

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, OCTOBER 22, 2008**

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

Kit Shy	Chairman
Dick Downey	Vice-Chairman
Carole Custer	Commissioner
Kris Lang	Deputy Clerk to the Board

Also present were County Finance Officer John Piquette, HR/Finance Manager Dawna Hobby, commissioner candidates; Lynn Attebery, Jim Austin, Jerry Lacy, Tom Millikan and Nora Drenner, reporter for the Wet Mountain Tribune.

The meeting was called to order at 8:30 AM and the pledge was recited.

The Board met individually with the Sheriff/Jail/EMS/Fire, Public Health Nurse/Tobacco Cessation, Clerk and Recorder and Veterans Service Officers to review their 2009 budget requests.

Sheriff Jobe reported that the over-all cost of the sheriff department has been increasing and stated the services provided to the Towns of Westcliffe and Silver Cliff are having a direct impact on the budget. He stated the funds received from the towns are substantially lower than the cost of the services provided to the towns. The BOCC suggested that Sheriff Jobe prepare and present an outline of the services provided with a summary of the costs if the towns were liable for their own law enforcement protection and propose an increase in funds received.

Commissioner Custer informed Sheriff Jobe that DOLA guidelines require each county department have an equipment replacement plan on file before any future grants would be considered. Sheriff Jobe stated he will complete an equipment replacement plan for the sheriff's department. Commissioner Custer advised him that a sample outline could be obtained from the road and bridge department and she will forward a paper copy for his review.

Sheriff Jobe gave a brief update on the sheriff's department and the jail facilities. Following a brief discussion the BOCC determined an inspection of the jail would be scheduled after January 15, 2009 with the new commissioners in participation.

The BOCC recessed at 9:50 AM.

The BOCC reconvened at 10:05 AM.

Upon reconvening the Board met individually with the County Health Nurse/Tobacco Cessation, Treasurer and Veterans Officers to review budget requests for the year 2009.

Approved 11/6/08

MOTION BY COMMISSIONER DOWNEY, seconded by Commissioner Custer.
To adjourn for lunch. Motion carried unanimously.

The BOCC recessed at 12:00 PM.

The BOCC reconvened at 1:00 PM.

Upon reconvening the Board met individually with the Landfill Manager and the Airport Board to review budget requests for the year 2009.

The Board met with the HR/Finance Manger and the County Finance Officer concerning the remaining budget lines.

County Finance Officer, John Piquette said with the department reductions the draft budget was now in balance. He stated with the anticipated additional revenues from PILT the 2009 department budget would balance as originally submitted. The BOCC instructed Mr. Piquette to review the Custer County 2009 Budget and make the necessary adjustments and finalize each department's budget and present it to the BOCC at a later date. The final Budget Adoption is scheduled December 9, 2008.

MOTION BY COMMISISONER CUSTER, seconded by Commissioner Downey.
To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 4:00 PM.