

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, APRIL 1, 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 Dallas Anderson, 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
Executive Session
Old/New Business
CSU Extension Quarterly Report – Robin Young
Public Health – Donna McDonnall
Human Resource/Finance – Dawna Hobby
Human Services – Laura Lockhart
Road and Bridge – Dave Trujillo

MOTION by Commissioner Butler, seconded by Commissioner Shy:

To approve the minutes from March 21, 2013 as presented. The motion carried unanimously.

Commissioner Attebery said that an amendment to the minutes of November 13, 2012 was necessary. The amendment would strike the last two lines on Page 3 under the Planning and Zoning Report and be replaced with the following: Leonard Carter joined the meeting and requested a road vacation in Rangeview Subdivision #2. He said that the road noted on the subdivision plat has never been built. He said that he owned parcel 102-36-954 and that Roosevelt Routt owned the adjoining parcel 104-47-753. He said that Mr. Routt had access to and from his property on Lone Tree Circle and that the request for the vacation would not create any type of land lock situation. A lengthy discussion ensued involving the BOCC, the County Attorney, the County Surveyor, the Planning and Zoning Director and Mr. Carter. John Naylor, County Attorney said that the situation could be rectified by the two parties without BOCC action. The two parties involved could enter into their own agreement and have it recorded in the courthouse and the agreement would subsequently apply to both property titles.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To amend the BOCC Minutes of November 13, 2012 that was previously approved. The amendment was read into the record and will clarify the intentions regarding the road vacation in Rangeview Subdivision #2. The motion carried unanimously.

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

Laura Lockhart, Director of 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 February 2013.

Robin Young, Colorado State University (CSU) Extension Agent met with the BOCC and gave a report on the 4H youth development, the 4H foundation, weeds, agriculture, local foods, community development and fire preparedness presentations. Ms. Young distributed flyers for the 2013 Custer County Fair inviting the residents to enter exhibits in this year's activities.

Donna McDonnall, RN and Gail Stoltzfus, RN Public Health Agency met with the BOCC and gave a report: 7 childhood immunizations, 4 adult immunizations and 34 blood pressure screenings were administered in March 2013. Ms. McDonnall and Ms. Stoltzfus said they attended the Tuberculosis Data Training, the Public Health Day at the Capital, and the Medical Reserve Corps meeting. They said that the agency would like to hire a temporary part-time RN for immunization services. The position would be funded by the Public Health Agency through a combination of grants and would not create or result in any additional expenditures to the county. The plans and preparations for the 9 Health Fair scheduled for April 6, 2013 are being finalized.

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and gave a report. She said that due to the uncertainty surrounding medical insurance coverage it was difficult to obtain estimates or quotations from other insurance companies. She reported that CEBT is the current medical insurance provider for the county employees. Premiums will be increased by 10% in July 2013. She said that in spite of the increase CEBT remains the most cost effective and competitive. The BOCC agreed that the county should renew and continue the medical coverage for the employees with CEBT.

Dave Trujillo, Road and Bridge (R&B) Supervisor met with the BOCC and gave a report. The work completed in March included the grading of numerous roads, the hauling of gravel and water, the plowing of snow and the building of a cattle guard. The work planned in April would include but not be limited to the grading of roads, hauling of water and gravel and the setup of a new pump station at the lake. Mr. Trujillo said that the department has received water restrictions from Round Mountain Water and Sanitation District on both the hydrant and lake water. He said that the one replacement quote for the damage to the diesel pump and pump system at the facility was \$16,800.00 and that he would continue to request additional estimates and quotations. Mr. Trujillo remarked that the oil burning heater currently used in the Wetmore shop will require replacement. He said that he has not been able to obtain a cost estimate for a new pickup truck. He remarked that a new employee would tentatively begin employment in May 2013 or later. John Piquette, Chief Finance Officer expressed concern regarding the 2013 R&B budget and the additional expenditures being reviewed. He asked the BOCC to review the budget and avoid going into any reserve monies in 2013. The BOCC requested that Mr. Trujillo attend the BOCC meeting in Wetmore on April 16, 2013 and present and review specific purchase amounts for the expenditures requested.

Commissioner Shy said that Congressman Scott Tipton has requested a letter of support regarding the proposed Healthy Forest Management and Wildfire Prevention Act. The BOCC agreed that they would be more informed on the Healthy Forest Management and Wildfire Prevention Act after discussing the topic with Congressman Tipton on April 4, 2013.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To provide a letter of support on the Healthy Forest Management and Wildfire Prevention Act following the discussion with Congressman Tipton on April 4, 2013. The motion carried unanimously.

Commissioner Attebery said he will attend the SCEDD meeting scheduled on April 3rd, the Tourism Board meeting scheduled on April 9th and the 911 meeting scheduled on April 10th of 2013.

Commissioner Butler said he will also attend the SCEDD meeting, the STAC meeting scheduled on April 12th, the MRC meeting scheduled on April 10th and the UAACOG meeting scheduled on April 17th, of 2013.

Commissioner Shy said he will attend the Lincoln Day Meet and Greet meeting scheduled on April 14th, the Health Fair scheduled on April 6th and the Republican Central Committee meeting scheduled on April 4th, the Weed Board meeting scheduled on April 15th and the Workforce meeting scheduled on April 25th of 2013.

Commissioner Attebery asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 12:30 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman