

Board of County Commissioners of Lincoln County
Agenda for May 29, 2014

9:00 Call to order and Pledge of Allegiance

1. Approve the minutes from the May 19, 2014 meeting
2. Review a notice received from the Federal Emergency Management Agency that Lincoln County's application to participate in the National Flood Insurance Program has been approved
3. County Commissioners' reports
4. Old business
5. New business
6. Approve payroll and expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on May 29, 2014. The following attended: Chairman Ted Lyons, Commissioners Greg King and Doug Stone, Clerk to the Board Corinne M. Lengel, and Will Bublitz with The Limon Leader and Eastern Colorado Plainsman. County Administrator Roxie Devers was absent and excused.

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

Mr. Stone made a motion to approve the minutes from the meeting held on May 19, 2014, as submitted. Mr. King seconded the motion, which carried unanimously.

The Board reviewed a notice received from the Federal Emergency Management Agency that Lincoln County's application to participate in the National Flood Insurance Program has been approved.

Mr. Stone reported attending the Colorado East Community Action Agency meeting on May 22. He received a call from Paul Jenkins on May 26 concerning dirt blowing from the old Knoss place and burying almost two miles of his fence line, but told him that he would need to file a written complaint in order to begin the process the commissioners follow. On May 27, Mr. Stone said he went and checked on where the dirt had blown and since it is all in a pasture, he assumes Mr. Jenkins may not file the complaint.

Mr. King reported checking the wind tower sites on May 23 and again yesterday. District 2 road crews are patching oil on County Road 109 and they have put the traffic counters out. Two of the counters placed where most of the oil activity occurs are averaging 250 vehicles per day, and Mr. King commented that at least the oil trucks are using the truck route now. He also received an email from the governor's office directing him to the Department of Transportation regarding the rotomill. Lastly, Mr. King said they may need to consider billing the town of Hugo for the time the sheriff's office spends responding to calls inside the city limits, since the town lacks coverage when the marshal is off duty. He spoke with Sheriff Nestor who told him they have taken approximately thirty calls in Hugo since Mark Guercio left, and it may be even longer until the town hires as they are waiting until some possible recruits finish going through the academy.

Mr. Lyons reported attending the hospital board meeting on May 22, and on the Twenty-third he went to Bovina and looked at the wind tower project. He also checked County Road 63 and County Road 2W on his way back. Mr. Lyons had received a call from someone who said they'd seen a county truck hauling gravel into a resident's driveway in Limon, and Mr. Lyons asked Mr. King if he knew about it, to which he responded that he did. Mr. Lyons said he did not agree with it but felt it was Mr. King's decision. He had also spoken with Travis Miller about the rotomill and was given the name of the new state boss; Bob Johnson. Mr. Miller said he thought it would be worthwhile to speak to him and Mr. Lyons gave Mr. King his phone number. Mr. Lyons said he'd also gone through the oil fields and spoke with some seismographers since the last meeting.

Mr. Stone said he'd checked on the chain link at the Karval School and it is in six foot sections, not eight foot sections as he thought, so he wasn't sure if they could use it to build the trash windbreaks for the landfill or not. However, if the county does want it, the school asked if someone could help tear down what is left standing. Mr. Lyons said Chris Monks had spoken with Mick Jaques and they found some 24-foot lengths of pipe for \$1.80 a foot, so Chris suggested they make the panels 12' x 12' instead of 10'. They will build a couple panels as templates to see if they work before building any more.

Mr. Lyons called for new business, and Mr. Stone asked the others if they had received an email from Ms. Devers regarding the starting salary for the new landfill employee. Neither had seen it, so Mr. Stone said they could wait until the following day to discuss it with her.

Ms. Lengel asked if it would be permissible to pay for a portion of her chief deputy's retirement party out of her budget since Ms. Ware has served the county for over thirty years, and the commissioners agreed.

There was no other business to discuss, so the commissioners approved the May 2014 payroll and expense vouchers for the month and then, with no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on May 30, 2014.

Corinne M. Lengel, Clerk to the Board

Ted Lyons, Chairman