

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

9:00 Call to order and Pledge of Allegiance

9:00 The Road & Bridge foremen will meet with the Commissioners to discuss replacement of a portion of the courthouse parking lot and any road issues that need to be addressed

10:30 Public Health Director Sue Kelly to give her monthly report

1. Approve the minutes from the February 28, 2014 meeting
2. Review and sign the agreement with the Colorado Professional Rodeo Association for the two rodeo performances at the 2014 Lincoln County Fair
3. Review and sign the annual report for stormwater discharges associated with non-extractive industrial activity for the county landfill
4. Discuss a change requested by FEMA to the county's floodplain regulations by the addition of a definition for "new construction"
5. County Commissioners' reports
6. County Administrator's report
7. County Attorney's report
8. Old business
9. New business
10. Approve additional expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on March 6, 2014. The following attended: Chairman Ted Lyons, Commissioners Greg King and Doug Stone, County Administrator Roxie Devers, acting Clerk to the Board Mindy Schifferns until 1:00 p.m., Clerk to the Board Corinne M. Lengel from 1:00 p.m. until the end of the meeting, commissioner candidates Ed Schifferns and Gene Vick, and Will Bublitz with the Limon Leader and Eastern Colorado Plainsman, until noon.

Chairman Lyons called the meeting to order and led the Pledge of Allegiance.

Road & Bridge foremen Chris Monks, Mark McHone and Monty Mattson, as well as Travis Nall met with the commissioners to discuss replacement of a portion of the courthouse parking lot. The majority of the group went out to look at the damage in the parking lot and after doing so, the commissioners asked Ms. Devers to call Tony Wernsman to see if he will survey it to see how big of an area they need to replace. Chris Monks suggested that they also look into changing the way the drainage works and that they replace the portion in two stages. Ms. Devers will call Mr. Wernsman to see if he can attend the March 18 commissioner meeting to provide suggestions. Mr. Wernsman can contact Travis Nall if he needs to look at the parking lot sooner, if necessary.

Mr. Lyons reported that Mike Vaughn is putting together a presentation on the mower tractors the Board had discussed for the fairgrounds. Mr. Monks also reported that CAT Wagner offered \$7,500.00 for the scraper that the landfill is trying to sell; he is still waiting to hear back from Tri County.

After receiving a complaint about the roads from a resident in Road District Two, Mark McHone said he did not know what he could do differently. He stated that his crews are maintaining County Road 109 once a week and are constantly patching pot holes. The resident wants the county to tear out the current oil and completely redo it. Mr. King said it costs approximately one million dollars per mile to completely oil a road, and there are twenty miles to do on both County Roads 109 and 63. Ed Schifferns asked if it would be better if the crews would take out portions of the oiled highway and replace it with dirt, and Mr. McHone said that it would be better but the residents get mad if the county tears out their paved roads. Mr. Lyons thanked the Road & Bridge foremen for coming to the meeting and they left.

Travis informed the Board that after having to Roto-root at the annex twice recently, Shawn Smith told him the sewer line needs to be dug up and replaced. The commissioners asked Travis to have Shawn give them a quote so they can approve the replacement.

Mr. Stone made a motion to approve the minutes from the meeting held on February 28, 2014, as submitted. Mr. King seconded the motion, which carried unanimously.

The Board reviewed the contract with the Colorado Professional Rodeo Association for the two rodeo performances at the 2014 Lincoln County Fair and Mr. King made a motion to approve the contract, as submitted. Mr. Stone seconded the motion, which carried unanimously.

After reviewing the 2013 annual report for stormwater discharge associated with non-extractive industrial acidity for the county landfill, Mr. King made a motion to approve the report, as submitted. Mr. Stone seconded the motion, which carried unanimously.

Mr. Stone reported checking the roads for tumbleweeds and where the District Three road crew put in tubes. He also spoke with foreman Monty Mattson about four job applications received, and reported there is still another week to accept the applications.

Mr. King reported attending the Economic Development meeting and told the Board that they are getting ready for the four director's position interviews. He also attended the ECCOG meeting where a regional broadband plan was discussed, which includes Eastern Slope Rural Telephone and Century Link.

