PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS REGULAR MEETING, OCTOBER 1, 2007

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET 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 8:45 AM and the pledge was recited.

Dave Trujillo, Road and Bridge Supervisor, met with the BOCC to give his monthly report. He informed the BOCC that work on the Copper Gulch (County Rd 215) and Highway 69N intersection was started on September 27, 2007 and should be done soon.

Dave went over the snow removal policy with the BOCC and changes and corrections were made. Dave will present the final copy to the BOCC at a future meeting.

Dennis Shepard, homeowner in Cuerno Verde Pines, met with the BOCC and Dave regarding Taos Trail. Dennis requested that it be a county maintained road. The BOCC informed Dennis that the county couldn't take on any more roads right now.

Art Nordyke, County Coroner, met with the BOCC to see about the possibility of purchasing a pickup with funds leftover in his 2007 budget. The BOCC suggested that he coordinate with the Assessor's Office and the Planning and Zoning Office to determine if a new vehicle could be shared between departments and then present their plan at their 2008 budget hearings.

Commissioner Custer presented and discussed the Rural Development Grant application that was prepared by Dennis Hunt from County Technical Services Inc (CTSI) to purchase a total of four chair-lifts for persons with disabilities to access the second floor offices and the basement meeting room in the Courthouse and the lower and upper levels of the Community Building in Wetmore. Custer County is asking for a total of \$8,600.00 to purchase the four chairs. The county is providing in-kind support to install the chairs. CTSI is charging the county \$500.00 as their fee for preparing the grant application.

Commissioner Shy made a motion, seconded by Commissioner Custer, to submit the grant application to Rural Development as outlined by Commissioner Custer for a total of \$8,600.00, and approve the application preparation fee of \$500.00 to be paid to CTSI as agreed. Motion carried unanimously.

Laura Lockhart, Social Services Director, met with the BOCC in her office to give her monthly report.

The BOCC recessed for lunch at 12:40 PM.

The BOCC reconvened at 2:05 PM.

Dawna Hobby, Human Resource and Finance Manager, met with the BOCC to give her monthly report. The budget hearings were set for October 15 and 16, 2007.

Commissioner Shy made a motion, seconded by Commissioner Downey, to close the landfill on October 6, 2007 so that the landfill employees can have a three-day weekend for Columbus Day. Commissioner Shy and Commissioner Downey voted for the motion, with Commissioner Custer voting against the motion. Motion carried.

<u>Commissioner Custer made a motion, seconded by Commissioner Shy, to adjourn the meeting.</u>
<u>Motion carried unanimously.</u>

The meeting was adjourned at 3:50 PM.