

Board of County Commissioners of Lincoln County
Agenda for November 7, 2013

9:00 Call to order and Pledge of Allegiance

9:00 County Treasurer Jim Covington to discuss county held tax certificates and an investment option for county funds

10:00 Bill Noyce with Walnut Street Securities to discuss investment of the county retirement funds

1. Approve the minutes from the October 31, 2013 meeting
2. Review the October 2013 report from the Treasurer's Office
3. Review the Community Development Block Grant Quarterly Financial Status and the Quarterly Employment reports for the quarter ending 9/30/2013
4. County Commissioners' reports
5. County Administrator's report
6. County Attorney's report
7. Old business
8. New business
9. Approve additional expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on November 7, 2013. The following attended: Chairman Ted Lyons, Commissioners Greg King and Doug Stone, Clerk to the Board Corinne M. Lengel, and County Administrator Roxie Devers, from 10:30 a.m.

Chairman Lyons called the meeting to order and asked Mr. Stone to lead the Pledge of Allegiance.

County Treasurer Jim Covington then met with the Board to discuss county held tax sale certificates and an investment option for county funds. Mr. Covington said he would like to add PFM Asset Management Group to the list of banks and trusts used to invest county funds, stating that the Colorado branch, Colorado Statewide Investment Program, has a better interest rate than ColoTrust and Csafe, which are two that he currently uses. They will come out and go through Mr. Covington's investment policy with him to be sure that everything is in compliance and will do so free of charge. He asked if the commissioners would be interested in meeting with the gentleman he has been in contact with, and they agreed that it would be a good idea. Mr. Lyons asked if other counties use the company and Mr. Covington told him that many of the mountain counties currently use them, and they are now branching out into the eastern portion of the state.

Mr. Covington also asked the Board if they are considering any large purchases before the end of the year, but they told him they are not.

Also, he wanted to know if the commissioners would give him the authorization to assign tax lien sale certificates to people if they request it, as other past boards have allowed him to do, and they agreed. He said he would be selling fifty-one real estate parcels, seven mineral parcels and eight mobile homes at today's tax sale. The county has not ended up with any county held certificates for several years, according to Mr. Covington, and he asked if the commissioners still wanted him to continue the practice of notifying the corresponding landowners about mineral right parcels gone to sale before deeding them to the county. Mr. Lyons said he believed they should be deeded to the county, since the landowners are given ample opportunity to purchase them at tax sale.

Mr. King made a motion to approve the minutes from the meeting held on October 31, 2013, as submitted. Mr. Stone seconded the motion, which carried unanimously.

The Board reviewed the October 2013 Treasurer's and Sheriff's reports, as well as the Community Development Block Grant Quarterly Financial Status and the Quarterly Employment reports for the quarter ending October 30, 2013.

Mr. King reported attending Cheyenne County Commissioner Bob Paintin's funeral on November 1, after which he checked roads on his return trip. He also spoke with Land Use Administrator John DeWitt earlier this morning and learned that he has not yet been invited to do the inspection at Winterbergs, but Matthew Brent did move his cattle from the pasture across from Dale Bode's place, so that is no longer an issue. He was also told that the next wind

farm permit request should be in either today or tomorrow, and Mr. DeWitt has filed numerous new oil well permits from Nighthawk.

Mr. Stone reported checking roads on November 4; they are having extensive problems with tumbleweeds in his district, which even caused the closure of one of the county roads for over three hours. He said they just can't seem to gain any progress against them and mowing is having no effect. He attended the FEMA kick-off meeting on November 6 and stated the most important thing they will need to remember is to log all activity and keep excellent records of man hours, equipment hours, and materials used. He was told that they will need to have a hydraulic study done prior to placing the new tube, which will cost approximately \$1,000, but FEMA will pay for it.

Mr. Lyons reported speaking with Travis Miller, and subsequently placing a phone call to Terry Hubbell, regarding the rotomill for the landfill. He had to leave Mr. Hubbell a message, but asked Mr. King and Mr. Stone to provide loaders and District One will provide the trucks if Mr. Hubbell agrees to allow the county to take rotomill from the stockpile in Arriba. Mr. Lyons also received a phone call from Kerry Halde who told him that they have one more oil well to drill up north, and then they will close down for the winter.

The Board approved the remaining expense vouchers for the month of October 2013.

COUNTY GENERAL FUND

Chief Deputy Salary \$3,178.00
Corporal Salary \$2,796.90
Correctional Officer III Salary \$3,037.92
Clerk I Salary \$2,116.00
Correctional Officer III Salary \$2,891.08
Treasurer Salary \$3,650.00
Clerk Deputy Salary \$676.00
Administrator Salary \$4,350.00
Land Use Admin Salary \$2,426.00
Election Deputy Salary \$2,800.00
Correctional Officer III Salary \$2,740.00
Correctional Officer I Salary \$2,717.88
Correctional Officer III Salary \$2,891.08
Assessor Salary \$3,650.00
Clerk I Salary \$2,216.00
Deputy I Salary \$2,408.00
Driver Examiner Salary \$2,715.00
Fairgrounds Manager Salary \$1,300.00
Metal Detector Salary \$1,080.00
Attorney Salary \$1,800.00
Commissioner Salary \$3,650.00
Road Deputy Salary \$2,896.99
Clerk Salary \$3,650.00
Road Deputy Salary \$2,726.20

Commissioner Salary \$3,650.00
 Janitorial Salary \$1,451.00
 Undersheriff Salary \$3,298.00
 Correctional Officer III Salary \$2,957.20
 Maintenance Salary \$2,763.00
 Correctional Officer I Salary \$3,034.96
 Corporal Salary \$3,054.30
 Coroner Salary \$825.00
 Sheriff Salary \$4,091.67
 VA Service Officer Salary \$395.83
 Part Time Fair Help \$294.00
 Correctional Officer I Salary \$2,740.50
 Deputy Clerk Salary \$2,403.00
 Correctional Officer III Salary \$3,094.45
 Election Deputy Salary \$2,463.00
 Victim's Assistant Salary \$2,703.00
 Weed Coordinator Salary \$2,944.00
 Office Mgr II Salary \$2,776.00
 Commissioner Salary \$3,650.00
 4-H Program Assistant Salary \$3,222.00
 Chief Deputy Salary \$2,676.00
 Metal Detector Salary \$600.00
 Captain Salary \$3,238.00
 Appraisal Clerk Salary \$2,266.00
 Janitor Salary \$1,351.50
 Chief Deputy Salary \$3,298.00
 Correctional Officer II Salary \$3,160.00
 Road Deputy Salary \$3,035.38
 Admin Assist Salary \$3,160.00
 Metal Detector Salary \$855.00
 Road Deputy Salary \$3,053.47
 Correctional Officer III Salary \$3,128.28

24147 AFLAC, Premiums \$1,424.13
 24148 Centennial Mental Health, Contribution \$2,513.00
 24149 Century Link, Communications \$66.54
 24150 CHP, Insurance \$53,212.57
 24151 Consolidated Mgmt, Meals \$6,659.72
 24152 Curian Clearing, Retirement \$7,502.18
 24153 Deluxe For Business, Supplies \$226.45
 24154 DocuTek, Agreement \$650.00
 24155 Eastern Colo Plainsman, Subscription \$23.00
 24156 ECCOG, Marketing \$3,500.00
 24157 Family Support Registry, Garnishment \$200.00
 24158 First Bankcard, Charges \$20.21
 24159 First Bankcard, Charges \$330.40
 24160 First Bankcard, Charges \$66.45
 24161 First Bankcard, Charges \$2,621.50
 24162 First Bankcard, Charges \$249.61
 24163 First Bankcard, Charges \$65.64
 24164 First Bankcard, Charges \$245.00

24165 First Bankcard, Charges \$48.90
24166 First Bankcard, Charges \$195.95
24167 First Bankcard, Charges \$28.00
24168 First Bankcard, Charges \$39.40
24169 First Bankcard, Charges \$42.00
24170 Giddy Up Inc, Clothes \$152.10
24171 Great West Life & Annuity, Deferred Comp \$2,962.20
24172 Hart InterCivic, Ballots \$4,441.49
24173 Hoffman Drug, Supplies \$9.47
24174 Interstate Battery, Batteries \$100.95
24175 Integrity Steel Works, Maintenance \$3,369.92
24176 Greg King, Travel \$131.30
24177 KCCHHS, 4th Quarter Pmt \$2,078.00
24178 Leo's Electrical, Repairs \$187.00
24179 Limon Leader, Subscription \$23.00
24180 LCH, Contract \$8,790.49
24181 Liquid Graphics, Posters \$124.00
24182 Ted Lyons, Mileage \$294.40
24183 PayFlex, Cafeteria Plan \$1,616.67
24184 PayFlex, Fees \$100.00
24185 Pitney Bowes, Supplies \$288.25
24186 Plains Heating & A/C, Repairs \$147.60
24187 Plains Medical Center, Dentist \$511.00
24188 Quill, Supplies \$1,147.93
24189 Quill, Supplies \$489.46
24190 Radiology Imaging, Radiology \$24.00
24191 S&S Fumigation, Pest Control \$75.00
24192 Doug Stone, Mileage \$274.40
24193 Tamper-Pruf Screws, Supplies \$357.41
24194 Town of Hugo, Utilities \$2,658.22
24195 Town of Columbine Valley, Expedition \$11,000.00
24196 Treasurer of Lincoln County, State Withholding \$4,664.00
24197 Treasurer of Lincoln County, Federal Withholding \$12,944.74
24198 Treasurer of Lincoln County, FICA Withholding \$21,884.74
24199 Uniform & Accessories Warehouse, Sweaters \$770.15
24200 Verizon, Communications \$53.60
24201 Waxie Sanitary, Supplies \$1,292.81
24202 Witt Boys, Oil Changes \$191.48
24203 Witt Boys, Repairs \$120.75
24204 Witt Boys, Parts \$46.43

24325 Alco, Supplies \$35.94
24326 Auto-Chlor, Supplies \$273.75
24327 Black Hills Energy, Utilities \$1,135.45
24328 Bob Barker Co, Supplies \$349.26
24329 Colo CustomWare, Software \$5,771.00
24330 County Sheriffs of Colo, Conference \$175.00
24331 James Covington, Mileage \$238.80
24332 DirecTV, Television \$94.99
24333 ESRTA, Telephone \$1,807.84
24334 Eastern Colo Plainsman, Notices \$330.48

24335 Embassy Suites, Conference \$440.00
 24336 Evergreen Systems, IT \$104.88
 24337 Flatland Services, Plumbing \$760.00
 24338 Hart InterCivic, Envelopes \$2,910.50
 24339 Hugo Lumber, Supplies \$787.53
 24340 Julie Joffe, Travel \$109.55
 24341 KC Electric, Utilities \$6,057.11
 24342 Loretta Lengel, Absentee Judge \$260.00
 24343 Leo's Electrical, Repairs \$100.00
 24344 Limon Leader, Notices \$3,277.26
 24345 Lincoln Cnty Treasurer, Reimbursement \$558.90
 24346 Lincoln Cnty Rd & Bridge, Fuel \$4,381.50
 24347 Lincoln Cnty Extension, Fuel \$80.00
 24348 Lincoln Cnty Rd & Bridge, Fuel \$1,525.14
 24349 Martech Systems, Fair Expense \$298.00
 24350 Daniel Merewether, Absentee Judge \$300.00
 24351 Neve's Uniforms, Badge \$89.49
 24352 Sharon Newsom, Absentee Judge \$310.00
 24353 Osborne's, Supplies \$506.30
 24354 Leslie Patton, Part Time Janitor \$123.38
 24355 Pronghorn Ace, Supplies \$275.97
 24356 Quill, Supplies \$54.69
 24357 US Imaging, Recording \$4,345.60
 24358 Vern's TV, Embroidery \$21.00
 24359 Jerilynn Vick, Absentee Judge \$300.00
 24360 Witt Boys, Parts \$278.44
 24361 Witt Boys, Parts \$10.72
 24362 Xerox, Lease \$785.79

ROAD & BRIDGE

Road Crew Salary \$2,763.00
 Road Crew Salary \$2,403.00
 Road Crew Salary \$2,463.00
 Mechanic Salary \$2,732.80
 Road Crew Salary \$2,523.00
 Road Crew Salary \$2,763.00
 Road Crew Salary \$2,583.00
 Road Crew Salary \$2,463.00
 Road Crew Salary \$2,703.00
 Road Crew Salary \$816.20
 Road Crew Salary \$1,738.26
 Road Crew Salary \$2,403.00
 Road Crew Salary \$2,583.00
 Road Crew Salary \$2,643.00
 Road Crew Salary \$2,883.00
 Road Crew Salary \$2,463.00
 Road Crew Salary \$2,583.00
 Road Crew Salary \$2,463.00
 Road Crew Salary \$2,643.00
 Road Foreman Salary \$3,004.00

Road Foreman Salary \$3,404.00
Road Crew Salary \$2,583.00
Road Crew Salary \$2,583.00
Road Crew Salary \$2,523.00
Road Crew Salary \$2,583.00
Road Crew Salary \$1,104.80
Road Foreman Salary \$3,124.00
Shop Secretary Salary \$2,763.00
Road Crew Salary \$1,615.77

24240 21st Century Equipment, Parts \$757.31
24241 4 Rivers Equipment, Parts \$360.24
24242 Ace Irrigation, Supplies \$11,614.38
24243 AFLAC, Premiums \$183.70
24244 AlSCO, Rental \$61.95
24245 Black Hills Energy, Utilities \$128.45
24246 CASI Asphalt, Road Oil \$840.00
24247 CHP, Insurance \$29,319.15
24248 Corporate Billing, Parts \$388.68
24249 County Wide Diesel, Repairs \$1,396.20
24250 Curian Clearing, Retirement \$3,870.07
24251 Drive Train Industries, Parts \$667.11
24252 Evergreen Systems, IT \$80.00
24253 Family Support Registry, Garnishment \$612.00
24254 Forward Edge, Physicals \$34.50
24255 Frontier Telephone, Telephone \$160.00
24256 Town of Genoa, Water \$93.25
24257 Great West Life & Annuity, Deferred Comp \$2,533.70
24258 Town of Hugo, Water \$108.00
24259 Interstate Battery, Batteries \$246.90
24260 Karval Water Users, Water \$115.58
24261 Kersten Trailer Sales, Parts \$17.87
24262 Carson Kravig, CDL \$200.00
24263 Lincoln Cnty Clerk, Plate \$1.89
24264 McCormick Excavation, Road Oil \$30,683.20
24265 Michigan State Disbursement, Garnishment \$405.50
24266 Newman Traffic, Signs \$302.53
24267 PayFlex, Cafeteria Plan \$15.00
24268 Professional Finance Co, Garnishment \$533.58
24269 Pronghorn Ace, Parts \$1,777.88
24270 Safety-Kleen, Rental \$249.33
24271 Snap-On Tools, Parts \$75.00
24272 Treasurer of Lincoln County, State Withholding \$1,882.00
24273 Treasurer of Lincoln County, Federal Withholding \$4,805.02
24274 Treasurer of Lincoln County, FICA Withholding \$10,979.52
24275 Wagner Equipment, Parts \$476.05

24287 4 Rivers Equipment, Parts \$489.80
24288 Ace Irrigation, Supplies \$440.80
24289 Ace Irrigation, Supplies \$12,947.91
24290 A & E Tire, Tires \$1,700.42

24291 CASI Asphalt, Road Oil \$840.00
24292 Corporate Billing, Parts \$2,711.37
24293 County Wide Diesel, Repairs \$1,550.00
24294 DJ Petroleum, Fuel \$11,666.43
24295 Drive Train Industries, Parts \$306.44
24296 ESRTA, Telephone \$270.24
24297 Flagler Coop, Fuel \$46,269.22
24298 Town of Genoa, Water \$113.25
24299 Hoffman Drug, Supplies \$5.58
24300 Hugo Lumber, Parts \$219.33
24301 Interstate Battery, Battery \$126.95
24302 Karval Water Users, Water \$107.36
24303 KC Electric, Utilities \$177.62
24304 Lawson Products, Supplies \$43.87
24305 Lincoln Cnty Treasurer, Pickup \$26,865.00
24306 LCH, Testing \$125.00
24307 MVEA, Utilities \$392.53
24308 Newman Traffic, Signs \$536.94
24309 Osborne's, Supplies \$98.30
24310 Pronghorn Ace, Supplies \$124.31
24311 Snap-On Tools, Parts \$10.85
24312 Stone Communications, Parts \$720.00
24313 Witt Boys, Parts \$2,589.48
24314 Witt Boys, Parts \$348.42

LANDFILL

Operator Salary \$2,523.00
Part Time Salary \$528.20
Manager Salary \$2,944.00

24205 Alco, Supplies \$84.58
24206 CHP, Insurance \$2,190.17
24207 Curian Clearing, Retirement \$369.03
24208 Evergreen Systems, IT \$224.80
24209 Haulin Hass Tire, Recycling \$423.75
24210 MVEA, Utilities \$56.16
24211 Treasurer of Lincoln County, State Withholding \$213.00
24212 Treasurer of Lincoln County, Federal Withholding \$587.98
24213 Treasurer of Lincoln County, FICA Withholding \$917.28
24214 Witt Boys, Repairs \$377.76

24280 ESRTA, Telephone \$68.69
24281 Evergreen Systems, IT \$50.00
24282 Farm Gas, Propane \$739.20
24283 Osborne's, Supplies \$27.50

LIBRARY

Bookmobile Salary \$432.07
Bookmobile Salary \$853.58

24215 Assoc for Rural & Small Libraries, Membership \$19.00
24216 Karval Community Club, Building Rental \$25.00
24217 Treasurer of Lincoln County, FICA Withholding \$196.72

24284 A&E Tire, Tires \$759.16
24285 DJ Petroleum, Fuel \$130.41
24286 Witt Boys, Supplies \$22.17

CAPITAL PROJECTS

24277 Dell Marketing, Server \$2,477.89
24278 Lincoln Cnty Treasurer, Storage Container \$4,540.00

LODGING & TOURISM

24234 Advanced Small Business Marketing, Marketing \$4,470.66
24235 Danielle Dascalos, Promotions \$318.75
24236 Hugo Improvement Partnership, Advertisement \$700.00
24237 Limon Chamber of Commerce, Promotions \$2,500.00
24238 Limon Heritage Society, Sidewalk Repair \$3,000.00
24239 Moe's Maps, Map Production \$10,297.50

PUBLIC HEALTH AGENCY

Doctor Salary \$50.00
Receptionist/Educator Salary \$803.25
Nurse Salary \$3,393.75
WIC Educator Salary \$2,231.00
EPR Coord/Office Mgr Salary \$2,426.00

24218 Heike Adams, Labor \$77.00
24219 CDPHE, Vital Records Supplies \$23.50
24220 Century Link, Telephone \$165.23
24221 CHP, Insurance \$2,482.32
24222 Curian Clearing, Retirement \$150.60
24223 Eastern Colo Plainsman, Subscription \$23.00
24224 First Bankcard, Charges \$160.90
24225 First Bankcard, Charges \$129.46
24226 First Bankcard, Charges \$24.73
24227 Tracy Grimes, Rent \$500.00
24228 Sonia Machuca, Interpreter \$44.00
24229 Quill, Supplies \$50.32
24230 Henry Schein, Supplies \$346.94
24231 Treasurer of Lincoln County, State Withholding \$273.00
24232 Treasurer of Lincoln County, Federal Withholding \$709.79
24233 Treasurer of Lincoln County, FICA Withholding \$1,362.32

24315 Alco, Supplies \$7.47
24316 ESRTA, Telephone \$274.29
24317 Eastern Colo Plainsman, Subscription \$40.90

24318 Evergreen Systems, IT \$90.00
24319 Susan Kelly, Planner \$16.99
24320 KCCHHS, WIC \$1,769.84
24321 Lewan & Associates, Lease \$17.84
24322 Limon Leader, Advertisement \$63.80
24323 Lincoln Cnty Rd & Bridge, Fuel \$33.39
24324 Quill, Supplies \$45.98

E-911

24279 Century Link, Telephone \$267.21

HUMAN SERVICES ADMINISTRATIVE FUND

Director Salary \$5,597.10
Admin Assist IV Salary \$2,548.00
Legal Tech III Salary \$3,043.50
Accountant Salary \$2,622.00
IMT IV Salary \$2,548.00
Assistance Pmts Supervisor V Salary \$3,140.00
Caseworker III Salary \$3,399.00
Caseworker IV Salary \$3,558.00
Caseworker Supervisor Salary \$4,128.00
Caseworker IV Salary \$3,662.58
Srvcs Administrator Salary \$4,997.00
Caseworker IV Salary \$1,696.96
Caseworker IV Salary \$3,823.00
CKLECC Coordinator \$838.13
IMT IV-Fraud Investigator Salary \$1,338.50
Leap Technician Salary \$1,267.64

65237 Alco, Supplies \$5.49
65238 CDPHE, Client Pmt \$262.00
65239 Darling Delights, Meeting \$26.50
65240 Client Pmt, \$350.00
65241 ESRTA, Telephone \$610.45
65242 Evergreen Systems, IT \$236.667
65243 Farm Gas, Fuel \$576.05
65244 Lincoln Cnty Rd & Bridge, Fuel \$81.94
65245 Lincoln Cnty DHS, Travel \$190.00
65246 Office Max, Supplies \$776.10
65247 Osborne's, Supplies \$19.95
65248 Client Pmt, \$350.00
65249 Witt Boys, Supplies \$16.75
65250 Xerox, Supplies \$188.71
65251 Haley Smith, Travel \$237.83
65252 Pitney Bowes, Supplies \$422.37
65253 Century Link, Telephone \$113.78
65254 Colo Dept of Public Safety, Finger Prints \$39.50
65255 CO Dept of Health Care, Client Pmt \$2,000.00
65256 Darling Delights, Meeting \$16.25

65257 First Bankcard, Charges \$671.30
65258 First Bankcard, Charges \$216.70
65259 First Bankcard, Charges \$653.98
65260 First Bankcard, Charges \$152.70
65261 First Bankcard, Charges \$52.04
65262 First Bankcard, Charges \$179.14
65263 First Bankcard, Charges \$51.21
65264 First Bankcard, Charges \$256.03
65265 First Bankcard, Charges \$19.99
65266 First Bankcard, Charges \$291.72
65267 First Bankcard, Charges \$44.53
65268 Tracy Grimes, Rent \$375.00
65269 IEBT Corp, Client Pmt \$55.50
65270 Lincoln County, Rent \$1,882.00
65271 Lincoln Cnty DHS, Travel \$1,511.72
65272 Lincoln Cnty Rd & Bridge, Fuel \$453.00
65273 NE CO Child Care, Contract Pmt \$3,042.90
65274 Office Max, Supplies \$18.65
65275 Osborne's, Supplies \$119.66
65276 Rose Padilla, Contract Pmt \$188.75
65277 Scranton Specht & Associates, Contract Pmt \$2,112.00
65278 Sunrise Environmental, Supplies \$332.64
65279 Tom's Storage, CKLECC Expense \$25.00
65280 Verizon, Communications \$389.72
65281 Viaero, Communications \$39.03
65282 Wal Mart, Fees \$1,000.00
65283 Witt Boys, Supplies \$40.56
65284 Colette Barksdale, Travel \$261.26
65285 Haley Smith, Travel \$185.60
65286 Julie Witt, Travel \$112.20
65287 Mary Lyons, Travel \$34.02
65288 Shannon Sheffield, Travel \$12.00
65289 Lincoln County Treasurer, Withholdings \$12,717.02
65290 Curian Clearing, Retirement \$3,006.57
65291 PayFlex, Liabilities \$500.00
65292 Great West Life & Annuity, Deferred Comp \$1,375.00
65293 CHP, Premiums \$16,619.53
65294 AFLAC, Premiums \$314.81

At 10:00 a.m., Bill Noyce with Cetera Advisor Networks, LLC met with the Board to discuss investment of the county retirement funds. He provided three separate scenarios, terming each a separate "bucket" of funds. The first bucket—the Dynamic Risk Advantage portfolio—is a conservative income investment designed to be short term, where the county can draw funds from if someone reaches retirement age and wants to withdraw their money, or simply retires. He would like to see the fund kept around \$500,000 and it is currently at \$98,320. Mr. Noyce explained that the county does not want to rely too heavily on bonds, as there is too much risk, so they will need to diversify the funds. Bucket number two, or the Multi-Strategy Growth fund, is a little more aggressive fund which gives alternative investment options to bonds.

Curian is very strict with their investment strategies, according to Mr. Noyce, and he would recommend the county move \$500,000 into this fund, as well, which currently has nothing in it. Finally, Bucket number three—the Growth Basic Global (Active—Income) fund will hold the remaining funds; approximately \$1.2 million, and will be used for the growth of the money, which will help the county stay ahead of inflation. Mr. Noyce explained that any “new” money will be placed into this fund and they will use all the investment tools that they possibly can.

Mr. King asked what the logic was behind allowing employees who obtain the age of 65 to be permitted to withdraw their retirement funds without actually retiring, and Ms. Devers stated that it is written in the plan that way. Mr. King asked how much unfunded liability there is on the money and she responded that there is some, but it is not significant.

Mr. Noyce said that his proposal will contain the ability to draw the balances needed for buckets one and two from bucket number three, the fund with the remaining amount of funds, which is also the long term fund and the one that they will want to continue to keep the largest amount in. He added that the new proposal will also keep things both more conservative and more aggressive than what they currently are, and Mr. Lyons said he liked the approach.

Mr. Stone made a motion to approve the investment changes to the county’s retirement funds as presented by Bill Noyce with Cetera Advisor Networks, LLC. Mr. King seconded the motion, which carried unanimously.

Ms. Devers reported that Doris Morgan from Senator Cory Gardner’s office will be in Hugo on November 14, from 2:30 p.m. until 3:30 p.m., if the commissioners want to stop in and visit with her.

She also reported that four contractors submitted their pre-qualification paperwork for the doors and windows at the roundhouse, and two were accepted; one from Spectrum General Contractors, Inc. and the other from Wattle & Daub Contractors, Inc. Mr. Lyons signed the letters.

Ms. Devers said she had called and left two messages for Dave Lasecke with Alliance Roofing asking when they were going to continue work on the courthouse roof, but he had not returned her calls. She suggested calling the main office in Aurora, but the group thought the roofers may be currently working, as they had heard noise on the roof, so Ms. Devers called Travis Nall who told her that there was, indeed, someone there at that time.

Mr. Lyons called for old business and Ms. Devers said she had given everyone new budget pages, and it was all but complete, although she did still have a few things to include. Mr. Lyons asked how she felt about depleting the fund balance so much, as he valued her opinion, and Ms. Devers responded that she is not too concerned, especially in light of Mr. DeWitt’s news about the newest wind farm. She added that it does look like a huge drop in funds, especially when compared to the ending balance from 2012, but it appears that they will still be at 66% of the total budget, which is not bad at all. She said she is not uncomfortable with it.

Mr. King asked Mr. Lyons if he knew if Lincoln Community Hospital will accept all of the insurance coming through all of the new exchanges, but Mr. Lyons did not know.

County Treasurer Jim Covington stopped back in to let the Board know that the tax lien sale was over and the only real estate not sold, and therefore sold as a county certificate, is for a small strip of land that was never deeded to the new buyer when they bought some lots in Limon. He added that the county had received some good premiums on the sale and that he had only sold one of the eight mobile homes, as the gentleman who owns the mobile home park in Limon had not attended the sale. The property that the one mobile home that did sell sets on was deeded to the buyer earlier this morning through a Treasurer's Deed, so he will now only have a one-year redemption period before he can apply for his deed to the mobile home. Mr. Covington added that the county is out about \$1,700 on the mobile homes, but the sale will remain open until next Tuesday, so there is still some hope that the gentleman from the Limon mobile home park will still come in.

A call was placed to County Attorney Stan Kimble to see if he had anything to report, and Mr. Kimble said that he had sent each of the commissioners and Ms. Devers a thirty page packet of information from Jamie Prochno about the flood plain insurance issue. He said he would try to go through it over the weekend and see what he could determine from it. The only other item he had to report was that there is still consistent activity with the Assessor/Treasurer computer bankruptcy, and he has contacted other county attorneys to see if they know of, or have had contact with, a decent bankruptcy attorney. He said he may set up a conference call with Mr. Higgins, Mr. Covington and the attorney, if he can.

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on November 19, 2013.

Corinne M. Lengel, Clerk to the Board

Ted Lyons, Chairman