

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, SEPTEMBER 4, 2007**

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

Dick Downey	Chairman
Kit Shy	Vice-Chairman
Carole Custer	Commissioner
Kelley Camper	Deputy Clerk to the Board

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

The meeting was called to order at 8:45 AM and the pledge was recited.

Commissioner Shy presented the BOCC with his suggestions for some additions to the Cluster Development Plan.

Rusty Christensen, Landfill Manager, met with the BOCC to discuss the impact of the landfill being closed on September 1, 2007. He inquired about the Monday holiday coming up in October.

Dave Trujillo, Road and Bridge Supervisor, met with the BOCC to give his monthly report. Centennial Ranch homeowners requested that the county maintain one more mile of Centennial Ranch Road. The BOCC didn't feel like the Road and Bridge Department could take on any more roads right now.

A resident on County Road 334 requested that the county do snow removal on this road. It was decided that the County would help out when needed.

The BOCC will review a snow removal process document that was presented to them earlier and make any additions or changes. They will then present the document to County Attorney, John Naylor, for his review.

The Road and Bridge Open House for the mil levy increase will be Wednesday, September 12, 2007 at 6:00 PM at the Road and Bridge Department in Westcliffe. There will also be a question and answer session following the BOCC meeting in Wetmore on Thursday, September 20, 2007.

Dave asked the BOCC for permission to hire Curtis Sato back to do maintenance work. The State of Colorado Division of Vocational Rehabilitation (DVR) will pay 50% of his salary for three months.

Commissioner Custer made a motion, seconded by Commissioner Shy, to support the re-training effort with Curtis Sato at \$12.75 per hour, with DVR paying 50% of his salary,

as long as Dave has enough money in the Road and Bridge budget to pay the other 50%. Motion carried unanimously.

Roy Matchen Jr., a Custer County resident, met with the BOCC to lodge a complaint about his neighbor, Randy Lawson. He has a lot of trash and junk on his property and he has also been storing dead animals in his Quonset hut. The BOCC told him to talk to the Sheriff about the matter and they will speak with the County Health Nurse.

Debbie Livengood, County Clerk and Recorder, met with the BOCC to discuss how the minutes are done for their meetings. After conferring with County Attorney, John Naylor, via speaker phone, it was decided that the minutes would be recorded electronically, and the written minutes would only have action items in them.

The BOCC recessed for lunch at 12:15 PM.

The BOCC reconvened at 1:30 PM

Laura Lockhart, Social Services Director, met with the BOCC in her office to give her monthly report.

Dawna Hobby, Human Resource and Finance Manager, met with the BOCC to give her monthly report.

Karen Crumbaker, CSU Cooperative Extension Director, met with the BOCC to give her monthly report. She presented the BOCC with a weed identification book "Noxious Weeds of Colorado". Karen would like permission to add two more members to the weed board, which currently seats seven members.

Commissioner Downey made a motion, seconded by Commissioner Shy, to add Martha Seats and Jeff Outhier to the Custer County Weed Board. Motion carried unanimously.

Commissioner Custer made a motion, seconded by Commissioner Shy, to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 3:30 PM.