

Board of County Commissioners of Lincoln County
Agenda for February 18, 2020

- 9:00 Call to order and Pledge of Allegiance
- 9:30 Hugo Area Fire Protection District to discuss an annual report
- 10:00 Dan Hendricks to discuss carpeting in the Lincoln County Courthouse
- 10:30 Review and act upon proposed Resolution Number 1007; A Resolution authorizing a Supplementary Budget Appropriation for the Lincoln County General Fund
- 10:30 Review and act upon proposed Resolution Number 1008; A Resolution authorizing a Supplementary Budget Appropriation for the Lincoln County Conservation Trust Fund
- 10:30 Review and act upon proposed Resolution Number 1009; A Resolution authorizing a Supplementary Budget Appropriation for the Lincoln Lodging and Tourism Fund
- 11:00 Patrick Leonard to discuss the weed coordinator position
- 11:30 Parker Newbanks to present an annual update for the Lincoln County Veterans Office
- 1:00 A Continuation of the February 6, 2020 Public Hearing regarding transmission line setbacks

1. Approve the minutes from the February 6, 2020 meeting
2. Review the employee timesheet for Landfill Manager Mickey Jaques
3. Review the January, 2020, reports from the County Assessor, County Clerk & Recorder, County Sheriff and County Treasurer
4. Review the July, 2019 through December, 2019 Schedule of Receipts and Disbursements from the Lincoln County Treasurer's Office
5. Review the January, 2020, reports from the Colorado Counties Casualty and Property Pool and the County Workers' Compensation Pool
6. Review and act upon Ambulance Permit #112 for a basic life support ambulance for the Limon Area Fire Protection District
7. Review and act upon a contract with Razors Edge Livestock LLC for the CPRA Rodeo
8. Discuss an appointment for the Lincoln Community Hospital Board
9. Review and act upon a Contract Amendment for the Community Development Block Grant
10. Review and act upon an employment agreement with Jeremy Forristall as the certified operator of the county's wastewater collection system at the Fairgrounds
11. Review and act upon the COR900000 Annual Report Form for Stormwater Discharges Associated with Non-Extractive Industrial Activity
12. County Commissioner reports
13. County Attorney's report
14. County Administrator's report
15. Old Business
16. New Business