

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, NOVEMBER 14, 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: Steve Andrews, Bob Giacomelli, Kim Powers, Robert Powers, Sue Pittman, and Dennis Sprecher.

AGENDA:

Call meeting to order
Pledge of allegiance
Roll Call
Amend agenda
Audience introduction
Approval of minutes
Public Comment
New/Old Business
Recycling – Dennis Sprecher
High Country Recycling Report
Treasurer – Virginia Trujillo
Public Health – Gail Stoltzfus
Preliminary Budget Finalization – John Piquette
Human Resource/Finance – Dawna Hobby
Human Services – Laura Lockhart
Road and Bridge – Dave Trujillo

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 outlined the 2012 Annual Recycle Budget year to date as of October 30, 2012. He reported that three loads of cardboard will be hauled by the close of 2012 and that was an increase from previous years.

Steve Andrews said he was representing High Country Recycling. He outlined the responses to the citizen survey on recycling in Custer County that was conducted for Sustainable Ways/High Country Recycling. He presented the overview and update of valley recycling remarks from High Country Recycling and Sustainable Ways. He said that they are asking that the county continue to support the valley's expansive expanding efforts to conserve natural resources and extend the life of the existing landfill through the recycling program.

They requested that the waste minimization and management plan be reconstituted; that the recycling coordinators hours be increased from 15 hours to 19 hours each week; and requested that the county consider the purchase of a used ¾ ton truck. Sue Pittman, Kim and Robert Powers agreed.

Virginia Trujillo, Treasurer met with the BOCC and gave a report for September and October 2012. The beginning balance on September 1, 2012 was \$3,453,110.44 and the ending balance on September 30, 2012 was \$3,005,860.65

MOTION by Commissioner Austin, seconded by Commissioner Butler:

To accept the report for September 2012 as presented. The motion carried unanimously.

The beginning balance on October 1, 2012 was \$3,005,860.65 and the ending balance on October 31, 2012 was \$3,030,746.16.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To accept the report for October 2012 as presented. The motion carried unanimously.

Ms. Trujillo presented the Public Trustee Report for July, August and September of 2012 for the Boards review.

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and gave a report. She said that the employee dedicated service awards would be included in November 2012 payroll. She asked the BOCC for approval to pay for the Colorado Counties Inc. (CCI) orientation and travel fees for Commissioner Elect Shy from the 2012 budget. The BOCC agreed.

Gail Stoltzfus RN, Public Health Agency met with the BOCC and gave a report. She stated that 7 adult immunizations, 30 childhood immunizations, 349 flu immunizations, 16 pneumonia immunizations and 8 blood pressure screenings were administered in October 2012. She gave a report on the Medical Reserve Corp (MRC) Capacity Building Workshop, the Pertussis Campaign, the Flu Clinics, the Financial Risk Management evaluation, the EPR Regional interview and meeting in Pueblo, CO.; the Public Health Integration Summit and Colorado Association of Local Public Health Organization meetings. Ms. Stoltzfus said the Public Health Agency was proud to assist and support all the efforts at the Wetmore Fire.

Laura Lockhart, Human Services Director met with the BOCC and gave a report. She presented the 2012 Custer County statement of budget expenditures & unexpended balances; the state allocations expenditures; the emergency service block grant expenditures; the energy outreach Colorado expenditures and the TEFAP report.

John Piquette, County Finance Officer met with the BOCC to finalize the preliminary budget for 2013. He said that with the additional expenditures for the increase of the District Attorneys Budget along with the projected increased of the County's Insurance Cost the preliminary budget for 2013 would still need to be reduced by \$10,000 to balance. He said that the 2013 county budget would not allow for any unforeseen or emergency situations and asked that the BOCC consider reducing the preliminary budget in front of them by \$20,000. Following a discussion Commissioner Attebery, Commissioner Austin and Commissioner Butler agreed that recycling would be combined with the landfill as one team entity beginning January 1, 2013. The recycling coordinator would be categorized as a part time landfill employee in charge of recycling. This classification will provide the landfill and recycling with more coordination, support and expansion when needed and would allow use the county landfill truck for recycling.

The Board agreed that a purchase of a used truck for recycling was not appropriate in the 2013 budget year. Commissioner Attebery and Commissioner Butler agreed that the preliminary airport budget for 2013 should be reduced by \$19,400. The budget would continue to cover the airport operation costs but reduce or eliminate the additional contract services and proposed projects. Commissioner Austin disagreed and asked Mr. Jolley if this budget reduction would jeopardize the safety or operation of the airport. Mr. Jolley remarked that the aviation fuel system may require a few adjustments and repairs but he did not foresee major safety or operation concerns at this time.

Commissioner Attebery said with these reductions, the BOCC could offer the employees a 1.5% salary increase and cushion the county general fund against unforeseen emergencies or mandates in 2013. Commissioner Butler agreed. The BOCC asked Mr. Piquette to revise the preliminary budget with these changes and revisions. The 2013 budget is scheduled for adoption on December 4, 2012.

Dave Trujillo, Road and Bridge Supervisor met with the BOCC and gave a report. The work completed in October included the grading of numerous roads, hauling of gravel and water, the cleaning and culvert repair and mowing. The work planned would include but not be limited to grading of roads, plowing of snow, the hauling of water and gravel, replacement of culverts; the night sign inspections and the HUTF mileage certification. Mr. Trujillo said that a ten year service plaque was awarded to Jim Andrews.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 11:45 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman