties keep their Master Plan as an advisory document only.

J.D. Henrich, County Assessor; Charlie French, County Cartographer; and Chuck Ippolito, IT Director/GIS Coordinator, met with the BOCC to give them a Geographic Information System (GIS) update and ask about budgeting for GIS. The BOCC wants the software to go in Chuck's budget, with any hardware, supplies and training to go under whichever department budget that is requesting them.

The BOCC gave Charlie permission to attend a GIS training that will be held in Broomfield on September 5 and 6, 2007.

Jack Canterbury, Rhoda Reid, Suzie Coleman, and Joanne Canda met with the BOCC to discuss Premises ID. Also present were Karen Crumbaker, County Extension Agent, and Beverly Goertz, Extension Office Administrative Assistant. They presented the BOCC with a proposed Constitution and Bylaws for the Custer County Livestock Club.

Commissioner Shy made a motion, seconded by Commissioner Custer, to have the Custer County Livestock Club operate for one year to see how it goes. Motion carried unanimously.

Jean Mavromatis, Tobacco Education and Prevention Coordinator, met with the BOCC to give her monthly report.

Christy Veltrie, with Veltrie Disposal Services, met with the BOCC to give them her input on landfill issues.

Christy Veltrie and Jan Neiges, with High Country Recycling Coop, met with the BOCC to request that the county join the Upper Arkansas Recycling Coop again. Also present were nine other members of the High Country Recycling Coop. The cost for the county to join the Coop would be \$3,777.00 the first year, with a reduction the following year dependent upon the amount recycled. High Country Recycling Coop would provide the containers and maintain the recycling center. Commissioner Downey wanted to know the amount that is being recycled. In 2006 the amount was 230 cubic yards. Already for 2007, they are up to 202.5 cubic yards. Commissioner Downey told the recycling group they would look at the budget to see what they could do.

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

The meeting was adjourned at 4:20 PM.