

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING, MAY 26, 2005**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN A SPECIAL MEETING WITH THE FOLLOWING MEMBERS PRESENT:

Dale Hoag	Chairman
Dick Downey	Vice-chair
Kit Shy	Commissioner
Ric Ferron	County Administrator
Debbie Livengood	Clerk to the Board

The meeting was called to order at 9:20 am.

Commissioner Shy made a motion seconded by Commissioner Downey to go into executive session on a personnel issue citing CRS 24-6-402(4). Motion carried unanimously.

Commissioner Downey made a motion seconded by Commissioner Hoag to reconvene into open session. Motion carried unanimously. No action was taken.

Commissioner Shy made a motion seconded by Commissioner Downey to promote Christy Kesselring as the Planning and Zoning Deputy Director with a salary of \$30,114.16 a year effective June 1, 2005. Christy will start working with the county administrator immediately to write a job description for the Planning and Zoning Officer. Motion carried unanimously.

Elizabeth French met with the Board to visit about the changes that are taking place in the Zoning Office with the resignation of Linc Lippincott and Dan Bubis. The Board informed Elizabeth that they had elevated Christy to Deputy Director. Christy will continue with her current duties and Ric is going to help in the Zoning Office when needed along with any supervision that is needed. Both Christy and Ric will write a job description for a Planning and Zoning Officer.

Being no further business the Board adjourned.