

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MARCH 2, 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: Elizabeth French, Beverly Goertz, Dawna Hobby, JD Henrich, Chuck Ippolito, Laura Lockhart, Tim Thrun, and Virginia Trujillo.

AGENDA:

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Audience introduction

Approval of minutes

Old Business/New Business:

Staff Reports:

Recycling

Public Health

Prevention Coordinator

CCRC Policy Committee

Road and Bridge

Treasurer

Informational Technology/Phone System

Preserve America – Dorothy Urban

MOTION by Commissioner Austin, seconded by Commissioner Attebery:

To accept the posted agenda. The motion carried unanimously.

Chuck Ippolito, IT Director referenced the three estimates received for the proposed telephone system in the courthouse. He reviewed the estimates and scope of work from Bills Telephone Service, Nu-West and Century Link with those present. Mr. Ippolito remarked that Bill's Telephone Service estimate was the lowest and that he was willing to work within the schedule of the courthouse and accept a payment plan.

MOTION by Commissioner Butler, seconded by Commissioner Austin:

To move ahead with the project and approve the estimate from Bill's Telephone Service in the amount of \$15,916.00. The motion carried unanimously.

Commissioner Attebery reported that the expenditure would be allocated under the capital outlay budget line item.

Tim Thrun, Recycling Coordinator met with the BOCC and gave an update on the Wet Mountain Waste Minimization Grant recycling project. Mr. Thrun said the recent good weather has provided an opportunity to catch up and proceed with the construction of the recycling building. He remarked that additional cardboard bales will be necessary to complete the building.

The BOCC recessed at 9:55 AM.

The BOCC reconvened at 10:05 AM.

Donna McDonnall, Public Health Nurse met with the BOCC and gave a report. She said that 5 childhood immunizations, 1 adult immunization and 28 blood pressure screenings were administered in February 2011. She reported on the El Pomar Grant, 9 Health Fair, Custer Health, Project Teach, the Public Health Nurses Association of Colorado and CERT and CPR Training. Ms. McDonnall announced that a volunteer recruitment and appreciation event was scheduled on March 26, 2011. The event is entitled a Musical Evening on Broadway.

Linda Brigham, Prevention Coordinator met with the BOCC and gave a report on the NEEDS Assessment, Community Readiness, Interagency Oversight, Drive Smart, Alateen and Custer Health.

Commissioner Attebery excused himself from the meeting to contact the Treasurer regarding her scheduled report. Commissioner Butler left the meeting. The meeting was paused due to a lack of quorum at 9:55 AM. Commissioner Attebery returned at 10:05 AM and the meeting was continued.

Virginia Trujillo, County Treasurer met with the BOCC and presented the monthly report of the Custer County Treasurer from February 1 to February 28, 2011.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To accept the treasurer's report for the month of February 2011 as presented. The motion carried unanimously.

The BOCC recessed at 10:50 AM.

The BOCC reconvened at 11:05 AM.

Deputy Mike Halpin, Laura Lockhart and Donna Squire joined the meeting.

Commissioner Butler said that a policy committee was established to review and improve the usage of the resource center facility. He presented the Board with a copy of the policy committee findings and recommendations. The report the cost of operating the facility, rental income guidelines, proposed name change, key log, signage, interior and exterior improvements and marketing.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To approve the name change to the Custer County Resource Center (Annex) at this time or until further notice. The motion carried unanimously.

The BOCC recessed at 12:00 PM.

The BOCC reconvened at 1:30 PM.

Commissioner Austin, Vice Chairman called the meeting back to order at 1:30 PM in the absence of the Chairman. Commissioner Attebery, Chairman joined the meeting at 1:32 PM.

Dave Trujillo, Road and Bridge Supervisor met with the BOCC and gave a report. The work completed in February, 2011 included but was not limited to the grading of roads, the hauling of gravel and the plowing of snow. The work planned is the same with the addition of reclamation at the north pit. Mr. Trujillo reviewed the road and bridge department estimate for the repair of the east section of the court house parking lot with the Board.

Dorothy Urban met with the BOCC and gave an update on the Preserve America Communities grant application. She said that the proposed designation of Custer County as a Preserve America Community will provide funding opportunities to the county and the towns. Ms. Urban stated that the appointment of a Historic Preservation Advisory Committee was a requirement of the process.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To appoint Bill Donley, Jackie Hobby, Katherine Ripley-Williams, Nancy Taylor, Dorothy Urban, and Herb Weimer to serve on the Custer County Historic Preservation Advisory Commission. The motion carried unanimously.

MOTION by Commissioner Austin, seconded by Commissioner Butler:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 2:28 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman