

Board of County Commissioners of Lincoln County  
Agenda for April 29, 2020

THIS MEETING WILL BE HELD VIA CONFERENCE CALL. THE PUBLIC IS WELCOME TO CALL IN, ALTHOUGH THE PUBLIC WILL BE MUTED UNTIL THE COMMISSIONERS ASK FOR ANY PUBLIC COMMENT. PLEASE SEE BELOW FOR THE CALL IN NUMBER AND THE ACCESS CODE.

- **Call in number: (872) 240-3311**
- **Access Code: 619-953-549**

9:00 Call to order

9:30 Jeremiah Higgins and Renita Thelen with the Lincoln County Assessor's Office to discuss the Lincoln County Assessed Valuation

10:15 Apryl Huelskamp with the Lincoln County Tourism Board to discuss the Lincoln County Lodging Tax Tourism Fund Budget

1. Approve the minutes from the April 17, 2020 meeting
2. Discuss the reopening of the Lincoln County Courthouse and other matters regarding the Coronavirus Pandemic
3. Review the March, 2020, reports from the County Assessor, County Clerk & Recorder, County Sheriff and County Treasurer
4. Review the March, 2020, 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 monthly management report from the First National Bank of Omaha
6. Review the March 2020, reports from the Colorado Counties Casualty and Property Pool and the Workers' Compensation Pool
7. Approve Retail Liquor or Fermented Malt Beverage License Renewal Application for Paul Wayne Johnson DBA PJ's General Store
8. Review and act upon a quote from Clean Harbors Environmental Services, Inc.
9. Review and act upon a governmental equipment lease-purchase agreement with Caterpillar Inc.
10. Review and act upon a quote from Automatic Access, Inc.
11. Discuss a potential position for the Lincoln County Landfill
12. County Commissioner reports
13. County Attorney's report
14. County Administrator's report
15. Old Business
16. New Business
17. Approve payroll and expense vouchers