

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JUNE 19, 2007**

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

Dick Downey	Chairman
Carole Custer	Commissioner
Kelley Camper	Deputy Clerk to the Board

Absent: Kit Shy – Vice-Chairman

Also present was Dawna Hobby, Human Resource & Finance Manager, Constance Little from the Wet Mountain Tribune and approximately fifteen Wetmore residents.

Commissioner Downey called the meeting to order at 7:10 PM.

The pledge was recited.

Old Business

Commissioner Downey reported on the situation with getting water from Round Mountain Water for the Road & Bridge department to use on the roads. They can no longer use water out of the sanitation ponds because of EPA regulations. He said that currently we are paying \$2.20/1,000 gallons for treated water. Round Mountain is working on being able to sell water to the County out of Grape Creek for \$.61/1,000 gallons or out of Lake DeWeese for \$.41/1,000 gallons.

New Business

Jon Wagner, Senior Loss Prevention Specialist from CTSI, presented the Board with several loss analysis charts & reports. There are 52 Colorado counties & approximately 19,000 employees within the CTSI pool. For every \$1.00 Custer County paid into the pool, CTSI paid out \$1.04, which Jon said was very good. Commissioner Custer asked what CTSI had paid in premiums and Jon said CWCP (Colorado Workman’s Comp Pool) was \$75,000 and CAPP (Casualty Auto Property Pool) was \$49,900. Commissioner Custer also let everyone know that the county won a TV & VCR from CTSI last year to show safety training videos on.

Charlie Judge, with the Wetmore Fire Department, voiced his concern with their upcoming open house and the stipulation in their special use permit regarding having porta-pots available for non-fire related activities. After some discussion on number of people expected for the event, and having porta-pots for other events to be held at the building, it was decided to go ahead and let them have the open house without having to get porta-pots.

Commissioner Downey made a motion to allow the fire department to hold their open house on Saturday, June 23, 2007 bypassing the requirement in the special use permit for porta-pots. Commissioner Custer seconded the motion. Motion carried.

Charlie said he would follow up with the Board & the zoning department at a later date to look at the stipulation in the permit and the possibility of having it amended.

Charles Bogle visited with the Board regarding the July 4th fireworks display at Lake DeWeese. Someone had noticed that the new Special Events Permit does not allow for any fireworks or pyrotechnics. He asked the Boards permission to go ahead and allow the Chamber of Commerce to have the fireworks on July 4th.

Commissioner Custer made a motion to allow the Chamber to have the July 4, 2007 fireworks display, seconded by Commissioner Downey. Motion carried.

Commissioner Downey asked Charlie Judge and Bill Donley what the Wetmore Fire Department's plans are to become a district. Charlie stated that there are no plans right now. They feel that there is still a lot of work to be done before they can even think about it.

Being no further business, the meeting was adjourned by Commissioner Downey at 8:10 PM.