

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, MARCH 15, 2005**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN  
REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT:

Dale Hoag	Chairman
Dick Downey	Vice-chair
Kit Shy	Commissioner
Ric Ferron	County Administrator
Debbie Livengood	Clerk to the Board

The Board discussed pending legislation and the position that CCI is taking on House Bill 1256; House Bill 1043; and House Bill 1266.

Commissioner Shy made a motion seconded by Commissioner Downey to approve the liquor license renewal for the Wetmore General Store and Steak House. Motion carried unanimously.

Commissioner Shy made a motion seconded by Commissioner Downey to approve the 3.2 beer license for Wet Mountain Goods LLC. Motion carried unanimously.

Commissioner Downey will be attending a meeting at the Wetmore Community Building on March 29<sup>th</sup> at 7:00pm concerning the water well that supplies water to the TV Hills Subdivision. Mr. Mike Healy is facilitating this meeting. Commissioner Downey will report back to the Board.

The Rural Transportation Authority has set their public hearing dates as follows:

Wetmore Community Building – April 19<sup>th</sup> at 7:00pm

Commissioner Room – April 29<sup>th</sup> at 1:00pm

Ted Lindtveit, Stop Loss Representative for CTSi, met with the Board to give an annual report on the workers' compensation pool.

Commissioner Downey made a motion seconded by Commissioner Shy to approve the minutes of the January 31<sup>st</sup>, February 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, and 15<sup>th</sup> minutes. Motion carried unanimously.

Jim Reid, Chuck Rorick, Bill Tezak, Koop Cooper and Gary Havens met with the Board concerning the intersection of County Road 243 and the Lake DeWeese Road aka County Road 241. Gary would like to move the road 70' to the south so that the intersection can be lined up. Mr. Tezak has agreed to do 1.8 miles of excavating to bring the road to county specs and will supply the road base. The county would be responsible for hauling and laying the base. All of the individuals mentioned above went out to look at the intersection and see if an agreement could be worked out with Mr. Cooper who owns mining claims within the 70' of land needed to move the road.

Sharon Burpee, representing the Urman Company, met with the Board to review the county's health insurance plan. She explained to the Board that the premium for the county would increase by 2 ½ percent starting in July along with an additional 7 percent if the county allows employees with other medical insurance coverage to opt-out of this plan. In order for an employee to opt out of this program, the employee must show proof that they have other medical insurance. If the employee should lose their other insurance coverage they are able to enroll back into the county's program at anytime. CEBT is also going to have a "premium deposit holiday" for the month of August. This means that no premium deposits will be assessed to the employer for August, for those employers renewing their coverage for the fiscal year beginning July 2005. However, the employer will still be responsible to make the payment for the month of August on group life coverage and on any voluntary programs which employees are enrolled.

Commissioner Downey made a motion seconded by Commissioner Shy to go into executive session on a personnel issue citing CRS 24-6-402(4). Motion carried unanimously.

Commissioner Shy made a motion seconded by Commissioner Downey to reconvene into open session. Motion carried unanimously.

Commissioner Downey made a motion seconded by Commissioner Shy to accept the Emergency Management Contract Agreement as presented by Greg Sullivan. The contract states that salary for this position is \$22,091.75 plus approved expenses (not to exceed \$7,500.00), for an annual total not to exceed \$29,591.75. Motion carried unanimously.

Being no further business the Board adjourned.