

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, APRIL 30, 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 Nora Drenner, reporter for the Wet Mountain Tribune and several community members.

AGENDA

10:45 AM	Call meeting to order Pledge of allegiance Review vouchers and sign checks Old Business
11:00AM	Public Hearing regarding the Colorado Department of Local CDBG Community Development Block Grant Contract # 08-001
11:30 AM	Rusty Christensen – Landfill report
1:00 PM	Staff meeting with department heads
2:00 PM	Donna McDonnall – County Health Nurse report
2:30 PM	San Isabel Foundation auction
3:00 PM	Charles Bogle – potential Veterans cemetery
3:30 PM	Dave Trujillo – Road & Bridge (misc. items)

The meeting was called to order at 11:00 AM and the Pledge of Allegiance was recited.

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

County General	\$172,537.92
Road & Bridge	\$111,593.13
Emergency Services	\$ 9,713.10
Human Services Dept.	\$ 19,518.82
Capital Improvement	\$ 7,522.33
Self Insurance	\$ <u>3,743.82</u>
 Total	 \$324,629.12

The BOCC discussed attending the CCI (Colorado Counties Inc.) summer conference, that has sessions scheduled that are relevant to human services. No money was put in the 2008 budget to have commissioners attend this conference. Dawna Hobby, Human Resource and Finance Manager, gave the BOCC an update on their budget.

The BOCC held a public hearing for the Department of Local Affairs (DOLA) Community Development Block Grant for the purchase of the property at 615 Rosita Avenue.

Rusty Christensen, Landfill Manager, gave the BOCC his monthly report.

MOTION by Commissioner Custer, seconded by Commissioner Downey:

To break for lunch. Motion carried unanimously.

The BOCC recessed for lunch at 12:00 PM. The BOCC reconvened at 1:00 PM.

The department heads met with the BOCC for the monthly staff meeting. Also present were the six commissioner candidates. Each department head gave a brief description of what their department's functions are. Present were: Fred Jobe, Virginia Trujillo, Dawna Hobby, Chuck Ippolito, Dave Trujillo, Rusty Christensen, Linda Urwiller, J.D. Henrich, Art Nordyke, Donna McDonnall, Jean Mavromatis, Laura Lockhart, Jackie Hobby, Debbie Livengood and Craig Feldmann.

The BOCC recessed at 2:55 PM. The BOCC reconvened at 3:05 PM.

Donna McDonnall, Public Health Nurse, met with the BOCC to give her monthly report.

Tim Kelling met with the BOCC to ask for items to be put in the auction they are holding for the San Isabel Foundation on June 7, 2008.

Charles Bogle met with the BOCC to get their support for the Veteran's cemetery that he is trying to get in Custer County.

Dave Trujillo, Road and Bridge Supervisor, met with the BOCC to give his monthly report.

As per the grant agreement with DOLA, two of the Caterpillar graders were put up for sale on consignment with Wagner Equipment.

MOTION by Commissioner Downey, seconded by Commissioner Custer:

To approve the "Exclusive Sales Agency Agreement and Warranty of Title" with Wagner Equipment Company for the sale of a Caterpillar grader 140G, contingent upon County Attorney John Naylor's approval. Motion carried unanimously.

MOTION by Commissioner Custer, seconded by Commissioner Shy:

To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 4:25 PM.