

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING, AUGUST 11, 2005**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN  
REGULAR SESSION 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

Commissioner Downey made a motion seconded by Commissioner Shy to reinstitute the Search and Rescue Trust & Agency Fund back into the control of the Sheriff's Department. Motion carried unanimously. These monies were separated a few years ago so that an individual making a donation would be able to show a tax deduction. However, the Search and Rescue Organization did not follow through with obtaining their non-profit 501©(3) status.

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

Commissioner Shy made a motion seconded by Commissioner Downey to reconvene into open session. Motion carried unanimously.

No action was taken.

Being no further business the Board adjourned.