

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, FEBRUARY 4, 2013**

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
Allen Butler	Vice-Chairman	Present
Kit Shy	Commissioner	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present was 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
Commissioner Items
Recycling – Dennis Sprecher
Public Health – Donna McDonnall
Human Resource/Finance – Dawna Hobby
Human Services – Laura Lockhart
Road and Bridge – Dave Trujillo

Commissioner Attebery asked if there were any public comments. Nora Drenner said she was representing the Chamber of Commerce and asked the county to consider becoming an active member in the Chamber. Ms. Drenner said the annual membership dues were approximately \$175.00. Following a short discussion the Board agreed to add the topic to the agenda for the February 19, 2013 BOCC meeting.

Commissioner Attebery and Commissioner Butler thanked Commission Shy for his time and effort in modifying the old court jury chairs for the commissioners' boardroom.

Commissioner Butler announced that the work shop scheduled on February 19, 2013 with the BOCC and Airport Advisory Board will start at 12:00 PM in the Operation Maintenance Storage building on the Silver West Airport property site.

Commissioner Butler requested that the topic of crack sealing at the rural airports be added to the agenda for the February 19, 2013 BOCC meeting.

Dennis Sprecher met with the BOCC and gave a report on the recycling portion of the landfill facility. He estimated that the cardboard recycling at the landfill for 2013 could generate approximately \$2300.00. He advised the BOCC that the current cardboard baler would require repair and maintenance. Mr. Sprecher said that Angel of Shavano Recycling was willing to accept the plastic bins stored at the landfill property. He remarked that plastic recycling was no longer a viable option. Commissioner Shy said he would like to sit down and discuss the recycling/landfill operation with Mr. Sprecher and Mr. Christensen at a future date. Mr. Sprecher said that High Country Recycling and Sustainable Ways would like to schedule a coordinated meeting regarding recycling in the county. Commissioner Shy said he would attend the meeting and suggested that representatives from the Upper Arkansas Recycling Program be invited. The Board agreed that the future monthly reports to the BOCC should include Mr. Sprecher on recycling and Mr. Christensen for the landfill.

The BOCC recessed at 9:45 AM

The BOCC reconvened at 10:00 AM

Gail Stoltzfus, Public Health Nurse met with the BOCC and gave a report. She said that 13 childhood immunizations; 8 adult immunizations, 88 flu immunizations and 33 blood pressure screenings were administered in January 2013. Ms. Stoltzfus reported on the Medical Reserve Corp. Unit Coordinator meeting; the Regional Health Care Coalition and the Coordinated Approach to Child Health (CATCH) sponsored by the El Pomar Foundation. Ms. Stoltzfus announced that the 9 Health Fair will be held the 6th day of April, 2013.

Cal Leslie asked if the county had an emergency management policy. Commissioner Attebery responded that the Office of Emergency Management (OEM) Director has reviewed and revised the policy and that a county emergency management policy is in place.

Dawna Hobby, Human Resource/Finance met with the BOCC and gave a report. She said that the Airport Authority Board required additional liability insurance coverage. She remarked that an Airport Advisory Board was covered under the county insurance. She proposed that the Board discuss the topic with legal counsel and if the additional liability insurance was discontinued it would be a savings to the county of \$3,000.00 a year. Following a brief discussion the Board agreed to seek advice from legal counsel before making a decision.

Laura Lockhart, Human Services met with the BOCC and gave a report. She reviewed the department's expenditures and unexpended balances; the state allocations; the energy outreach expenditures; the emergency service expenditures and the county TEFAP allocations for November and December, 2012.

Commissioner Attebery said that some of the courthouse employees have requested the use of the basement in the courthouse for an exercise program. The basement is not ADA accessible therefore the space is not available or open to the public. Following a brief discussion the BOCC agreed to add it as an agenda item for discussion at the March 29, 2013 Staff Meeting.

Dave Trujillo, Road and Bridge Supervisor met with the BOCC and gave a report. The work completed in January 2013 included the grading of numerous roads, the hauling of gravel and water, the repair and replacement of road signs and the inspection and measurements of the Highway User Tax Fund (HUTF) report. The work planned will include but not be limited to the grading of roads, the hauling of water and gravel, the repair and replacement of road signs and the resurface of the compactor for the landfill. Mr. Trujillo said that the road and bridge department will attend the MSHA annual refresher training in combination with Fremont County or Chaffee County.

He reported that the asphalt on the county roads is cracking and proposed crack sealing. The cost to purchase a crack sealing machine was approximately \$38,000.00. He proposed that the crack sealing machine could be contracted for usage to the towns and the airport and those usage fees could help offset the cost of the purchase. Commissioner Attebery asked Mr. Trujillo to follow the county purchasing policy and obtain and present the necessary estimates and information to the Board for review on the proposed purchase.

Cal Leslie said that the Colorado Transportation Committee allocates the Funding Advancement for Surface Transportation and Economic Recovery (FASTER) funds. He shared his concerns that 90% of the FASTER money is allocated to the state with only 10% to the individual counties. He expressed dissatisfaction with the formula and felt the counties should receive a minimum of at least 50% of the FASTER funding.

The BOCC agreed to add a discussion regarding the defense of the Second Amendment of the United States Constitution to the agenda for the February 28, 2013 BOCC meeting.

Commissioner Attebery asked if there was any more business to be brought before the Board. Hearing none he adjourned the meeting at 11:55 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman