

Board of County Commissioners of Lincoln County
Agenda for January 14, 2014

9:00 Call to order and Pledge of Allegiance

9:00 Joe Kiely to give an update on Ports to Plains activities and to discuss a replacement for Steve Burgess on the Board of Directors, and to give a status report on the Foreign Trade Zone

9:45 Lincoln County Economic Development Corporation Board of Directors members to give an update on activities

10:15 Bill Bennett with Telecom Engineers to request a revision in the Utility Easement Use for Eastern Slope Rural Telephone for work in the county roadway easements in and around Karval

10:30 Fairgrounds Manager Julie Joffe to present a quote to remove dead branches from trees on the fairgrounds property

11:00 Approve final expense vouchers for the 2013 budget year

Noon - Adjourn for 2013

1:15 Call to Order and reorganize for 2014

- a. Elect Chairman and Vice Chairman
- b. Designate official notice board
- c. Appointments and holidays
- d. Set the county's vacation and sick leave policy
- e. Set the E911 surcharge per C.R.S. 29-11-103(3)(a)
- f. Approve Lincoln County's investment policy
- g. Adopt a resolution designating the person to prepare the 2015 Lincoln County budget

2:00 Discuss adoption of an ordinance approving the Lincoln County Floodplain Management Regulations and a resolution to join the National Floodplain Insurance Program

1. Approve the minutes from the January 7, 2014 meeting
2. Review the December 2013 reports from the County Clerk and County Treasurer
3. Review proposals received for the Colorado Professional Rodeo Association performances at the county fair
4. Review and approve the Discharge Monitoring reports for iron and solids for the 4th quarter of 2013 for the county landfill
5. County Commissioners reports
6. County Administrator's report
7. County Attorney's report
8. Old business
9. New business

The Board of Lincoln County Commissioners met at 9:00 a.m. on January 14, 2014. The following attended: Chairman Ted Lyons, Commissioners Greg King and Doug Stone, County Administrator Roxie Devers, and Clerk to the Board Corinne M. Lengel. County Attorney Stan Kimble attended in the afternoon. Ed Schiffers also attended the meeting.

Chairman Lyons called the meeting to order and asked Joe Kiely to lead the Pledge of Allegiance. Mr. Kiely then gave an update on Ports-to-Plains activities, explaining that \$584 million in expansion projects were under construction in 2013, most of them in Texas and North Dakota. Nothing was done in Colorado in 2013, but Mr. Kiely said he is still trying to convince authorities that improvements to State Road 71 north would reduce traffic on I-25, but they continue to spend money on the latter instead of the former. He said that it is an uphill battle even on a regional level since Morgan County is in a different planning region, so they tend to believe that I-25 and U.S. 85 are more important than Road 71. On a federal level, Mr. Kiely said that Congress passed a law that the Primary Freight Network would be 27,000 miles across the nation, and he provided a map designating the routes. Critical rural freight corridors may be identified by a state if they serve an energy corporation, see upwards of 25% truck traffic, or deliver a specified amount of goods annually. State Road 71 does not meet that criteria right now, but Mr. Kiely believes they should include the entire corridor rather than just that portion of it. Currently, they are working to get the state to recognize that Highway 287, State Road 71, and the entire Ports-to-Plains corridor should be identified as a critical rural freight corridor, because when transportation re-authorization takes place, the corridor must first be identified before they can receive funding. Mr. Kiely added that they continue with federal advocacy and informed the Board that Ports-to-Plains will not hold an energy summit in 2014 as has been done in the past, simply due to the fact that the 2013 summit had poor attendance. They hope to focus on energy and new policy, as well as the economic impact of oil and gas, hydraulic fracturing, and wind energy in 2014. He added that they also support the extension of the renewable energy production tax credit. Mr. Kiely concluded his discussion of Port-to-Plains with a request that one of the commissioners consider replacing Steve Burgess on the Board of Directors. Mr. Lyons did not feel that he wanted to take on the position in his final term in office, but neither Mr. King nor Mr. Stone volunteered, so Mr. Kiely asked that they think about it.

Mr. Kiely went on to discuss the Foreign-Trade Zone, providing the group with copies of the latest Lincoln County Economic Development status report, the December 31, 2013, Draft Application for the Establishment of a Foreign-Trade Zone, and a list of organizations that have supplied letters of support. He stated that they are still waiting for the engineer to provide mapping of the Big Sandy property (where the old feed lot was) and the eastern portion of the Limon Municipal Airport to be used as the magnet sights. They are also working on obtaining letters of support from Representative Mike Coffman and Congressman Ed Perlmutter, and once they have both the letters and the maps from the engineer, they can move forward and submit the application to the Foreign-Trade Zone board for pre-review.

Mr. King wanted to know why Lincoln County, specifically the board of county commissioners, was not mentioned more in the application since they had agreed to support the FTZ as a

partner. Mr. Kiely responded that the Foreign-Trade Zone board specifies that they work with only one entity, and he assured Mr. King that the county truly is seen as a partner.

At 9:45 a.m., Lincoln County Economic Development Corporation Board of Directors members Patsie Smith and Joe Kiely met with the commissioners to introduce John Strom, applicant for the LCEDC executive director. Mr. Strom explained his goals for the first six months if he is selected for the position stating that, in his opinion, three priorities will ensure the success of the organization; building a sustainable funding model, generating community engagement, and targeting outcome-driven economic development activities. He added that there are a number of specific deliverables for the executive director; which include, creation and implementation of a strategic plan for economic growth, expansion opportunities for existing businesses, creating an annual budget, and participating in regional and statewide economic development activities, to name a few. Mr. Strom also believes in local outreach, communication, marketing Lincoln County, and establishing the principles of LCEDC and local economic development.

Patsie Smith interjected that the final decision of who to hire has not yet been made, but LCEDC will meet again tomorrow to make that determination.

At 10:15 a.m., Bill Bennett with Telecom Engineers met with the Board to request a revision in the Utility Easement Use for Eastern Slope Rural Telephone Association for work on the county roadway easements in and around Karval. He explained that the project will allow digital service and internet to all subscribers, adding that they have never had any problems with placing cable at a depth of 42"; however, the current easement requires it to be 48". Mr. King asked Mr. Lyons if the six inches would affect the county's ability to elevate a road and was told that it would not, so Mr. Stone made a motion to approve the revision in the Utility Easement Use for Eastern Slope Rural Telephone Association for work in the county roadway easements in and around Karval. Mr. King seconded the motion, which carried unanimously. Mr. Bennett said he would contact Land Use Administrator John DeWitt for the proper forms.

At 10:30 a.m., Fairgrounds Manager Julie Joffe met with the Board to present a quote to remove dead branches from trees on the fairgrounds property, after first submitting a notice for leave from February 25 through March 5. Ms. Joffe explained that she wants to clean up the dead tree branches at the fairgrounds and provided a quote from Lionel Gendron, owner of American Climber, in the amount of \$1,000 for the 2014 season. Ms. Joffe will allow him to use her personal tractor and trailer if the bid is approved, but she said she would do nothing until Mr. Gendron provides proof of insurance, which he assured her he would get. Since the fair board meets this evening, Mr. Lyons suggested she let them know what she is considering, but agreed the commissioners would approve nothing until the proof of insurance is obtained.

Mr. King asked Ms. Joffe if Gene Amann had ever finished the steps but she said she did not believe so and perhaps he was waiting for warmer weather. Mr. King said she would need to make sure that he completed the work.

Mr. King made a motion to approve the minutes from the meeting held on January 7, 2014, as submitted. Mr. Stone seconded the motion, which carried unanimously.

The Board reviewed the December 2013 reports from the County Clerk, Sheriff, Public Trustee, and County Treasurer, as well as proposals received for the Colorado Professional Rodeo Association performances at the county fair from Southwick Rodeo, Inc., McCloy Rodeo, Berentis Rodeo Company, and Razors Edge Livestock, LLC. Mr. Stone commented that he had been told by Kenny Book that Razors Edge does not have good stock. Mr. King said he'd spoken with Fair Board Chairman LaRay Patton about the slack problems experienced in 2013, and she told him the CPRA does the scheduling. He felt they should contact the woman who does the scheduling and see if they couldn't spread the slack around to other areas rather than just in Lincoln County; perhaps trading off each year. Mr. Lyons said he would show the contracts to the fair board at the evening's meeting.

The Board reviewed the Discharge Monitoring reports for iron and solids for the fourth quarter of 2013 at the county landfill, and Ms. Devers said that Mick Jaques reported there were no discharges so Mr. Lyons signed the reports.

Chris Monks had talked to Mr. McCormick in Stratton who told him that it would cost either \$1.25 or \$1.75 per cubic yard to dig the pit. Since there were 185,000 cubic yards in the last cell, Mr. Lyons said they were looking at a very costly project to put in a new cell, especially when they included surveying and closure costs of the old one. He went on to say that they may want to consider just buying a new scraper since the one at the landfill cannot possibly perform the work, and it could then be used in other areas of the county as well. The other question would be whether or not the county even wanted to attempt to do the work or should just go ahead and hire it done. Mr. Schiffers asked if the county could hire out to another county to offset the cost of the equipment, but Ms. Devers said the problem with that is that they would then have to pay for the personnel also. She added that if something happens to county equipment it would also be an added expense.

Mr. Stone reported going by the county shop on January 10 as they were having some electrical work done. Their electric doors were not working and they also had some issues with some of the lights. He added that they had a phone put in the shop area since the new foreman would be locking his office and on January 13, they had a locksmith come out and change the locks. Mr. Stone also received a phone call from Crowley County Commissioner Frank Grant who told him they are attempting to get some aid through Farm Service Agency to help with tumbleweed control.

Mr. King reported taking the road map given to them by County Assessor Jeremiah Higgins to Mark McHone on January 7 after the meeting, and asked him to make any necessary corrections and get it back to Mr. Higgins. On the Thirteenth, Mr. King attended the Economic Development board meeting to discuss their job applicants.

Mr. Lyons reported that he and Chris Monks also took the map given to them by the assessor and checked it against roads in District One, commenting that there are unimproved roads on the map that they didn't even know existed. He had received a phone call from someone down on the old Hanson place north of State Road 94 concerning the fact that they have been locking the gate to their property, which is actually on a county road, even though it is actually their driveway that goes directly to their house. Mr. Lyons said he would like to ask Mr. Kimble about it, but it seemed to be bringing up more questions again. Mr. Lyons had also received a call from Bill Bennett about the revision to the roadway easements, and a call from Curtis Hamstra with Probation on January 13, who told him he believes they have come up with a means of providing domestic violence classes in Lincoln County, rather than making people go to Castle Rock, Burlington, or even Colorado Springs or Denver. Mr. Lyons asked Hugo Town Clerk Maria Nestor if they could possibly use the depot and left a message with Mr. Hamstra to contact her.

Mr. King asked if the roofers had completed the courthouse roof. Ms. Devers said they had missed a spot on the sheriff's office, so she had withheld ten percent of their payment until they return to finish the job.

The commissioners approved the remaining expense vouchers from the 2013 budget.

COUNTY GENERAL FUND

LaRay Becker-Patton, Chief Deputy Salary \$3,178.00
Coley Britton, Corporal Salary \$2,738.40
Jason Case, Correctional Officer III Salary \$3,297.70
Aliana Cochran, Clerk I Salary \$2,116.00
Joseph Colpitts, Correctional Officer III Salary \$2,620.00
James Covington, Treasurer Salary \$3,650.00
Lisa Crawford, Part Time Deputy Clerk Salary \$520.00
Roxana Devers, Administrator Salary \$4,350.00
John DeWitt, Land Use Admin Salary \$2,426.00
Shawneen Dobbs, Election Deputy Salary \$2,800.00
Gary Gale, Correctional Officer III Salary \$3,732.46
Travis Gale, Correctional Officer I Salary \$2,463.00
Christopher Garbo, Correctional Officer III Salary \$2,620.00
Jeremiah Higgins, Assessor Salary \$3,650.00
Kimberly Hilferty, Clerk I Salary \$2,216.00
Christine Hollenbaugh, Deputy I Salary \$2,408.00
Peter Holmstedt, Driver Examiner Salary \$2,715.00
Julie Joffe, Fairgrounds Manager Salary \$1,300.00
Shane Johnson, Metal Detector Salary \$360.00
Stan Kimble, Attorney Salary \$2,417.50
Greg King, Commissioner Salary \$3,650.00
Albert Leach, Road Deputy Salary \$3,081.94
Corinne Lengel, Clerk Salary \$3,650.00
Leonard Lovely III, Road Deputy Salary \$2,934.10
Ted Lyons, Commissioner Salary \$3,650.00
Susan Monks, Janitorial Salary \$1,650.77

