

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MARCH 31, 2008**

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

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

Also present was Nora Drenner, reporter for the Wet Mountain Tribune and commissioner candidate Jim Austin.

AGENDA

8:30 AM	Call meeting to order Pledge of allegiance Review vouchers and sign checks Old Business
10:00 AM	Rusty Christensen – Landfill report
10:30 AM	Dave Trujillo – Road & Bridge report
11:30 AM	Christy Veltrie - recycling
1:00 PM	Staff meeting with department heads
2:00 PM	Liquor license hearing for Lodge at San Isabel (changing ownership)

The meeting was called to order at 9:05 AM and the Pledge of Allegiance was recited.

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

County General	\$167,540.16
Road & Bridge	\$ 98,884.01
Emergency Services	\$ 9,841.89
Human Services Dept.	\$ 16,569.31
Capital Improvement	<u>\$ 1,727.05</u>
Total	\$294,562.42

The Sheriff’s report for the month of March 2008 was approved.

Rusty Christensen, Landfill Manager, met with the BOCC to give his monthly report. Christy Veltrie was also present to discuss recycling issues.

MOTION by Commissioner Shy, seconded by Commissioner Downey:

To close the landfill on the Saturday preceding a Monday holiday for the calendar year of 2008.
Motion carried unanimously.

MOTION by Commissioner Downey, seconded by Commissioner Custer:

To donate landfill space for the Towns of Westcliffe and Silver Cliff clean up day on May 10, 2008. Motion carried unanimously.

MOTION by Commissioner Custer, seconded by Commissioner Downey:

To contact Executive Recycling and LifeSpan Technology Recycling to have both companies come and make a presentation to the BOCC with regard to recycling electronic waste (e-waste). Motion carried unanimously.

Dave Trujillo, Road and Bridge Supervisor, met with the BOCC to give his monthly report.

MOTION by Commissioner Custer, seconded by Commissioner Downey:

To put the 1985 140G Caterpillar Motor Grader on consignment with Caterpillar, leaving the price at \$65,000. Motion carried unanimously.

MOTION by Commissioner Shy, seconded by Commissioner Custer:

To disallow the request for compensation for Jim Whitcomb for plowing County Road 198, and to address the issue of private plowing of public roads in the snow policy for the upcoming year. Motion carried.

MOTION by Commissioner Downey, seconded by Commissioner Custer:

To recess for lunch. Motion carried unanimously.

The BOCC recessed for lunch at 11:50 AM. The BOCC reconvened at 1:05 PM.

The BOCC met with the heads of several departments for a staff meeting to discuss Courthouse issues. Those present were Laura Lockhart, Virginia Trujillo, Jackie Hobby, Chuck Ippolito, J.D. Henrich, Dawna Hobby, and Donna McDonnell.

Ralph & Stephanie Bellah, with the Lodge at San Isabel, met with the BOCC to get their approval for a liquor license.

MOTION by Commissioner Downey, seconded by Commissioner Custer:

To approve the liquor license for San Isabel Lodge, contingent upon the approval of the background checks. Motion carried unanimously.

MOTION by Commissioner Downey, seconded by Commissioner Custer:

To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 2:15 PM.