Approved 1/13/10

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, DECEMBER 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 9:00 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
Transfer from PILT to County General Fund – Virginia Trujillo
Old Business:

MOTION by Commissioner Austin, seconded by Commissioner Custer:
To accept the posted agenda. and add the Upper Arkansas Recycling program contract to the agenda. The motion carried unanimously.

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

County General	$ 209,488.76
Road and Bridge	$ 65,745.58
Emergency Services	$ 10,717.38
Human Services	$ 23,500.67
Capital Improvement	$ 29,960.32
Airport Fund	$ 17,073.10
Tourism Fund	$ 8,026.58
TOTAL	$ 364,512.39

Virginia Trujillo, County Treasurer met with the BOCC and requested a transfer of $100,000.00 from the Payment in Lieu of Tax (PILT) Fund to the County General Fund.

MOTION by Commissioner Custer, seconded by Commissioner Austin:
To transfer $100,000.00 from the Payment in Lieu of Tax (PILT) Fund to the County General Fund. The motion carried unanimously.

Commissioner Custer presented the participation agreement for the Upper Arkansas Recycling Program for approval and signature. She stated the term of the agreement is from January 1, 2010 to December 31, 2010. She stated that Custer County's cost to participate in the recycling program in 2010 will be $2,566.70 and the amount reflects a $1,209.80 reduction that was generated by the sale of materials in 2009. Commissioner Custer requested that Custer County appoint her as the Director to the Advisory Board of the Upper Arkansas Recycling Program. The Board agreed.

MOTION by Commissioner Austin seconded by Commissioner Custer:
To approve and sign the Upper Arkansas Recycling Program Contract as presented and designate Commissioner Custer as the Director to the Advisory Board. The motion carried unanimously.

MOTION by Commissioner Austin, seconded by Commissioner Custer:
To adjourn the meeting. The motion carried unanimously.
The meeting was adjourned at 10:40 AM.

Debbie Livengood, Clerk and Recorder Attest	Lynn Attebery Chairman