

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, FEBRUARY 26, 2010**

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	Absent
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
- Old Business:
- Recycling
- Review vouchers and sign checks
- Staff Meeting

MOTION by Commissioner Attebery, seconded by Commissioner Austin:
To accept the posted agenda. The motion carried.

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

County General	\$207,877.93
Road and Bridge	\$ 83,059.37
Emergency Services	\$ 11,169.54
Human Services	\$ 19,632.22
Capital Improvement	\$ 2,687.51
Airport Fund	\$ 579.23
Tourism Fund	\$ 1,622.50
Self Insurance	\$ 452.50
TOTAL	\$ 327,080.80

Virginia Trujillo, County Treasurer met with the BOCC to request a transfer of \$2600.00 from the Self Insurance Fund to the Health Insurance Fund.

MOTION by Commissioner Austin, seconded by Commissioner Attebery:
To approve the transfer as presented by the County Treasurer. The motion carried.

Commissioner Custer joined the meeting at 9:10 AM.

Christy Veltrie, of Veltrie Disposal Services addressed the Board and stated due to the liability she was not comfortable leasing out the cardboard baler on her property. She explained that cardboard was only one commodity of the recycling program and that she supported the temporary suspension of the cardboard recycling at this time. She felt the ultimate goal would be to relocate the baler to the land fill when power became available. Ms. Veltrie suggested that the recycling program could be added as a ballot issue for the voters.

Rusty Christensen, Landfill Manager said he supported the recycling program. He expressed concern of the costs adding to the deficit of the landfill. He remarked that additional equipment would be necessary at the landfill to accommodate the cardboard recycling portion of the program.

Commissioner Custer said that although she did not support a referendum to the voters at this time; recycling is the right thing to do. She stated recycling will preserve the longevity of the landfill. Ms. Veltrie agreed on the preservation of the landfill and said that the public needs to be aware of the costs and understand the need for their support.

Joanie Liebman reported that she was working on Recycling Resources Economic Opportunity Fund Grant. She outlined the project abstract of \$63,482.00 to construct a stucco covered, fly ash concrete slab, photovoltaic solar powered, passive solar, cardboard infill/insulation Custer County Recycling and Waste Minimization Center at the county landfill. She said the center will provide a centralized place for recycling services, bailing and storage operations.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To approve the Recycling Resource Economic Opportunity Fund Grant application after review of the completed and final application. The motion carried unanimously.

Commissioner Austin gave a report on the February 25, 2010 Community Meeting held at the Cliff Lanes Community Room to discuss the future and options of the Club America Facility. He said one of the requirements to obtain funds from the Boettcher Foundation is that a government entity would need to hold the deed for the facility. He remarked that discussions were on-going with Custer County, the Town of Silver Cliff, the Town of Westcliffe, the Hospital District and the School District in an effort to jointly form a corporation to hold the deed.

MOTION by Commissioner Austin, seconded by Commissioner Custer:

To adjourn the meeting until 1:00 PM. The motion carried unanimously.

Commissioner Custer stated she would not be in attendance at the Staff Meeting this afternoon because of a scheduling conflict with the Collaborative Management Interagency Oversight Group Meeting (IOG) that meets at the HHRC from 11:30 AM to 1:30 PM today. The IOG meets monthly on the days that the 11th Judicial District court staff is in Custer County, and she chairs the IOG.

The meeting was adjourned at 11:10 AM.

Commissioner Attebery called the meeting back into session at 1:05 PM

The department heads and elected officials met with the BOCC for the staff meeting. Present were: Rusty Christensen, J.D. Henrich, Dawna Hobby, Chuck Ippolito, Debbie Livengood, Dave Trujillo, and Virginia Trujillo.

Commissioner Attebery stated that the regular custodian services would not be available from March 1 through March 17, 2010. He remarked that the maintenance/scale employee will assist with the trash disposal, lavatory facilities, and vacuuming of the main hallways during that time and asked for everyone's patience and assistance.

Commissioner Attebery referenced the presentation given by Tonya Lewis and Kathy Tonsing of Rovia Dream Trips at the regular scheduled BOCC meeting on November 12, 2009. He said that Ms. Lewis and Ms. Tonsing had requested a status update of the number of interested employees. Those present agreed to check within their departments. Commissioner Attebery stated that additional information could be requested from the Rovia Dream Trip Specialists.

Commissioner Attebery asked those present if they were in support of scheduling quarterly staff meetings rather than the monthly staff meetings. Those present were in support of quarterly staff meeting noting that if it becomes necessary the elected officials or department heads could be scheduled at a regular scheduled BOCC meeting on request. Commissioner Attebery stated the next scheduled staff meetings would be: April 30, August 31, and December 30 of 2010. Those present agreed.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:
To adjourn the meeting. The motion carried.

The meeting was adjourned at 1:20 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman