

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, FEBRUARY 19, 2008**

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, and two community members.

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

Commissioner Custer gave a report on the Human Services meeting in Denver that she attended recently.

Commissioner Downey gave a report on a meeting with Senator Salazar regarding the Pinon Canyon issue.

Commissioner Downey gave an update on the lease/purchase of a Caterpillar road grader for the Road & Bridge Department.

Commissioner Downey made a motion, seconded by Commissioner Custer, to do a lease/purchase on a Caterpillar moter-grader as specified by Dave Trujillo. The lease/purchase will be arranged through Colorado Mountain Bank with an annual rate not to exceed 4% with the first payment being due in January 2009 with a total of five annual payments. At the completion of the lease/purchase, the Caterpillar moter-grader will belong to Custer County. This lease/purchase will be tied to the DOLA grant for the other two graders. Motion carried unanimously.

Commissioner Shy discussed the UAACOG (Upper Arkansas Area Council of Governments) meeting he attended recently.

The BOCC have received numerous comments and letters in support of the Horn Creek Bond.

The BOCC discussed having a public meeting for members of the community to come and discuss snow and road issues. "End of Snow Daze" will be held on April 19, 2008.

Commissioner Custer would like for the BOCC to sign a letter of support for a grant that the school is working on.

Commissioner Shy made a motion, seconded by Commissioner Downey, to sign a letter of support for the grant the school is applying for. Motion carried unanimously.

Commissioner Custer made a motion, seconded by Commissioner Downey, to approve the minutes from the November 20<sup>th</sup>, December 3<sup>rd</sup>, December 4<sup>th</sup>, and December 18, 2008 BOCC meetings as amended and corrected. Motion carried unanimously.

The BOCC discussed the Horn Creek Bond issue. Jim Johnson was present and informed them that there will be a meeting to gain public input on February 28, 2008 at 7:00 PM at Cliff Lanes.

The Sheriff's report for the month of January 2008 was approved.

Commissioner Shy made a motion, seconded by Commissioner Downey, to recess for lunch. Motion carried unanimously.

The BOCC recessed for lunch at 10:50 AM. The BOCC reconvened at 1:00 PM.

Christe Feldmann, Office of Emergency Management, met with the BOCC to discuss a PSIC (Public Safety Interoperable Communications) Grant that she is working on.

Dan Wachob, County Surveyor, met with the BOCC to give his yearly report.

Commissioner Custer excused herself from the meeting at 1:50 PM. She returned at 2:20 PM.

Fred Jobe, County Sheriff, presented the BOCC with a copy of the Security Grant Application Funding Request that they are applying for. This will be used for Courthouse security.

Terry Scanga, Manager for the Upper Arkansas Water District, met with the BOCC. Also present were Bob Senderhauf and Tom Young. Six community members were in the audience. Terry gave an update on the water augmentation plan they are currently working on. Terry also asked for the BOCC's support for the promulgation of the Farm Efficiency Rules for the Arkansas drainage.

Carolyn Shellenberger sent the BOCC a letter stating that the vacancies on the Wemore Community Library Board have been filled. During the January 8, 2008 meeting, the BOCC appointed ten community members to the Wetmore Community Center Board. However, one of the members has been replaced.

Commissioner Custer made a motion, seconded by Commissioner Downey, to appoint the following people to the Wetmore Community Library Board and the Wetmore Community Center Board. Motion carried unanimously.

Wetmore Community Library Board  
(1-year terms)

Carolyn Shellenberger  
Ruth Spaar  
Monja Nordyke  
Bernadette Castillo  
Debbie Gifford

Wetmore Community Center Board  
(1-year terms)

Alden Gray  
Burl Stearns  
Carolyn Shellenberger  
Irene Stearns  
Jerome Weigel  
Eddie Yellico  
John Spaar  
Ruth Spaar  
Ed Kreuz  
Nancy Kreuz

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

The meeting was adjourned at 4:00 PM.