At 10:30 a.m., Public Health Director Sue Kelly met with the Board to give the monthly report for the department, stating that the prevention and health promotions have really taken off. Ms. Kelly and Heike Adams attended required two-day training in Denver, and other Public Health staff members have presented tobacco prevention programs to Limon and Genoa-Hugo schools, and hope to at the Karval School, as well. Ms. Kelly also reported that the Lincoln County WIC program received a "standard" rating from the state. Several meetings were held to discuss plans for mental health/substance abuse issues in the county, which involved public health personnel, local mental health personnel, and law enforcement.

When Ms. Kelly left, Mr. Lyons reported attending the hospital board meeting.

Ms. Devers said that two contractors had put in bids for work on the roundhouse. She added that she will ask Travis Nall to use the Skidster to level and clean up the floor in the roundhouse before the work begins. Ms. Devers also said that there is scaffolding that the county purchased several years ago that they either need to sell or move out of the way. Mr. King said they should hold on to it and see if the building market comes back to get the most money out of it. Mr. Schiffers suggested that they sell only part of the scaffolding in the instance the county needs to use it for something else. The Board decided to keep it for awhile, and Ms. Devers said she would ask Travis to move it.

Ms. Devers stated that she will ask George Brauchler, District Attorney for the 18th Judicial District, to attend the commissioner meeting on March 31, 2014. She also reported receiving an email from a gentleman asking for the Board to send a letter to Xcel, urging them not to roll back their energy savings programs. The commissioners decided that since Lincoln County residents are not Xcel customers they will not send a letter of support. Ms. Devers reported that Beverly Newbanks will retire from the Lincoln County Department of Human Services on March 31, 2014, and that Dean Waite has decided not to retire, after all.

Ms. Devers contacted Barbara Cole with Community Matters about updating the Comprehensive Plan for the county and Ms. Cole will give the Board an estimated cost. She has

not yet contacted Barbara Green about the zoning, as she wasn't sure if the commissioners had decided to do that. Gene Vick vouched for Ms. Green, stating that she is the best in her field.

Mr. Lyons called for old or new business, and Ms. Devers commented that Mary Jo Downey emailed her amended dates on the Quarterly Financial Status Report for the Community Development Block Grant, which Ms. Devers handed out to the commissioners. Lastly, Ms. Devers reported that she put the notice in the newspaper about updates to the official Lincoln County road map and that there will be a public meeting. If the commissioners get calls they can direct them to the Lincoln County Assessor's Office. The commissioners approved the remaining expense vouchers for the month of February before breaking for lunch.

#### COUNTY GENERAL FUND

Chief Deputy Salary \$3,298.00  
Corporal Salary \$3,319.32  
Correctional Officer III Salary \$2,929.04  
Clerk I Salary \$2,216.00  
Correctional Officer III Salary \$3,186.24  
Treasurer Salary \$3,650.00  
Part time Deputy Clerk Salary \$295.32  
Administrator Salary \$4,470.00  
Land Use Admin Salary \$2,776.00  
Election Deputy Salary \$2,920.00  
Correctional Officer III Salary \$3,373.06  
Correctional Officer I Salary \$2,583.00  
Correctional Officer III Salary \$3,234.52  
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 \$697.00  
Attorney Salary \$1,900.00  
Commissioner Salary \$3,650.00  
Road Deputy Salary \$3,211.30  
Clerk Salary \$3,650.00  
Road Deputy Salary \$3,487.99  
Commissioner Salary \$3,650.00  
Janitor Salary \$1,575.15  
Undersheriff Salary \$3,418.00  
Correctional Officer III Salary \$3,186.24  
Maintenance Salary \$2,883.00  
Correctional Officer I Salary \$1,780.80  
Corporal Salary \$2,969.88  
Coroner Salary \$825.00  
Sheriff Salary \$4,091.67  
VA Service Officer Salary \$408.33  
Correctional Officer II Salary \$1,526.00  
Deputy Clerk Salary \$2,523.00

Correctional Officer III Salary \$2,860.00  
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 \$680.00  
Captain Salary \$3,418.00  
Appraisal Clerk Salary \$2,366.00  
Janitor Salary \$1,411.50  
Correctional Officer II Salary \$3,280.00  
Road Deputy Salary \$3,871.06  
Admin Assist Salary \$3,280.00  
Metal Detector Salary \$1,394.00  
Road Deputy Salary \$3,301.25  
Correctional Officer III Salary \$3,451.78

25031 The Address Pro, Notices \$470.01  
25032 AFLAC, Premiums \$1,360.63  
25033 Apex Tool Group, Keys \$12.88  
25034 Auto-Chlor System, Supplies \$154.50  
25035 Bob Barker Co, Supplies \$41.26  
25036 Centennial Mental Health, 1st Qtr Contribution \$2,657.00  
25037 Center for Education & Employment Law, Report \$159.00  
25038 Century Link, Telephone \$66.54  
25039 ChemaTox, Blood work \$230.00  
25040 CHP, Insurance \$54,042.18  
25041 Colo Dept of Rev, Garnishment \$125.00  
25042 Colo Cnty Attorneys Assoc, Dues \$500.00  
25043 Colo Correctional Industries, Flags \$112.00  
25044 Colo Secretary of State, Training \$60.00  
25045 Colo Dept of Rev, Garnishment \$142.00  
25046 Consolidated Management, Contract \$6,742.50  
25047 Cranmore Fire, Maintenance \$1,098.00  
25048 Lisa Crawford, Retirement \$20.01  
25049 Curian Clearing, Retirement \$7,726.77  
25050 Roxana Devers, Mileage \$12.80  
25051 Curtis Dutro, Mileage \$19.20  
25052 Family Support Registry, Garnishment \$200.00  
25053 First Bankcard, Charges \$47.38  
25054 First Bankcard, Charges \$5.80  
25055 First Bankcard, Charges \$218.00  
25056 First Bankcard, Charges \$34.95  
25057 First Bankcard, Charges \$45.54  
25058 First Bankcard, Charges \$505.00  
25059 First Bankcard, Charges \$416.65  
25060 First Bankcard, Charges \$38.17  
25061 First Bankcard, Charges \$255.59  
25062 First Bankcard, Charges \$114.15

25063 First Bankcard, Charges \$11.20  
25064 First Bankcard, Charges \$42.48  
25065 First Bankcard, Charges \$120.40  
25066 Flatland Services, Plumbing \$975.00  
25067 Galls, Holsters \$178.95  
25068 Great West Life & Annuity, Deferred Comp \$3,235.80  
25069 Steven Hardy, Trash Barrels \$100.00  
25070 Hart InterCivic, Caucus Supplies \$62.00  
25071 Interstate Battery, Batteries \$364.07  
25072 Intoximeters, Supplies \$511.50  
25073 Greg King, Travel \$100.40  
25074 KCCHS, 1st Qtrr Pmt \$2,078.00  
25075 Lincoln Cnty Treasurer, Reimbursement \$555.09  
25076 LCH, Contract \$7,774.00  
25077 Lincoln Cnty Clerk, Registration \$10.98  
25078 Lincoln Cnty Economic Development, Contribution \$43,632.00  
25079 Ted Lyons, Mileage \$61.20  
25080 Paul Martin, Mileage \$12.80  
25081 Chris Monks, Mileage \$12.80  
25082 National Sheriffs' Assoc, Dues \$48.00  
25083 Office of the District Attorney, 1st Qtrr Pmt \$28,058.75  
25084 PayFlex, Cafeteria Plan \$1,188.33  
25085 PayFlex, Fees \$100.00  
25086 Plains Heating & Air Conditioning, Cleaning \$160.00  
25087 Prairie Development Corp, Grant \$2,383.00  
25088 ProForce Law Enforcement, Batteries \$357.50  
25089 Quill, Supplies \$1,241.35  
25090 Radiology Imaging Assoc, X-ray \$52.00  
25091 S & H Decorating, Silent Auction Items \$54.06  
25092 Shawn Smith Construction, Tree Trimming \$1,000.00  
25093 Shawn Smith, Mileage \$16.00  
25094 Southland Medical Corp, Body Bags \$1,408.63  
25095 State Board of Land Commissioners, Report \$10.00  
25096 State of Colo, MV Registration Renewal Notices \$145.59  
25097 Doug Stone, Mileage \$114.40  
25098 John Thompson, Mileage \$24.80  
25099 Town of Limon, Foreign Trade Zone \$96.00  
25100 Town of Hugo, Utilities \$294.53  
25101 Treasurer of Lincoln County, State Withholding \$4,656.00  
25102 Treasurer of Lincoln County, Federal Withholding \$12,765.94  
25103 Treasurer of Lincoln County, FICA Withholding \$22,087.62  
25104 TrimTech, Vehicle Repair \$85.00  
25105 Tyler Technologies, Software \$10,569.92  
25106 Verizon, Communications \$88.65  
25107 Waxie Sanitary, Supplies \$230.59  
25108 Witt Boys, Parts \$989.62  
25109 Xerox, Lease \$696.60

25233 Black Hills Energy, Utilities \$3,555.95  
25234 Cash-Wa Distributing, Supplies \$51.70  
25235 CPRA, Rodeo Fees \$125.00

25236 Crimestar Corp, Support \$600.00  
25237 Darling Delights, Class \$124.00  
25238 John DeWitt, Conference \$38.59  
25239 DirecTV, Television \$101.98  
25240 DJ Petroleum, Fuel \$238.30  
25241 Peggy Dreher, Bags \$123.88  
25242 ESRTA, Telephone \$1,882.62  
25243 Eastern Colo Plainsman, Notices \$735.46  
25244 Election Center, Dues \$275.00  
25245 Evergreen Systems, IT \$180.53  
25246 Global Equipment Co, Supplies \$59.09  
25247 Hoffman Drug, Supplies \$58.97  
25248 Hugo Lumber, Supplies \$273.60  
25249 Interstate Battery, Batteries \$152.95  
25250 Interstate Battery, Batteries \$838.53  
25251 KC Electric, Utilities \$5,949.29  
25252 Leo's Electrical, Repairs \$388.00  
25253 Limon Leader, Notices \$280.70  
25254 Lincoln Cnty Rd & Bridge, Fuel \$541.65  
25255 Lincoln Cnty Rd & Bridge, Fuel \$3,702.83  
25256 Jesus Ortiz-Marrufo, Uniform Pants \$40.36  
25257 Osborne's, Supplies \$221.00  
25258 Quill, Supplies \$657.22  
25259 Tyler Technologies, Software \$52,229.00  
25260 US Identification, Manual \$82.50  
25261 Witt Boys, Parts \$717.93

#### 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 \$4,419.07

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 \$2,463.00  
Bookkeeper Salary \$3,418.00

25156 21st Century Equipment, Parts \$936.01  
25157 AFLAC, Premiums \$163.60  
25158 Town of Arriba, Contribution \$2,661.20  
25159 Black Hills Energy, Utilities \$1,178.26  
25160 California Contractors, Supplies \$159.60  
25161 CHP, Insurance \$34,849.92  
25162 Corporate Billing, Parts \$1,720.43  
25163 Cranmore Fire, Maintenance \$1,957.00  
25164 Curian Clearing, Retirement \$4,278.46  
25165 Drive Train Industries, Parts \$88.57  
25166 Eaton Sales, Parts \$558.65  
25167 Bob Eikermann, Gravel \$1,224.00  
25168 EWS Steel, Road Oil \$6,969.84  
25169 Family Support Registry, Garnishment \$612.00  
25170 Farm Gas, Fuel \$15.75  
25171 First Bankcard, Charges \$332.00  
25172 First Bankcard, Charges \$249.00  
25173 Fleet Charge, Parts \$386.02  
25174 Town of Genoa, Water \$1,542.27  
25175 Great West Life & Annuity, Deferred Comp \$3,075.00  
25176 Charles Hoffman, Gravel \$1,206.00  
25177 Town of Hugo, Water \$108.00  
25178 Town of Hugo, Contribution \$11,356.73  
25179 Interstate Battery, Parts \$111.95  
25180 JR Engineering, Contract \$6,235.00  
25181 J & S Contractors, Parts \$2,028.10  
25182 KS State Bank, Lease \$34,968.36  
25183 Lawson Products, Parts \$371.57  
25184 Town of Limon, Contribution \$70,394.37  
25185 LCH, Physicals \$12.00  
25186 MVEA, Utilities \$699.93  
25187 Newman Traffic, Signs \$124.40  
25188 AJ Watson, Parts \$1,266.82  
25189 Osborne's, Supplies \$13.18  
25190 PayFlex, Cafeteria Plan \$15.00  
25191 Pronghorn Ace, Parts \$38.44  
25192 Treasurer of Lincoln County, State Withholding \$2,396.00  
25193 Treasurer of Lincoln County, Federal Withholding \$6,249.46  
25194 Treasurer of Lincoln County, FICA Withholding \$12,679.38  
25195 United States Welding, Parts \$224.00  
25196 Wagner Equipment, Parts \$1,530.91



25206 4 Rivers Equipment, Parts \$157.04  
25207 A&E Tire, Repairs \$373.98  
25208 Corporate Billing, Parts \$51.53  
25209 Drive Train, Parts \$326.84  
25210 ESRTA, Telephone \$328.49  
25211 Eastern Colo Plainsman, Notice \$9.68  
25212 Farm Gas, Fuel \$870.00  
25213 Flagler Coop, Fuel \$23,143.39  
25214 Hugo Lumber, Supplies \$131.59  
25215 Karval Water Users, Water \$70.00  
25216 KC Electric, Utilities \$262.25  
25217 Limon Leader, Notice \$19.35  
25218 Monty Mattson, Travel \$8.43  
25219 Mile Saver Shopper, Notice \$37.00  
25220 Osborne's, Supplies \$49.14  
25221 Quill, Supplies \$91.46  
25222 Stone Communications, Supplies \$1,435.00  
25223 Witt Boys, Parts \$2,057.21

#### LANDFILL

Operator Salary \$2,703.00  
Part Time Salary \$276.64  
Manager Salary \$3,064.00

25115 Alco, Supplies \$57.10  
25116 CHP, Insurance \$2,395.17  
25117 Curian Clearing, Retirement \$389.28  
25118 MVEA, Utilities \$98.48  
25119 Prairie Mountain Publishing, Receipts \$371.65  
25120 Treasurer of Lincoln County, State Withholding \$216.00  
25121 Treasurer of Lincoln County, Federal Withholding \$602.40  
25122 Treasurer of Lincoln County, FICA Withholding \$924.68

25199 ESRTA, Telephone \$67.17  
25200 Evergreen Systems, IT 60.00  
25201 Osborne's, Supplies \$11.00  
25202 Wagner Equipment, Parts \$263.51  
25203 Witt Boys, Parts \$213.71

#### LIBRARY

Bookmobile Salary \$343.68  
Bookmobile Salary \$903.83

25139 Broad Reach, Books \$345.96  
25140 Brodart Co, Subscription \$3,162.00  
25141 Colo Library Consortium, Workshop \$40.00  
25142 Eastern Colo Plainsman, Notice \$86.63  
25143 Flagler News, Notice \$48.00  
25144 Know Buddy Resources, Books \$309.89

25145 Limon Leader, Notice \$121.13  
25146 Lookout Books, Books \$236.40  
25147 Treasurer of Lincoln County, FICA Withholding \$190.88  
25148 Viaero, Communications \$65.54

