

Board of County Commissioners of Lincoln County
Agenda for July 30, 2014

9:00 Call to order and Pledge of Allegiance

9:00 – 10:30 Interview candidates for the part time janitorial position at the Courthouse

1. Approve the minutes from the July 18, 2014 meeting
2. Review the June reports of revenues and expenditures for Capital Projects, Conservation Trust, E911, Landfill, Library and Lodging/Tourism
3. Review and approve the Community Development Block Grant Agreement between Lincoln County and the Colorado Department of Local Affairs
4. Review and act on the Energy and Mineral Impact Assistance Program Application for improvements to County Road 109
5. Old business
6. New business
7. Approve payroll and expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on July 30, 2014. The following attended: Chairman Ted Lyons, Commissioners Greg King and Doug Stone, County Administrator Roxie Devers, and acting Clerk to the Board Lisa M. Crawford. County Clerk Corinne M. Lengel was absent and excused.

Chairman Lyons called the meeting to order and Commissioner Stone led the Pledge of Allegiance, after which the first applicant for the part time janitorial position, Morgan Toumbs, was interviewed. Next, the Board interviewed the second applicant, Leslie Patton.

While waiting for the last interviewee to arrive, they moved on to other business. Mr. Stone moved to approve the minutes from the meeting held on July 18, 2014, as submitted. Mr. King seconded the motion and it carried unanimously.

Next, the Board reviewed the June reports of revenues and expenditures for the Capital Projects, Conservation Trust, E911, Landfill, Library, and Lodging and Tourism funds.

Ms. Devers then presented the Community Development Block Grant Agreement between Lincoln County and the Colorado Department of Local Affairs in the amount of \$355,000. Mr. King moved to approve the grant, Mr. Stone seconded the motion and it carried unanimously.

Kristin Lewis, the last interview for the part-time janitorial position, arrived. Once she left, the Board made a unanimous decision to hire Leslie Patton for the position.

Ms. Devers advised the Board that Travis Nall, the grounds and maintenance employee, has given his notice to leave his position as of August 8, 2014. It was brought to her attention that Jim Humphrey of Hugo was interested in a part-time position and may be able to help out when Mr. Nall left. Because there will not be enough time to hire a new permanent employee for Mr. Nall's position before he leaves, Chairman Lyons called Mr. Humphrey and asked him to stop by the meeting to discuss the possibility of helping in the interim.

Mr. Humphrey arrived and advised the Board that he would not be interested in a full time position, but would be willing to help temporarily for a limited amount of hours. He did agree that he could help with the outside duties of mowing and watering. After Mr. Humphrey left, Mr. Lyons suggested talking to Mr. Nall to get his feelings about whether or not the position should stay full time or could go to a part-time position. He advised the Board that he felt it should stay a Monday through Friday, full time position. The Board thanked Mr. Nall for his dedication to the position and told him he would be hard to replace.

Next, Ms. Devers gave the Board the Energy and Mineral Impact Assistance Program Application for improvements to County Road 109 for review and approval. After reviewing the Lincoln County-County Road Standards, a revision was made and Mr. King motioned to approve the standards. Mr. Stone seconded the motion and it carried unanimously. Mr. Stone then made a motion to approve the grant application. Mr. King seconded the motion and it carried unanimously.

Chairman Lyons then called for old business and advised the Board that he had visited with the landowners next to the fairgrounds regarding the possibility of crossing through their land to tie the fairgrounds with the town septic system. Without further discussion, Ms. Devers then reported that the contractor for the roundhouse windows and doors project had asked for an extension of the completion date from 240 days to 360, due to the time to transport, mill and allow the wood to dry to the appropriate moisture content. Mr. King moved to modify the contract, Mr. Stone seconded the motion, and it carried unanimously.

Under new business, Mr. King advised the Board that he has been involved on a project with Senator Bennett's office to place a memorial at the VFW building in honor of Joe Will. He explained that Joe Will had served on the *Arizona* when it was bombed in Pearl Harbor and that a piece of the ship would be available to make a memorial out of. He stated that an American Legion post had obtained pieces of the ship and that they would probably be able to get a small piece of metal taken off the original ship to use in the memorial. He asked the Board for a letter of support to present in their request. Mr. King then moved to write a letter of support from the Board of Lincoln County Commissioners, and Mr. Stone seconded the motion, which carried unanimously.

Chairman Lyons then revisited the grounds and buildings position and, after a brief discussion, it was decided to advertise for the position and ask Mr. Humphrey to do the fill-in as needed until a permanent employee could be hired.

Mr. Stone advised the Board that he had a discussion with District 3 Road Foreman Monty Mattson regarding the amount of work that needs to be done for repairs from the flooding during the July rainstorms. He told the Board that since the repairs were taking the whole crew, he would like to approve two part-time positions to help with the mowing and other regular duties. He would like to hire two employees, Hadley Durham and Arnold Orcutt.

July 2014 payroll and expense vouchers were then approved and with no further business to come before the Board, the meeting was adjourned until July 31, 2014, at 9:00 a.m.

Lisa M. Crawford, Acting Clerk to the Board

Ted Lyons, Chairman