

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEEETING, JUNE 4, 2007**

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

Dick Downey	Chairman
Kit Shy	Vice-chair
Carole Custer	Commissioner
Debbie Livengood	Clerk to the Board

Also present was Nora Drenner, reporter for the Wet Mountain Tribune.

Meeting was called to order at 8:40am.

The pledge was recited.

Road & Bridge Supervisor, Dave Trujillo, met with Board to give his monthly report.

WORK COMPLETED

- Plow Snow
- Fix Fence
- Mag Chloride – Rosita, 271, 265, 271
- Flood Control
- Grade 255
- Some patching on Rosita and 255

WORK PLANNED

- Patching
- Grade
- Mag Chloride 255
- Finish fence repair

Dave discussed the possibility of chip sealing four miles of road instead of the original six miles as planned, due to his budget being hit so hard with overtime during this winter.

Dave informed the Board that he had posted a speed limit sign of 40 miles per hour on Rosita Road.

*Commissioner Shy made a motion seconded by Commissioner Custer to accept the bid proposal from Cary Construction to do the roof repair at the Road & Bridge Department with the following amendments to the original proposal:*

1. *Number 1 of the proposal needs to state that either the county or the contractor will request from the town of Westcliffe that the building permit fee be waived. Clarification is to also include landfill fees.*
2. *Number 4 of the proposal needs clarification on what items Cary Construction will be responsible for and what items the Road & Bridge Department will handle.*

*This repair will be funded through the Reserve Fund. Motion carried unanimously.*

Gary Joseph met with the board to discuss the possibility of a cattle guard being installed on County Road 254. He was making this presentation to the Board on behalf of Charles Schneider. Mr. Joseph is leasing School Section 36-22-72 for grazing and Mr. Schneider also owns two hundred acres to the north of this school section. Mr. Schieder is looking for a long-term solution that would allow him to lease these properties to different individuals in the future.

Road and Bridge Supervisor, Dave Trujillo, stated that he does not have the funds to install a cattle guard this year. The Board suggested that Mr. Joseph suggest to Mr. Schneider the idea of the county building the cattle guard and installing it, if Mr. Schneider would buy the materials that are needed for a twenty-four foot cattle guard. The county would work on improving the other two cattle guards that are currently twelve feet wide. Mr. Joseph will contact the Board after he has spoken with Mr. Schneider.

Bud Piquette and Chris Haga, representing the Round Mountain Water and Sanitation District, met with the Board to discuss selling water to the county for use on the roads. According to Mr. Piquette, there are four options that are available: getting water out of the tap; taking water from Grape Creek; taking water from the Little May Mine (Silver Cliff well); or taking it from Lake DeWeese. The county currently is using an average of 68,000 gallons of water a day. Round Mountain is going to get the Little May Mine functioning for county use, but they also have the other options still available. Mr. Piquette recommends that a memorandum of agreement be written between the county and the district. Both Bud Piquette and Chris Haga Okayed the Board visiting with John Naylor about this issue since both the water district and the county have him for an attorney.

*Commissioner Downey made a motion seconded by Commissioner Custer to direct Dave Trujillo to change the speed limit sign on Rosita Road starting 200 yards east of County Road 318 through the Town of Rosita to Game Ridge. The speed limit is changed to thirty miles hour as stated by C.R.S. 42-4-1101(2)(C) for residential areas. Motion carried unanimously.*

The Sheriff's report for the month of March, April, and May were approved.

The Board met with the Social Service Director for her monthly report.

Christy Kesselring and Brian Clince, from the zoning office, met with the Board to review the agenda for tomorrow's Planning Commission meeting. Christy informed the Board that

she had sent the FFA Parliamentary Procedure Team, and Tom Flower, a “Thank You” letter for the demonstration they provided on how to correctly use parliamentary procedures.

Commissioner Custer made a motion seconded by Commissioner Shy to approve the minutes of May 21<sup>st</sup> as presented. Motion carried unanimously.

Commissioner Custer made a motion seconded by Commissioner Shy to approve the minutes of May 23<sup>rd</sup> as corrected. Motion carried unanimously

Commissioner Custer made a motion seconded by Commissioner Shy to adjourn for the day at 2:30pm. Motion carried unanimously.