

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JUNE 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 9:10 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

Also present was Allen Butler, Mayor for the Town of Silver Cliff; Robin Young; Hal Julsen and Jim Sperry.

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend Agenda
- Approval of minutes (May 27, 28 and May 27 Work Session)
- Audience introduction
- Old Business:
 - Review vouchers and sign checks
 - Review BOCC Agenda 7/14/10 5:30 PM.
 - Robin Young – Custer County Conversation District fund request.
 - US Forest Service update on the wildfires.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To approve the minutes from May 27, 28, and the May 27 Work Session, 2010. The motion carried.

Commissioner Custer joined the meeting at 9:20 AM.

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To accept the posted agenda. The motion carried unanimously.

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

County General	\$198,649.11
Road and Bridge	\$ 94,826.92
Emergency Services	\$ 9,056.40
Human Services	\$ 23,539.95
Capital Improvement	\$ 62,482.67
Airport Fund	\$ 462.52
Tourism Fund	\$ - 0 -
Self Insurance	\$ 53.00
TOTAL	\$ 389,070.57

The Board discussed scheduling revisions to the BOCC meeting scheduled on July 14, 2010 and November 23, 2010.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To change the scheduled date of the July 14, 2010 BOCC meeting at 5:30 PM in the court room to July 21, 2010 at 5:30 PM in the court room. The motion carried unanimously.

MOTION by Commissioner Austin, seconded by Commissioner Custer:

To cancel the November 23, 2010 BOCC meeting. To revise the start time for the November 29, 2010 BOCC meeting to 9:00 AM and extend the meeting to 3:00 PM. The motion carried unanimously.

Hal Julsen, Jim Sperry and Robin Young representing the Custer Conservation District met with the BOCC. Mr. Julsen stated that the purpose of Senate Bill (SB) 10- 98 is to allow county governments to cooperate or contract with conservation districts and local noxious weed control programs in the utilization of moneys from the fund. He stated the CusterConservation District is requesting an allocation of \$18,000 to \$20,000 from the Conservation Trust Fund. Ms. Young outlined the projects being proposed with the funding. 1). The purchase of an inter-seeder to address conservation issues. 2). Revision of the Custer County Rural Living Handbook. 3). The planting of living snow fences. 4). A collaborative project for a hydro power plant on DeWeese Reservoir Dam.

Commissioner Custer proposed that the Custer County Rural Living Handbook be prepared in a three ring binder format. She said that the format would provide both a convenient and financially feasible opportunity to add updates and revisions to keep the handbook current. She suggested that the soil conversation district collaborate with the local Colorado State University (CSU) weed board. Mr. Sperry responded that under SB 10-98 the conservation district and the weed board are considered two separate entities. He did state there is an established communication among the two entities. Ms. Young advised that a small acreage management work shop is scheduled on September 14, 2010 and a water forum work shop on September 19, 2010.

Jeff Outhier, Rick Metzger, and John Morlock of the US Forest Service met with the BOCC and provided a status update on the Medano Fire. The representatives presented mappings of the Medano Fire at a latitude of 37,806 and longitude of -105,506. They outlined the proposed evaluation and strategy of the wildfire area. The US Forest Service expressed appreciation to the local fire district, the road and bridge department, the airport, the emergency management office and the emergency medical service for all their assistance and support.

Commissioner Austin requested a continued discussion regarding the funds required by the Silver West Airport for the non-budgeted required maintenance aviation fuel system. He proposed having the financial officer and the finance manager review the county budget to locate the \$8,000 requested by the airport board. Commissioner Attebery stated that other budget options should be reviewed and considered. Commissioner Custer stated that Airport Board would still be required to submit an amended airport budget for the funds.

The BOCC recessed at 10:50 AM.

The BOCC reconvened at 11:00 AM.

John Piquette, Finance Officer, Dawna Hobby, Finance Manger and Allen Butler, Airport Board Chairman met with the BOCC. Following a brief discussion and review it was agreed that the airport fuel line budget item would be adjusted to allow the allocation of funds for the required maintenance of the aviation fuel system.

MOTION by Commissioner Austin, seconded by Commissioner Attebery:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 11:10 AM.

Commissioner Attebery called the meeting back into session at 11:15 AM. Commissioner Austin was not present.

Finance Officer, John Piquette stated that Garren, Ross & DeNardo Inc. the auditors for the county are requesting specific instructions regarding the \$24,666 transfer made from the county general fund to the airport fund. The item was brought before the BOCC on June 29, 2010 by Sam DeNardo representing Garren, Ross & DeNardo, Inc. Following a brief discussion the Board agreed that the initial transfer was processed under the assumption that it would be a loan. Commissioner Custer remarked that the airport was not in a position now nor would be in a position to repay the funds in the near future and proposed the transfer be coded as an administrative operating transfer. Commissioner Attebery agreed.

MOTION by Commissioner Custer, seconded by Commissioner Attebery:

To approve that the \$24,666 transfer from the county general fund to the airport fund be coded as an administrative operating transfer under the 2009 calendar year budget. Mr. Piquette will notify the auditors. The motion carried.

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To adjourn the meeting. The motion carried.

The meeting was adjourned at 11:25 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman