

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, SEPTEMBER 5, 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: Dennis Sprecher.

AGENDA:

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Audience introduction

Approval of minutes

Public Comment

New/Old Business:

Staff Reports: Recycling, Human Resource/Finance, Public Health, Road and Bridge, Treasurer.

Commissioner Attebery asked if there were any public comments. Hearing none he continued with the meeting.

Dennis Sprecher, Recycling Coordinator met with the BOCC and gave a report. He said that a load of card board was scheduled for pickup from the recycling center on September 11, 2012. Mr. Sprecher reported that the expected revenue for the cardboard was approximately \$1500.00. He said that currently there is no market for plastic recycling. He will continue to research alternative revenue sources.

Gail Stoltzfus, RN, Public Health met with the BOCC and gave a report: 9 adult immunizations, 56 childhood immunizations and 23 blood pressure screenings were administered in August 2012. The Medical Reserve Corp. (MRC) volunteers assisted the Public Health department with the first aid station at the Western Jubilee days. Ms. Stoltzfus reported that the Public Health Agency has received three separate complaints regarding a junk ordinance and those calls were referred to the Sheriff's Office. She reported that the flu vaccination clinics have been scheduled at the school and the medical center. She outlined the guidelines and changes of the VFC vaccine and 317 funding program. She stated that fifteen individuals were certified in CPR and First Aid.

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and gave a report. She presented the BOCC with the audit letter to Garren, Ross and DeNardo for the Boards signatures. The correspondence is in connection with the audit of the financial statements of Custer County, Colorado as of December 31, 2011. The BOCC individually signed the correspondence.

Ms. Hobby presented the BOCC with the propane bids for the county buildings. She said that one local company met the established criteria of ample fuel placement and storage in the community as well as the county purchasing policy requirements.

MOTION by Commissioner Austin, seconded by Commissioner Attebery:

To award the propane contract to Norup Gas, Inc. The motion carried unanimously.

Dani Walden, Road and Bridge (R&B) Assistant met with the BOCC and gave a report. The work completed in August included: mowing, the grading of numerous roads, the hauling of gravel, water and hot mix asphalt. The department personnel completed the MSHA annual refresher course. The work planned will include but not be limited to the grading of roads, the hauling of water and gravel and continuation of the mowing. Ms. Walden said that the asphalt millings from CDOT are available and will be hauled to the helipad site adjacent to the Wetmore Volunteer Fire Station, Wetmore, CO. She reported that the Eastcliffe HOA has asked if the county could replace the street signs in the subdivision. Following a brief discussion the BOCC agreed that the R&B should focus on the replacement of the county signs as federally mandated for the new retro reflectivity standards. Ms. Walden reported that a resident(s) on Pawnee Trail in the Cuerno Verde subdivision has requested that the road become a county maintained road. Following a brief discussion the BOCC agreed that under the current budget restraints the county is not able to provide any additional road maintenance. Ms. Walden estimated that the R&B department will run over budget by \$150,000.00 - \$200,000.00 at the close of 2012. She explained that the bulk of the overage is fuel related followed by asphalt, culverts, vehicle repairs and tires.

Commissioner Austin asked Ms. Walden to prepare a cost estimate of the R&B materials and labor to complete and maintain the Park-N-Ride Project at the intersection of Highway 96 and CR 271.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

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