

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, DECEMBER 30, 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

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

County General	\$160,347.29
Road & Bridge	80,995.00
Emergency Service	14,158.86
Social Service Dept.	17,485.44
Capital Improvement	1,067.89
Total	\$274,054.48

A voucher submitted by the Road & Bridge Department, payable to Dwight Brothers, in the amount of \$740.00 was deferred for payment until the Board could obtain further information concerning this request.

The sheriff's report for the month of December was approved.

Chairman Hoag informed the Board that the county attorney settled with Jim Little in regards to the county being over charged for notices published in the paper. The tribune will credit the county \$1,900.00.

The Commissioners scheduled January 10th as their first meeting date of January 2006.

Commissioner Shy made a motion seconded by Commissioner Downey to transfer \$3,785.70 to the County General Fund from the Conservation Trust Fund. Motion carried unanimously.

Clint Englehart, Road and Bridge Supervisor, met with the Board to give his monthly report.

Work Completed in December

- ❖ Hauled base to Junkins Park Road
- ❖ Widened, installed ditched and graded County Rd. 243
- ❖ Graded Copper Gulch, County Rd. 106
- ❖ Hauled pit run to Keepsake Loop

- ❖ Cleaned up the yard and top storage area behind shop
- ❖ Hauled scrap metal to Pueblo
- ❖ Repaired cattle guard on Oak Creek Grade
- ❖ Installed new skids on plow trucks
- ❖ Installed wings on graders for plowing
- ❖ Hired new employee – Ron Lovellette

WORK PLANNED

- ❖ Continue grading as needed
- ❖ Plow snow as needed
- ❖ Haul pit run to Centennial Ranch Road
- ❖ Install culverts on County Rd. 243
- ❖ Repair spare chains for plow equipment

All three commissioners signed the HUTF form to receive funds for next year.

Clint asked the commissioners if they could start keeping the money they collect from selling scrap metal to pay for their annual Christmas party. They will check with the county attorney. He also inquired about the 800mhz radios and his concern that the Road and Bridge Department did not receive a radio.

The Silver Cliff maintenance person stopped by the shop to inquire if the county would replace the culvert on County Road 340 that goes past the Silver Cliff Cemetery. Clint informed him that this is not a county maintained road. Commissioner Hoag also stated that the Town of Silver Cliff receives HUTF monies to maintain this road.

The Board presented a letter of appreciation to Chuck Steigerwalt for all of his years of service and dedication to the Action 22 Organization.

Commissioner Shy made a motion seconded by Commissioner Downey to rescind the action taken on April 5, 2005 for a vacation and replat of the Thrun, Kelling Parcels. This action to rescind was taken due to the lack of complete and accurate information provided concerning ownership, mortgages, etc. on the Kelling parcels at the time of approval. Motion carried unanimously.

Commissioner Downey made a motion seconded by Commissioner Shy to approve the minutes of October 11th, 18th, 25th, 31st, November 2nd, 3rd, 15th, 23rd, December 1st, 6th, and 7th as corrected. Motion carried unanimously.

The Board adjourned from their regularly scheduled meeting to conduct an E-911 Authority Meeting. Present for that meeting were: Linda Swift, Bet Kettle, Christy Geroux, Dick Downey and Dale Hoag.

Being no further business the Board adjourned.

