

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JULY 31, 2014**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONER'S BOARDROOM.

Commissioner Kit Shy called the meeting to order at 9:10 AM and the Pledge of Allegiance was recited.

Roll Call was taken:

Allen Butler	Chairman	Absent
Kit Shy	Vice Chair	Present
Lynn Attebery	Commissioner	Via Teleconference
Kris Lang	Deputy Clerk to the Board	Present

No other individuals were present.

AGENDA:

Call meeting to order
Pledge of allegiance
Roll Call
Amend agenda
Audience introduction
Approval of minutes
Public Comment
Commissioner Items
Executive Session
Old/New Business
Review vouchers and sign checks
World Aviation Museum Memorandum of Understanding
Economic Development – J. Canterbury
Cliff Riders ATV Club – L. Weber
Town of Westcliffe – K. Reis Request for Conservation Trust Funds 2015
Letter of Support (Memorial Park playground equipment replacement)
Cancelled Resolution to the SUP/Home Occupancy
File: 100-52-100 T. Davis

Commissioner Shy said that a majority of the agenda items for today's meeting have been cancelled and that the appropriate parties were notified on July 30, 2014 regarding the revision by the Administrative Assistant, Kris Lang.

MOTION by Commissioner Shy, seconded by Commissioners Attebery via teleconference speaker phone:

To amend the agenda to cancel the agenda topics other than the review of vouchers and sign checks. The motion carried.

Commissioner Attebery said he has reviewed the proposed end of the month vouchers and checks via e-mail. The paperwork was scanned and forwarded to him by the Human Resource/Finance Director, Dawna Hobby.

County payroll and accounts payable were approved from the following funds:

County General	\$194,471.91
Road and Bridge	\$ 83,479.95
Emergency Services	\$ 17,022.66
Human Services	\$ 21,769.57
Capital Improvement	\$ 14,224.00
Airport Fund	\$ 195.32
Tourism Fund	\$ 772.20
Self Insurance	\$ 0
TOTAL	\$331,935.41

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To approve the July 2014 payroll, warrants and accounts payable. The motion carried unanimously.

Commissioner Shy asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 9:06 AM.

Debbie Livengood, Clerk and Recorder
Attest

Christopher L. (Kit) Shy,
Vice Chairman