

Board of County Commissioners of Lincoln County
Agenda for October 21, 2019

- 9:00 Call to order and Pledge of Allegiance
- 9:30 Darcy Janssen, Northeast Regional EPR, to provide a regional update
- 10:30 Roxie Devers, Lincoln County Roundhouse Representative, and Chris Fox to present an Amended Contract with the State Historical Fund
- 11:00 Kevin Stansbury, Lincoln Community Hospital CEO, to provide a LCH monthly report
1. Approve the minutes from the October 7, 2019 meeting
 2. Review the September, 2019, reports from the County Assessor, County Clerk & Recorder, County Sheriff, and County Treasurer
 3. Review the September, 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
 4. Review the September, 2019, reports from the Colorado Counties Casualty and Property Pool and the County Workers' Compensation Pool
 5. Review and act upon intergovernmental agreements concerning fixed rates between Lincoln County and the municipal towns that contract to use the Lincoln County Landfill
 6. Review and act upon a grant from the Electronic Recording Technology Fund for the Clerk and Recorder's Office
 7. Review and act upon a commercial lease between Tracy D. Grimes and Lincoln County Public Health and Lincoln County Department of Human Services regarding the shared office in Limon
 8. Discuss continuing the EZ Contribution Project
 9. Discuss a letter from the Phillips County Commissioners concerning District Attorney fees
 10. County Commissioner reports
 11. County Attorney's report
 12. County Administrator's report
 13. Old Business
 14. New Business