

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MARCH 2, 2009**

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

Lynn Attebery	Chairman
Jim Austin	Vice-Chairman
Carole Custer	Commissioner
Kris Lang	Deputy Clerk to the Board

Also present was Nora Drenner reporter for the Wet Mountain Tribune and several community members.

The meeting was called to order at 10:00 AM and the Pledge of Allegiance was recited.

Commissioner Attebery stated in addition to security evaluations, the insurance representative from Colorado Technical Services Inc. (CTSI) will be required to complete a safety evaluation for the courthouse. Commissioner Austin agreed to contact CTSI and setup the evaluations schedule.

Commissioner Attebery inquired on the status of four recycling trailer cages. Commissioner Custer responded that she has talked with Tom Flower, FFA Teacher and that he advised that it would be more cost effective if the county would purchase trailers that were already built. Mr. Flower is willing to have his welding class students build the wire frames and put them on the trailers. Mr. Flower is going to talk with Christy Veltrie to make sure that what is built will work and support the recycling of both plastic and cardboard. The cost of the trailers and the steel for the wire frames would come from the landfill recycling line item of the budget. Review and discussions of the landfill upcoming projects are scheduled at the BOCC meeting of March 18, 2009 work session.

Debbie Livengood, Clerk and Recorder presented the liquor license renewal for the Wetmore General Store and Steakhouse. She stated the application was complete and in order.

MOTION by Commissioner Austin, seconded by Commissioner Custer:

Approving the liquor license renewal for the Wetmore General Store and Steakhouse. Motion carried unanimously.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To approve the minutes of February 18, 2009. Motion carried unanimously.

Marty Frick, Director of the West Custer County Library District met with the BOCC and presented the Library's 2008 Annual Report. Ms. Frick reported she has received customer requests to update the library with the latest technology including WI and gaming programs. She remarked the Library Board had expressed concerns that updating the facility will result in a recreational center rather than a conventional library facility. Ms. Frick asked the Board for their comments.

Commissioner Custer replied that our youth have other gaming venues available within the community and preferred the Library remain family focused with books and media, with sections to support local history and genealogy records. Commissioner Attebery agreed with both Commissioners stating although his preference would be that the facility remain a conventional library, however, he would not be adverse to technical updates if that is what the community prefers.

Donna McDonnall, County Health Nurse met with the BOCC and gave the Public Health Nursing Report for February 2009. She announced the Custer County 9 Health Fair is scheduled on April 11, 2009 from 7AM to 12PM at the Custer County School facility.

Jean Mavromatis, Tobacco Education & Prevention Coordinator gave her monthly report for March and April of 2009.

The BOCC recessed at 11:15 AM.

The BOCC reconvened at 11:30 AM.

Dawna Hobby, Human Resource and Finance Manager met with the BOCC and provided her monthly report.

Commissioner Attebery advised he had been in contact with Ms. Jane Lawrence Flanders regarding her tax notice for property at County Road (CR) 193. Ms. Flanders states that CR 193 had been renamed over fifteen years ago to Bob Lawrence Road. Following a discussion with J.D. Henrich, County Assessor the Board agreed to prepare a letter to Ms. Flanders explaining that the County protocol for 911 and reverse 911 emergency response reasons require that all the County Roads are numbered. Ms. Flanders will be informed she can contact the Road and Bridge Department for the requirement of additional signage. The Board will submit the correspondence to the County Attorney for review and approval at the BOCC meeting on March 3, 2009.

The BOCC recessed at 11:55 AM.

The BOCC reconvened at 1:00 PM.

Dave Trujillo, Road and Bridge Supervisor met with the BOCC and provided his monthly report.

MOTION by Commissioner Austin, seconded by Commissioner Custer:

Authorizing the Road and Bridge Department to provide one (1) day per year of hauling service to the Town of Silver Cliff for assistance in their road repairs and maintenance. The service will be scheduled by the Road and Bridge Supervisor around the County's needs and schedule. Motion carried unanimously.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 1:25 PM

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chair