

Board of County Commissioners of Lincoln County
Agenda for January 31, 2018

- 9:00 Call to order and Pledge of Allegiance
- 9:00 Jerry Kelly, Xcel Project Manager, to provide updates on the Rush Creek II Project.
- 10:00 Robert Kraxberger to present the Department of Human Services monthly report
- 1:00 Lincoln Community Hospital to give a presentation on the update of their strategic plan
- 2:00 Executive Session pursuant to C.R.S. §24-6-402(4)(e) to determine strategy relative to negotiations with Lincoln Community Hospital
1. Approve the minutes from the January 30, 2018 meeting
 2. Review and act upon an agreement for sanction and approval with the Colorado Pro Rodeo Association
 3. County Commissioners' reports
 4. County Attorney's report
 5. County Administrator's report
 6. Old business
 7. New business
 8. Approve additional payroll and expense vouchers as necessary