

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, OCTOBER 3, 2006**

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

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

The Board reviewed the agenda for today's Planning and Zoning meeting with Christy. Also discussed the following:

- Rob McIlwraith asking that the commissioners remove a sentence from his Special Use Permit that reads "maximum seating shall not exceed 24 seats". It was the decision of the Board and the county attorney that this request would have to go before the Planning Commission.
- Mr. Oliver King who lives on Elton Road in Lake DeWeese has two trailers on his property that are older than 1974 and his neighbor is complaining to the Zoning Office by telephone; however, they have not submitted a written complaint. According to Mr. King, the trailers that are on his property are for storage purposes only. He does stay in one of them when he is in Westcliffe, which is less than 90 days out of a year, which puts Mr. King within the regulations according to Christy.
- Site Tours were discussed and if there was a problem conducting a site tour if the applicant was not present. Commissioner Shy expressed his opinion that he did not see a problem if the owner of the property had given them permission to be there.
- Discussed new computers for the zoning office. According to Christy, their lease will expire in February 2007. At the recommendation of Chuck Ippolito, they are planning on buying the computers that are currently in the office and leasing four additional computers. Of the four purchased, the plan is to sell two of them to the staff and keep one to be utilized by Christy and the other one to be used specifically for GIS system.

County Treasurer, Doris Porth, met with the Board to give her monthly report. It was approved. She reported that sales tax is up from this time last year by \$43,317.50 and that the HUTF funds are slightly down.

Doris explained that she has two parcels of property that went to tax sale years ago. The individuals that purchased the property have not responded to her letters to have the property deeded into their names. The first parcel of property is a 1/2 interest in Lot 11, Blk 2, of Willow Creek and the second parcel of property is a 1/5 interest in Aetna

mining claim which the county has certificate of. Doris explained that she had learned at her last conference that in situations such as these, it is acceptable for counties to take deed of the property and then deed it over to the other party that holds an interest into the property so that it could be put back onto the tax rolls. The Board agreed and gave her the approval to proceed.

Commissioner Downey excused himself from the meeting at 10:00 am.

Debbie Williams, representing Nequette Drilling, met with the Board concerning their septic contractor's license that expired last Friday, on September 29th. Due to the September 20th deadline, Christy can't accept the renewal without the commissioner's approval. Commissioner Hoag made a motion seconded by Commissioner Shy to allow a one-week extension on this renewal of Nequette's septic contractor's license due to certain circumstances of this license. Motion carried unanimously.

The Board adjourned at 10:45am.

The Board reconvened at 11:15am.

Commissioner Hoag made a motion seconded by Commissioner Shy to approve the minutes of August 31st, September 5th, 6th, 13th, and 19th as corrected. Motion carried unanimously.

The Board adjourned at 11:25am for lunch.

The Board reconvened at 1:00pm in a joint meeting with the Planning Commission and the Board of Zoning Adjustment.

There was no action taken by the Commissioners in the joint meeting.

Being no further business the Board adjourned.