

Board of County Commissioners of Lincoln County
Agenda for September 30, 2020

- 9:00 Call to order and Pledge of Allegiance
- 9:30 Fred Lundy, Land Use Administrator, to present the report from the September 29, 2020 Land Use Board Meeting
- 10:00 Patricia Phillips, Human Services Director, to present the Department of Human Services monthly report
- 10:30 Executive Session pursuant to C.R.S. §24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations
- 11:30 Robin Halley, CSU Extension Director, to provide a CSU Extension Update

1. Approve the minutes from the September 17, 2020 meeting
2. Approve the minutes from the September 21, 2020 meeting
3. Review and act upon Proposed Resolution #1025, a resolution certifying costs of prosecuting crimes alleged to have been committed by persons in the custody of the department of corrections
4. Review and act upon a memorandum of understanding for control of confidential data regarding sales and use tax and lodging tax for 2021
5. Review and act upon an application for charging at the Lincoln County Landfill for Colorado RV Parks LLC
6. Review and act upon a letter for the Colorado Oil and Gas Conservation Committee regarding helium resources
7. Review a bid for a pick-up from Transwest Chrysler Dodge
8. County Commissioner reports
9. County Attorney's report
10. County Administrator's report
11. Old Business
12. New Business
13. Approve Payroll