

Board of County Commissioners of Lincoln County
Agenda for February 6, 2014

9:00 Call to order and Pledge of Allegiance

1. Approve the minutes from the January 31, 2014 meeting
2. Review the January 2014 report from the Treasurer's Office
3. Sign the agreement between Lincoln County and Lincoln Community Hospital Nursing Home for use of the mini-bus with a wheelchair lift
4. Finalize the 2014 appointments
5. Review and sign the paperwork for the lease/purchase of two 2014 Caterpillar motor graders, one for Road District 1 and the other for Road District 3
6. County Commissioners' reports
7. County Administrator's report
8. County Attorney's report
9. Old business
10. New business
11. Approve additional expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on February 6, 2014. The following attended: Chairman Ted Lyons, Commissioners Greg King and Doug Stone, County Administrator Roxie Devers, Clerk to the Board Corinne M. Lengel, and commissioner candidate Gene Vick.

Chairman Lyons called the meeting to order and asked Mr. Vick to lead the Pledge of Allegiance, and then requested that the words, "due to computer conversion" be added to the minutes from the meeting held on January 31, 2014. Mr. King made a motion to approve the minutes, as amended, Mr. Stone seconded the motion, and it carried unanimously.

The Board reviewed the January 2014 reports from the Assessor, Sheriff, and Treasurer, and then Ms. Devers asked if the commissioners wanted to continue to charge Lincoln Community Hospital Nursing Home an annual fee of \$700 for the use of the mini-bus with the wheelchair lift, as has been done in the past. Mr. Stone made a motion to sign the agreement between Lincoln County and LCHNH for the use of the bus with a \$700 annual fee. Mr. King seconded the motion, which carried unanimously.

In finalizing the 2014 appointments, Mr. Lyons said that he had spoken with Abby Mosher about taking Gary Beedy's place as the representative for the Eastern Colorado Services for the Developmentally Disabled, and she said she would be happy to. Ms. Devers also said that Linda Messer had agreed to serve another term on the Human Services Regional Citizen Review Panel, so the appointments should be complete. Mr. King commented that they would still need to find someone to fill the Ports-to-Plains vacancy.

Mr. Stone made a motion to adopt a resolution entering into a lease/purchase agreement with Caterpillar Financial Services Corporation for the purchase of a 2014 CAT motor grader, model 140M2, for District One in the amount of \$247,956, before trade-in. Since the district does have a road grader to trade in they will only make two payments; the first in May in the amount of \$76,218.46. 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 February 6, 2014, there were present:

Ted Lyons, Chairman	Present
Greg King, Vice Chairman	Present
Douglas D. Stone, Commissioner	Present
Stan Kimble, County Attorney	Absent & Excused
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 #873A It was moved by Commissioner Stone and seconded by Commissioner King to adopt the following resolution:

WHEREAS, the laws of the State of Colorado (the "State"), authorize the County of Lincoln, Colorado, a duly organized political subdivision, municipal corporation or similar public entity of the State, to purchase, acquire and lease personal property for the benefit of Lincoln County and its inhabitants and to enter into any necessary contracts; and

WHEREAS, Lincoln County wants to lease, purchase and/or finance equipment ("Equipment") from Caterpillar Financial Services Corporation and/or an authorized Caterpillar dealer ("Caterpillar") by entering into that certain Governmental Equipment Lease-Purchase Agreement (the "Agreement") with Caterpillar; and

WHEREAS, the form of the Agreement has been presented to the governing body of Lincoln County at this meeting;

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

1. The Agreement, including all schedules and exhibits attached to the Agreement, is approved in substantially the form presented at this meeting, with any Approved Changes (as defined below); and
2. Lincoln County enters into the Agreement with Caterpillar; and
3. The Agreement is adopted as a binding obligation of Lincoln County; and
4. Changes may later be made to the Agreement if the changes are approved by Lincoln County's counsel or members of the governing body of Lincoln County signing the Agreement (the "Approved Changes"), and that the signing of the Agreement and any related documents is conclusive evidence of the approval of the changes; and
5. The persons listed below, are the incumbent officers of Lincoln County (the "Authorized Persons"):

Name	Title	Signature
Ted Lyons	Chairman	_____
Greg King	Commissioner	_____
Douglas D. Stone	Commissioner	_____

Each is, authorized, directed and empowered, on behalf of Lincoln County to (i) sign and deliver to Caterpillar and its successors and assigns the Agreement and any related documents, and (ii) take or cause to be taken all actions deemed necessary or advisable to acquire the Equipment, including the signing and delivery of the Agreement and related documents; and

The Clerk of the Board of Lincoln County is authorized to attest to this resolution and affix the seal of the county; and

Nothing in this resolution, the Agreement or any other documents imposes a pecuniary liability or charge upon the general credit of Lincoln County or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of Lincoln County as provided in the Agreement; and

A breach of this Resolution, the Agreement, or any related document will not impose any pecuniary liability upon Lincoln County or any charge upon its general credit or against its taxing power, except to

the extent that the payments payable under the Agreement are special limited obligations of Lincoln County as provided in the Agreement; and

The authority granted by this resolution will apply equally and with the same effect to the successors in office of the Authorized Persons.

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

I, Corinne M. Lengel, Clerk of the Board of the County of Lincoln, Colorado, certify that the resolution above is a full, true and correct copy of the resolution of the governing body of Lincoln County. I also certify that 1) the resolution was duly and regularly passed and adopted at a meeting of the governing body of Lincoln County; 2) such meeting was duly and regularly called and held in all respects as required by law at the office of the Lincoln County Commissioners; 3) at such meeting, a majority of the governing body of Lincoln County was present and voted in favor of this resolution.

I also certify that this resolution is still in full force and effect and has not been amended or revoked. Finally, I also certify that the signatures above are those of the officers authorized to sign for Lincoln County as a result of this resolution.

Corinne M. Lengel
Clerk of the Board

Mr. King then made a motion to adopt a resolution to enter into a lease/purchase agreement with Caterpillar Financial Services Corporation for the purchase of a 2014 CAT motor grader, model 140M2, for District Three in the amount of \$247,956. District Three does not have a trade-in, so the first of three payments will be due in June and the amount will be \$91,747.23. 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 February 6, 2014, there were present:

Ted Lyons, Chairman	Present
Greg King, Vice Chairman	Present
Douglas D. Stone, Commissioner	Present
Stan Kimble, County Attorney	Absent & Excused
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 #874 It was moved by Commissioner King and seconded by Commissioner Stone to adopt the following resolution:

WHEREAS, the laws of the State of Colorado (the "State"), authorize the County of Lincoln, Colorado, a duly organized political subdivision, municipal corporation or similar public entity of the State, to purchase, acquire and lease personal property for the benefit of Lincoln County and its inhabitants and to enter into any necessary contracts; and

WHEREAS, Lincoln County wants to lease, purchase and/or finance equipment ("Equipment") from Caterpillar Financial Services Corporation and/or an authorized Caterpillar dealer ("Caterpillar") by entering into that certain Governmental Equipment Lease-Purchase Agreement (the "Agreement") with Caterpillar; and

WHEREAS, the form of the Agreement has been presented to the governing body of Lincoln County at this meeting;

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

6. The Agreement, including all schedules and exhibits attached to the Agreement, is approved in substantially the form presented at this meeting, with any Approved Changes (as defined below); and
7. Lincoln County enters into the Agreement with Caterpillar; and
8. The Agreement is adopted as a binding obligation of Lincoln County; and
9. Changes may later be made to the Agreement if the changes are approved by Lincoln County's counsel or members of the governing body of Lincoln County signing the Agreement (the "Approved Changes"), and that the signing of the Agreement and any related documents is conclusive evidence of the approval of the changes; and
10. The persons listed below, are the incumbent officers of Lincoln County (the "Authorized Persons"):

Name	Title	Signature
Ted Lyons	Chairman	_____
Greg King	Commissioner	_____
Douglas D. Stone	Commissioner	_____

Each is, authorized, directed and empowered, on behalf of Lincoln County to (i) sign and deliver to Caterpillar and its successors and assigns the Agreement and any related documents, and (ii) take or cause

to be taken all actions deemed necessary or advisable to acquire the Equipment, including the signing and delivery of the Agreement and related documents; and

The Clerk of the Board of Lincoln County is authorized to attest to this resolution and affix the seal of the county; and

Nothing in this resolution, the Agreement or any other documents imposes a pecuniary liability or charge upon the general credit of Lincoln County or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of Lincoln County as provided in the Agreement; and

A breach of this Resolution, the Agreement, or any related document will not impose any pecuniary liability upon Lincoln County or any charge upon its general credit or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of Lincoln County as provided in the Agreement; and

The authority granted by this resolution will apply equally and with the same effect to the successors in office of the Authorized Persons.

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

I, Corinne M. Lengel, Clerk of the Board of the County of Lincoln, Colorado, certify that the resolution above is a full, true and correct copy of the resolution of the governing body of Lincoln County. I also certify that 1) the resolution was duly and regularly passed and adopted at a meeting of the governing body of Lincoln County; 2) such meeting was duly and regularly called and held in all respects as required by law at the office of the Lincoln County Commissioners; 3) at such meeting, a majority of the governing body of Lincoln County was present and voted in favor of this resolution.

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Corinne M. Lengel
Clerk of the Board

District One Road Foreman Chris Monks stopped in again to update the Board on fuel prices, stating that it is currently \$3.52 per gallon and the Flagler Co-op recommends not getting it at this time, due to the large difference between current price and contract price, which is \$.40 per gallon. Mr. King said he believes the price will drop and they should wait. Mr. Stone agreed. Mr. Lyons added that when someone who follows the market so closely suggests they wait, they should take his advice.

Mr. Lyons said he'd spoken with Mike Vaughn again about the fairgrounds mower and Mike had asked if the county was going to request bids. Mr. Lyons asked if there was some provision that requires the county do so, but Ms. Devers said that according to information from Mr. Kimble, it states that when the board of county commissioners determines something should be subject to bid, they would need to follow the procedures, but requesting bids was totally at their discretion. Mr. Lyons asked the others if they felt it was necessary and Mr. Stone asked if the Grasshopper, which is what Mr. Vaughn sells, can mow weeds. Chris said that they can, but felt the John Deere tractor they had discussed would be a more durable piece of equipment for what it is needed for. He added that there had been an auction the previous day, but they didn't have any of the X710 Signature Series units available for auction, so they will have to wait until the next auction in March. Mr. King agreed with Chris and Mr. Lyons said he would contact Mike Vaughn and let him know what was decided.

Mr. King reported attending the Economic Development meeting on February 3, and they now have another two parties interested for the director position. He was scheduled to go to Denver to testify before the Joint House and Senate Ag Committee about wind energy in Lincoln County on the Fifth but due to the weather chose to send an email instead. He shared that information with the other board members and said that Brett Moore would submit the email into the record.

Mr. Stone reported taking the county road map to the county shop and showing it to the road crew on February 4. They checked to be sure there were no other roads that should be added or removed before the Board adopts it as the official county road map. On February 5, he checked roads in his district for snow.

Mr. Lyons reported receiving a phone call from Mike Mellott on February 3 about tumbleweeds that had blown onto a road in his area, so Mr. Lyons told Chris Monks and a couple of his road crew bladed the tumbleweeds off the road. He said Mr. Mellott told him he would have let the road crew through the gate so they could push them even further, so Mr. Lyons had Chris contact him. On February 5, Mr. Lyons spoke with John Valentine with the State Land Board and he seems to think that the oil and gas industry in Lincoln County will continue to grow. He also received the call from Mike Vaughn that same day, as well as a call from Curtis Hamstra, Probation Supervisor for the 18th Judicial District. Mr. Hamstra left him a message that

domestic violence classes will begin at the Limon Community Building on February 19 and will be taught by Clyde Chambers, who is dually certified to teach both males and females. Mr. Lyons felt the commissioners should send Mr. Hamstra a letter thanking him for all the work he put in to satisfy the request and Ms. Devers said she would have one ready for them to sign at the next meeting.

Beverly Newbanks with Human Services stopped in to ask that the commissioners sign the Grandparenting Grant again for another year, explaining that it is to help grandparents who are raising their grandchildren. The grant will provide funding for twenty-two units of NFCSP grandparenting services during 2014; each receiving \$350 for the year. Mr. King asked what they could use the money for and Ms. Newbanks told him it can be spent on schooling, clothes, gas, or even respite care.

Mr. King made a motion to sign the contract between the East Central Council of Local Governments' Senior Services Program and Lincoln County Department of Human Services for the 2014 Grandparenting Grant. Mr. Stone seconded the motion, which carried unanimously.

Mr. Lyons called for the Administrator's report, but Ms. Devers said everything she needed to discuss would fall under old business, except for an email she had received from someone interested in growing commercial hemp. She forwarded the email to County Attorney Stan Kimble and is waiting for his response.

Human Services Director Colette Barksdale arrived at that time to discuss Gregg Leverett's issues, stating that he has told her he wants to audit the department and sent a request for her records because he wants to make sure that the recommendations made by the Child Fatality Review Committee were followed after the case in 2007. She doesn't really know what authority he has to acquire those records and contacted the department's Child Welfare attorney, Darla Scranton Specht, who said that Mr. Leverett is not a party to the action so has no right to certain records unless he obtains a court order. Ms. Specht will send Mr. Leverett a letter explaining what he is entitled to as a public record, and Ms. Barksdale said that she thought he could only have the document already given to him, which was the report from the Committee, and possibly the Protocol for Crisis Intervention Services to Children, but she would have to remove phone numbers before giving it to him. She added that the Compliance Review Update dated 3/17/2009 contains personnel information, so he will not be allowed access to it, and anything else Ms. Specht feels is not public record.

Ms. Devers commented that Mr. Leverett wants to come into her office and Ms. Barksdale's office and look at things—he does not want copies mailed to him—and she personally feels it would be very disruptive. Ms. Barksdale put in that the county does have a harassment policy and Ms. Devers added that Larimer County will not even engage with him at all anymore, due to the many issues they have had with him. Ms. Barksdale stated that he seems to want to take issue with everything they do and she feels that since policies were changed after the fatality review and things are better now, it should not be brought up again. Ms. Devers had given him the county's audit but he told her he wanted single audit information, which Ms. Barksdale

believes are case files, and he cannot obtain those without a court order. The commissioners agreed and Mr. Stone asked what their response should be if he calls them. They decided they would tell Mr. Leverett to contact Mr. Kimble. Ms. Barksdale said that it may be beneficial for Mr. Kimble to speak with the Larimer County Attorney as well.

After Ms. Barksdale had gone, Ms. Devers said she had contacted Victor, the gentleman who wants to have horseracing at the fairgrounds, and told him about the Deer Trail Jockey Club, but he told her their track is not long enough and offered to pay Lincoln County \$600 per day to hold races at the fairgrounds, instead of \$300. Mr. Lyons said he still doesn't have a problem with the races being held here, he just doesn't want to commit to tying up the fairgrounds every three weeks. Gene Vick suggested having races once a month, possibly on a Sunday. Ms. Devers said that many wedding parties clean on Sunday if they have had a reception on Saturday, but added that those cleaning up may not care that races were going on. She added that the other concern had been with ruining county equipment if they tried to work the track when the ground is still frozen, and Mr. Lyons again said he would be willing to let them start in May on a trial basis. Ms. Devers checked dates on the schedule and said that the first weekend in May and the first weekend in June are both available, so the commissioners decided to allow the horseracing for two months on a trial basis at \$600 per day. Ms. Devers said she would ask Julie Joffe or John Palmer if Saturdays or Sundays would work better.

Ms. Devers said that she had tried to check on the registry for doctors who are eligible to give CDL physicals, but the site was not up and running yet.

Allen McCloy was excited to provide stock for the Lincoln County rodeos this summer, but when Ms. Devers told him he would need to get the insurance showing the county as additional insured, he said he had not included that in his contract price and it would probably cost him between \$750 and \$1,000 to get it, increasing the rodeo contract to roughly \$13,000. Ms. Devers contacted Patti Lell with CTSI who told her they *must* purchase the insurance coverage with the additional insured status because if something happens and the county is sued, Mr. McCloy's insurance company will respond if it is in place. Ms. Devers said she had not yet informed the other organizations that McCloy had been chosen as the stock contractor and wanted to know if the commissioners still wanted to sign the contract with them.

She had also contacted Nell Ritchie who told her that they haven't had slack in the rough stock for several years; it is all in the performance. Mr. King said he felt there just aren't enough contestants and Mr. Lyons said that maybe going with a different stock contractor would change that. Fair board president LaRay Patton was asked to come and give her opinion and she agreed with Mr. Lyons; that an additional \$1,000 really was not that much more to pay since everyone has been disappointed with prior stock contractors. Ms. Devers said she would call Mr. McCloy and let him know to go ahead and purchase the additional insurance coverage, adding that he intends to come out on March 7 to look at the fairgrounds and provide a copy of the updated contract. Ms. Devers asked the commissioners if they still wanted to send a letter to CPRA and complain about the slack, but they told her not to bother in light of what she had learned from Ms. Ritchie.

Ms. Devers said that it was the time of year again to sign a lease agreement with Bob Safranek for his property out at the landfill and asked the commissioners if they wanted to change the price of \$4 per acre, or a total of \$1,120. Mr. King made a motion to sign the lease agreement with Robert J. Safranek for the N2; 28-9-55, less a forty-acre parcel for the landfill, in the amount of \$1,120. Mr. Stone seconded the motion, which carried unanimously.

Mr. King said that the Lincoln County Sheriff and Hugo Marshal have applied for 18th Judicial District Forfeiture funds to get Tasers for their departments, and he has sent an email to District Attorney George Brauchler to see if they are working on it. He added that there is quite a bit of money in the federal fund, but those monies can only be used for prosecution.

The commissioners asked Ms. Barksdale to return to discuss the fact that Andy Lorensen has filed his Candidate Affidavit to run for County Coroner and wanted to know how it would work with him being a county employee if he should be elected. Ms. Barksdale said she does not have a problem with it; Robert Kraxberger is on the Hugo ambulance department and any time he leaves for an extended period of time, he uses vacation time. If elected, Ms. Barksdale said she would keep track of Mr. Lorensen's time spent on coroner calls. She has also told him that he cannot have any campaign materials in the courthouse since it is a Voter Service and Polling Center. None of the commissioners had a problem with Mr. Lorensen running for coroner.

Ms. Devers stated she needed to discuss Human Services' 2010 Chevy Impala involved in the accident in Aurora, as the insurance carrier had asked M & M Auto Re-conditioning to complete a damage assessment on it. She talked to someone named Matt from the company and he gave her a verbal estimate and told her it was a total loss, adding that it needs to be removed from the place as the county is being charged \$30 for every day it sits in storage. Nancy McWilliams with CAPP is dealing with it and will research NADA guidelines and will send an offer for the cash value, but Ms. Devers wanted to know if the commissioners were interested in selling it for salvage or what their intentions were. Mr. Lyons suggested having a crusher pick it up since it would cost more to send someone up to get it and take it somewhere than it probably would to just have a crusher get it directly from M & M. Ms. Devers said that Human Services has still not been able to get their belongings out of the trunk yet so that will need to be done before it is hauled away.

A call was placed to Chris Monks to see if he knew of any car crushers in Aurora and he said he would check into it.

Gene Vick suggested seeing if someone would pay the storage fee to take it off the county's hands and asked if M & M would take it. Ms. Devers called Matt and asked, but was put in contact with Patrick at You Pull & Pay just down the road from them. He said they do business together and felt that they would offer the county a good deal. When Ms. Devers talked to Patrick, he said that they would pay the county \$800 for the car and they would go and pick it up from M & M Auto. He informed the group that the county would have to pay the impound fee to M & M Auto before You Pull & Pay could go and get it, and Ms. Devers told him that the impound fee was now \$834.70 and asked if he would consider paying that much for the car. He

offered \$835 and said he would send the check via Federal Express as soon as M & M releases the vehicle. The Board gave Ms. Devers authorization to do what needed to be done to complete the transactions.

The commissioners approved the remaining expense vouchers for the month of January.

COUNTY GENERAL FUND

Chief Deputy Salary \$3,298.00
Corporal Salary \$3,406.68
Correctional Officer III Salary \$3,448.90
Clerk I Salary \$2,216.00
Correctional Officer III Salary \$3,294.87
Treasurer Salary \$3,650.00
Clerk Deputy Salary \$822.25
Administrator Salary \$4,470.00
Land Use Admin Salary \$2,826.00
Election Deputy Salary \$2,920.00
Correctional Officer III Salary \$2,920.00
Correctional Officer I Salary \$3,278.63
Correctional Officer III Salary \$2,881.78
Assessor Salary \$3,650.00
Clerk I Salary \$2,316.00
Deputy I Salary \$2,508.00
Driver Examiner Salary \$2,835.00
Fairgrounds Manager Salary \$1,400.00
Metal Detector Salary \$476.00
Attorney Salary \$2,802.50
Commissioner Salary \$3,650.00
Road Deputy Salary \$2,980.00
Clerk Salary \$3,650.00
Road Deputy Salary \$3,282.80
Commissioner Salary \$3,650.00
Janitorial Salary \$1,504.08
Undersheriff Salary \$3,418.00
Correctional Officer III Salary \$2,800.00
Maintenance Salary \$2,883.00
Correctional Officer I Salary \$2,950.29
Corporal Salary \$3,094.68
Coroner Salary \$825.00
Sheriff Salary \$4,091.67
VA Service Officer Salary \$408.33
COG Driver \$78.75
Deputy Clerk Salary \$2,523.00
Correctional Officer III Salary \$3,427.18
Election Deputy Salary \$2,583.00
Victim's Assistant Salary \$2,763.00
Weed Coordinator Salary \$3,064.00
Office Mgr II Salary \$2,876.00
Commissioner Salary \$3,650.00

4-H Program Assistant Salary \$3,322.00
Chief Deputy Salary \$2,776.00
Metal Detector Salary \$739.50
Captain Salary \$3,418.00
Appraisal Clerk Salary \$2,366.00
Janitor Salary \$1,411.50
Correctional Officer II Salary \$3,916.30
Road Deputy Salary \$3,081.94
Admin Assist Salary \$3,280.00
Metal Detector Salary \$1,504.50
Road Deputy Salary \$3,473.74
Correctional Officer III Salary \$3,180.21

24834 18th Judicial Dist, Agreement \$1,533.98
24835 AFLAC, Premiums \$1,360.63
24836 Auto-Chlor System, Supplies \$205.75
24837 LaRay Becker-Patton, Mileage \$13.60
24838 Big Sandy Outdoors, Magazines \$200.00
24839 Cash-Wa Distributing, Supplies \$20.30
24840 CCI Public Lands, Dues \$25.00
24841 ChemaTox Laboratory, Blood work \$180.00
24842 CHP, Insurance \$56,124.00
24843 Clinton Clark, Mileage \$24.00
24844 Colo Counties, Dues \$10,705.00
24845 Colo Coroners Assoc, Dues \$300.00
24846 Colo P.O.S.T., Certification \$25.00
24847 Consolidated Management, Contract \$6,814.17
24848 Curian Clearing, Retirement \$7,732.31
24849 Roxana Devers, Mileage \$60.80
24850 John DeWitt, Mileage \$182.96
24851 Eastern Colo Services for the Developmentally Disabled, Donation \$4,618.00
24852 Family Support Registry, Garnishment \$200.00
24853 First Bankcard, Charges \$333.12
24854 First Bankcard, Charges \$189.93
24855 First Bankcard, Charges \$131.04
24856 First Bankcard, Charges \$155.24
24857 First Bankcard, Charges \$32.56
24858 First Bankcard, Charges \$16.80
24859 First Bankcard, Charges \$5.60
24860 Force Science Institute, Certification \$1,500.00
24861 Galls/Quartermaster, Supplies \$112.00
24862 Great West Life & Annuity, Deferred Comp \$2,965.80
24863 Hillyard/Denver, Supplies \$11.49
24864 Hoffman Drug, Supplies \$29.97
24865 Dave Hubbard, Mileage \$13.60
24866 InfoRad, Inc., Supplies \$49.00
24867 Interstate Battery, Batteries \$84.24
24868 K&K Carpet, Cleaning \$410.00
24869 Greg King, Travel \$185.55
24870 Corinne Lengel, Travel \$94.40
24871 LCH, Contract \$7,774.00

24872 Lincoln Cnty Rd & Bridge, Fuel \$193.13
 24873 Leonard Lovely, Meals \$100.00
 24874 Ted Lyons, Mileage \$191.60
 24875 Dustin Nestor, Coroner Assist \$50.00
 24876 PayFlex, Cafeteria Plan \$988.33
 24877 PayFlex, Fees \$753.00
 24878 Ports-to-Plains, Dues \$528.60
 24879 Progressive 15, Dues \$660.00
 24880 Quill, Supplies \$422.08
 24881 Chip Reid, Mileage \$40.80
 24882 Rob's Septic Service, Services \$300.00
 24883 Theresa Rusher, Travel \$131.98
 24884 Saul's Creek, Recording \$3,960.00
 24885 State of Colo, Renewal Notices \$142.36
 24886 Doug Stone, Mileage \$184.00
 24887 Town of Hugo, Utilities \$1,333.95
 24888 Treasurer of Lincoln County, State Withholding \$4,828.00
 24889 Treasurer of Lincoln County, Federal Withholding \$13,298.42
 24890 Treasurer of Lincoln County, FICA Withholding \$22,303.82
 24891 Verizon, Communications \$87.03
 24892 Xerox, Lease \$390.23

 24993 Black Hills Energy, Utilities \$3,380.14
 24994 BrainSell, Accounting Support \$375.00
 24995 Cash-Wa Distributing, Supplies \$69.05
 24996 Colo Counties Causality & Property Pool, Insurance \$34,720.70
 24997 Colo Worker's Compensation Pool, Contribution \$10,395.90
 24998 DirecTV, Television \$94.99
 24999 DJ Petroleum, Fuel \$160.45
 25000 ESRTA, Telephone \$1,802.67
 25001 Eastern Colo Plainsman, Notices \$104.04
 25002 ECCOG, Dues \$2,701.75
 25003 Evergreen Systems, IT \$664.15
 25004 Harris Systems, Lease \$69,252.00
 25005 Hart InterCivic, Annual Maint/Support \$9,661.10
 25006 Hugo Lumber, Supplies \$513.37
 25007 KC Electric, Utilities \$6,511.63
 25008 Kurtzer's, Cables \$25.50
 25009 Limon Leader, Notices \$623.22
 25010 Lincoln Cnty Treasurer, Reimbursement \$1,338.69
 25011 Lincoln Cnty Rd & Bridge, Fuel \$480.75
 25012 Lincoln Cnty Rd & Bridge, Fuel \$4,020.66
 25013 Neve's Uniforms, Pants \$94.90
 25014 Osborne's, Supplies \$298.68
 25015 Pronghorn Ace, Supplies \$85.47
 25016 Dorain Pryor, Mileage \$12.80
 25017 Quill, Supplies \$937.05
 25018 Travis Taylor, Travel \$72.80
 25019 Vern's TV, Supplies \$39.97
 25020 Waxie Sanitary, Supplies \$345.43
 25021 Witt Boys, Parts \$658.48

25022 Witt Boys, Parts \$33.51
25023 Witt Boys, Parts \$16.99
25024 Xerox, Lease \$373.84

ROAD & BRIDGE

Road Crew Salary \$2,943.00
Road Crew Salary \$2,523.00
Road Crew Salary \$2,583.00
Mechanic Salary \$3,092.00
Road Crew Salary \$2,643.00
Road Crew Salary \$2,883.00
Road Crew Salary \$2,763.00
Road Crew Salary \$2,583.00
Road Crew Salary \$2,823.00
Road Crew Salary \$2,583.00
Road Crew Salary \$2,703.00
Road Crew Salary \$2,763.00
Road Crew Salary \$3,003.00
Road Crew Salary \$2,583.00
Road Crew Salary \$2,703.00
Road Crew Salary \$2,583.00
Road Crew Salary \$2,763.00
Road Foreman Salary \$3,124.00
Road Foreman Salary \$3,124.00
Road Foreman Salary \$3,524.00
Road Crew Salary \$2,703.00
Road Crew Salary \$2,703.00
Road Crew Salary \$2,643.00
Road Crew Salary \$2,703.00
Road Crew Salary \$2,523.00
Road Crew Salary \$3,003.00
Shop Secretary Salary \$2,883.00
Road Crew Salary \$2,678.52
Book Keeping Salary \$3,418.00

24901 21st Century Equipment, Parts \$1,030.86
24902 4 Rivers Equipment, Parts \$1,625.08
24903 AFLAC, Premiums \$163.60
24904 Alsco, Rental \$61.95
24905 ATCO, Parts \$280.00
24906 Caleb Brent, Travel \$102.28
24907 Ryan Bush, Travel \$63.34
24908 CARSE, Services \$60.00
24909 CHP, Insurance \$36,561.89
24910 Corporate Billing, Parts \$105.94
24911 Curian Clearing, Retirement \$4,278.46
24912 Div. of Reclamation, Mining & Safety, Permits \$1,437.00
24913 DJ Petroleum, Fuel \$10,536.01
24914 EWS Steel, Road Oil \$14,587.66
24915 Family Support Registry, Garnishment \$612.00

24916 Farm Gas, Fuel \$740.37
24917 Forward Edge, Physicals \$34.50
24918 Great West Life & Annuity, Deferred Comp \$2,525.00
24919 Hugo Lumber, Supplies \$340.56
24920 Interstate Battery, Parts \$543.80
24921 John Elway Chevrolet, Parts \$120.54
24922 Monty Mattson, Travel \$52.82
24923 Newman Traffic, Signs \$148.33
24924 Osborne's, Supplies \$5.38
24925 PayFlex, Cafeteria Plan \$15.00
24926 Plains Heating, Parts \$363.90
24927 Professional Finance Co, Garnishment \$556.58
24928 Pronghorn Ace, Parts \$775.62
24929 Quill, Supplies \$132.37
24930 Safety-Kleen, Rental \$255.39
24931 Brent Scott, Travel \$55.66
24932 Steel Corner, Parts \$531.60
24933 Michael Stuwe, Travel \$56.03
24934 Treasurer of Lincoln County, State Withholding \$2,348.00
24935 Treasurer of Lincoln County, Federal Withholding \$6,097.98
24936 Treasurer of Lincoln County, FICA Withholding \$12,449.80
24937 Vern's TV, Parts \$114.98
24938 Wagner Equipment, Parts \$30,771.01

24966 21st Century Equipment, Parts \$1,013.11
24967 A&E Tire, Repairs \$190.00
24968 AlSCO, Rental \$67.95
24969 California Cont., Supplies \$339.40
24970 Corporate Billing, Parts \$546.27
24971 Div. of Reclamation, Mining & Safety, Permits \$646.00
24972 DJ Petroleum, Fuel \$34,510.29
24973 Drive Train, Parts \$50.47
24974 ESRTA, Telephone \$380.15
24975 Environmental Solutions, Services \$1,800.00
24976 Town of Genoa, Water \$113.25
24977 Hugo Lumber, Supplies \$229.08
24978 J&S Contractors, Supplies \$1,053.02
24979 Karval Water Users, Water \$59.42
24980 KC Electric, Utilities \$256.84
24981 The Light House, Parts \$654.00
24982 Limon Electric, Repairs \$627.07
24983 Lincoln Cnty Treasurer, Insurance \$64,481.30
24984 LCH, Physicals \$36.00
24985 Lincoln Cnty Treasurer, Revisions \$216.00
24986 McCandless Truck Center, Parts \$51.62
24987 MVEA, Utilities \$914.14
24988 Pronghorn Ace, Supplies \$313.63
24989 Security Mills, Locksmith \$158.53
24990 Stewart & Stevenson, Parts \$425.20
24991 Wagner Equipment, Parts \$2,756.81
24992 Witt Boys, Parts \$3,025.49

LANDFILL

Operator Salary \$2,703.00
Part Time Salary \$378.56
Manager Salary \$3,064.00

24825 CHP, Insurance \$2,395.17
24826 Curian Clearing, Retirement \$389.28
24827 DJ Petroleum, Fuel \$214.20
24828 Haulin Hass Tire, Recycling \$114.61
24829 MVEA, Utilities \$90.97
24830 Treasurer of Lincoln County, State Withholding \$221.00
24831 Treasurer of Lincoln County, Federal Withholding \$612.60
24832 Treasurer of Lincoln County, FICA Withholding \$940.28
24833 Witt Boys, Parts \$294.29

24960 ESRTA, Telephone \$68.70
24961 Evergreen Systems, IT \$20.00
24962 Farm Gas, Fuel \$487.37
24963 Osborne's, Supplies \$27.96
24964 Wagner Equipment, Parts \$187.14

LIBRARY

Bookmobile Salary \$566.54
Bookmobile Salary \$917.32

24893 Treasurer of Lincoln County, State Withholding \$3.00
24894 Treasurer of Lincoln County, Federal Withholding \$4.99
24895 Treasurer of Lincoln County, FICA Withholding \$227.02

24965 DJ Petroleum, Fuel \$175.37

CAPITAL PROJECTS

24820 Alliance Roofing, Repairs \$4,961.90

LODGING & TOURISM

24896 Advanced Small Business Marketing, Marketing \$3,683.23
24897 Colo Championship Ranch Rodeo, Promotion \$5,000.00
24898 Danielle Dascalos, Promotion \$375.00
24899 John LaBorde, Publication \$150.00
24900 Town of Limon, Promotion \$5,340.44.00

PUBLIC HEALTH AGENCY

Nurse Salary \$3,047.00
Doctor Salary \$50.00
Receptionist/Educator Salary \$865.37

Nurse Salary \$2,059.75
WIC Educator Salary \$2,331.00
EPR Coord/Office Mgr Salary \$2,526.00

24939 Bella's Markets, Supplies \$8.36
24940 CDPHE, Vital Records Supplies \$149.50
24941 Century Link, Telephone \$164.85
24942 CHP, Insurance \$4,387.04
24943 Curian Clearing, Retirement \$327.86
24944 First Bankcard, Charges \$104.08
24945 First Bankcard, Charges \$91.00
24946 Tracy Grimes, Rent \$500.00
24947 Journeyworks, Publications \$23.50
24948 KCCHHS, Family Planning \$1,203.12
24949 Quill, Supplies \$92.68
24950 Sanofi Pasteur, Supplies \$210.82
24951 Treasurer of Lincoln County, State Withholding \$326.00
24952 Treasurer of Lincoln County, Federal Withholding \$828.83
24953 Treasurer of Lincoln County, FICA Withholding \$1,664.50

24955 ESRTA, Telephone \$260.81
24956 Lincoln Cnty Rd & Bridge, Fuel \$82.80
24957 Sonia Machuca, Interpreter \$46.00
24958 Osborne's, Supplies \$32.93

E-911

Correctional Officer I Salary \$2,643.00

24821 CHP, Insurance \$1,994.04
24822 Treasurer of Lincoln County, State Withholding \$116.00
24823 Treasurer of Lincoln County, Federal Withholding \$337.54
24824 Treasurer of Lincoln County, FICA Withholding \$461.92

24959 Century Link, Telephone \$267.21

HUMAN SERVICES ADMINISTRATIVE FUND

Director Salary \$5,540.00
Admin Assist IV Salary \$2,658.00
Legal Tech III Salary \$3,050.00
Accountant Salary \$2,732.00
Administrative Assistant \$2,268.00
IMT IV Salary \$2,658.00
Assistance Pmts Supervisor V Salary \$3,305.00
Caseworker III Salary \$3,629.00
Caseworker IV Salary \$3,668.00
Caseworker Supervisor Salary \$4,238.00
Caseworker IV Salary \$3,658.00
Srvcs Administrator Salary \$5,167.00
Caseworker IV Salary \$3,853.00

CKLECC Coordinator \$767.91
IMT IV-Fraud Investigator Salary \$1,393.50
Leap Technician Salary \$716.21

65406 Eastern Colo Plainsman, Notices \$23.00
65407 ESRTA, Telephone \$523.68
65408 Farm Gas, Fuel \$83.28
65409 Frontier Telephone, Repairs \$225.00
65410 Hoot Owl Technology, Contract \$390.00
65411 Laboratory Corp, Tests \$38.00
65412 Lincoln Cnty Rd & Bridge, Fuel \$46.63
65413 Lincoln Cnty Sheriff, Process Fee \$49.00
65414 Lincoln Cnty DHS, Travel \$412.06
65415 Alco, Supplies \$49.98
65416 Century Link, Telephone \$113.85
65417 Darling Delights, Meeting \$16.25
65418 Fast & Friendly Food Marts, Client Pmt \$85.35
65419 First Bankcard, Charges \$511.25
65420 First Bankcard, Charges \$522.52
65421 First Bankcard, Charges \$136.65
65422 First Bankcard, Charges \$417.56
65423 First Bankcard, Charges \$175.93
65424 First Bankcard, Charges \$25.00
65425 First Bankcard, Charges \$428.11
65426 First Bankcard, Charges \$42.30
65427 First Bankcard, Charges \$268.50
65428 Tracy Grimes, Rent \$375.00
65429 IEBT Corp, Client Pmt \$111.00
65430 Limon Chrysler Dodge, Supplies \$95.68
65431 Lincoln Cnty Rd & Bridge, Fuel \$429.00
65432 Lincoln Cnty Treasurer, Client Pmt \$3,818.19
65433 Lincoln Cnty DHS, Travel \$1,504.30
65434 Lincoln Cnty, Rent \$1,882.00
65435 NE CO Child Care, Contract \$2,965.54
65436 Office Max, Supplies \$927.38
65437 Osborne's, Supplies \$29.87
65438 Rose Padilla, Contract Pmt \$155.00
65439 Scranton Specht & Associates, Contract Pmt \$3,664.00
65440 State Forms & Publications, Supplies \$159.00
65441 Verizon, Communications \$389.81
65442 Viaero, Communications \$38.89
65443 Xerox, Supplies \$188.53
65444 Lincoln County Treasurer, Withholdings \$13,337.52
65445 CHP, Premiums \$19,538.15
65446 Curian Clearing, Retirement \$2,980.57
65447 Great West Life & Annuity, Deferred Comp \$1,375.00
65448 PayFlex, Liabilities \$385.00
65449 AFLAC, Premiums \$314.81
65450 Colette Barksdale, Travel \$122.60
65451 Mary Lyons, Travel \$35.20
65452 Shannon Sheffield, Travel \$36.00

65453 Haley Smith, Travel \$258.34
65454 Tom's Storage, CKLECC Expense \$25.00

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on February 18, 2014.

Corinne M. Lengel, Clerk to the Board

Ted Lyons, Chairman