

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, NOVEMBER 29, 2010**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONER’S BOARDROOM.

Commissioner Lynn Attebery called the meeting to order at 9:03 AM and the Pledge of Allegiance was recited.

Roll Call was taken:

| | | |
|------------------|--------------------|---------|
| Lynn Attebery | Chairman | Present |
| Jim Austin | Vice-Chairman | Present |
| Carole Custer | Commissioner | Present |
| Debbie Livengood | Clerk to the Board | Present |

Also present was Bob Senderhauf, citizen.

AGENDA:

Call meeting to order

Pledge of allegiance

Roll Call

Amend Agenda

Approval of minutes: November 9, 2010

Audience introduction

Old Business:

Review vouchers and sign checks

Approval of the 2011 Program Funding Application for the Colorado Division of Emergency Management.

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To accept the agenda as posted. The motion carried unanimously.

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

| | |
|---------------------|---------------------|
| County General | \$202,270.21 |
| Road and Bridge | \$119,472.45 |
| Emergency Services | \$ 15,581.16 |
| Human Services | \$ 24,042.79 |
| Capital Improvement | \$ 1,217.22 |
| Airport Fund | \$ 3,426.02 |
| Tourism Fund | \$ 2,675.00 |
| Self Insurance | \$ -0- |
| TOTAL | \$368,684.85 |

Commissioner Attebery reported that the electrical outlets and supplies, siding and windows being removed from the Wetmore project building will be utilized in the new building at the landfill site. He estimated the savings of reusing those items was approximately \$3,000 to \$5,000.

Christe Feldmann, Office of Emergency Management Director met with the BOCC and presented the 2011 Renewal of the Emergency Management Program Grant (EMPG) Program Funding Application for approval and signature.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To approve the 2011 Renewal of the EMPG application as submitted with a caveat that the application has been reviewed by the County Attorney, John Naylor and that he is in agreement to approve and sign the application. The motion carried unanimously.

The approval of the November 9, 2010 BOCC minutes was deferred until the December 6, 2010 BOCC meeting.

MOTION by Commissioner Austin, seconded by Commissioner Custer:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 9:55 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman