

Board of County Commissioners of Lincoln County
Agenda for May 28, 2020

THIS MEETING WILL BE HELD AT THE LINCOLN COUNTY COURTHOUSE, BUT WILL ALSO BE ACCESSIBLE 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: 1 (571) 317-3122**
- **Access Code: 714-133-517**

9:00 Call to order and Pledge of Allegiance

9:30 Ken Stroud, Lincoln County Emergency Management Director, to provide updates

10:00 Robert Kraxberger, Human Services Supervisor, to present the Department of Human Services monthly report

10:30 LaRay Patton with the Ranch Rodeo Committee to discuss the Ranch Rodeo for 2020

11:30 Executive Session pursuant to C.R.S. §24-6-402-(4)(f)(I) for personnel matters

1. Approve the minutes from the May 18, 2020 meeting
2. Review the April, 2020, report from the Colorado Counties Workers' Compensation Pool
3. Review and act upon Resolution #1014, a Resolution of the Board of County Commissioners of Lincoln County, Colorado, approving the participation in the Small Business Administration Paycheck Protection Loan for Lincoln Health
4. Review and discuss the High Deductible/HSA Health Plan through County Technical Services INC. and the County Health Pool
5. County Commissioner reports
6. County Attorney's report
7. County Administrator's report
8. Old Business
9. New Business
10. Approve payroll and expense vouchers