

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, DECEMBER 3, 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: Dallas Anderson, Dennis Sprecher and 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

New/Old Business

Staff Reports: Recycling, Human Resource/Finance, Human Services and Road and Bridge

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

Commissioner Austin said that during the Public Hearing on November 30, 2012 regarding the dissolution of the Airport Authority Board it was suggested that a workshop be scheduled for future discussions and communications. He said that the BOCC meeting calendar for 2013 would be determined on January 8, 2013 and he encouraged the BOCC to schedule a workshop.

Dennis Sprecher, Recycling Coordinator met with the BOCC and gave a report. He said that the price for recycled cardboard is increasing and that he would have a full load available in January 2013. He remarked that with the warm weather the recycling efforts have remained steady. Commissioner Attebery shared that small business owners and merchants in Angle Fire, New Mexico area were utilizing individual recycling trailers. Following a brief discussion the BOCC asked Mr. Sprecher to further research the option.

Laura Lockhart, Human Services Director met with the BOCC and gave a report. She presented the 2012 departments statement of budget expenditures and unexpended balances; state allocations; emergency service block grant funds; energy outreach expenditures; and the TEFAP allocations. Ms. Lockhart presented the 2013 Special Project Accrual Accounting Contract between the Human Services Department and the Bookkeeper, John Piquette and the Legal Service Contract between the Human Services Department and the Attorney, Greg Watkins to the BOCC for approval and signatures.

MOTION by Commissioner Austin, seconded by Commissioner Butler:

To approve the 2013 Special Project Accrual Accounting Contract and the Legal Services Contract as presented. The motion carried unanimously.

Ms. Lockhart presented the 2013 Colorado Department of Human Services Certification of Compliance County Merit System to the BOCC for approval and signature.

MOTION by Commissioner Butler, seconded by Commissioner Austin:

To approve the 2013 Colorado Department of Human Services Certification of Compliance County Merit System as presented. The motion carried unanimously.

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and gave a report. She said that the employee dedication awards have been processed and that she will begin working on the W2 tax forms. She said that Emery Ball, Worksite Benefits Specialists has completed the employee flex plan enrollments for 2013. Ms. Hobby asked the BOCC if they would like to have a credit card on file to secure reservations, conference dues, etc when the Board is conducting county business. Following a brief discussion the BOCC agreed that one credit card for such uses would be retained in the finance office.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To approve the issuance of one county credit card for use by the BOCC. The card will be retained in the finance office. The motion carried unanimously.

The BOCC recessed at 9:40 AM.

The BOCC reconvened at 9:55 AM.

Dave Trujillo, Road and Bridge (R&B) Supervisor met with the BOCC and gave a report. The work completed in November included: the grading of numerous roads, the hauling of gravel and water; mowing, cleaning and repairing of culverts. The work planned will include but not be limited to: grading of roads, the hauling of water and gravel, the repair and inspection of the county road signs and plowing of snow. Mr. Trujillo said that the department would require a pump to use at the Pump Station at Grape Creek/Lake Deweese. He estimated the cost of a new and warranted John Deere unit at \$18,000.00 Following a discussion the Board agreed the pump should be purchased under the R&B operating supplies budget line item.

MOTION by Commissioner Austin, seconded by Commissioner Butler:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 10:10 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman