

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, NOVEMBER 30, 2009**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONERS BOARDROOM.

Commissioner Lynn Attebery called the meeting to order at 8:30 AM and the Pledge of Allegiance was recited.

Roll Call was taken:

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

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

AGENDA

Call meeting to order
Pledge of allegiance
Roll Call
Amend Agenda
Approval of minutes
Review vouchers and sign checks
Old Business:

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To accept the posted agenda. The motion carried unanimously.

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

County General	\$ 182,720.16
Road and Bridge	\$ 76,284.55
Emergency Services	\$ 13,571.86
Human Services	\$ 44,604.13
Capital Improvement	\$ 1,432.62
Airport Fund	\$ 1,657.75
Tourism Fund	\$ 1,036.25
TOTAL	\$ 321,397.32

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To approve the minutes from November 9, 10, 12 and 20 of 2009. The motion carried unanimously.

MOTION by Commissioner Custer, seconded by Commissioner Attebery:

To revise the scheduled January 2010 BOCC meetings as follows:

January 4, 2010 10:00 AM

January 5, 2010 9:00 AM

January 13, 2010 9:00 AM (work session at 12:30 PM)

January 27, 2010 9:00 AM

January 28, 2010 9:00 AM (staff meeting at 1:00 PM)

The motion carried unanimously.

Commissioner Attebery remarked that he has been in communication with the realtor regarding the commercial appraisal of the property at 26278 Highway 96 for the proposed Wetmore project. He suggested the Board send a letter to the owner of the structure/property asking if they might consider donating the property or a portion of the value of the property for this project. The Board agreed. Commissioner Custer will prepare the correspondence.

Commissioner Attebery reported the Public Health Department has provided the courthouse with hand sanitizer and (2) two sanitizing dispensers. He stated the sanitizing dispensers will be secured on stands and placed near the front and back doors of the courthouse. He remarked that hand sanitizer and a dispenser would be requested for the Wetmore Community Building.

Commissioner Attebery stated that new and economical towel dispensers would be installed in the courthouse lavatory facilities. He remarked that he was attempting to setup an account for the county at the Family Dollar Store. Following a brief discussion the Board agreed to draft a contractual account agreement for the local businesses as a commitment of support.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To support the county-wide buy local campaign. To encourage all county departments to purchase items and supplies from the local businesses whenever possible. The motion carried unanimously.

Commissioner Attebery reported that the Economic(Community) Development Committee was scheduled to meet November 30, 2009. He announced that the 2010 Legislative Day for Action 22 was scheduled for February 10, 2010.

Commissioner Custer presented the Colorado Department of Human Services, Division of Youth Corrections, House Bill 1451 Juvenile Justice Capacity Building Grant Application Form for the Board's review. Commissioner Attebery said he had reviewed the grant application and did not have any questions at this time. Commissioner Austin agreed.

Kris Lang, BOCC Administrative Assistant reported the Public Notice for the 2010 appointments to the various county boards, commissions and advisory groups was published in the November 25, 2009 edition of the Wet Mountain Tribune.

Approved 12/7/09

Beverly Goertz, Extension Office Manager joined the meeting. Commissioner Custer referenced the correspondence received from Joel Plath, Ph.D., Colorado State University (CSU) Regional Director dated November 18, 2009. She said she was not in agreement with the contents of the correspondence and that it was still her intention to try to bring a full time Extension Agent to Custer County. She asked Ms. Goertz to prepare a draft job description for a County Extension Agent that would include bullet points outlining the county's priorities and requirements. Commissioner Attebery said the topic regarding an Extension Agent continued to be an on-going discussion with neighboring counties. Commissioner Austin agreed.

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To adjourn the meeting. The motion carried.

The meeting was adjourned at 10:05 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman