

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

9:00 Call to order and Pledge of Allegiance

9:05 Public Health Nurse Heike Adams to give the monthly report and present Memorandums of Understanding with Kit Carson County for the Public Health Specialist and the WIC program. The Commissioners will also act on the 2015 employment contract for Sue Kelly as Public Health Director.

10:00 Human Services Director Colette Barksdale to finalize paperwork for 2014

1. Approve the minutes from the December 19, 2014 meeting
2. Propose a supplemental appropriation to the 2014 Landfill budget
3. County Commissioner reports
4. County Administrator's report
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 December 30, 2014. The following attended: Chairman Ted Lyons, Commissioners Greg King and Doug Stone, County Administrator Roxie Devers, Clerk to the Board Corinne M. Lengel, and commissioner-elect Ed Schiffers.

Chairman Lyons called the meeting to order and asked Mr. Schiffers to lead the Pledge of Allegiance.

Public Health Nurse Sue Kelly met with the commissioners at 9:00 a.m. to give her monthly report and present several contracts for the Board's approval.

Mr. King made a motion to approve the Memorandum of Understanding with Kit Carson County HHS for Environmental Health/Consumer Protection services for 2015 in the amount of \$9,082. Mr. Stone seconded the motion, which carried unanimously.

Mr. Stone made a motion to approve the Memorandum of Understanding with Kit Carson County HHS for Family Planning and WIC services for 2015 with a maximum amount of \$22,854.40. Mr. King seconded the motion, which carried unanimously.

Mr. King made a motion to approve the Lincoln County Public Health Emergency Operations Plan (PHEOP) and Project Public Health Ready (PPHR) for 2015. Mr. Stone seconded the motion, which carried unanimously.

After reviewing Ms. Kelly's employment contract for 2015, Mr. King made a motion to approve the Employment Contract for Administration of Public Health with Susan Kelly for 2015. Mr. Stone seconded the motion, which carried unanimously.

Ms. Kelly then gave several updates from her department for the months of November and December.

Mr. King asked that "received word" be changed to "noticed" in the minutes from the meeting held on December 19, 2014, and Mr. Stone made a motion to approve the minutes, as corrected. Mr. King seconded the motion, which carried unanimously.

Ms. Devers said that she had sent the information to the newspaper for the proposed supplemental appropriation to the 2014 Landfill budget, which will need to be approved on January 13, 2015.

Mr. King reported taking lunch to the county shop for the road crew on December 23, and commented that the bridge railings have been fixed. They may decide to put a culvert in at the bridge at Jack Kunsch's place. His district has started running three blades at one time down 109 and a couple of other roads and are getting between 25 and 30 miles done per day by doing so. Mr. King said he'd also received a call from Robert Kraxberger about the commissioners being displeased with the Hugo Ambulance service, but Mr. King told him it was

an incorrect impression; he simply had wanted to know how mutual aid works within the agencies.

Mr. Stone reported taking Christmas dinner to the road crew on December 24. On the Twenty-ninth, they hauled dirt from the Karval School, as they were putting in a new septic system there.

Mr. Lyons went by the landfill on December 22 and also checked on County Road 26. While at the landfill, Mick Jaques wanted to know if James Martin is ever going to clean out the TVs and other electronics that are piling up in their storage unit. Mick said there are close to 100 pieces that need to be taken care of. Ms. Devers asked the Board if they would like for her to set up a time for them to speak with Mr. Martin and they agreed. Mr. Lyons also attended the Christmas party at the county shop on December 24.

Mr. Lyons said he had a few things he wanted to bring up; one being the fact that District Two Foreman Mark McHone had turned in a receipt for one meal while at conference that totaled \$130. Mr. Lyons said he divided it by three as it appeared three county employees had gone to dinner, but that would put them all over the \$30 per diem rate that other county employees must abide by. He stated that it is not setting a good example for commissioners to not follow the same rules that the employees have to follow. Mr. King commented that his meal was under \$30 and he felt it was better than allowing someone from Wagner Equipment to buy their meal because it shows favoritism.

Mr. Lyons gave Ms. Devers information from Wilford Huppert with G & W Insulation and Roy Niles with D & R Construction; two companies that may be interested in doing work for the county should the county need jobs done in the future. Mr. Lyons said he believed they have the proper amount of insurance coverage that the county would require.

Lastly, Mr. Lyons asked if the \$20 per month payments on the power pole that was damaged in District 2 are being made in a timely fashion, as it did not appear that they have been from the monthly Treasurer reports. Mr. King said they are.

Ms. Devers reported that Julie Joffe will be on vacation from January 11 through February 20, and at one time she had suggested the commissioners cut her pay for that period in order to have enough money to paint the columns at the fairgrounds. The Board agreed they would not reduce Ms. Joffe's pay for that period of time as she goes above and beyond her normal job duties as it is.

Ms. Devers had still not heard back from Spectrum Contractors regarding the letter she asked Greg Connor and Tom Cella to write on December 8 concerning the roundhouse door and windows project. She again advised the Board that she is worried there may be a breach of contract.

There was no old business, but Sheriff Nestor had submitted the Agreement for Receipt of Court Security Grant Funds for 2015 in the amount of \$36,370. Mr. King made a motion to sign the agreement, Mr. Stone seconded the motion, and it carried unanimously.

Sheriff Nestor also requested that the commissioners sign the Equitable Sharing Agreement and Certification for federally forfeited cash property and proceeds. Mr. Stone made a motion to sign the Equitable Sharing Agreement and Certification. Mr. King seconded the motion, which carried unanimously.

Human Services Director Colette Barksdale was unable to make her 10:00 a.m. appointment with the Board, so the commissioners approved the December 2014 payroll and expense vouchers.

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on January 7, 2015.

Corinne M. Lengel, Clerk to the Board

Ted Lyons, Chairman