Gordon Nall, Undersheriff Salary \$3,298.00
Mary Nall, Correctional Officer III Salary \$2,783.95
Travis Nall, Maintenance Salary \$2,763.00
Carmel Nestor, Correctional Officer I Salary \$2,824.08
Dustin Nestor, Corporal Salary \$3,417.00
Jennifer Nestor, Coroner Salary \$825.00
Tom Nestor, Sheriff Salary \$4,091.67
Parker Newbanks, VA Service Officer Salary \$395.83
Dale Rostron, Correctional Officer I Salary \$2,718.75
Theresa Rusher, Deputy Clerk Salary \$2,403.00
Jesse Schier, Correctional Officer III Salary \$2,740.00
Mindy Schiffers, Election Deputy Salary \$2,463.00
Amy Seymour, Victim's Assistant Salary \$2,703.00
Wayne Shade, Weed Coordinator Salary \$2,944.00
Amy Solomon, Office Mgr II Salary \$2,776.00
Doug Stone, Commissioner Salary \$3,650.00
Travis Taylor, 4-H Program Assistant Salary \$3,222.00
Renita Thelen, Chief Deputy Salary \$2,676.00
Delayne Tornowski, Metal Detector Salary \$600.00
Clinton Tweden, Captain Salary \$3,298.00
Amy Vice, Appraisal Clerk Salary \$2,266.00
Dean Waite, Janitor Salary \$1,351.50
Vicki Ware, Chief Deputy Salary \$3,298.00
Agnes Wilkerson, Correctional Officer II Salary \$3,160.00
Curtis Wineski, Road Deputy Salary \$2,976.30
Cynthia Yowell, Admin Assist Salary \$3,160.00
LeRoy Yowell, Metal Detector Salary \$1,327.50
Michael Yowell, Road Deputy Salary \$3,162.10
Tyler Yowell, Correctional Officer III Salary \$2,680.00

24581 AFLAC, Premiums \$1,424.13
24582 Alco Stores, Supplies \$80.32
24583 All Pro Forms, Supplies \$1,721.13
24584 Auto-Chlor System, Supplies \$60.75
24585 Beacon Communications, Repairs \$1,168.00
24586 Bob Barker Co, Supplies \$41.26
24587 BrainSell Technologies, Website \$1,162.50
24588 Ephron Brent, Mileage \$20.80
24589 Cash-Wa Distributing, Supplies \$13.30
24590 Century Link, Communications \$66.54
24591 CHP, Insurance \$57,569.15
24592 Colo State Treasurer, Unemployment \$1,061.89
24593 Colo Weed Management, Membership \$100.00
24594 Colo Customware, Lease \$5,771.00
24595 CCCA, Dues \$690.00
24596 Curian Clearing, Retirement \$7,506.33
24597 DPT, Classes \$20.00
24598 EXpress Toll, Travel \$12.40
24599 Evergreen Systems, IT \$326.50
24600 Evergreen Systems, IT \$5,625.58
24601 Family Support Registry, Garnishment \$200.00

24602 First Bankcard, Charges \$192.76
24603 First Bankcard, Charges \$558.69
24604 First Bankcard, Charges \$403.10
24605 First Bankcard, Charges \$1,131.15
24606 First Bankcard, Charges \$116.29
24607 First Bankcard, Charges \$174.00
24608 First Bankcard, Charges \$39.75
24609 First Bankcard, Charges \$22.40
24610 First Bankcard, Charges \$198.00
24611 First Bankcard, Charges \$105.51
24612 First Bankcard, Charges \$5.60
24613 Flatland Services, Plumbing \$130.00
24614 Giddy Up Inc, Shirts \$214.40
24615 Great West Life & Annuity, Deferred Comp \$2,962.20
24616 Jim's Refrigeration, Repairs \$469.40
24617 K&K Carpet, Cleaning \$1,400.00
24618 Stan Kimble, Travel \$196.09
24619 Greg King, Travel \$78.40
24620 LCH, Contract \$8,790.49
24621 Ted Lyons, Mileage \$148.00
24622 Marshall & Swift, Handbook \$569.20
24623 Paul Martin, Mileage \$12.80
24624 Midwest Radar, Equipment \$320.00
24625 Chris Monks, Mileage \$12.80
24626 Muzzle Unlimited, Vouchers/Letterhead \$1,480.00
24627 Parker Newbanks, Meetings \$231.80
24628 PayFlex, Cafeteria Plan \$1,616.67
24629 PayFlex, Fees \$100.00
24630 Pitney Bowes, Lease \$422.37
24631 Public Trustee Assoc of Colo, Dues \$200.00
24632 Quill, Supplies \$1,207.21
24633 RDJ Specialties, Books \$107.72
24634 John Reid, Mileage \$43.20
24635 Shawn Smith, Mileage \$16.00
24636 Steel Corner, Supplies \$43.52
24637 Doug Stone, Mileage \$141.60
24638 Sunny Communications, Batteries \$50.00
24639 Tag*One Consulting, Training \$549.00
24640 John Thompson, Mileage \$24.00
24641 Town of Limon, Foreign Trade Zone \$3,482.31
24642 Town of Genoa, Lease \$400.00
24643 Treasurer of Lincoln County, State Withholding \$4,712.00
24644 Treasurer of Lincoln County, Federal Withholding \$13,084.41
24645 Treasurer of Lincoln County, FICA Withholding \$21,911.18
24646 Trimtech, Repairs \$385.98
24647 US Imaging, Recording Digitizing \$5,301.88
24648 Verizon, Communications \$4,138.16
24649 Waxie Sanitary, Supplies \$1,239.78
24650 Wingfoot Commercial, Tires \$632.00
24651 Xerox, Lease \$452.64

24765 Alco, Supplies \$113.89
24766 Cash-Wa Distributing, Supplies \$29.80
24767 Consolidated Management Co, Food \$6,739.19
24768 Lisa Crawford, Retirement Reimbursement \$29.00
24769 DirecTV, Television \$168.75
24770 DJ Petroleum, Fuel \$818.48
24771 EXpress Toll, Travel \$9.75
24772 ESRTA, Telephone \$1,787.00
24773 Eastern Colo Plainsman, Notices \$52.50
24774 Eastern District Cnty Clerks, Dues \$100.00
24775 Evergreen Systems, IT \$120.00
24776 Ben Galloway, Autopsies \$2,450.00
24777 Hillyard Denver, Supplies \$1,734.51
24778 Hugo Lumber, Supplies \$835.55
24779 Hugo Postmaster, Box Fee \$80.00
24780 Hugo Postmaster, Box Fee \$32.00
24781 Jefferson Cnty, Autopsy \$200.00
24782 KC Electric, Utilities \$6,509.62
24783 Limon Leader, Notices \$505.77
24784 Lincoln Cnty Treasurer, Reimbursement \$13,641.80
24785 Lincoln Cnty Rd & Bridge, Fuel \$433.13
24786 Lincoln Cnty Rd & Bridge, Fuel \$4,137.84
24787 Andy Lorensen, Coroner Assist \$50.00
24788 Office Works, Supplies \$451.00
24789 Osborne's, Supplies \$3,190.37
24790 PMC, Dentist \$227.00
24791 Plotter Supplies, Supplies \$404.11
24792 Pronghorn Ace, Supplies \$8.64
24793 Quill, Supplies \$597.10
24794 T&I Metal Works, Signs \$34.99
24795 Travis Taylor, Travel \$48.80
24796 Verizon, Communications \$33.25
24797 Vern's TV, Supplies \$744.99
24798 Waxie Sanitary, Supplies \$683.54
24799 Witt Boys, Parts \$98.43

24806 Black Hills Energy, Utilities \$4,018.83
24807 Century Link, Communications \$66.54
24808 The Hartford, Insurance \$310.00
24809 Lincoln Cnty Treasurer, Reimbursement \$228.00
24810 Lincoln Cnty Rd & Bridge, Fuel \$10.88
24811 Quest Diagnostics, Lab \$127.00
24812 Quill, Supplies \$321.19
24813 Town of Limon, Foreign Trade Zone \$416.00
24814 Tyler Technologies, Project Management \$24,677.50
24815 Xerox, Lease \$534.74

ROAD & BRIDGE

Frederick Bletzacker, Road Crew Salary \$2,763.00
Caleb Brent, Road Crew Salary \$2,403.00

Theron Brent, Road Crew Salary \$2,463.00
Ryan Bush, Mechanic Salary \$2,972.00
Brian Cormack, Road Crew Salary \$2,523.00
Duane Daniel, Road Crew Salary \$2,763.00
Floyd Darling, Road Crew Salary \$2,643.00
Derrick Dean, Road Crew Salary \$2,463.00
Jason Eager, Road Crew Salary \$2,703.00
Mark Hollenbaugh, Road Crew Salary \$2,403.00
Jeffrey Huntoon, Road Crew Salary \$2,583.00
Justin Jaques, Road Crew Salary \$2,643.00
Carson Kravig, Road Crew Salary \$2,883.00
Judd Kravig, Road Crew Salary \$2,463.00
Kelly Lammert, Road Crew Salary \$2,583.00
Zane Leonard, Road Crew Salary \$2,463.00
Gale Lukow, Road Crew Salary \$2,643.00
Monty Mattson, Road Foreman Salary \$3,004.00
Mark McHone, Road Foreman Salary \$3,004.00
Clay Monks, Road Foreman Salary \$3,404.00
Jack Nelson, Road Crew Salary \$2,583.00
Joshua Niebur, Road Crew Salary \$2,583.00
David Orcutt, Road Crew Salary \$2,523.00
Rick Porter, Road Crew Salary \$2,583.00
Brent Scott, Road Crew Salary \$2,403.00
David Seymour, Road Foreman Salary \$3,124.00
Kirsten Smith, Shop Secretary Salary \$2,763.00

24685 21st Century Equipment, Parts \$1,037.65
24686 4 Rivers Equipment, Parts \$2,246.52
24687 Ace Industrial, Supplies \$994.90
24688 AFLAC, Premiums \$100.10
24689 AlSCO, Rental \$61.95
24690 Robert Andersen, Gravel \$450.00
24691 George Ansley, Gravel \$708.50
24692 Black Hills Energy, Utilities \$729.28
24693 Charles Brewer, Gravel \$390.00
24694 California Contractors, Supplies \$638.40
24695 CASI Asphalt, Road Oil \$1,635.00
24696 Caterpillar Financial, Capital Outlay \$10,854.00
24697 CHP, Insurance \$35,096.74
24698 Clinton Clark, Gravel \$276.25
24699 Betty Clark, Gravel \$276.25
24700 Colo State Treasurer, Unemployment \$641.14
24701 Corporate Billing, Parts \$525.38
24702 Curian Clearing, Retirement \$3,799.44
24703 Duane Dougherty, Gravel \$469.00
24704 Eastern Colo Plainsman, Subscription \$23.00
24705 Eaton Sales & Service, Parts \$278.00
24706 Family Support Registry, Garnishment \$612.00
24707 First Bank Card, Charges \$534.00
24708 Forward Edge, Physicals \$69.00
24709 Town of Genoa, Water \$113.25

24710 Town of Genoa, Lease \$400.00
24711 Great West Life & Annuity, Deferred Comp \$2,525.00
24712 Interstate Battery, Parts \$365.85
24713 J&S Contractors, Parts \$2,518.60
24714 Lawson Products, Parts \$374.51
24715 Lincoln Cnty Clerk, Registration \$10.98
24716 LCH, Physicals \$12.00
24717 Monty Mattson, Travel \$50.40
24718 MVEA, Utilities \$619.79
24719 Office Works, Supplies \$312.16
24720 PayFlex, Cafeteria Plan \$15.00
24721 Professional Finance Co, Garnishment \$533.58
24722 Pronghorn Ace, Parts \$381.06
24723 Ravenkamp Land, Gravel \$2,106.00
24724 Rockmount Research, Parts \$792.91
24725 Service Auto Glass, Parts \$428.56
24726 Snap-on Tools, \$66.10
24727 Steel Corner, Parts \$523.89
24728 Stone Communications, Parts \$599.99
24729 Treasurer of Lincoln County, State Withholding \$1,948.00
24730 Treasurer of Lincoln County, Federal Withholding \$4,948.03
24731 Treasurer of Lincoln County, FICA Withholding \$11,049.54
24732 United States Welding, Parts \$16.25
24733 Wagner Equipment, Parts \$9,216.71
24734 Wingfoot Commercial, Tires \$139.20

24742 21st Century Equipment, Parts \$322.20
24743 Ace Irrigation, Supplies \$11,614.38
24744 Burlington Glass, Parts \$544.00
24745 DJ Petroleum, Fuel \$12,832.62
24746 Town of Genoa, Water \$113.25
24747 Goodyear Tire, Tires \$2,503.00
24748 Hoffman Drug, Supplies \$41.96
24749 Karval Water Users, Water \$35.00
24750 KC Electric, Utilities \$281.18
24751 Lincoln Cnty Treasurer, Repairs \$27.60
24752 Pronghorn Ace, Supplies \$40.94
24753 Steel Corner, Parts \$58.93
24754 Witt Boys, Parts \$6,550.54
24755 Witt Boys, Parts \$34.12

24818 Black Hills Energy, Utilities \$1,346.00
24819 ESRTA, Telephone \$285.47

LANDFILL

Allen Chubbuck, Operator Salary \$2,583.00
Marilyn Gillis, Part Time Salary \$278.00
Mickey Jaques, Manager Salary \$2,944.00

24653 Alco, Supplies 52.23
24654 CHP, Insurance \$2,395.17
24655 Colo State Treasurer, Unemployment \$53.24
24656 Curian Clearing, Retirement \$373.08
24657 MVEA, Utilities \$55.40
24658 Treasurer of Lincoln County, State Withholding \$204.00
24659 Treasurer of Lincoln County, Federal Withholding \$571.96
24660 Treasurer of Lincoln County, FICA Withholding \$888.18
24661 Witt Boys, Parts \$32.97

24737 CDPH, Fees \$906.20
24738 ESRTA, Telephone \$67.33
24739 Hugo Lumber, Supplies \$7.07
24740 Osborne's, Supplies \$11.00

LIBRARY

Kevin Pickerill, Bookmobile Salary \$381.44
Katie Zipperer, Bookmobile Salary \$903.83

24679 Colo State Treasurer, Unemployment \$12.83
24680 Treasurer of Lincoln County, FICA Withholding \$196.66
24681 Viaero Wireless, Communications \$32.77

24741 DJ Petroleum, Fuel \$60.00

24817 Hoffman Drug, Supplies \$136.15

CAPITAL PROJECTS

24816 Alliance Roofing, Repairs \$44,657.10

LODGING & TOURISM

24682 Advanced Small Business Marketing, Marketing \$4,963.98
24683 Danielle Dascalos, Promotions \$300.00
24684 Techno-Graphics, Website \$575.00

PUBLIC HEALTH AGENCY

Heike Adams, Nurse Salary \$2,947.00
John Fox, Doctor Salary \$50.00
Mary Ann Hays, Receptionist/Educator Salary \$823.50
Susan Kelly, Nurse Salary \$2,956.25
Patricia McHone, WIC Educator Salary \$2,231.00
William Rusher, EPR Coord/Office Mgr Salary \$2,426.00

24662 CDPHE, Vital Records Supplies \$58.50
24663 Century Link, Telephone \$165.96
24664 CHP, Insurance \$4,387.04
24665 Colo State Treasurer, Unemployment \$94.89

24666 Curian Clearing, Retirement \$314.36
24667 Evergreen Systems, IT \$90.00
24668 First Bankcard, Charges \$55.73
24669 Tracy Grimes, Rent \$500.00
24670 Journeyworks, Publications \$41.80
24671 Lewan & Associates, Supplies \$25.92
24672 Limon Leader, Subscription \$23.00
24673 Sonia Machuca, Interpreter \$33.00
24674 Quill, Supplies \$629.06
24675 Jonathan Specht, Postage \$16.85
24676 Treasurer of Lincoln County, State Withholding \$352.00
24677 Treasurer of Lincoln County, Federal Withholding \$926.05
24678 Treasurer of Lincoln County, FICA Withholding \$1,749.38

24756 Alco, Supplies \$3.58
24757 ESRTA, Telephone \$201.85
24758 Interstate Battery, Battery \$93.33
24759 KCCHHS, WIC \$633.59
24760 Lewan & Associates, Supplies \$15.29
24761 Lincoln Cnty Rd & Bridge, Oil Change \$20.75
24762 Osborne's, Supplies \$22.27
24763 Quill, Supplies \$134.99
24764 Witt Boys, Supplies \$3.43

E-911

24652 Town of Genoa, Water \$400.00

24736 Century Link, Telephone \$267.21

HUMAN SERVICES ADMINISTRATIVE FUND

Colette Barksdale, Director Salary \$5,430.00
Tricia Borns, Admin Assist IV Salary \$2,548.00
Melissa Gossett, Legal Tech III Salary \$3,040.00
Sherri Hansen, Accountant Salary \$2,622.00
Kelly Johnson, Administrative Assistant \$2,179.00
Debra Klapperich, IMT IV Salary \$2,548.00
Robert Kraxberger, Assistance Pmts Supervisor V Salary \$3,140.00
Andrew Lorensen, Caseworker III Salary \$3,379.00
Lauren Lyons, Caseworker IV Salary \$3,638.00
Mary Lyons, Caseworker Supervisor Salary \$4,128.00
Beverly Newbanks, Caseworker IV Salary \$3,588.00
Patricia Phillips, Srvc Administrator Salary \$5,037.00
Shannon Sheffield, Caseworker IV Salary \$3,663.00
Haley Smith, CKLECC Coordinator \$858.24
Mary Solze, IMT IV-Fraud Investigator Salary \$1,338.50
Julie Witt, Leap Technician Salary \$922.13

65343 CO Dept of Health Care, Client Pmt \$235.81

65344 CWFC, Fees \$20.00

65345 ESRTA, Telephone \$602.20
65346 Evergreen Systems, IT \$90.00
65347 Farm Gas, Fuel \$168.79
65348 Flagler News, Subscription \$23.00
65349 Laboratory Corp, Tests \$38.00
65350 Limon Leader, Advertising \$256.50
65351 Lincoln Cnty Rd & Bridge, Fuel \$90.35
65352 Lincoln Cnty DHS, Travel \$1,426.32
65353 Office Max, Supplies \$1217.67
65354 Osborne's, Supplies \$44.32
65355 US Post Office, Postage \$999.58
65356 Xerox, Supplies \$192.46
65357 Alco, Supplies \$96.42
65358 Century Link, Telephone \$113.77
65359 Colo State Treasurer, Unemployment \$431.42
65360 Darling Delights, Meeting \$30.75
65361 Evergreen Systems, IT \$100.00
65362 Fast & Friendly Food Marts, Client Pmt \$197.46
65363 First Bankcard, Charges \$26.90
65364 First Bankcard, Charges \$28.50
65365 First Bankcard, Charges \$204.32
65366 First Bankcard, Charges \$82.16
65367 First Bankcard, Charges \$43.92
65368 First Bankcard, Charges \$18.82
65369 First Bankcard, Charges \$23.50
65370 First Bankcard, Charges \$2.21
65371 First Bankcard, Charges \$26.03
65372 First Bankcard, Charges \$42.84
65373 Tracy Grimes, Rent \$375.00
65374 Jean's Family Kitchen, General Assistance \$45.37
65375 Lincoln County, Rent \$1,882.00
65376 Lincoln Cnty Rd & Bridge, Fuel \$437.26
65377 Lincoln Cnty DHS, Travel \$1,635.59
65378 Lincoln Cnty Treasurer, Client Pmt \$3,656.89
65379 Mountain Scanners, Microfilm \$1,034.20
65380 NADA Used Car Guide, Subscription \$105.00
65381 Office Max, Supplies \$23.78
65382 Office Works, Equipment \$559.00
65383 Osborne's, Client Pmt \$98.73
65384 Rose Padilla, Contract Pmt \$181.25
65385 Scranton Specht & Associates, Contract Pmt \$2,911.00
65386 Tom's Storage, CKLECC Expense \$25.00
65387 Viaero, Communications \$39.01
65388 Fast & Friendly Food Marts, Client Pmt \$112.80
65389 Verizon, Communications \$389.69
65390 Xerox, Supplies \$186.50
65391 Client Pmt \$350.00
65392 Client Pmt \$350.00
65393 Client Pmt \$350.00
65394 Client Pmt \$350.00
65395 Client Pmt \$350.00

65396 Colette Barksdale, Travel \$32.73
65397 Andrew Lorensen, Travel \$34.00
65398 Shannon Sheffield, Travel \$12.00
65399 Haley Smith, Travel \$94.40
65400 Lincoln County Treasurer, Withholdings \$12,844.19
65401 CHP, Premiums \$19,538.15
65402 Curian Clearing, Retirement \$2,886.40
65403 Great West Life & Annuity, Deferred Comp \$1,375.00
65404 PayFlex, Liabilities \$500.00
65405 AFLAC, Premiums \$314.81

Ms. Devers reported that Justin Blocker with FEMA had come out and had John DeWitt sign the paperwork for the culverts and the hydrology study, and since Mr. Kimble had given final approval to the hydrology study contract with JR Engineering, she asked Mr. Lyons to come to the courthouse and sign it. Mr. Blocker told her they would pay the \$1,250 for the hydrology study up front and once the county has submitted the costs after completion of the project, they will reimburse the remainder.

With no further business to come before the Board for 2013, the meeting was adjourned until 1:15 p.m. on January 14, 2014.

Corinne M. Lengel, Clerk to the Board

Ted Lyons, Chairman

The Board of Lincoln County Commissioners met at 1:15 p.m. on January 14, 2014. The following attended: Commissioners Ted Lyons, Doug Stone and Greg King, County Administrator Roxie Devers, Clerk to the Board Corinne M. Lengel, Ed Schiffers, and County Attorney Stan Kimble.

Mr. Lyons called the meeting back to order and asked who would consider taking over the chairman of the board duties. Mr. King made a motion to appoint Ted Lyons as the chairman of the board for 2014. Mr. Stone seconded the motion, which carried unanimously. Mr. Stone then made a motion to appoint Greg King as the vice-chairman. Mr. Lyons seconded the motion, and it also carried unanimously.

Mr. King also made a motion that the official notice board for the Board of County Commissioners would be that which is located in the lobby hallway of the county courthouse. Mr. Stone seconded the motion and it carried unanimously. The commissioners took several minutes reviewing the appointments and holidays for 2014, and Mr. King made a motion to approve the following list. Mr. Stone seconded the motion, which carried unanimously.

APPOINTMENTS FOR 2014

POSITION

County Attorney	Stan Kimble
Official Banks	First National Bank of Hugo Mile High Bank Equitable Savings & Loan ColoTrust Csafe High Plains Bank Eastern Colorado Bank First Financial Equity Corp Colorado Statewide Investment Program (CSIP)
County Physician	Dr. John Fox
Public Health Specialist Fairgrounds Manager	Kelly Alvarez Julie Joffe
Veterans Service Officer	Parker Newbanks, Jr.
Shop Foreman	Chris Monks
Road Foremen District #1 District #2 District #3	Chris Monks Mark McHone Monty Mattson
Jail & Juvenile Officer	Tom Nestor
Official Newspaper	Eastern Colorado Plainsman
Hospital Board – 7 Members – 5 Year Term	
2015	Lucas Hohl
2015	Linda Orrell
2016	Warren McCue
2017	Jack Cross
2017	Keith James
2018	Steve Burgess
2019	Vacancy

Fair Board – 9 Members – 3 Year Term

2015	Dave Hubbard
2015	Ed B. Schiffers
2015	Mike Vaughn
2016	Wendy Simmons
2016	LaRay Becker-Patton
2016	Chip Reid
2017	Clinton Clark
2017	April Hollowell
2017	Tom Lee

Land Use Board – 9 Members – 3 Year Term

2015	Ephron Brent
2015	Shawn Smith
2015	John Forristall
2016	John Reid
2016	Chris Monks
2016	Paul Martin
2017	Scott Ravenkamp
2017	John Thompson
2017	Curtis Dutro
John DeWitt	Secretary

Land Use Board of Adjustment

2015	Shawn Smith
2015	Ephron Brent, Alternate
2016	Sid Yoder
2016	Jamie Clark, Alternate
2017	Robert Boyd
2017	Scott Ravenkamp
2017	Paul Jenkins, Alternate
2017	Jim Mannis

Weed Board – 9 Members – 3 Year Term

2015	Scott Ravenkamp
2015	Robert W. Raines, Jr.
2015	David Riemenschneider
2016	Terry Saffer
2016	Todd Thompson
2016	Wade Hollowell

2017	Tom LeValley
2017	Shelby Britten
2017	Gary Withington

E911 Authority Board – 5 Members – 2 Year Term

2015	Jack Cross
2015	Diane Kimble
2015	Mark McHone
2016	Ken Stroud
2016	Patrick Leonard

Bookmobile Board – 5 Members – No Term Limit

Bobbie Jaques	Cherry Stogsdill
Mary Andersen	Lisa Miller
Pam Brown	

Prairie Development Corporation – 2 Members – 2 Year Term

1/2015	Robert Safranek
1/2015	Steve Burgess

Tourism Board – 5 Members – 2 Year Term

1/2015	Donna Metcalf
1/2015	Vernon Stone
1/2015	Apryl Huelskamp
1/2016	Steve Beedy
1/2016	Linda Orrell

Representatives for:

Baby Bear Hugs	Greg King
Centennial Mental Health	Greg King
County Health Pool	Doug Stone
	Roxie Devers – Alternate
Colorado East Action Agency	Doug Stone
Council of Governments	Greg King
COG Economic Development Board Member	Gary Beedy
EMS and RETAC	Greg King
	Roxie Devers – Alternate
	John DeWitt - Alternate
RETAC Pre-hospital	Rob Handley

Land Use	John DeWitt
Lincoln Community Hospital	Ted Lyons
Southeast & East Central Recycling Resources Unlimited	Ted Lyons
Transit Advisory Committee	Ted Lyons/Greg King
Eastern Colorado Services for the Developmentally Disabled	Greg King
Bookmobile	Gary Beedy
	Greg King

Human Services Region Citizen Review Panel – 3 Year Term

1/2017	Linda Messer
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The following list of holidays was approved for 2014:

January 20, 2014	Martin Luther King Day
February 17, 2014	President’s Day
May 26, 2014	Memorial Day
July 4, 2014	Independence Day
September 1, 2014	Labor Day
October 13, 2014	Columbus Day
November 11, 2014	Veterans Day
November 27 and 28, 2014	Thanksgiving
December 25, 2014	Christmas Day
January 1, 2015	New Year’s Day

Mr. Stone made a motion to set the county’s vacation and sick leave policy for 2014, per the current county personnel policy. Mr. King seconded the motion, which carried unanimously.

Mr. King made a motion to set the E-911 surcharge at \$.70, per C.R.S. 29-11-103 (3) (a). Mr. Stone seconded the motion, which carried unanimously.

County Treasurer Jim Covington presented the Lincoln County Investment Policy, explaining that Ben Mendenhall with CSIP had reviewed the policy and only made a couple of minor changes to make the policy agree with state statute. Mr. Stone made a motion to adopt the Lincoln County Investment Policy for 2014. Mr. King seconded the motion, which carried unanimously.

Mr. King made a motion to adopt a resolution designating Roxie Devers as the Lincoln County budget officer who will complete the preparation of the 2015 budget. Mr. Stone seconded the motion, which carried unanimously.

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado held in Hugo, Colorado on January 14, 2014, there were present:

Ted Lyons, Chairman	Present
Greg King, Vice Chairman	Present
Douglas D. Stone, Commissioner	Present
Stan Kimble, County Attorney	Present
Corinne Lengel, Clerk of the Board	Present
Roxie Devers, County Administrator	Present

when the following proceedings, among others, were had and done, to-wit:

RESOLUTION #872 It was moved by Commissioner King and seconded by Commissioner Stone to adopt the following resolution:

WHEREAS, C.R.S. 29-1-104 states that the governing body of each local government shall designate or appoint a person to prepare the budget and submit the same to the governing body; and

WHEREAS, one of the duties of the County Administrator is to act as the budget officer for Lincoln County;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that County Administrator Roxie Devers is designated as the person to prepare the 2015 budget.

Upon roll call the vote was:

Commissioner King, Yes; Commissioner Stone, Yes; Commissioner Lyons, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST:

Clerk of the Board

County Attorney Stan Kimble reported that he had approved the contract with JR Engineering for the hydrology study in District Three, and is almost ready to file something regarding the road damage issue in District Two, but he needs to speak with Sheriff Nestor first.

Mr. Lyons asked about the road map the commissioners had received from the assessor, specifically County Road 17.3, which is basically a driveway onto private property. Mr. Kimble

said that the county could choose to abandon the road if the landowner requests it, but they would have to follow the proper process to do so. Mr. Lyons asked when, or if, property rights override the fact that it is a county road, and Mr. Kimble responded that if it is on the official county road map it must be kept open to the public, unless the county vacates it.

County Assessor Jeremiah Higgins was asked to come and speak with the commissioners, and when he arrived, Mr. Lyons asked him if the maps he had given the Board for the road foremen were the same as the map in the board room adopted by the commissioners as the official county road map. Mr. Higgins said his version is the current, "real time" version, so it has been updated to reflect changes since the original map was done. Mr. Lyons asked if they could make changes to the map and Mr. Kimble said that he felt requests and issues from landowners should be dealt with on an individual basis since the map in the board room was adopted as the official county road map.

The group talked a bit about primary and secondary roads, and then Mr. Higgins left and at 2:00 p.m., the Board discussed adopting an ordinance approving the Lincoln County Floodplain Management Regulations and a resolution to join the National Flood Insurance Program. The commissioners felt they really had no choice, so Mr. King made a motion to adopt an ordinance approving the Lincoln County Floodplain Management Regulations. Mr. Stone seconded the motion, which carried unanimously.

