

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, JULY 31, 2009**

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

Lynn Attebery	Chairman	Present
Jim Austin	Vice-Chairman	Present
Carole Custer	Commissioner	Present
Kris Lang	Deputy Clerk to the Board	Present

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

AGENDA

- Call meeting to order
- Pledge of allegiance
- Amend Agenda
- Approval of minutes:
- Review vouchers and sign checks
- Landfill Report
- Staff Meeting
- Custer County Personnel Policy Review
- Courthouse Security Orientation

The meeting was called to order at 9:00 AM and the Pledge of Allegiance was recited.

Commissioner Attebery stated the agenda had not been amended and there were no minutes to approve.

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

County General	\$ 213,928.01
Road and Bridge	\$ 93,153.70
Emergency Services	\$ 10,396.83
Human Services	\$ 16,840.95
Self Insurance	\$ 8,364.98
Capital Improvement	\$ 3,282.12
Airport Fund	\$ 71,728.56
Tourism Fund	\$ 895.00
TOTAL	\$ 418,590.15

Commissioner Attebery remarked following the landfill report the Administrative Assistant could be excused from the meeting while the BOCC continued to reviewed vouchers and signed checks. The legal guidelines regarding the presence of the Administrative Assistant and the continuation of the recording during this time would be reviewed with the County Attorney.

Rusty Christensen, Landfill Manager met with the BOCC and gave a report. He said he was pleased with the performance of employee Greg Schmidt. He remarked that he was awaiting the State inspectors' arrival. Commissioner Austin inquired on the status of the proposed recycle tire building project at the landfill. Mr. Christensen responded the project was in the preliminary stages. He said a 60' x 60' building would be sufficient and that he would research building and funding options. Commissioner Attebery gave Mr. Christensen a copy of the Colorado Waste Tire Program from the Colorado Department of Local Affairs for his review. Commissioner Custer suggested he research and obtain estimates on several different building materials since the funding source can dictate the building materials used.

The BOCC recessed at 10:00 AM.

The BOCC reconvened at 10:45 AM.

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

To adjourn the meeting until 1:00 PM. Motion carried unanimously.

The meeting was adjourned at 10:50 AM.

Commissioner Attebery called the meeting back into session at 1:00 PM.

Commissioner Attebery stated the Courthouse Security Orientation would be postponed to a later date. He said Mike Halpin, Courthouse Security Deputy and Chuck Ippolito IT Director were in the process of preparing a power-point orientation slide show presentation for the staff.

Commissioner Attebery stated the commissioners' room would be turned over to the elected officials and department heads for their use while in review and discussion on the proposed personnel policy manual.

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

To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 1:08 PM.

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Debbie Livengood, Clerk and Recorder  
Attest

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Lynn Attebery  
Chair

Approved 08/12/09

BOCC 07-31-09