

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, SEPTEMBER 20, 2007**

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

Dick Downey	Chairman
Carole Custer	Commissioner
Jacquelyn Hobby	Acting BOCC Secretary

Absent: Kit Shy- Vice Chair, Kelley Camper- Deputy Clerk to the Board

The meeting was held in Wetmore Community Building and called to order at 7:10pm. There were 34 people present from the Wetmore area.

A letter was handed out to the BOCC from Robert B. (Bill) Donley stating that he would like to fill the vacancy on the Planning Commission.

The pledge was recited.

Old business:

Commissioner Custer informed those present that a Grant has been submitted to the USDA Rural Development to purchase four (4) stair chair-lifts. Two of the stair chair-lifts will be used at the Wetmore Community Building. One (1) will be used to get to the basement level and one (1) will be used to get from the basement to the Library and meeting rooms on the upper level of the Wetmore Community Building. The other two stair chair-lifts will be used in the Custer County Courthouse. One (1) will be used to access the basement and one (1) will be used to access the second floor. We should know by the end of the year whether or not the grant was approved.

New business:

Commissioner Downey read the letter from Bill Donley to the audience stating that he would like to fill the vacancy on the Planning Commission. Jerome Weigel handed the Commissioners a petition that had 110 signatures in favor of Bill Donley filling the vacancy on the Planning Commission. Commissioner Downey asked if there were any comments from the public. Greg Tabuteau stated that he felt that Bill Donley would do a great job.

Commissioner Downey made a motion to appoint Bill Donley to the Planning Commission to fill the vacancy of John Campbell. Commissioner Custer seconded the motion. The motion carried unanimously.

Donna McDonnall gave the County Health Nurse report. Donna has scheduled the flu shot clinic to be held on October 8, 2007 from 2:00 PM to 4:00 PM for the Wetmore area. After discussing this with the Wetmore residents, Donna decided that they would have another flu shot clinic on November 10, 2007 from 10:00 AM to 12:00 PM.

Jim Johnson, representing Horn Creek Christian Camp, informed the BOCC of a Bond issue that they are pursuing to make capital improvements on their property. This would be used to update the existing buildings and water and sewer system. They would like Custer County to be the conduit to obtain this bond. Michael Boisvert, representing the financial firm for Horn Creek Christian Camp, explained the need for the Horn Creek Christian Camp to have Custer County be the conduit for the Bond Issue that they would like to obtain. A handout was given to the BOCC with information on Horn Creek's Bond Issue. If the County would issue the bond at no cost to the county all the attorney and other fees would be included in the total cost of bond. Horn Creek would be able to obtain a lower interest rate. Greg Tabuteau asked if this would limit the financing for any other future projects if the county would agree to this. Commissioner Downey replied that they would be discussing this with the County Attorney.

Ed Krause stated that he had two (2) bids for paving the parking lot in front of the Wetmore Community Building. Commissioner Downey told Ed that he needed to submit these bids to the Community Building Board Chairman, Alden Gray, and then request the projects in the budget for the BOCC to consider.

Commissioner Custer asked to provide additional explanation regarding the previous motion made to appoint Bill Donley to the Planning Commission. During the last regular BOCC meeting held in Westcliffe, the Commissioners decided to fill the vacancy on the Planning Commission with a representative from the Wetmore or San Isabel area and to make that appointment in January of 2008. As we heard here tonight, it is clear that the Wetmore community would like to see Bill Donley be on the Board of the Planning Commission. We are all in agreement that Wetmore needs to have representation, and therefore, the Commissioners present tonight decided to go ahead and appoint Bill Donley to fill this vacancy immediately, rather than to wait until January.

Commissioner Downey made a motion to adjourn at 8:10 PM Commissioner Custer seconded the motion. Motion carried.