

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, SEPTEMBER 28, 2007**

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

Dick Downey	Chairman
Kit Shy	Vice-Chairman
Carole Custer	Commissioner
Kelley Camper	Deputy Clerk to the Board

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

The meeting was called to order at 8:35 AM and the pledge was recited.

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

County General	\$173,343.69
Road & Bridge	\$ 40,566.73
Emergency Services	\$ 13,792.44
Social Service Dept.	\$ 16,058.13
Capital Improvement	\$ 1,593.86
<b>Total</b>	<b>\$245,354.85</b>

Karen Crumbaker, County Extension Director, met with the BOCC to give her monthly report. She informed the BOCC that Colorado State University will no longer make it mandatory for 4-H and FFA youth to have a premises ID.

Commissioner Downey reported that Russ Connor had received a bid totaling \$1,900.00 for the brickwork that needs to be done on the Courthouse.

Commissioner Shy made a motion, seconded by Commissioner Custer, to spend \$1,900.00 to fix the brickwork on the Courthouse as per the estimate received from Tin Cup Masonry (David Fritz). Motion carried unanimously.

Sue Hutton and Dorothy Urban met with the BOCC to provide them with an update on the GOCO application they are preparing for the next phase of the Trails Project. They asked the BOCC to provide a letter of support for the implementation grant.

Sue informed the BOCC about the Heart of Colorado Rural Philanthropy Days that will be held in the fall of 2008.

Debbie Livengood, County Clerk, and Richard Kastendieck, owner of Alpine Lodge, met with the BOCC to ask for approval of an application for a liquor license.

Commissioner Custer made a motion, seconded by Commissioner Shy, to approve the liquor license for Alpine Lodge. Motion carried unanimously.

Cindy Howard met with the BOCC to give them an update on the campaign for a lodging tax in Custer County.

Cindy is concerned that there are some county businesses that are not complying with the sales and use tax laws. She requested that the county submit a "Request for Compliance Investigation" form to the Department of Revenue so that an investigation can be held. The BOCC directed Debbie Livengood to submit the form.

Commissioner Shy made a motion, seconded by Commissioner Custer, to transfer \$30,000.00 from the Conservation Trust Fund to the County General Fund. Motion carried unanimously.

Jerry Lacy, Veterans Service Officer, and Amber Hansen met with the BOCC to discuss their plan to provide medical services at the clinic to assist veterans. Jerry would like a letter of support from the BOCC in support of this plan.

Commissioner Custer left the meeting at 11:35 AM to attend another meeting.

Commissioner Downey made a motion, seconded by Commissioner Shy, to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 12:00 PM.