

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, SEPTEMBER 30, 2013**

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 9:00 AM and the Pledge of Allegiance was recited.

Roll Call was taken:

Lynn Attebery	Chairman	Present
Allen Butler	Vice-Chairman	Present
Kit Shy	Commissioner	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present was Charles Bogle, and Nora Drenner, managing editor for the Sangre DeCristo Sentinel.

AGENDA:

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Audience introduction

Approval of minutes

Public Comment

Commissioner Items

Executive Session

Old/New Business

- Review vouchers and sign checks
- Southern Colorado Economic Development District appointment
- Custer County Clinic Representatives – mill levy topic and discussion

Commissioner Attebery asked if there were any public comments. Hearing none he continued with the meeting.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To approve the minutes from September 17, 2013 as presented. The motion carried unanimously.

County General	\$185,618.61
Road & Bridge	\$100,039.38
Emergency Services	\$ 22,553.14
Human Services	\$ 23,546.71
Capital Improvement	\$ 11,269.52
Airport Fund	\$ 10,477.21
Tourism Fund	\$ 120.78
Self Insurance	\$ 730.50
TOTAL	\$354,355.85

MOTION by Commissioner Butler, seconded by Commissioner Shy:

To approve the September 2013 payroll, warrants and accounts payable. The motion carried unanimously.

Commissioner Attebery stated that Dee Hoag has issued an e-mail resigning from her position on the Southern Colorado Economic Development District (SCEDD). He said that the BOCC has received a letter of interest from Charles Bogle to fulfill the position for the remainder of the year. Mr. Bogle addressed the Board and said that he felt this position along with his current position on the Economic Development Board would create cooperation and continuity within the community and result in economic benefits to the valley. Mr. Bogle said that he would like to be considered for the assignment on a full term basis when it becomes available and appropriate.

MOTION by Commissioner Butler, seconded by Commissioner Shy:

To appoint Charles Bogle to fulfill the position on the SCEDD Board left vacant with the resignation of Dee Hoag. The appointment is for the remainder of the 2013 year. The motion carried unanimously.

Joe Arbuckle, Brent Bruser, Bob Dreher, Chuck Ippolito, Ken Lankford, Delwin Lester, Dave Noble, Lockett Pitman and Bob Tobin joined the meeting.

Joe Arbuckle introduced the West Custer County Hospital District (WCCHD) Board Members, the Hospital District Volunteers and the new Executive Director, Delwin Lester present in the audience. Mr. Arbuckle stated that following numerous reviews, investigations, financial calculations and discussions regarding the potential outsourcing of the ambulance operations, that the Hospital Board has decided to keep the ambulance operations in-house at this time. He said that the in-house ambulance operations would be reviewed and revaluated following a year's trial. Mr. Arbuckle said that ambulance operations in Custer County are one of the few in the state that fall under the jurisdiction and responsibility of a medical clinic or facility. Mr. Arbuckle said that the Custer County Clinic cannot afford to carry the ambulance operations and proposed that the ambulance services become a stand-alone operation in the future. He confirmed that the WCCHD is on the November election ballot asking the voters to approve a 3 % mil levy increase. The funding would be obtained from property taxes and would specifically be used for the ambulance operations and services. The BOCC thanked those present for joining the meeting and presenting the update.

Commissioner Shy said that he would be attending the Colorado Counties Incorporated Steering Committee meeting on October 4, 2013 and therefore could not attend the Colorado Children's Campaign scheduled the same date. Commissioner Attebery and Commissioner Butler will be in attendance for the Colorado Children's Campaign. Commissioner Shy gave a brief report on the preliminary Office of Emergency Management (OEM) table top exercise he attended at the school facility.

Commissioner Butler gave a brief report on the Fremont County Airport Fly in Event he attended on September 28, 2013 in Canon City, Colorado. Commissioner Attebery and Commissioner Shy were also in attendance.

Commissioner Attebery said that the majority of the county departments have been operating below their approved 2013 budgets and that he hoped it would continue till the end of the year. He complimented the departments and expressed appreciation for their budgetary efforts.

Commissioner Attebery said that only 19% of the 2013 approved repairs and maintenance budget line item has been expended and asked the Board to consider the purchase of window coverings or shades for the windows on the north side of the courthouse building. The Board agreed that the purchase would assist with the energy conservation efforts of the courthouse.

Commissioner Attebery asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 10:10 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman