

Board of County Commissioners of Lincoln County
Agenda for July 18, 2019

- 9:00 Call to order and Pledge of Allegiance
- 9:15 Andrew Lorensen, Lincoln County Coroner, to discuss a grant program
- 9:30 Fred Lundy, Land use Administrator, to discuss the July 11, 2019 Land Use Board meeting
- 10:00 John Palmer, Lincoln County Fair Manager, to discuss fair matters
- 10:30 Darlene Carpio, Regional Director for Senator Cory Gardner, to provide a legislative update
- 11:30 Executive Session pursuant to C.R.S. §24-6-402-(4)(f)(I) for personnel matters
 - 1. Approve the minutes from the July 8, 2019 meeting
 - 2. Review the June, 2019, reports from the County Assessor, County Clerk & Recorder, County Sheriff, and County Treasurer
 - 3. Review the June, 2019, reports from the Colorado Counties Casualty and Property Pool and the County Workers' Compensation Pool
 - 4. Review the bi-annual schedule of receipts and disbursements produced by the Lincoln County Treasurer
 - 5. Review and act upon proposed Resolution #988, a request for the renewal of the ambulance service license of the Karval Fire Protection District
 - 6. Review and act upon a Public Event Application from The Colorado Prairie Arts & Music Council
 - 7. Continue discussion regarding a potential county finance office
 - 8. Perform a performance review for Ken Stroud, Lincoln County Office of Emergency Management Director
 - 9. Perform a performance review for Jacob Piper, Lincoln County Administrator
 - 10. County Commissioner reports
 - 11. County Attorney's report
 - 12. County Administrator's report
 - 13. Old Business
 - 14. New Business