

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, JANUARY 31, 2012**

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 9:00 AM and the Pledge of Allegiance was recited.

Roll Call was taken:

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

Also present was: Larry Haynes, Lisa Kaufman, Cal Leslie, Joanie Liebman, Michael Poisson, Byron Reis, Bob Senderhauf, Dave Trujillo, Christy Veltrie, Robin Young and Nora Drenner, reporter for the Wet Mountain Tribune.

**AGENDA:**

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Approval of minutes January 9, and 10, 2012

Audience introduction

Public Comment

Old/New Business:

Review vouchers and sign checks

Recycling – Veltrie Disposal Service

Appointment to the UAACOG Revolving Loan Program

Appointments to the Wetmore Community Center and Library Board

Appointment to SCRETAC

Revise BOCC meeting from 5/16/12 to 6/20/12

Reschedule 2/15/12 BOCC meeting (Wetmore)

Emergency Management Performance Grant EOC – Christe Feldmann

Work Session (1 PM) Custer County Resource Center Annex Restructure (discussion)

BOCC Administrative Assistant/Resource Navigator/Veterans Service

**MOTION by Commissioner Attebery, seconded by Commissioner Butler:**

To amend the agenda to include the presentation of the employee dedication awards to members of the Road and Bridge department. The motion carried unanimously.

**MOTION by Commissioner Austin, seconded by Commissioner Butler:**

To approve the minutes from January 9 and 10, 2012 as presented. The motion carried unanimously.

Commissioner Attebery asked if there were any public comments. Hearing none he continued with the meeting.

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

County General	\$214,602.42
Road and Bridge	\$ 98,113.25
Emergency Services	\$ 21,063.79
Human Services	\$ 26,156.51
Capital Improvement	\$ 5,362.74
Airport Fund	\$ 5,667.50
Tourism Fund	\$ 7,194.31
Self Insurance	\$ 111,668.00
TOTAL	\$ 489,828.52

**MOTION by Commissioner Butler, seconded by Commissioner Austin:**

To approve the January 2012 accounts payable. The motion carried unanimously.

The BOCC congratulated Byron Reis and Larry Haynes for their continued service to the County Road and Bridge Department. Commissioner Butler presented a thirty year longtime service award plaque to Byron Reis and a twenty year longtime service plaque to Larry Haynes. Dave Trujillo, the Road and Bridge Supervisor thanked Mr. Reis and Mr. Haynes for their dedicated service.

The BOCC postponed appointing a representative to the Upper Arkansas Area County of Governments (UAACOG) revolving loan program.

The BOCC tabled appointing a representative to the Southern Colorado Regional Emergency Trauma Advisory Council (SCRETAC).

**MOTION by Commissioner Attebery, seconded by Commissioner Butler:**

To make the following appointments. The motion carried unanimously.

Wetmore Community Center Board: Alden Gray, Burl Stearns, Irene Stearns, Eddie Yellico, Ruth Spaar, John Spaar, Nancy Kruez and Rose Heidlebaugh.

Wetmore Community Library Board: Dee West, Nan Davenport, Ruth Spaar, Bernadette Castillo Debbie Gifford and Jerri Draper.

**MOTION by Commissioner Butler, seconded by Commissioner Austin:**

To revise the BOCC meeting in the San Isabel area from May 16, 2012 to June 20, 2012. The motion carried unanimously.

**MOTION by Commissioner Attebery, seconded by Commissioner Butler:**

To revise the BOCC meeting in the Wetmore area from February 15, 2012 to February 22, 2012. The motion carried unanimously.

Christy Veltrie expressed concern regarding the county's proposal to turn the plastic recycling program over to Veltrie Disposal Services. She said that the county recycling coordinator had resigned and this interim period would not be the right time to proceed with changes or privatization of plastic recycling within the county. Rusty Christensen agreed. Mr. Christensen will oversee the recycling operations until a new recycling coordinator has been hired. Following a discussion, the BOCC agreed that for now, the plastic recycling program in Custer County would remain unchanged.

The BOCC recessed at 10:15 AM.

The BOCC reconvened at 10:40 AM.

Christe Feldmann, Office of Emergency Management (OEM) Director met with the BOCC and presented the 12EM1PE15 agreement between the State of Colorado Department of Local Affairs and Custer County for the BOCC's approval. She said the \$2,920.00 funding would be used to purchase and install audio video equipment for the county emergency operations center. Ms. Feldman stated that a cash match was not required and the soft match will be met with volunteer services.

**MOTION by Commissioner Attebery, seconded by Commissioner Austin:**

To approve and sign the 12EM1OE15 agreement as presented. The motion carried unanimously.

Ms. Feldman presented the Custer County Open Burn Management Plan dated 1/1/2012. The BOCC thanked Ms. Feldman for her hard work in completing the plan. Commissioner Austin stated for the record that Mr. Feldman had completed the 2012 Public Informational Official (PIO) training. He said that the accomplishment and certification will benefit the community and county.

The BOCC recessed at 11:30 AM from the regular meeting.

The BOCC reconvened at 1:00 PM in the work session.

Commissioner Attebery opened the work session.

Debbie Livengood, Donna Squire and Lorraine Silva joined the work session. A discussion regarding the restructure the Custer County Resource Center Annex included services provided; usage of the building and personnel coverage of the facility. No decisions were made during the work session.

Commissioner Attebery closed the work session.

**MOTION by Commissioner Attebery, seconded by Commissioner Austin:**

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 1:55 PM.

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Debbie Livengood, Clerk and Recorder  
Attest

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Lynn Attebery,  
Chairman