

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, SEPTEMBER 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	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present was Allen Butler, Town of Silver Cliff Mayor; Christy Veltrie, Town of Westcliffe Mayor; Rusty Christensen, Landfill Manager; and Tim Thrun, Recycling Coordinator.

AGENDA

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend Agenda
- Approval of minutes
- Audience introduction
- Old Business:
 - Review vouchers and sign checks
 - Rusty Christensen, Landfill Manager discussion with BOCC

MOTION by Commissioner Attebery, seconded by Commissioner Custer:
To accept the agenda as posted. The motion carried unanimously.

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

County General	\$210,925.12
Road and Bridge	\$145,448.34
Emergency Services	\$ 10,853.76
Human Services	\$ 24,203.14
Capital Improvement	\$ 7,654.68
Airport Fund	\$ 1,148.74
Tourism Fund	\$ 1,276.86
Self Insurance	\$ -0-
TOTAL	\$401,510.64

Rusty Christensen, Landfill Manager addressed the BOCC and gave a report on the Solid Waste Association of North America (SWANA) classes he recently attended. He reported that the state permit required for a landfill expansion is approximately a ten to thirteen year process. Mr. Christensen said the current landfill site would be maximized in ten years.

Mr. Christensen expressed concern regarding the cost of running the landfill and the financial feasibility of the operation. Following a discussion the Board agreed that Mr. Christensen would schedule engineers for a site visit to provide an estimate on a lateral expansion of the Custer County Landfill.

Commissioner Attebery gave an update on the Television Broadcast Survey to be published in the Wet Mountain Tribune. Following a brief discussion the Board agreed the Television Broadcast Survey questions would read as follows: Do you and would you use the existing over-the-air antennae television service? Do you rely on the existing over-the-air antennae television service to be informed of local emergencies? Where do you live? Unincorporated Custer County? Westcliffe? Silver Cliff? The Board agreed to ask the Town of Westcliffe and the Town of Silver Cliff to contribute toward the expense of the survey publication.

MOTION by Commissioner Austin, seconded by Commissioner Custer:

To approve the placement of a quarter page ad in the Wet Mountain Tribune for the Television Broadcast Survey. The motion carried unanimously.

The BOCC recessed at 10:20 AM.

The BOCC reconvened at 10:30 AM.

John Piquette, Finance Officer; Virginia Trujillo, County Treasurer; and Dawna Hobby, Human Resource/Finance Manager joined the meeting and addressed the BOCC. They expressed concern that airport vouchers were being held from the previous month due to a lack of funding in the airport fund and that additional airport vouchers were submitted this month. Following a discussion the Board instructed the Administrative Assistant to contact the Airport Board Members to attend the October 5, 2010 BOCC meeting to discuss and evaluate the concern.

Commissioner Austin requested a continuation of the discussion regarding the previous cardboard baler proposal. He expressed concern that the owner of the baler had incurred repair expenses on the unit under the assumption that once the equipment is functioning his proposal would be accepted by the county. Commissioner Austin said although this was not the appropriate time to acquire a second cardboard baler he proposed the county reimburse the individual for the repair expenses incurred to date.

MOTION by Commissioner Austin, seconded by Commissioner Attebery:

To credit the owner of the cardboard baler with equitable landfill space for the repair costs incurred on the unit not to exceed \$800. The owner will provide the county with confirmation receipts of the repairs. If the county elects to accept the proposal at a future date, the amount of the authorized repair reimbursement would be credited against the purchase price.
Commissioner Custer abstained. The motion carried.

The Board agreed to authorize Dawna Hobby, Human Resource/Finance Manager to secure the Colorado Counties Incorporated (CCI) winter conference registration fees and accommodations for: Commissioner Attebery, Commissioner Austin, Commissioner Custer and the Commissioner Elect.

Commissioner Austin requested clarification on the protocol regarding the use of county vehicles. He said that his personal vehicle was being repaired and would like to use the county vehicle issued to the planning and zoning department. Commissioner Attebery said he felt the county vehicles would be available for use with the notification and approval of the department head.

Commissioner Custer said that the planning and zoning director was currently unavailable for notification and she was not comfortable agreeing to the use of that vehicle without approval of the department head. Commissioner Austin said he would seek clarification regarding the fleet protocol and if necessary he would contact the assessors office regarding the use of the county vehicle issued to that department.

The BOCC signed the prepared correspondence to Senator Michael Bennet supporting a feasibility study for the inclusion of the Pike National Historic Trail into the National Trail System.

The BOCC signed the prepared correspondence to Canon Air Force Base requesting a ninety day extension for the submission of input on the Low Altitude Tactical Navigation proposal.

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 11:25 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman