## Board of County Commissioners of Lincoln County Agenda for July 30, 2019

- 9:00 Call to order and Pledge of Allegiance
- 9:15 Tom Nestor, Lincoln County Sheriff, to discuss matters concerning the Sheriff's Office
- 10:00 Leslie Thompson with GRS, Kevin Meza with Compusys of Colorado, and Bill Noyce with SEI Private Trust Company, to discuss matters concerning the Lincoln County Retirement Plan
- 11:30 Kevin Stansbury, Lincoln Community Hospital CEO, to provide a LCH monthly report
  - 1. Approve the minutes from the July 18, 2019 meeting
  - 2. Review the June, 2019, Statement of Revenues and Expenditures for County General, Public Health, Capital Project, Conservation Trust, E911, Landfill, Library, Lodging/Tourism, Road and Bridge and Individual Road Districts
  - 3. Review the monthly management report from the First National Bank of Omaha
  - 4. Review and act upon proposed Resolution #989, a request for the renewal of the ambulance service license of the Hugo Fire Protection District
  - 5. Old Business
  - 6. New Business
  - 7. Approve payroll and expense vouchers