

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, FEBRUARY 28, 2011**

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 9:00 AM and the Pledge of Allegiance was recited.

Roll Call was taken:

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

Also present was Dale Mullen, Chris Rigs, Patrick Lynch, Carol Franta, Hal Julsen, Jim Speer and Nora Drenner, reporter for the Wet Mountain Tribune.

AGENDA:

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Audience introduction

Approval of minutes

Old/New Business:

Review vouchers and sign checks

Confirm the CC SilverWest Airport Board Members

Shane Dean term expires 12/31/12

Chris Riggs term expires 12/31/11

Accept the CC SilverWest Airport Aviation Fuel System actual and projected sales analysis 2011.

Action Item:

United States Department of Agriculture/Natural Resources Conservation Services - Custer County Conservation District (CCCD).

Reference: CCCD's request to the county for assistance with the water forum expenses.

Staff Report:

IT – Public Information Request

Dispatch/911

Veterans Service Office

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To accept the posted agenda. The motion carried unanimously.

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

County General	\$230,156.28
Road and Bridge	\$105,951.51
Emergency Services	\$ 10,302.39
Human Services	\$ 22,729.50
Capital Improvement	\$ 8,783.82
Airport Fund	\$ 925.28
Tourism Fund	\$ -0-
Self Insurance	\$ 426.25
TOTAL	\$379,275.03

Commissioner Attebery reported that the BOCC will continue to review and initial the Accounts Payable Disbursement Sheets rather than the individual vouchers

MOTION by Commissioner Austin, seconded by Commissioner Butler:

To approve the February 2011 bills and vouchers. The motion carried unanimously.

Dale Mullen, Airport Authority Board (AAB), Chairman addressed the BOCC and requested confirmation of Shane Dean and Chris Riggs to the CC SilverWest Airport Board.

MOTION BY Commissioner Butler, seconded by Commissioner Austin:

To accept the recommendations of the AAB and appoint Shane Dean with a term expiration of 12/13/12 and Chris Riggs with a term expiration of 12/31/11 to the CC SilverWest Airport Board. The motion carried unanimously.

The BOCC accepted the CC Silver West Airport – 2011 Aviation Fuel System Sales Analysis as presented.

Hal Julsen, Custer County Conservation District (CCCD) President addressed the BOCC and stated that the CCCD was not part of the USDA or the NCR. He stated the CCCD was a non-profit organization and did not received federal funding. Jim Sperry and Carol Franta agreed. Mr. Julsen confirmed that the CCCD is still requesting financial assistance from the county to offset the expenses of the January 15, 2011 Water Forum Conference. He said the total expense of the conference was over \$2500 and that the CCCD is currently experiencing a \$800 shortfall of that expense.

MOTION by Commissioner Austin to approve an \$800 expenditure to the CCCD. The motion died for lack of a second. Commissioner Austin excused himself from the meeting at 9:35 AM. He returned at 9:40 AM.

Mr. Julsen said that approximately two weeks before the conference he approached the BOCC and reported that the CCCD did not have the funding available for the proposed lunch. At that time, Commissioner Austin said he felt the county should contribute to the conference and that Commissioner Custer had provided him with several funding options. Mr. Julsen said that the cost of the lunch provided was \$1200 and they were only asking the county for \$800. Commissioner Austin remarked that the finance department was able to determine a budget line item for the expense. Commissioner Attebery expressed concern that the proposed expenditure had not been approved with a Board motion. He said that a direct expenditure of the taxpayers monies would required a direct action from the BOCC. Commissioner Butler agreed. Mr. Julsen expressed his disapproval and dissatisfaction with the determination.

Chuck Ippolito, IT Director met with the BOCC regarding a public information request he received directly from Hal Julsen and Bob Allison. He said Mr. Julsen and Mr. Allison are requesting that specific maps, parcels and subdivision information be compiled into a report within the next week. He remarked that although GIS has those capabilities, the project will involve a substantial amount of time and effort. He said that due to previous scheduling and commitments within the county departments, he would not be able to complete the project within a weeks time. Commissioner Butler said that the request should have come through the BOCC and not been taken directly to the IT Director. Commissioner Austin remarked that the information requested was to assist the BOCC in understanding whether the county needs an augmentation plan or not. Commissioner Attebery said that an hourly research fee would need to be attached to the request.

Kristi Geroux and Chris Riggs met with the BOCC for a preliminary discussion regarding the expansion of the dispatch and 911 area in the sheriff's office. Ms. Geroux said the expansion would be approximately 50-60 feet on the west side of the facility. She asked the Board for land use permission of the adjacent property owned by the county to accommodate an expansion. Ms. Geroux and Mr. Riggs will research grant funding for the project.

MOTION by Commissioner Butler, seconded by Commission Austin:

To direct Ms. Geroux to begin the planning process for a new communication center at the sheriff's office. To approve the use of the adjacent county property for the proposed expansion. The motion carried unanimously.

Lorraine Silva, Veterans Service Office (VSO) Assistant met with the BOCC and gave a report. She said that the Veterans Trust Fund grant is closed for this grant year and the new grant application has been completed and submitted for \$60,600. She reported that two veterans are now receiving 100% disability. Ms Silva reported that the veterans service funding has allocated over two million dollars into the valley. The mobile vet center readjustment counseling services is still providing services twice a month. She presented the BOCC with the county veterans service officers monthly report and certification of pay for approval. Commissioner Butler signed the report on behalf of the BOCC.

MOTION by Commissioner Austin, seconded by Commissioner Butler:

To approve the VSO reports as presented. The motion carried unanimously.

MOTION by Commissioner Butler, seconded by Commissioner Attebery:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 11:05 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman