

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MARCH 18, 2008**

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

Kit Shy	Chairman
Dick Downey	Vice-Chairman
Carole Custer	Commissioner
Kelley Camper	Deputy Clerk to the Board

Also present was Nora Drenner, reporter for the Wet Mountain Tribune, and Jim Austin and Jerry Lacy.

The meeting was called to order at 8:50 AM and the Pledge of Allegiance was recited.

Dave Trujillo, Road and Bridge Supervisor, met with the BOCC to present them with a breakdown on emergency expenditures for the Road and Bridge Department for the months of January, February and March 2008.

Dave met with the BOCC to discuss pursuing an emergency grant for the purpose of purchasing a snow blower. Commissioner Custer will follow up with Dave and Deb Downs.

Commissioner Downey made a motion, seconded by Commissioner Custer, to pursue the grant for a snow blower for the Road and Bridge Department. Motion carried unanimously.

Commissioner Shy spoke with Allen Butler regarding being the Enterprise Zone Representative and the UAACOG Revolving Loan Representative. Allen agreed to do this.

Commissioner Shy made a motion, seconded by Commissioner Custer, to appoint Allen Butler as the Enterprise Zone Representative and the UAACOG Revolving Loan Representative. Motion carried unanimously.

Roy Masinton and John Dow, both with the Bureau of Land Management (BLM), met with the BOCC. Items discussed were:

1. BLM Resource Advisory Council Nominations
2. BLM and counties working together on boundary surveys between federal lands and subdivisions
3. Rosita Hills forest restoration and salvage
4. The status of County Road 341 (Tyndall Gulch)
5. The Arkansas River travel management plan
6. The new restrooms at Lake Dewese reservoir

The BOCC recessed at 10:35 AM. The BOCC reconvened at 10:45 AM.

Dennis Sprecher, who owns property in Centennial Ranch, met with the BOCC to see if they would extend his building permit. It expires in April and due to extenuating circumstances, he could not finish his home.

Commissioner Downey made a motion, seconded by Commissioner Custer, to extend Dennis Sprecher's building permit # Z06042101 for two years with no additional building permit fee. Motion carried unanimously.

Fred Jobe, County Sheriff, met with the BOCC to discuss the temporary placement of a new recycling container on County property near the Sheriff's Office. The BOCC decided it would be better to wait until the container can be placed at the landfill. Christy Veltrie also participated in the discussion.

The BOCC discussed the lease/purchase for the Road and Bridge Department Caterpillar road grader that was a condition of the EIAF contract #5948 with the Colorado Department of Local Affairs that was signed by Richard L. Downey, Chairman, on December 18, 2007.

Commissioner Custer made a motion, seconded by Commissioner Downey, to approve Resolution # 08-03 which cites the Municipal Lease/Purchase Agreement as presented and authorizes Commissioner Shy to sign the documents. Motion carried unanimously.

CUSTER COUNTY RESOLUTION 08-03

A RESOLUTION OF GOVERNING BODY EXTRACT OF MINUTES

Lessee: Custer County, Colorado (Road & Bridge Department)

Date of Agreement: March 18, 2008

Principal Amount Expected To Be Financed: \$278,016.00

At a duly called meeting of the governing body of Lessee (as defined in the Agreement) held on the 18th day of March 2008 the following resolution was introduced and adopted.

WHEREAS, the governing body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described in the Municipal Lease/Purchase Agreement presented to this meeting; and

WHEREAS, the governing body of Lessee has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such Equipment.

BE IT RESOLVED, by the governing body of Lessee that the terms of said Municipal Lease/Purchase Agreement are in the best interests of Lessee for the acquisition of such Equipment, and the governing body of Lessee designates and confirms the following persons to execute and deliver, and to witness (or attest), respectively, the Municipal Lease/Purchase

Agreement and any related documents necessary to the consummation of the transactions contemplated by the Municipal Lease/Purchase Agreement.

FURTHERMORE BE IT RESOLVED, that the governing body of Lessee hereby represents that the reasonably anticipated amount of qualified tax-exempt obligations which have been and will be issued by the Lessee does not exceed \$10,000,000 for the calendar year within which this Municipal Lease/Purchase Agreement is to be “qualified tax-exempt obligation” pursuant to Section 265(b)(3) of the Internal Revenue Code.

Christopher L. (Kit) Shy, Chairman

Date

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing Municipal Lease/Purchase Agreement is the same as presented at said meeting of the governing body of Lessee.

Debbie Livengood, Clerk & Recorder

Date

Dawna Hobby, Human Resource and Finance Manager, representing John Piquette, met with the BOCC to discuss a budget issue.

Commissioner Custer made a motion, seconded by Commissioner Downey, to approve Resolution 08-04. Motion carried unanimously.

RESOLUTION # 08-04

A Resolution appropriating additional sums of money to defray expenses in excess of amount budgeted for Custer County.

WHEREAS, Custer County will receive additional revenue from sources other than the property tax mill levy during the 2008 year,

REVENUE SOURCE - Treasurers fees (acct # 10.34.34100) for collecting taxes for the 5 mills approved by the voters in the November 2007 election for the Road & Bridge Fund.

NOW, THEREFORE, be it resolved by the Custer County Commissioners of Custer County, Colorado; that the 2008 appropriation for the Road & Bridge Fund is hereby increased by \$22,000.00 for the purpose of covering increased expenditures as follows:

EXPENDITURE SOURCE – Treasurer Commissioners
Acct# 20.50000.400

Adopted, this 18th day of March, A.D. 2008.

Christopher L. (Kit) Shy
Chairman

Richard L. (Dick) Downey
Vice-Chairman

Carole J. Custer
Commissioner

Attest:

Debbie Livengood
Clerk and Recorder

The BOCC approved the Treasurer's report for the month of February 2008.

Commissioner Shy made a motion, seconded by Commissioner Custer, to approve the February 4th, 5th and 19, 2008 BOCC minutes as amended and corrected. Motion carried unanimously.

The BOCC discussed having a summit meeting with the towns of Westcliffe and Silver Cliff. Commissioner Shy will work on a date and time.

Commissioner Downey made a motion, seconded by Commissioner Custer, to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 12:30 PM.