25204 DJ Petroleum, Fuel \$71.12  
25205 Witt Boys, Parts \$156.96

#### CAPITAL PROJECTS

25110 Lincoln Cnty Treasurer, Vehicle \$27,950.00

#### LODGING & TOURISM

25149 Advanced Small Business Marketing, Marketing \$4,850.22  
25150 Danielle Dascalos, Promotion \$675.00  
25151 Lincoln Cnty Clerk, Map \$30.00  
25152 Lincoln Cnty Treasurer, Maps \$10,297.50  
25153 Donna Metcalf, Website \$58.39  
25154 Techno-Graphics, Tour \$3,000.00

#### PUBLIC HEALTH AGENCY

Nurse Salary \$3,047.00  
Doctor Salary \$50.00  
Receptionist/Educator Salary \$885.50  
Nurse Salary \$2,800.13  
WIC Educator Salary \$2,331.00  
EPR Coord/Office Mgr Salary \$2,526.00

25123 Heike Adams, Reimbursement \$8.50  
25124 CDPHE, Vital Records Supplies \$116.50  
25125 Century Link, Telephone \$165.54  
25126 CHP, Insurance \$4,387.04  
25127 Curian Clearing, Retirement \$327.86  
25128 Evergreen Systems, IT \$33.33  
25129 First Bankcard, Charges \$169.07  
25130 Tracy Grimes, Rent \$500.00  
25131 Susan Kelly, Travel \$101.95  
25132 Lewan & Associates, Lease \$34.75  
25133 Lincoln Cnty Treasurer, Postage \$49.00  
25134 Quill, Supplies \$15.29  
25135 Henry Schein, Supplies \$63.44  
25136 Treasurer of Lincoln County, State Withholding \$378.00  
25137 Treasurer of Lincoln County, Federal Withholding \$983.43  
25138 Treasurer of Lincoln County, FICA Withholding \$1,780.86

25224 All-American Publishing, Advertisement \$100.00  
25225 ESRTA, Telephone \$237.32  
25226 Frontier Telephone, Repairs \$225.00  
25227 Hugo Lumber, Supplies \$4.29

25228 Lewan & Associates, Lease \$19.03  
25229 Lincoln Cnty Rd & Bridge, Fuel \$70.50  
25230 Osborne's, Supplies \$23.56  
25231 Quill, Supplies \$49.99  
25232 Witt Boys, Parts \$50.97

E-911

Correctional Officer I Salary \$3,235.54

25111 CHP, Insurance \$1,357.70  
25112 Treasurer of Lincoln County, State Withholding \$126.00  
25113 Treasurer of Lincoln County, Federal Withholding \$370.02  
25114 Treasurer of Lincoln County, FICA Withholding \$495.04

25198 Century Link, Telephone \$267.21

HUMAN SERVICES ADMINISTRATIVE FUND

Director Salary \$5,608.18  
Admin Assist IV Salary \$2,713.00  
Legal Tech III Salary \$3,110.00  
Accountant Salary \$2,732.00  
Administrative Assistant \$2,268.00  
IMT IV Salary \$2,713.00  
Assistance Pmts Supervisor V Salary \$3,305.00  
Caseworker III Salary \$3,564.00  
Caseworker IV Salary \$3,668.00  
Caseworker Supervisor Salary \$4,313.00  
Caseworker IV Salary \$3,658.00  
Srvcs Administrator Salary \$5,167.00  
Caseworker IV Salary \$3,853.00  
CKLECC Coordinator \$1,246.97  
IMT IV-Fraud Investigator Salary \$1,393.50  
Leap Technician Salary \$1,112.94

65455 ESRTA, Telephone \$590.76  
65456 Evergreen Systems, IT \$140.00  
65457 Farm Gas, Fuel \$376.13  
65458 Matthew Bender, Books \$264.15  
65459 Lincoln Cnty Rd & Bridge, Fuel \$124.08  
65460 Office Max, Supplies \$172.23  
65461 Witt Boys, Parts \$39.19  
65462 Darling Delights, Meeting \$16.25  
65463 Early Childhood Council, CKLECC \$37.50  
65464 Fast & Friendly Food Marts, Client Pmt \$37.50  
65465 First Bankcard, Charges \$266.18  
65466 First Bankcard, Charges \$308.53  
65467 First Bankcard, Charges \$64.46  
65468 First Bankcard, Charges \$8.00  
65469 First Bankcard, Charges \$10.00

