

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, OCTOBER 21, 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
Kris Lang	Deputy Clerk to the Board

Also present were County Finance Officer John Piquette, HR/Finance Manager Dawna Hobby, commissioner candidates; Lynn Attebery, Jim Austin, Jerry Lacy, Tom Millikan and Nora Drenner, reporter for the Wet Mountain Tribune.

The meeting was called to order at 8:30 AM and the pledge was recited.

The Board met individually with the Road and Bridge Supervisor, Social Service Director, Planning and Zoning Director, IT Technician and Assessor to review their 2009 budget requests.

**MOTION BY COMMISSIONER DOWNEY, seconded by Commissioner Custer.**  
Approving the (lease) purchase of a snow-blower for the Road and Bridge Department. Motion carried unanimously.

The BOCC recessed at 9:40 AM.

The BOCC reconvened at 9:50 AM.

Commissioners Shy, Downey and Custer opened the bidding process to review and accept the received bids for the proposed Golden Valley Arrow Lots.

Rickey Morrison was in attendance and was the successful bidder on Lots 12A Block 9 in the amount of \$2,062.10; Lot 14 Block 9 in the amount of \$402.10; Lot 7A Block 8 in the amount of \$2302.10; Lot 14A Block 10 in the amount of \$3212.10; Lot 15 Block 11 in the amount of \$301.10 and Lot 4A Block 10 in the amount of \$3212.10. Mr. Morrison committed to a \$1,000.00 bonus with the approved purchase of these Lots.

Marla Birney was the successful bidder on Lot 2 Block 8 in the amount of \$400. Ms. Birney bid \$2,000.00 on Lot 7A Block 8, however, the purchase was awarded to Rickey Morrison who had submitted a higher bid for the Lot 7A Block 8.

Rosala Haynes was the successful bidder on Lot 19 Block 1 in the amount of \$300.00

*Approved 11/6/08*

The Board instructed Deputy Clerk, Kris Lang to communicate with County Attorney, John Naylor and prepare the award bidding letters for the BOCC Chair signature. The contents of the letter will contain notification to the successful bidders that certified funds are required within ten days to complete the purchase.

Elizabeth French presented a 2-1-1 Report for Southeast Colorado and requested a contribution from Custer County to help supplement the program.

**MOTION BY COMMISSIONER CUSTER, seconded by Commissioner Downey.**

Authorizing Custer County to contribute \$300 in 2008 and \$300 in 2009 to the 2-1-1 program from the TANF fund contingent on the approval of the Social Service Director, Laura Lockhart. The motion carried unanimously.

The Board thanked Ms. French for her commitment to the 2-1-1 Program

**MOTION BY COMMISSIONER CUSTER, seconded by Commissioner Downey.**

To adjourn for lunch. Motion carried unanimously.

The BOCC recessed at 12:00 PM.

The BOCC reconvened at 1:00 PM.

Upon reconvening the Board met individually with the Office of Emergency Management Director, Coroner, Treasurer and Useful Public Service Representative and CSU Extension Director to review budget requests for the year 2009.

**MOTION BY COMMISSIONER DOWNEY, seconded by Commissioner Custer.**

To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 2:45 PM.

