

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, APRIL 2, 2012**

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 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

Public Comment

Old/New Business

Liquor License Renewal – Lodge at San Isabel – Debbie Livengood

Liquor License Change – Wet Mountain Goods – Debbie Livengood

Recycling – Dennis Sprecher

Public Health – Donna McDonnall

Prevention Coordination – Linda Brigham

Human Resource/Finance – Dawna Hobby

Human Services – Laura Lockhart

Road and Bridge – Dave Trujillo

District Attorney 2012 Budget – Tom LeDoux

Debbie Livengood, Clerk and Recorder presented the liquor license renewal for the Lodge at San Isabel, Restaurant, Rye, Colorado. She stated that the application was completed and in order. She reported the sheriff investigation report was without incident.

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

To approve the liquor license renewal as presented. The motion carried unanimously.

Debbie Livengood, Clerk and Recorder presented the change in liquor license application for the Wet Mountain Goods, LLC. Wetmore, Colorado. She said that Gary and Barbara Hoehn will be added as partners on the liquor license. She stated that the background investigation was without incident.

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

To approve the change in liquor license as presented. The motion carried unanimously.

Ms. Livengood remarked that the sheriff investigation forms have proven to be helpful and beneficial in processing a liquor license. She thanked Commissioner Butler for his suggestion to institute the investigation form into the process.

Dennis Sprecher, Recycling Coordinator met with the BOCC and gave a report. He said that the recycling facility budget line currently showed a \$5,000.00 fund balance in the black. He said that three plus bales of cardboard are processed each week. He remarked that approximately sixty tons of cardboard will be kept out of the landfill this year. Mr. Sprecher reported that he attended his first Upper Arkansas Area Council of Governments (UAACOG) Recycling Meeting last month and looks forward to future participation with Beth Lenz and the UAACOG.

Laura Lockhart, Human Services Director met with the BOCC and gave a report. She presented the Expenditures and Unexpended Balances; the State Allocations; the Emergency Service Block Grant Expenditures; and the Energy Outreach Colorado Expenditures. Ms. Lockhart presented a chart guideline for the TEFAP county allocations and the households served by TEFAP in 2011. She remarked that the departments case load has doubled within the last few years.

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and gave a report. She reported that she had received and reviewed approximately 5-6 estimates and bid offers for the county medical insurance. She said that although CEBT will institute a 5% premium increase beginning July 1, 2012 they were still the best value. She asked the BOCC to approve the renewal of the CEBT insurance.

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

To accept and approve the renewal of the CEBT county insurance effective July 1, 2012 with a caveat that the employees will see an increase in their insurance withholdings at the end of June 2012 for the July 2012 premium. The motion carried unanimously.

Donna McDonnall, Public Health Nurse met with the BOCC and gave a report. She said that 3 adult immunizations, 8 children immunizations and 33 blood pressure screenings were administered in March 2012. She said that the 9 Health Fair scheduled on March 30, 2012 was very successful and that this year's numbers included 588 participants, 200 volunteers and that 494 blood draws were completed. The president of the 9 Health Fair Organization made an unannounced appearance and was especially impressed with all the exhibits and educational displays. Ms. McDonnall thanked everyone for their support and help during the Health Fair.

Linda Brigham, Prevention Coordinator met with the BOCC and gave a report. She said that she is working on the comparison figures for the health section of the Healthy Kids Colorado Survey. She reported that another drug-take back event is scheduled for April 28, 2012. Ms. Brigham said that as the prevention works move forward into collaboration with Custer Health, she is working on ways to use the Custer Health website for prevention topics. She said she was in the process of transitioning out of the Executive Director position at Custer Health and announced that Rod Wright will assume the responsibilities.

The BOCC recessed at 10:20 AM.

The BOCC reconvened at 10:30 AM.

Kit Shy addressed the BOCC and said that the Colorado House gave a preliminary approval to HB 1068. The bill seeks nonprofit cemetery regulations and transparency across the state. The bill now faces a formal vote of the full House. Mr. Shy said the bill could have negative affects on the small and nonprofit cemeteries facilities in Custer County. Commissioner Austin agreed to present the topic at the next Colorado Counties Inc. (CCI) meeting.

The BOCC recessed at 10:35 AM.

The BOCC reconvened at 10:50 AM.

Dave Trujillo, Road and Bridge Supervisor met with the BOCC and gave a report. He said the work completed and scheduled would include the hauling of gravel, the hauling of water, and the repair/replacement of culverts. Mr. Trujillo presented the fuel consumption usage for the month of March 2012.

The BOCC recessed at 10:55 AM.

The BOCC reconvened at 1:18 AM.

Tom LeDoux, District Attorney, 11<sup>th</sup> Judicial District met with the BOCC and gave a report. He presented the budget vs. actual figures for the year 2011. Mr. LeDoux reviewed the 2012 budget figures and the actual figures to date.

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

**To adjourn the meeting. The motion carried unanimously.**

The meeting was adjourned at 2:10 PM.

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Debbie Livengood, Clerk and Recorder  
Attest

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Lynn Attebery,  
Chairman