

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, OCTOBER 16, 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

Also present were County Finance Officer John Piquette, HR/Finance Manager Dawna Hobby, and Nora Drenner, reporter for the Wet Mountain Tribune.

Absent: Kelley Camper - Deputy Clerk to the Board.

The meeting was called to order at 8:30am and the pledge was recited.

The Board met individually with the Sheriff, IT Technician, County Health Nurse, Tobacco Prevention Grant Administrator, Extension Director and the Airport Board to review their 2008 budget requests.

Commissioner Shy made a motion, seconded by Commissioner Downey to appoint David D. Custer to the Airport Authority Board to fill the vacancy left by Glyndon Scott's resignation in August 2007. Commissioner Custer abstained. Motion carried unanimously.

Mr. Custer's term will expire December 31, 2010.

The Board met with the Veteran's Service Office Administrative Assistant, Amber Hansen to review 2008 budget requests.

Commissioner Shy made a motion, seconded by Commissioner Downey to take a short recess for lunch. Motion carried. Meeting was recessed at 12:45pm.

The meeting reconvened at 1:00pm.

Upon reconvening the Board met individually with the Sheriff, Landfill Supervisor, Deputy County Clerk, Office of Emergency Management Directors and Custer County Search and Rescue members to review budget requests for the year 2008.

The Board recessed at 4:00pm to go to the Zoning office for a short 211 meeting that had been scheduled in the Commissioners Chambers at 4:00pm.

The Board reconvened at 4:20pm and met with the HR/Finance Manager and the County Finance Officer concerning the remaining budget lines.

John Piquette pointed out that we were still \$ 42,119.00 over on our draft budget.

Raising the County Landfill fee was briefly discussed as one way to eliminate the budget shortfall.

The date/time scheduled for individual department's budget finalizations is November 8, 2007 at 9:00 AM.

Commissioner Downey made a motion, seconded by Commissioner Shy to adjourn the meeting. Motion carried. The meeting was adjourned at 5:50pm.