

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, NOVEMBER 30, 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
Kelley Camper	Deputy Clerk to the Board

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

Absent was Carole Custer, Commissioner.

The meeting was called to order at 8:40 AM and the pledge of allegiance was recited.

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

County General	\$185,127.50
Road & Bridge	\$ 37,259.31
Emergency Services	\$ 10,697.88
Social Service Dept.	\$ 14,409.71
Self Insurance	\$ 4,835.80
Capital Improvement	<u>\$ 38,653.75</u>
 Total	 \$290,983.95

Rusty Christensen, Landfill Manager, had the BOCC sign a compliance letter for the Colorado Department of Public Health and Environment Hazardous Materials and Waste Management Division. This is done yearly.

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

Commissioner Shy made a motion, seconded by Commissioner Downey, to have Dawna do some research into getting a credit card for County use, making sure to find the best deal and one that is most useable by each department. Motion carried.

Karen Crumbaker, County Extension Director, gave her monthly report.

Christe Feldman, Office of Emergency Management, met with the BOCC. She is working on trying to get grant money to purchase more radios. She needs to find 20% matching funds for this grant. She will contact the 911 Board to see if they can help.

The BOCC recessed for lunch at 12:15 PM.

The BOCC reconvened at 1:15 PM.

Debra Goodman, Executive Director for the Alamosa Tourism Board, met with the BOCC and several other community members to let them know how the Alamosa Tourism Board functions and operates. There was also discussion on how a tourism board should function in Custer County.

Commissioner Shy made a motion, seconded by Commissioner Downey, to transfer \$125,000 from the Lieu of Taxes fund to the County General fund. Motion carried unanimously.

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

The meeting was adjourned at 3:05 PM.