

Board of County Commissioners of Lincoln County
Agenda for September 20, 2019

- 9:00 Call to order and Pledge of Allegiance
- 9:30 Jobeth Mills, Public Health Director, to present the August 2019 Public Health Agency's monthly report, and Darcy Janssen, Northeast Regional EPR, to provide a regional update
- 10:00 Jim Covington, Lincoln County Treasurer, to present the preliminary 2020 Treasurer Budget
- 10:15 Jeremiah Higgins, Lincoln County Assessor, to present the preliminary 2020 Assessor Budget
- 10:30 Ken Stroud, Emergency Management Director, to present the 2019 EMPG Grant
- 11:00 Fred Lundy, Land Use Administrator, to discuss land use matters

1. Approve the minutes from the September 6, 2019 meeting
2. Approve the minutes from the September 18, 2019 meeting
3. Review the August, 2019, reports from the County Assessor, County Clerk & Recorder, County Sheriff, and County Treasurer
4. Review the August, 2019, 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
5. Review the August, 2019, reports from the Colorado Counties Casualty and Property Pool and the County Workers' Compensation Pool
6. Review and act upon an Employee Credit Card Request for Robin Halley, CSU Extension Director
7. Review and act upon a memorandum of understanding for control of confidential data regarding sales and use tax and lodging tax for 2020
8. Review and act upon a grant from the Electronic Recording Technology Fund for the Clerk and Recorder's Office
9. Review the Lincoln County Property Assessment Study
10. Review an estimate for a backflow repair at the Lincoln County Courthouse and Jail
11. Discuss the response from Stephen Rickles, Attorney with Spencer Fane LLP, regarding the Lincoln County Pension Plan
12. Discuss budget matters regarding the Sheriff's Office and Emergency Management
13. Discuss potential social media policies
14. County Commissioner reports
15. County Attorney's report
16. County Administrator's report
17. Old Business
18. New Business