

Board of County Commissioners of Lincoln County
Agenda for July 23, 2018

- 9:00 Call to order and Pledge of Allegiance
- 9:00 Receive and review sealed bids for a new building for the Lincoln County Fairgrounds
- 11:00 Jobeth Mills, Lincoln County Public Health Director, to present the July, 2018 Public Health Agency's monthly report
- 1:00 Executive Session pursuant to C.R.S. §24-6-402(4)(f)(I) for personnel matters regarding conducting an interview for the Land Use Administrator position
1. Approve the minutes from the June 29, 2018 meeting
 2. Approve the minutes from the July 6, 2018 meeting
 3. Review the employee time sheets for County Administrator Jacob Piper, former Land Use Administrator Trey James, Landfill Manager Mickey Jaques, Office of Emergency Management Director Ken Stroud, and former Public Health Director Richard Johnson
 4. Review the June, 2018 reports from the Colorado Counties Casualty and Property Pool and the County Workers Compensation Pool
 5. Review the June, 2018 reports from the County Assessor, County Clerk & Recorder, County Sheriff, and County Treasurer
 6. Review the June, 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
 7. Review and act upon proposed Resolution #967, a request for the renewal of the ambulance service license for the Karval Fire Protection District
 8. Discuss an appointment to a vacancy on the Bookmobile Board
 9. Review and act upon a letter requesting the official de-obligation of undisbursed funds from the Community Development Block Grant
 10. Review an agreement between Lincoln County and the Lincoln County Derby Club regarding the Demolition Derby that occurs during fair
 11. County Commissioner reports
 12. County Administrator's report
 13. Old Business
 14. New Business