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado held in Hugo, Colorado on January 14, 2014, there were present:

Ted Lyons, Chairman	Present
Greg King, Vice Chairman	Present
Douglas D. Stone, Commissioner	Present
Stan Kimble, County Attorney	Present
Corinne M. Lengel, Clerk of the Board	Present
Roxie Devers, County Administrator	Present

when the following proceedings, among others, were had and done, to-wit:

It was moved by Commissioner King and seconded by Commissioner Stone to adopt the following ordinance:

ORDINANCE NO. 2014 - 01

AN ORDINANCE ADOPTING FLOODPLAIN MANAGEMENT REGULATIONS DESIGNED TO MINIMIZE FLOOD LOSSES AND TO OBTAIN INFORMATION TO IDENTIFY AND ESTABLISH FLOOD PLAINS

WHEREAS, Colorado Revised Statutes, Title 29, Article 20, and other law, requires local governments, including Lincoln County, to adopt Rules and Regulations for Regulatory

Floodplains in Colorado, as promulgated by the Colorado Water Conservation Board (CWCB) and the Federal Emergency Management Agency (FEMA); and

WHEREAS, without adopting this Ordinance, i.e. the applicable rules and regulations, the citizens of Lincoln County may not be able to obtain flood insurance through the Nation Flood Insurance Program (NFIP), may not be aware of existing flood plains, and may not be eligible for certain FEMA assistance in the time of emergency; and

WHEREAS, at the time of this Ordinance, Lincoln County does not have information on or have in place sufficient data identifying the flood plains, or issues, as normally provided by FEMA, and must obtain, review, and reasonably utilize data made available from FEMA or the State of Colorado, before most of the requirements set forth in this Ordinance may be enforced; and

WHEREAS, upon adoption of this Ordinance, Lincoln County shall apply to FEMA and state sources for assistance in obtaining qualified flood plain information for the unincorporated part of Lincoln County, and will for the time until such flood plain information is made available and flood plain maps established, require new development permits to address flood plain issues to the extent possible and practicable, and shall further make application to the NFIP so as to allow its citizens, who so desire, to obtain flood insurance through NFIP; and

WHEREAS, upon acquisition of the necessary flood plain information and the creation of the necessary flood plain maps referred to herein, the County shall establish a suitable floodplain Development permit;

NOW, THEREFORE BE IT RESOLVED, Lincoln County does ordain and adopt the required Rules and Regulations as follows:

Upon roll call the vote was:

Commissioner King, Yes; Commissioner Stone, Yes; Commissioner Lyons, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST:

Clerk of the Board

Mr. Stone then made a motion to adopt a resolution to join the National Flood Insurance Program. Mr. King seconded the motion, which carried unanimously.

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado held in Hugo, Colorado on January 14, 2014, there were present:

Ted Lyons, Chairman	Present
Greg King, Vice Chairman	Present
Douglas D. Stone, Commissioner	Present
Stan Kimble, County Attorney	Present
Corinne M. Lengel, Clerk of the Board	Present
Roxie Devers, County Administrator	Present

when the following proceedings, among others, were had and done, to-wit:

RESOLUTION #873 It was moved by Commissioner Stone and seconded by Commissioner King to adopt the following resolution:

WHEREAS, certain areas of unincorporated Lincoln County are subject to periodic flooding, mudslides (i.e. mudflows), or related erosion, causing serious damage to properties within these areas; and

WHEREAS, relief is available in the form of federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of the Board of County Commissioners of Lincoln County, Colorado to require the recognition and evaluation of flood, mudslide (i.e. mudflow), or flood-related erosion hazards in all official actions relating to land use in areas having these hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Lincoln County, Colorado hereby:

1. Assures the Federal Emergency Management Agency (FEMA) that it will enact, as necessary, and maintain in force in those areas having flood, mudslide (i.e. mudflows), or flood-related erosion hazards, adequate land use and control measures with enforcement provisions consistent with the criteria set forth in Section 60.3 of the National Flood Insurance Program Regulations; and
2. Vests the Lincoln County Land Use Administrator with the responsibility, authority and means to:

- (a) Assist the FEMA Administrator, at his/her request, in his delineation of the limits of the area having special flood, mudslide (i.e. mudflow), or flood-related erosion hazards.
 - (b) Provide such information as the FEMA Administrator may request concerning present uses and occupancy of the floodplain, mudslide (i.e. mudflow) or flood-related erosion areas.
 - (c) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map and identify floodplain, mudslide (i.e. mudflow) or flood-related erosion areas, and cooperate with neighboring communities with respect to management of adjoining floodplain, mudslide (i.e. mudflow) and/or flood-related erosion areas in order to prevent aggravation of existing hazards.
 - (d) Submit on the anniversary date of unincorporated Lincoln County's initial eligibility an annual report to the FEMA Administrator on the progress made during the past year in the development and implementation of floodplain management measures for unincorporated Lincoln County.
 - (e) Upon occurrence, notify the FEMA Administrator in writing whenever the boundaries of the community have been modified by annexation or the community has otherwise assumed or no longer has authority to adopt and enforce floodplain management regulations for a particular area. In order that all Flood Hazard Boundary Maps and Flood Insurance Rate Maps accurately represent unincorporated Lincoln County's boundaries, include within such notification a copy of a map of unincorporated Lincoln County suitable for reproduction, clearly delineating the new corporate limits or new area for which the county has assumed or relinquished floodplain management regulatory authority.
3. Appoints the Lincoln County Land Use Administrator to maintain for public inspection and to furnish upon request, for the determination of applicable flood insurance risk premium rates within all areas having special flood hazards identified on a Flood Hazard Boundary Map or Flood Insurance Rate Map, and certificates of flood proofing and information on the elevation (in relation to mean sea level) of the level of the lowest floor (including basement) of all new or substantially improved structures, and whether or not such structures contain a basement, and if the structure has been flood proofed, the elevation (in relation to mean sea level) to which the structure was flood proofed.
 4. Agrees to take such official action as may be responsibly necessary to carry out the objectives of the program.

Upon roll call the vote was:

Commissioner King, Yes; Commissioner Stone, Yes; Commissioner Lyons, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

CERTIFICATION

I, the undersigned Corinne M. Lengel, Clerk of the Board, do hereby certify that the above is a true and correct copy of a resolution duly passed by the Board of County Commissioners of Lincoln County, Colorado at a regular meeting duly convened on January 14, 2014.

Signature

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on January 30, 2014.

Corinne M. Lengel, Clerk to the Board

Ted Lyons, Chairman