

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

- 9:00 Call to order and Pledge of Allegiance
- 9:30 Troy McCue, Lincoln County Economic Development Corporation Executive Director, to present the LCEDC monthly report
- 10:00 Patricia Phillips, Human Services Director, to present the Department of Human Services monthly report
- 10:30 Tom Nestor, Lincoln County Sheriff, to discuss a possible county shooting range
- 11:15 Jim Covington, Lincoln County Treasurer, to present proposed Resolution #1026, a resolution regarding the transfer of tax lien sale certificates
- 11:30 James Martin with Evergreen Systems & Technology, LLC to go over the setup and transfer of emails regarding Commissioner Laptops
1. Approve the minutes from the October 15, 2020 meeting
 2. Review the September, 2020, report from the County Treasurer
 3. Review a quarterly report from SEI Private Trust Company regarding the Lincoln County Pension Plan funds
 4. Review and act upon proposed Resolution #1025, a resolution creating the Karval Water Users Enterprise
 5. Review and act upon an intergovernmental agreement between Lincoln County and the Town of Hugo regarding landfill rates
 6. Review and act upon an intergovernmental agreement between Lincoln County and the Town of Limon regarding landfill rates
 7. Review and act upon proposed Resolution #1027, a request for the renewal of the ambulance service license for the Tri-County Fire Protection District
 8. Review and discuss the Lincoln County CVRF Small Business Grant Program
 9. Review updates to the Lincoln County 2021 Budget
 10. Conduct a six month performance evaluation for Patrick Leonard, Lincoln County Weed Control Coordinator
 11. County Commissioner reports
 12. County Attorney's report
 13. County Administrator's report
 14. Old Business
 15. New Business
 16. Approve Payroll