

Board of County Commissioners of Lincoln County
Agenda for February 6, 2015

9:00 Call to order and Pledge of Allegiance

10:00 Public Health Director Sue Kelly to give her monthly report

1:00 Land Use Administrator John DeWitt to give an update on a property in the "Lower L" and to discuss adoption of the 2006 International Residential Code

1. Approve the minutes from the January 30, 2015 meeting
2. Review and approve the contract with McCloy Rodeo for the 2015 rodeos at the county fair
3. County Commissioner reports
4. County Administrator's report
5. County Attorney's report
6. Old business
7. New business
8. Approve expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on February 6, 2015. The following attended: Chairman Greg King, Commissioners Doug Stone and Ed Schifferns, County Administrator Roxie Devers, and Clerk to the Board Corinne M. Lengel. County Attorney Stan Kimble attended from 11:00 a.m. until noon.

Chairman King 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 January 30, 2015, as submitted. Mr. Schifferns seconded the motion, which carried unanimously.

After reviewing the rodeo contract for the 2015 rodeos at the county fair, Mr. Stone made a motion to approve the contract with McCloy Rodeo. Mr. Schifferns seconded the motion, which carried unanimously.

Mr. Schifferns reported speaking with Sheriff Nestor on February 2 and setting up a ride-along for February 3, which the sheriff cancelled as he had another appointment. Mr. Schifferns also spoke with Chris Monks about road projects. They are patching County Road 109 and doing some gravelling around Arriba. On February 5, Mr. Schifferns checked on that progress.

Mr. Stone reported going by the Michael Kotrba residence south of Highway 94 on February 2. It was the same residence that he was thinking of when he mentioned another such area down by Hall Station, and commented that there are numerous containers setting on the property and several trenches and holes have been dug there. On February 5, Mr. Stone stopped by the Karval shop.

Mr. King reported attending the ECCOG meeting on February 5, stating that the broadband contract is in place. Economic Development will be contacting the county and municipalities to request goals for county economic development, and Lincoln County had \$337,580 in Enterprise Zone tax credits; mostly agriculture, communications and transportation in 2014. Mark McHone and John DeWitt met with Amy Eschberger to look at the County Line gravel pit and Mr. King said it looked like they would get by with a re-write of the boundaries. He and Mr. McHone have discussed closing the Enderson Pit because it is pretty well mined out. They would like to open a pit on the opposite side of the road. They've also considered closing the Ron Brent pit.

Mr. Schifferns asked about re-opening a sand pit two miles south of Arriba that was closed quite a few years ago. Mr. King said he didn't know the status of the pit and Ms. Devers said it may be one that was closed because UP owned the mineral rights. If it is the same one she remembered, UP required the county to make payments every year, regardless of whether anything was mined from the pit. She added that UP had several stipulations at the time and couldn't imagine what they might be like so many years later.

Ms. Devers reported speaking to Dave Frisch with GMS, Inc. about the lift station at the fairgrounds and was told that it likely won't be finished until 2016. They still need to do the

final review and edits and if they stay on the current schedule, they will spend the majority of this year getting things approved and will advertise in September.

Ms. Devers also spoke with Donna Metcalf with Pronghorn Ace about the county receiving statements after bills are approved in the month. Ms. Metcalf said they have gone to a new vendor and the cutoff dates will now be the Twenty-fifth of the month, so there shouldn't be any other problems with accruing late fees.

Lincoln Community Hospital CEO Kevin Stansbury met with Ms. Devers and asked how strict the commissioners were with county board members living in the county. Dolle Lehrkamp is moving out of the county but is maintaining an address in Lincoln County and would like to remain on the hospital board. Ms. Devers told him since it is in state statute, the commissioners must comply. Mr. Stansbury also discussed the new helipad that Air Life would like to build. The Genoa-Hugo school has offered to give the county more property for the storage buildings and fuel tanks that need to be put in. Ms. Devers told Mr. Stansbury he would need to speak with Chris Monks about the size of the fuel storage tanks, as there are numerous regulations regarding berms and other matters. She will contact the county's insurance carrier to see if the project would cause any other problems with liability. Air Life would be required to obtain the insurance and show the county as additionally insured.

Ms. Devers had attempted to order the new Toshiba laptop for the bookmobile but the offer of \$349.99 had expired. The current cost for a similar Toshiba is \$420. Mr. King said that rather than having Ms. Devers waste any more time looking for something else, they should go ahead and spend the additional money. The others agreed and Ms. Devers will order the computer.

There was no old business, and the only new business was a comment from Mr. Schifferns that the town of Arriba has issued some fines for properties that require cleaning up, so there may be a need to have a sheriff's deputy go by and keep order.

At 10:00 a.m., Public Health Director Sue Kelly met with the Board to give her monthly report for January. First, she asked the Board to approve the Memorandum of Understanding with the town of Limon for use of the Limon Town Hall in the event of a disaster. When they held their Point of Distribution (POD) exercise in October, it became clear that the Limon Fire Station would not work as the designated site but they decided that the town hall would. Mr. Stone made a motion to sign the MOU with the town of Limon for use of the Limon Town Hall as a POD site in the event of a disaster. Mr. Schifferns seconded the motion, which carried unanimously.

