

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MARCH 31, 2010**

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

Commissioner Lynn Attebery called the meeting to order at 9:04 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
Debbie Livengood	Clerk to the Board	Present

Also present was Sue Pittman, citizen

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Audience introduction
- Amend Agenda
- Approval of minutes: March 9, 16; March 16, Work Session 2010.
- Review vouchers and sign checks
- Old Business:
- Wetmore Project update/discussion
- Review and discuss objectives for Custer County regarding the Energy Coordinator Position and Program
- Transfer from the Conservations Trust Fund to the County General Fund- Debbie Livengood, - Clerk and Recorder
- Colorado Technical Service Inc. – George Tinker - Annual Loss Analysis Presentation and Review

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To accept the posted agenda. The motion carried.

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

County General	\$199,593.91
Road and Bridge	\$ 143,337.37
Emergency Services	\$ 20,250.97
Human Services	\$ 22,457.21
Capital Improvement	\$ 19,180.54
Airport Fund	\$ 5,321.59
Tourism Fund	\$ 1,290.00
Self Insurance	\$ - 0 -
TOTAL	\$ 411,431.59

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To approve the minutes from March 9, 2010, March 16, 2010 and the March 16, 2010 Work Session as presented. The motion carried unanimously.

Commissioner Attebery gave an update on the Wetmore Project. He reported the glass from the front of the building was removed by McCasland Glass of Canon City, CO., and delivered to the museum for display. The abandoned vehicles on the property have been removed by the Custer County Sheriff's Department. He said that three aspen trees will require removal to proceed with the project and that the citizens of the Wetmore area are considering replanting the trees. Commissioner Attebery remarked that a local auctioneer will evaluate the remaining items on the property to determine whether those items would warrant an auction or a yard sale event. He asked John Naylor, County Attorney if the glass display cabinet inside the building could be sold to the museum. Mr. Naylor responded that it would be appropriate. Commissioner Custer disagreed and said that the county departments should have first choice on any of the available items for their offices. She asked if Lorraine Silva, Resource Navigator had been given the opportunity to view the glass display cabinet for the Hanssen Haus Resource Center (HHRC). Commissioner Attebery expressed a safety concern regarding the placement of an all glass display cabinet in a facility that offered public services to the community that included children and adolescents. Commissioner Custer said that the BOCC should not make those decisions for the county departments and offices. Commissioner Austin agreed with Commissioner Attebery that due to the potential safety and liability issues involved, the BOCC had the responsibility and authority to make that decision.

George Tinker, Colorado Technical Services, Inc. (CTSI) Senior Loss Prevention Specialist met with the BOCC and reported that he had completed a Driver's Training and Flagging Class with the employees of the Custer County Road and Bridge Department. Mr. Tinker reviewed the Loss Ratio Report for the Colorado Counties Casualty Property Pool and the County Worker's Compensation Pool for Custer County. He remarked that usage of the Casualty Property Pool had been minimal. He stated that even though Custer County has not submitted many claims under the Workman's Compensation portion, the documented claims were severe in nature causing the county's loss ratio to be high.

Commissioner Attebery informed Mr. Tinker that as he suggested following the previous safety inspection of the courthouse, the carpet in the Planning and Zoning Office and the Human Resource/Finance Office had been replaced.

Commissioner Custer reported on the Community Energy Coordinator Position and Program for Area #6 (Fremont and Custer Counties) funded by the Governors Energy Office (GEO) and facilitated by Colorado State University (CSU). She reported the position and program is currently housed in Fremont County. She stated that although Fremont County officials are monitoring the program on behalf of Custer County, the BOCC, citizens, and public need to be completely informed, involved, and aware of the process. Commissioner Attebery replied that he supported the current direction of the program. Commissioner Austin agreed.

Debbie Livengood, Clerk and Recorder addressed the Board and requested a transfer of \$50,114.05 from the Conservation Trust Fund to the County General Fund.

MOTION by Commissioner Austin, seconded by Commissioner Attebery:

To approve the transfer of \$50,114.05 from the Conservation Trust Fund to the County General fund as requested. The motion carried unanimously.

Commissioner Custer proposed amending the April 7, 2010 BOCC Agenda to address correspondence received from Banner & Bower, P.C., Attorneys At Law, dated March 29, 2010 regarding an on-going issue Custer County – Hamilton/Halpin. Commissioner Attebery agreed. The item will be added under the County Attorney’s portion of the April 7, 2010 Agenda.

MOTION by Commissioner Austin, seconded by Commissioner Attebery:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 11:50 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman