

Board of County Commissioners of Lincoln County
Agenda for August 5, 2020

- 9:00 Call to order and Pledge of Allegiance
- 9:30 Patricia Phillips, Human Services Director, to present the Department of Human Services monthly report
- 10:30 Kevin Stansbury, Lincoln Community Hospital CEO, to provide a LCH monthly report
- 11:00 Review and act upon an Agreement to use Lincoln County Right of Way with Nereo GC LLC
1. Approve the minutes from the July 30, 2020 meeting
 2. Review the employee timesheets for County Administrator Jacob Piper, Land Use Administrator Fred Lundy, Landfill Manager Mickey Jaques, Weed Control Coordinator Patrick Leonard, Office of Emergency Management Director Ken Stroud and Public Health Director Jobeth Mills
 3. Review and act upon proposed Resolution #1019, a request for the renewal of the ambulance services license for the Karval Fire Protection District
 4. Review and act upon proposed Resolution #1020, a request for the renewal of the ambulance services license for the Lincoln Community Hospital Transport Service
 5. Review and act upon proposed Resolution #1021, a request for the renewal of the ambulance services license for the Limon Ambulance Service
 6. Review and act upon proposed Resolution #1022, a request for the renewal of the ambulance services license for the Hugo Fire Protection District
 7. Review and act upon proposed Resolution #1023, a resolution granting approval of the use by special review and development permit no. #20-02 for the Nereo GC LLC wind energy generation facility, related facilities, and transmission line in Lincoln County, Colorado
 8. Review the monthly management report from the First National Bank of Omaha
 9. Review the 2020 Final County Notice of Valuation for State Assessed Properties
 10. County Commissioner reports
 11. County Attorney's report
 12. County Administrator's report
 13. Old Business
 14. New Business
 15. Approve Expense Vouchers