

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, APRIL 30, 2010**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONER'S BOARDROOM.

Commissioner Lynn Attebery called the meeting to order at 9:05 AM and the Pledge of Allegiance was recited.

Roll Call was taken:

Lynn Attebery	Chairman	Present
Jim Austin	Vice-Chairman	Present
Carole Custer	Commissioner	Absent
Kris Lang	Deputy Clerk to the Board	Present

Commissioner Attebery noted for the record that Commissioner Custer had been present prior to the start of the BOCC meeting to review and sign vouchers.

Also present was Nora Drenner, Reporter for the Wet Mountain Tribune and Kirk Ruzanski of K.E.R. Auction.

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend Agenda
- Approval of minutes
- Audience introduction
- Old Business:
 - Review vouchers and sign checks
 - Staff Meeting

MOTION by Commissioner Austin, seconded by Commissioner Custer:

To accept the posted agenda. The motion carried.

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

County General	\$177,771.28
Road and Bridge	\$ 73,786.36
Emergency Services	\$ 11,296.71
Human Services	\$ 21,057.20
Capital Improvement	\$ 7,810.84
Airport Fund	\$ 392.84
Tourism Fund	- 0 -
Self Insurance	\$ - 0 -
TOTAL	\$ 292,115.23

MOTION by Commissioner Austin, seconded by Commissioner Attebery:

To cancel the BOCC meeting scheduled on May 12, 2010 at 5:30 PM in the Custer County Court Room. The BOCC will be in attendance at the Downtown Colorado Inc. (DCI) presentation scheduled on May 12, 2010 at 5:30 PM in the Cliff Lanes Community Room. The motion carried.

Commissioner Attebery reported that the cancellation of the May 12, 2010 BOCC meeting had been reviewed with Commissioner Custer earlier and that she supported the decision..

Kirk Ruzanski, submitted a blank fee schedule auction agreement for the Board's consideration. He said the completed contract would reflect the following fee schedule. The auctioneer will receive 20% of the first \$1,000 in sales and 15% thereafter. He stated the advertising cost will be paid by the seller and that the auctioneer will provide a complete accounting of those expenses. Following a brief discussion the Board agreed to schedule the auction for the contents at the Wetmore Project property on Saturday, June 19, 2010 starting at 10:00 AM. The salvageable rights to the building will be auctioned off to the highest bidder. Commissioner Attebery stated that the county would provide port-a-potty units at the auction site for public use.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To approve the fee schedule as presented. To sign the contract pending the review and approval of the County Attorney. The motion carried.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To adjourn the meeting until the scheduled 1:00 PM Staff Meeting. The motion carried.

The meeting was adjourned at 9:25 AM.

Commissioner Attebery called the meeting back into session at 1:00 PM.

Commissioner Austin was present.

Commissioner Custer was not present. .

The department heads and elected officials met with the BOCC for the staff meeting. Those present: Christy Feldmann, Kristi Geroux, JD Henrich, Dawna Hobby, Chuck Ippolito, Debbie Livengood, Laura Lockhart, Virginia Trujillo.

Commissioner Attebery asked if any of the department heads or elected officials had been made aware of concerns within their departments regarding the adopted 2010 Custer County Comprehensive Personnel Policy. Those present agreed the policy was well received and accepted.

Commissioner Attebery stated that the auction of the contents and the building at the Wetmore Project property was scheduled for Saturday, June 19, 2010 starting at 10:00AM. He said any surplus or non-usable items from the county departments would be welcomed as part of the county auction process.

Commissioner Attebery said a list of projects for the maintenance/scale operator were being reviewed. He stated at the April 29, 2010 Work Session the Board agreed to ask the department heads and elected officials for any requests or suggestions.

Commissioner Austin reported that the BOCC and the Town of Westcliffe Trustees and the Town of Silver Cliff Trustees will be meeting with the representatives from Downtown Colorado Inc. (DCI) and the Department of Local Affairs (DOLA) next week. He said the purpose was to discuss and review options for downtown revitalization and economic development. He said the DCI and DOLA representatives will present a community revitalization assessment at 5:30 PM on May 12, 2010 at the Cliff Lanes community room.

Commissioner Attebery thanked those present for their support and attendance. He said the next scheduled staff meeting was August 31, 2010.

MOTION by Commissioner Austin, seconded by Commissioner Attebery:

To adjourn the meeting. The motion carried.

The meeting adjourned at 1:30 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman