

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, JUNE 2, 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
Yvonne Squire	Acting Deputy Clerk to the Board

Also present was Nora Drenner, reporter for the Wet Mountain Tribune and several community members.

**AGENDA**

8:30 AM	Call meeting to order Pledge of allegiance Old Business
9:00 AM	Dave Trujillo – Road and Bridge report
10:00 AM	Donna McDonnall – County Health Nurse report
11:00 AM	Dawna Hobby – Human Resource & Finance Manager report
11:30 AM	Laura Lockhart – Social Services report

**Old Business:**

Discussion took place in reference to the meeting with Silver Cliff, Westcliffe & County Commissioners. Dates will be set later pending schedules.

The BOCC met with Dave Trujillo of the Road & Bridge for his report discussing:

- Working on equipment for this winter
- Employees bidding on equipment
- Employment Policies
- Private person plowing snow on county roads policy

**MOTION by Commissioner Downey, seconded by Commissioner Custer:**

To provide a paid holiday for Road & Bridge employees on Thursday, July 3, 2008 since the employees do not work on Fridays and the 4<sup>th</sup> of July is on Friday this year. Motion carried unanimously.

The BOCC recessed at 9:53 AM. The BOCC reconvened at 10:00 AM.

Donna McDonnall, the County Health Nurse, gave her report and passed out information concerning her report including the purchase of a cargo trailer with the grant money from the state EPR. She will get more price information for next month.

BOCC recessed at 11:00 AM. The BOCC reconvened at 11:13 AM.

The mid-month meeting will be held in Wetmore at 6:00 PM at the Wetmore Volunteer Fire Department Building.

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

**MOTION by Commissioner Custer, seconded by Commissioner Downey:**

**To recess to meet with Laura Lockhart of Social Services for her report. Motion carried unanimously.**

The BOCC reconvened at 12:30 PM.

A date & time will be scheduled tomorrow for the BOCC Administrative Assistant applicants for review & interviews.

**MOTION by Commissioner Downey, seconded by Commissioner Custer:**

**To adjourn at 12:34 PM. Motion carried unanimously.**