

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, APRIL 30TH, 2007**

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

Dick Downey	Chairman
Kit Shy	Vice-chair
Carole Custer	Commissioner
Debbie Livengood	Clerk to the Board

Also present was Nora Drenner, reporter for the Wet Mountain Tribune.

Meeting was called to order at 8:45am.

The pledge was recited.

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

County General	\$295,927.99
Road & Bridge	87,186.85
Emergency Service	11,427.82
Social Services	15,660.07
Self Insurance	2,049.49
Capital Improvement	9,236.33
Total	\$421,488.55

Allen Butler and Glenn Scott met with the Board in reference to the Silver West Airport and the purchase of the fuel system that is at the airport from the current owners. Glenn explained that the airport board will be doing the closing documents for the purchase on Thursday, May 3rd. They have received a grant in the amount of \$25,000.00 to pay for the funding of this purchase. However, they have not received the funds yet from the state and are asking the county to write a check in the amount of \$20,000.00 so the closing can take place on Thursday. As soon as the grant is received, they will reimburse the funds to the county.

Commissioner Shy made a motion seconded by Commissioner Custer to approve this expenditure. Motion carried unanimously.

Human Resource and Finance Manager, Dawna Hobby, informed the Board that the fuel system has been added to our insurance policy.

Bob Senderhauf met with the Board to inform them that he will be applying for re-appointment for another four-year term on the Upper Arkansas Water Conservancy

Board. He has served on the board for twenty-four years. He was asking for a letter of support from the commissioners. The commissioners agreed to his request.

County Assessor, J.D. Henrich, asked to go into executive session. Commissioner Shy made a motion seconded by Commissioner Custer to go into executive session on a personnel issue. Motion carried unanimously.

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

A group of county employees met with the Board to express their concerns over a recent motion that the Board made concerning reimbursement of fuel costs and any other incidentals due to commuting back and forth to work for Christy Kesselring. The Board explained that they knew that this employee had their house up for sale at the time they hired a college graduate to replace that position. It was discussed at the time that the current employee would continue in their position until the new hire could start with the county after graduation, which is scheduled for June 4th and continue working for an additional four month to allow for a training period. Commissioner Shy stated this was a special circumstance and if another department had something like this occur the Board would review the situation and handle it as they saw the need.

County Commissioner, Kit Shy, reported on the COG meeting that he attended.

County Commissioner, Dick Downey, reported on the CCI Steering Committees that he attended in Denver.

Commissioner Downey has been asked to serve on the Emergency Fire Fund Committee and has agreed to do so.

Chris Riggs asked for a letter of support from the county to be attached to a Mineral Impact Grant application for the purchase of a new ambulance. The Hospital Board and the Ambulance Corp. has asked for Chris's help in this process. The Board agreed to write a letter.

Commissioner Custer made a motion seconded by Commissioner Shy to adjourn at 12:50 for the day. Motion carried unanimously.