

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
20 12 PRELIMINARY BUDGET REVIEW
NOVEMBER 15, 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

Present:	Lynn Attebery	Chairman
	Jim Austin	Vice-Chairman
	Allen Butler	Commissioner
	Debbie Livengood	Clerk to the Board

Also present were: John Piquette, Dawna Hobby, Dave Trujillo, Mel Porth, Pam Koons, and Nora Drenner, Reporter for the Wet Mountain Tribune.

AGENDA:

Items carried over for review from the Budget Hearings

- CCI Dues
- CCI Land Use Dues
- Rural Philanthropy Days Funding Request
- Frontier By-Ways Grant Funding Request(s)
- Cliff Commercial District Funding Request
- District Attorney’s Funding Budget

John Piquette, County Finance Officer reported that the Victims Advocate Law Enforcement Grant was not submitted for 2012 and that Custer County would not be receiving any funding.

Dave Trujillo, Road and Bridge Supervisor requested a revision in the 2012 Road and Bridge Budget presented on October 12, 2011. He said the dozer the county currently owns will require repairs in excess of \$77,000.00 and proposed the county do a lease to purchase agreement for a new dozer. Mr. Trujillo agreed to delete the cost of the first payment from the 2012 asphalt and oil line item. The BOCC approved the changed in the proposed 2012 budget.

Mel Porth and Pam Koons met with the BOCC to discuss funding for the Frontier Pathways and Scenic Historic Byways. Ms. Koons said that the county was the co-applicant and fiscal agent for the CDOT grants and requested \$250.00 for the Interpretive and Way Finding Signage Initiative; \$250.00 for the Bus Tour and \$500.00 for the Geocaching Grant. The BOCC agreed to include the 1,000.00 funding request in the 2012 budget

Colorado Counties Incorporated (CCI) Membership and Dues.

MOTION by Commissioner Austin, seconded by Commissioner Butler:

To approve the 2012 county budget to include the CCI dues in the amount of \$9,236.00 and the CCI Land dues in the amount of \$1,500.00. Commissioner Attebery opposed. The motion carried.

Commissioner Austin stated for the record that Dan Fox had expressed concern regarding the approval of the CCI membership dues.

Rural Philanthropy Days Funding Request.

The BOCC agreed to include the \$250.00 funding request in the 2012 budget.

Cliff Commercial District Funding Request

The BOCC agreed to include \$250.00 funding request in the 2012 budget.

Eleventh Judicial District Attorney Budget Request

The BOCC agreed to increase the District Attorney Budget by \$600.00

Custer County Airport Budget

The BOCC agreed to reduce the preliminary budget submitted by the Airport Authority Board on October 12, 2011 by \$3,210.00. The budget items eliminated would be the \$960.00 request for the cleaning of the airport building and \$2,250.00 for extermination of the prairie dogs. The BOCC will review the hourly compensation of the airport assistant secretary/treasurer to coincide with the standard county part time wages.

Commissioner Austin stated for the record that Dan Fox has contacted him with suggestions for the airport so it would not be so draining on the county. The suggestions included obtaining a 501-3c status and investigate and secure funding outside of the county.

John Piquette said the final budget will be presented at the December 6, 2011 BOCC meeting for approval.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To adjourn the preliminary budget review. The motion carried unanimously.

The budget review meeting was adjourned at 10:30 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman