

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

9:00 Call to order and Pledge of Allegiance

9:00 Cindy Ferree, Director of Limon Child Development Center, to give an update

1. Approve the minutes from the September 23, 2014 meeting
2. Review and sign an Amendment to the Memorandum of Understanding (MOU) between the Rocky Mountain Health Plans Foundation and Lincoln County Public Health for the Baby & Me Tobacco Free Program. The MOU will extend the period from July 1, 2014 through June 30, 2015 and is for \$5,000.
3. Review and decide the 2015 employer options with the County Health Pool for the medical insurance for county employees
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 September 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.

Chairman Lyons called the meeting to order and led the Pledge of Allegiance, and then Director of Limon Child Development Center Cindy Ferree met with the Board to give an update. The center has received national accreditation for 2012-2017, making it one of the top centers in the nation. Ms. Ferree explained that their main purpose is to prepare children three-to-five years of age for kindergarten. They conduct health screenings as well as track development, and although they have no plans to expand to infant and toddler care at this time, they do recognize the need for such a program. They have fifteen full time and five part time employees. Mr. King asked how much the tuition is and was told that those who do pay tuition pay approximately \$20 per day.

The Board thanked Ms. Ferree for her update, and then Mr. Stone made a motion to approve the minutes from the budget meeting held on September 23, 2014. Mr. King seconded the motion, which carried unanimously.

The commissioners reviewed an Amendment to the Memorandum of Understanding between the Rocky Mountain Health Plans Foundation and Lincoln County Public Health for the Baby & Me Tobacco Free program in the amount of \$5,000. The MOU will extend the period from July 1, 2014, through June 30, 2015. Mr. King made a motion to sign the Amendment to the MOU, Mr. Stone seconded the motion, and it carried unanimously.

The Board reviewed the employer options for the County Health Pool medical insurance for county employees, and Ms. Devers explained that the county currently uses the 3 Tier option in Plan A. Medical rates for 2015, based on the number of employees with family coverage, are actually cheaper overall by using the current options. Ms. Devers said that choosing 3 Tier rates will save the county \$34,722 next year. Mr. King made a motion to select the County Health Pool 3 Tier rates and Plan A, with all options and services that the county currently has. Mr. Stone seconded the motion, which carried unanimously.

Since there was not much on the day's agenda, the commissioners chose to give their reports; Mr. King stating that his district is rebuilding the Bovina crossing with members of the state highway department today.

Mr. Stone reported checking roads southeast of Karval on September 19, stating that there has been quite a bit of road damage from the oil trucks. On the Twenty-third he attended the budget meeting, and on the Twenty-fifth he went to the Colorado East Community Action Agency meeting in Limon.

Mr. Lyons stopped by the landfill to speak with Mick Jaques on September 22, and then checked roads afterward. On September 23, he attended the budget meeting, and on the

Twenty-fourth he received a phone call asking about holding mud races at the fairgrounds. Mr. Lyons told the party to make his request to the fair board at their next meeting.

County Coroner Jennifer Ratzlaff had sent Ms. Devers the information regarding disposal of the unclaimed cremains she had mentioned during the budget meeting, and the group decided to wait and check with the county attorney the following day before making a decision.

Ms. Devers said that she had received a call from Joe Kiely requesting that she and one of the commissioners attend a meeting between October 15 and October 29 to discuss the Foreign Trade Zone. He is inviting representatives from Lincoln County, the town of Limon, and Lincoln County Economic Development. Mr. King said he could go but he will be gone part of the month so Mr. Stone will fill in if necessary.

Mr. Lyons called for old business and Mr. Stone said he would like to talk to Mike Vaughn about leasing a tractor for District Three before the budget is finalized, as he has a couple of other tractors that he might be able to trade in.

Mr. Stone also said he feels the commissioners need to contact an engineer to help them decide if moving the annex to the fairgrounds is the best option. He would like to compare the cost of moving it to the cost of fixing it where it sets, and Ms. Devers suggested GMS, Inc., the company they have asked to help with the fairgrounds lift station project. A phone call was placed to Ed Meyer with GMS who said he would contact someone he knows and call them back.

The Board briefly discussed the county's meal reimbursement policy and Ms. Devers said she would bring a copy of the policy to the meeting the following day.

The commissioners approved the September 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 September 30, 2014.

Corinne M. Lengel, Clerk to the Board

Ted Lyons, Chairman