PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS REGULAR MEETING, OCTOBER 18, 2005

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT:

Dale Hoag

Dick Downey

Kit Shy

Commissioner

Debbie Livengood

Clerk to the Board

Absent: Ric Ferron – County Administrator

County Finance Officer, John Piquette, was present for the individual department budget reviews.

The Board met with the Road & Bridge Supervisor, Coroner, OEM Director, Planning and Zoning Deputy Director, County Health Nurse, Tobacco Prevention Grant Administrator, and the County Clerk to review budget requests for the year 2006.

Toloa Pearl, West Custer County Hospital Administrator, and Art Nordyke, the County Coroner, met with the Board to discuss renting office space at the clinic for the coroner. Toloa presented a draft copy of a contract for the Board to review.

Commissioner Shy made a motion seconded by Commissioner Downey to accept the contract as presented by the West Custer Hospital District Administrator as verbally amended with a corrected copy to follow for the chairman's signature. Motion carried unanimously.

Commissioner Shy made a motion seconded by Commissioner Downey to go into executive session with the county attorney on a conference call on a personnel issue at the request of the county clerk, citing C.R.S. 24-6-402(4). Motion carried unanimously.

<u>Commissioner Downey made a motion seconded by Commissioner Shy to reconvene into open session. Motion carried unanimously.</u> No action was taken.

Being no further business the Board adjourned.