PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS REGULAR MEETING, JUNE 30, 2006

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

Dick Downey

Kit Shy

Vice-chair

Dale Hoag

Ric Ferron

Debbie Livengood

Chairman

Vice-chair

Commissioner

County Attorney

Clerk to the Board

Present in the audience was: Alan Urban, Nora Drenner, Jim Blevons, and Carole Custer.

Meeting was called to order at 8:40am.

Commissioner Hoag made a motion seconded by Commissioner Downey to approve the liquor license for St. Andrews at Westcliffe. Motion carried unanimously.

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

County General	\$151,806.11
Road & Bridge Dept.	83,994.51
Emergency Service	9,565.49
Social Service Dept.	13,656.75
Capital Improvement	2,145.88

Total \$261,168.74

Craig Feldmann advised the Board that he had received the excess Homeland Security Grant funds from the 2004 cycle in the amount of \$140,000.00 to pay for the new radios. He also presented an agreement between the county and Len Lankford, Greenleaf Forestry and Wood Products, Inc, for the completion of the Community Wildfire Prevention Plan. Mr. Lankford was also present.

<u>Commissioner Hoag made a motion seconded by Commissioner Downey to approve the agreement for Greenleaf Forestry to complete the Community Wildfire Prevention Plan.</u>
Motion carried unanimously.

Tina King addressed the county's current retirement policy concerning county employees that are laid off and then re-hired. The policy states that an individual must work for the county for six months before being eligible for retirement. Ms. King's concern is that if you are laid off and then re-hired that individual would have to start their six-month period over again.

<u>Commissioner Hoag made a motion seconded by Commissioner Shy to alter the current personnel policy to exempt employees that have been laid off and then are re-hired from having to start their six-month waiting period over. Motion carried unanimously.</u>

Commissioner Hoag made a motion seconded by Commissioner Shy to approve the minutes of the May 31st, June 5th, 6th and 13th meetings. Motion carried unanimously.

Being no further business the Board adjourned.