

Board of County Commissioners of Lincoln County
Agenda for January 17, 2019

- 9:00 Call to order and Pledge of Allegiance
- 9:00 Jobeth Mills, Public Health Director, to present the December, 2018 Public Health Agency's monthly report
- 9:30 Fred Lundy, Land Use Administrator, to present the 2018 Annual Land Use report
- 10:00 Keith Westfall to be appointed and sworn in as the Lincoln County Surveyor
- 10:30 Troy McQue, Lincoln County Economic Development Corporation Executive Director, to present the LCEDC monthly report
- 11:00 Ken Stroud, Lincoln County Emergency Management Director, to present the 2019 EMPG Grant
- 11:30 Patricia Phillips, Human Services Director, to discuss the impacts of the government shutdown on the Department of Human Services
- 1:00 Executive Session pursuant to C.R.S. §24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations with Lincoln Community Hospital

1. Approve the minutes from the January 8, 2019 meeting
2. Review employee timesheet for Landfill Manager Mickey Jaques
3. Review the December, 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
4. Review the December, 2018, reports from the Colorado Counties Casualty and Property Pool and the County Workers' Compensation Pool
5. Appoint a 2019 County Contact for County Technical Services Inc.
6. Review and Act Upon a letter from the Hugo Fire Protection District requesting a transfer of ambulance licensure from the Hugo volunteer fire and ambulance service
7. County Commissioner reports
8. County Attorney's report
9. County Administrator's report
10. Old Business
11. New Business