

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, APRIL 15, 2008**

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

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

Also present was Constance Little, reporter for the Wet Mountain Tribune, and several community members.

AGENDA

- 7:00 PM Call meeting to order
Pledge of Allegiance
Old Business
1. Wetmore Post Office historical designation
 2. Arkansas River Basin Water Forum sponsorship
 3. Approval of minutes – 2-29, 3-3, 3-4, 3-18, 3-31, 4-1, 4-2
 4. Insurance renewal
 5. Transfer of funds
- New Business
1. Karen Crumbaker – Extension Director
 2. Josh Kiel – Executive Recycling

The meeting was called to order at 7:05 PM at the Wetmore Fire Department and the Pledge of Allegiance was recited.

MOTION made by Commissioner Downey, seconded by Commissioner Custer:

To sponsor the Arkansas River Basin Water Forum in the amount of \$250.00. Motion carried unanimously.

MOTION made by Commissioner Downey, seconded by Commissioner Custer:

To approve the February 29th, March 3rd, 4th, 18th & 31st, and April 1st and 2, 2008 BOCC minutes as amended and corrected. Motion carried unanimously.

MOTION made by Commissioner Downey, seconded by Commissioner Custer:

To renew the contract with CEBT from July 1, 2008 through June 30, 2009 as presented by Dawna Hobby at the April 2, 2008 BOCC meeting. Motion carried unanimously.

MOTION made by Commissioner Downey, seconded by Commissioner Custer:

To transfer \$25,235.00 from the Conservation Trust Fund to the County General Fund. Motion carried unanimously.

Karen Crumbaker, County Extension Director, met with the BOCC to discuss the Weed Board and plans for the summer. J.R. Phillips, Fremont County Weed Coordinator, was also present to give his yearly report.

Karen presented the BOCC with the names for the Extension Advisory Board.

MOTION made by Commissioner Downey, seconded by Commissioner Custer:
To appoint the following members to the Extension Advisory Board. Motion carried
unanimously.

Extension Advisory Board	Arlie Riggs	1/10
	Leona Draper	1/10
	Sara Shields	1/09
	Jean Mavromatis	1/11
	Mary Gompf	1/11
	Christy Veltrie	1/11
	Jack Canterbury (Fair Board Rep.)	
	Tom Flower (FFA Rep.)	

The BOCC meeting to be held in Wetmore in June will be changed from June 17th to June 18, 2008.

Josh Kiel, Director of Sales and Marketing with Executive Recycling, gave the BOCC a presentation on recycling e-waste (electronic items).

Commissioner Custer presented the Wetmore volunteer fireman with neck wallets and pens for their service.

Beth Lenz invited the BOCC to attend Philanthropy Days on September 24, 2008.

Robert Hamilton has applied for a zoning permit for a feed store in Wetmore. The Wetmore residents would like for the hearing to be held in Wetmore. The BOCC said they would hold the hearing during their June 18th meeting.

MOTION made by Commissioner Downey, seconded by Commissioner Custer:
To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 9:00 PM.