

Board of County Commissioners of Lincoln County
Agenda for June 18, 2018

- 9:00 Call to order and Pledge of Allegiance
- 9:00 George Ehlers, Member Services Specialist/IT Manager for KC Electric Association, to discuss lighting concerns for the new fairgrounds building
- 10:00 Kevin Stansbury, Lincoln Community Hospital CEO, to present a monthly update for the Lincoln Community Hospital
- 1:00 John Palmer, Lincoln County Fairgrounds Manager, to discuss a potential project for the Lincoln County Fairgrounds to be funded by Conservation Trust Fund dollars
- 2:00 Trey James, Lincoln County Land Use Administrator, to discuss a land use matter
1. Approve the minutes from the May 31, 2018, meeting
 2. Approve the minutes from the June 7, 2018, meeting
 3. Approve the minutes from the June 12, 2018, meeting
 4. Review the employee time sheets for County Administrator Jacob Piper, Land Use Administrator Trey James, Landfill Manager Mickey Jaques, Office of Emergency Management Director Ken Stroud, and Public Health Director Richard Johnson
 5. Review the May, 2018, reports from the Colorado Counties Casualty and Property Pool and the County Workers' Compensation Pool
 6. Review the May, 2018, reports from the County Assessor, County Clerk & Recorder, County Sheriff, and County Treasurer
 7. Review the May, 2018, Statement of Revenues and Expenditures for County General, Public Health, Capital Projects, Conservation Trust, E911, Landfill, Library, Lodging/Tourism, Road and Bridge and Individual Road Districts
 8. Review and act upon a letter to Dave Stone, Town of Limon Manager, regarding the waiver of an impact report for the annexation of CDOT right of way into the town of Limon
 9. Review and act upon a letter of support to Karval Water Users, Inc. regarding upgrading the Karval water system
 10. Review and act upon a request to permit a new ambulance for the Lincoln Community Hospital Transport Service
 11. Review and act upon a request from the Hugo Improvement Partnership to waive the fee for renting the fairgrounds for the Colorado Prairie Music Festival
 12. County Commissioner reports
 13. County Attorney's report
 14. County Administrator's report
 15. Old business
 16. New business