

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

9:00 Call to order and Pledge of Allegiance

9:00 Lisa Nolder, Executive Director of Lincoln County Economic Development Corporation, to give an update on activities

10:00 Interview an applicant for the maintenance position

11:00 Interview an applicant for the maintenance position

2:00 Interview an applicant for the maintenance position

1. Approve the minutes from the August 28, 2014 meeting
2. Review an invitation to the Lower Arkansas Watershed Association meeting
3. Review the 2014 Abstract of Assessment received from the Division of Property Taxation
4. Adopt a resolution certifying costs incurred by the Office of the District Attorney, 18th Judicial District, in prosecuting crimes alleged to have been committed by inmates in the Limon Correctional Facility
5. County Commissioner reports
6. County Administrator's report
7. County Attorney's report
8. Old business
9. New business
10. Approve additional expense vouchers if necessary

The Board of Lincoln County Commissioners met at 9:00 a.m. on August 29, 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 from 1:00 p.m. until 2:00 p.m.

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

Executive Director of Lincoln County Economic Development Corporation Lisa Nolder had to cancel her 9:00 a.m. appointment with the Board, so Mr. Stone made a motion to approve the minutes from the meeting held on August 28, 2014, as submitted. Mr. King seconded the motion, which carried unanimously.

The Board reviewed an invitation to the Lower Arkansas Watershed Association meeting as well as the 2014 Abstract of Assessment received from the Division of Property Taxation.

Mr. King made a motion to adopt a resolution certifying costs of \$2,421.18 incurred by the Office of the District Attorney of the 18th Judicial District in prosecuting crimes alleged to have been committed by inmates in the Limon Correctional Facility. 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 August 29, 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:

**A RESOLUTION CERTIFYING COSTS OF PROSECUTING CRIMES
ALLEGED TO HAVE BEEN COMMITTED BY PERSONS IN THE CUSTODY
OF THE DEPARTMENT OF CORRECTIONS**

RESOLUTION #886 It was moved by Commissioner King and seconded by Commissioner Stone to adopt the following resolution:

WHEREAS, C.R.S. § 16-18-101(3) provides that the Colorado Department of Corrections (CDOC), from annual appropriations made by the general assembly, shall reimburse the county or counties in a judicial district for the costs of prosecuting any crime alleged to have been committed by a person in the CDOC; and

WHEREAS, C.R.S. § 16-18-101(3) provides that the county or counties shall certify these costs to the CDOC; and

WHEREAS, C.R.S. § 16-18-101(3) provides that the provisions of C.R.S. § 16-18-101(3) shall apply to costs that are not otherwise paid by the State; and

WHEREAS, Exhibit A to this resolution summarizes the costs of prosecuting crimes alleged to have been committed by persons in the custody of the CDOC, in matters prosecuted by the Office of the District Attorney for the Eighteenth Judicial District, which serves Arapahoe, Douglas, Elbert and Lincoln Counties; and

WHEREAS, the Office of the District Attorney for the Eighteenth Judicial District has confirmed the accuracy of these costs to Arapahoe, Douglas, Elbert and Lincoln Counties, and the Counties are now forwarding and certifying such costs to the CDOC relying on such District Attorney confirmation.

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

1. The costs in Exhibit "A" are certified to the CDOC.
2. The costs in Exhibit "A" have not otherwise been paid by the state.

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. King reported attending the Economic Development Corporation meeting on August 18, stating that the highlight of the report was the sale of Bella's Market in Limon. Executive Director Lisa Nolder hopes to begin holding monthly meetings for small businesses and, to date, has met with forty-five businesses in the county. The Foreign Trade Zone application was put in the national register on August 7 and will take about a year to be reviewed. Mr. King had received an email from Vickie Maxon thanking him for the letter of support regarding the HIP organization. She had heard from the National Philanthropy Day Committee that Hugo Improvement Partnership was selected as the Outstanding Service Organization of the Year for the state of Colorado. On August 22, Mr. King checked roads north of Genoa and Bovina,

commenting that Blattner and NextEra will have a lot of road base to rebuild. He received a call from Linda Dean regarding mineral rights where the new wind farm is concerned, and attended the regional transportation meeting in Limon on August 25. Discussion included rebuilding or repairing state roads, including Highway 385 from Cheyenne Wells north to the county line. He also asked about the overweight permits being issued to trucks and who decided the trucks could be allowed on county roads. He was told that those trucks should only be travelling on state highways. Lastly, Mr. King reported that when they had gone to look at the damage to the annex the previous day, he'd asked Derrik Mattson and Mike Patton to look at the corner of the Genoa shop that was damaged by a maintainer, and they did so on their way to Stratton that afternoon. He also asked them to put together a proposal for the damage to the east wall of the annex and report back on September 8.

Mr. Stone reported checking roads north of Karval on August 19, as well as the area where the tubes were washed out on County Road 2 on the Twentieth. He said they reopened the road on the Twenty-first. He also received a phone call from Linda Dean, and attended the Eastern Transportation meeting in Limon on August 25.

Mr. Lyons reported stopping by the landfill on August 20 to see if Mick Jaques felt he would need help from the county road crews in the event he has surgery, but he didn't believe so. He said he would let them know. They also need an additional six trash backstops but since they are out of materials they will need to get more. Mr. Lyons told Chris Monks to go ahead and get the materials so they can get them finished. On August 21, Mr. Lyons spoke with Kerry Halde regarding his right-of-way at the fairgrounds and the building he is considering putting up. Mr. Lyons spoke with Tom Lee, who is concerned with the fact that the rodeo performance on the Saturday of the fair only lasted about an hour and a half, and Mr. Lyons said it will definitely be a topic at the next fair board meeting. He, too, had the call from Linda Dean, and on August 27 he again stopped by the landfill. Mr. Lyons also reported that Chris Monks had called to tell him that the cattle guard at Ralph Magnus's is sinking due to heavy truck traffic, so he spoke with Kerry Halde who said he would have some of his guys take care of it. Mr. Lyons also received a complaint from a resident about the berms along the county road holding water, but he explained to the resident that the road in question is actually in District 2. On August 28, he attended the hospital board meeting and learned that the town of Hugo has donated a couple of the lots where the old courthouse was for the purposes of a daycare center.

Sheriff Tom Nestor sent Ms. Devers a text asking if the commissioners had ever designated County Road 17.5 as a private road, as the landowner had placed a padlock on the gate there. The Board agreed they had never made a decision concerning the road, so the sheriff said he would instruct his officers to cut the padlock.

At 10:00 a.m., Wayne Nestor was interviewed for the maintenance position.

After the interview, Ms. Devers reported that she'd spoken with Tony Wernsman about the courthouse parking lot and he promised he would start working on it. She also reported that

Dave Frisch with GMS stopped by and picked up the paperwork for the lift station at the fairgrounds. He did tell her that the state generally requires new plans after a year but he will see if there is any way they will either accept the old plans or allow him to make changes to them. He did stop by the fairgrounds and looked at the site and hopes to have something to the commissioners for the September 18 meeting.

Kim Schallenberger with Retac had informed Ms. Devers that the Limon Ambulance Service was named the Retac ambulance service of the year, and asked for a letter from the commissioners supporting the nomination for State Ambulance Service of the Year. The Board signed the letter.

Mr. King made a motion to sign the Notice to Proceed with Spectrum General Contractors for the door and window restoration on the Hugo Union Pacific Railroad roundhouse. Mr. Stone seconded the motion, which carried unanimously.

Ms. Devers completed a release of information form to the Office of United States Senator Michael F. Bennet concerning a request for a piece of the *USS Arizona* for Joe Will Post 6612 in Hugo, and Mr. Lyons signed the form.

There was no old or new business to discuss and at 11:00 a.m., John Mohan was interviewed for the maintenance position.

At 2:00 p.m., Richard Hoefler was interviewed for the maintenance position.

Once Mr. Hoefler had gone, the group discussed what a difficult decision it was to make since all three candidates were highly qualified, but finally concluded that John Mohan should be hired for the position at \$2,643 per month; Level 1, Step 4. A call was placed to Mr. Mohan who agreed to begin work on September 15.

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on September 8, 2014.

Corinne M. Lengel, Clerk to the Board

Ted Lyons, Chairman