65470 First Bankcard, Charges \$36.95  
65471 First Bankcard, Charges \$12.42  
65472 First Bankcard, Charges \$36.65  
65473 First Bankcard, Charges \$8.66  
65474 First Bankcard, Charges \$20.60  
65475 Tracy Grimes, Rent \$375.00  
65476 Client Pmt \$350.00  
65477 Client Pmt \$350.00  
65478 Client Pmt \$350.00  
65479 Client Pmt \$350.00  
65480 Client Pmt \$350.00  
65481 Client Pmt \$350.00  
65482 Client Pmt \$350.00  
65483 Hugo Lumber, Supplies \$31.06  
65484 IEBT Corp, Client Pmt \$166.50  
65485 Lincoln Cnty, Rent \$1,882.00  
65486 Lincoln Cnty DHS, Travel \$2,726.30  
65487 Lincoln Cnty Rd & Bridge, Fuel \$264.90  
65488 Lincoln Cnty Sheriff, Process Fee \$49.00  
65489 Lincoln Cnty Treasurer, Supplies \$1,916.70  
65490 Office Works, Supplies \$422.50  
65491 Osborne's, Supplies \$46.38  
65492 Rose Padilla, Contract Pmt \$185.00  
65493 Scranton Specht & Associates, Contract Pmt \$4,235.11  
65494 State Forms & Publications, Supplies \$13.12  
65495 Tom's Storage, CKLECC \$25.00  
65496 Verizon, Communications \$389.81  
65497 Viaero, Communications \$38.89  
65498 Xerox, Supplies \$190.01  
65499 Colette Barksdale, Travel \$117.43  
65500 Andrew Lorensen, Travel \$60.00  
65501 Mary Lyons, Travel \$90.40  
65502 Shannon Sheffield, Travel \$124.80  
65503 Haley Smith, Travel \$187.85  
65504 Lincoln County Treasurer, Withholdings \$13,530.93  
65505 CHP, Premiums \$19,538.15  
65506 Curian Clearing, Retirement \$2,992.37  
65507 Great West Life & Annuity, Deferred Comp \$1,500.00  
65508 PayFlex, Liabilities \$385.00  
65509 AFLAC, Premiums \$314.81

When the meeting re-convened at 1:00 p.m., Mr. Lyons called for the attorney's report. Mr. Kimble said he had spoken with the sheriff and one of his deputies, as well as Road District Two foreman Mark McHone regarding the papers being served on the party who plowed the roads up in the district last fall. They reconciled a few discrepancies and the sheriff seemed to think that the parties would bring in their attorneys to fight the Order of Service and wanted the commissioners to be prepared.

Ms. Devers had received an email from Jamie Prochno regarding the county's NFIP enrollment; Ms. Prochno stating that FEMA is requiring a minor alteration to the county's flood plain ordinance. It was her hope that the definition of new construction could be added as a minor omission and the county would not have to re-adopt the entire ordinance. Mr. King said he would like further clarification as he felt it was ambiguous and could be interpreted several different ways. Mr. Kimble said he thought the commissioners could simply adopt a resolution to satisfy the requirement since it seems to be an addition that really won't impact anyone. Ms. Devers added that they know that nothing can be done with new construction until the floodplains are designated anyway and asked if she should email Ms. Prochno to see if the change can be made via commissioner resolution. Mr. Kimble told her that would be fine.

Mr. Kimble briefly discussed the comment notice designed to help with adopting the official Lincoln County road map, and then Ms. Devers said that she had checked with Community Matters about revising the county's Comprehensive Plan and it may cost anywhere from \$30,000 to \$60,000 for the updates. They did suggest that she contact Barbara Green.

Mr. Lyons asked Mr. Kimble if the commissioners needed to know anything else concerning the replacement of the courthouse parking lot and his only comment was that they need to make sure that whoever does the work has a performance bond if the cost will be over \$50,000.

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

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Mindy Schifferns, Acting Clerk to the Board

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Ted Lyons, Chairman