Ms. Kelly gave her January report and when she had gone, the Board reviewed the January 2015 sheriff's report and then approved the remaining expense vouchers for the month of January.

COUNTY GENERAL FUND

Chief Deputy Salary \$3,418.00
Corporal Salary \$3,366.00
Correctional Officer III Salary \$2,995.51
Clerk I Salary \$2,381.00
Correctional Officer III Salary \$3,699.60
Treasurer Salary \$3,650.00
Deputy Clerk Salary \$364.00
Administrator Salary \$4,590.00
Land Use Admin Salary \$2,876.00
Election Deputy Salary \$2,775.00
Road Deputy Salary \$3,461.16
Clerk I Salary \$2,643.00
Clerk I Salary \$2,583.00
Assessor Salary \$3,650.00
Clerk I Salary \$2,416.00
Deputy I Salary \$2,658.00
Driver Examiner Salary \$2,955.00
Fairgrounds Manager Salary \$1,500.00
Metal Detector Salary \$408.00
Correctional Officer I Salary \$3,007.64
Attorney Salary \$2,000.00
Commissioner Salary \$3,650.00
Clerk Salary \$3,650.00
Correctional Officer I Salary \$1,187.20
Coroner Salary \$492.37
Correctional Officer I Salary \$3,076.01
Commissioner Salary \$1,471.75
Correctional Officer I Salary \$2,813.93
Maintenance Salary \$2,763.00
Janitor Salary \$615.00
Janitor Salary \$1,321.50
Undersheriff Salary \$3,538.00
Correctional Officer III Salary \$3,494.00
Corporal Salary \$3,015.00
Coroner Salary \$332.63
Sheriff Salary \$4,091.67
VA Service Officer Salary \$420.87
Correctional Officer II Salary \$2,966.44
Janitorial Salary \$1,291.50
Correctional Officer I Salary \$3,007.64
Correctional Officer II Salary \$3,157.08
Deputy Clerk Salary \$2,703.00
Commissioner Salary \$2,178.25
Victim's Assistant Salary \$2,943.00
Weed Coordinator Salary \$3,184.00
Road Deputy Salary \$3,691.18
Office Manager II Salary \$2,976.00
Commissioner Salary \$3,650.00
4-H Program Assistant Salary \$3,422.00

Chief Deputy Salary \$2,876.00
Metal Detector Salary \$680.00
Captain Salary \$3,538.00
Appraisal Clerk Salary \$2,466.00
Correctional Officer II Salary \$3,400.00
Road Deputy Salary \$3,931.14
Admin Assist Salary \$3,400.00
Metal Detector Salary \$1,411.00
Correctional Officer III Salary \$3,339.80

27679 18th Judicial District Juvenile Assessment Center, 2015 Contribution \$1,574.65
27680 AFLAC, Premiums \$1,420.24
27681 Auto-Clor, Inspection \$39.25
27682 CCI, Dues \$12,000.00
27683 CEMA, Dues \$235.00
27684 Centennial Mental Health, 1st Quarter Contract \$2,657.00
27685 CenturyLink, Phone \$66.64
27686 CHP, Insurance \$64,953.27
27687 Colorado County Attorneys Association, Dues \$600.00
27688 Colorado Coroners Association, Dues \$300.00
27689 Jim Covington, Mileage \$111.15
27690 CPRA, Sanction Fees \$125.00
27691 Curian Clearing, Retirement \$6,904.83
27692 Denver Health, Inmate Medical \$21,651.94
27693 Double Tree Hotel, Training \$555.00
27694 Eastern Colorado Plainsman, Ad \$416.16
27695 East Central Council of Governments, 1st Quarter Dues \$3,000.00
27696 ECSDD, Annual Match \$8,377.00
27697 Eastern District County Clerk, Dues \$100.00
27698 Express Toll, Travel \$18.40
27699 Family Support Registry, Garnishment \$476.66
27700 First Bankcard, Charges \$82.98
27701 First Bankcard, Charges \$223.41
27702 First Bankcard, Charges \$1,222.71
27703 First Bankcard, Charges \$11.22
27704 First Bankcard, Charges \$551.27
27705 First Bankcard, Charges \$529.89
27706 First Bankcard, Charges \$36.50
27707 First Bankcard, Charges \$28.90
27708 First Bankcard, Charges \$37.85
27709 First Bankcard, Charges \$23.00
27710 Flatland Services, Repairs \$90.00
27711 Frontline Security, Repairs \$339.00
27712 Goodyear, Tires \$764.40
27713 Great West Life & Annuity, Deferred Comp \$2,725.00
27714 Hart's Auto Supply, Repairs \$83.69
27715 Greg King, Mileage \$40.95
27716 Corinne Lengel, Mileage \$110.70
27717 Leo's Electrical, Repairs \$75.00
27718 Limon Chrysler Dodge, Repairs \$1,839.90
27719 Lincoln County Treasurer, Reimbursement \$55,751.65

27720 Lincoln Community Hospital, Contract & Physical \$9,150.00
27721 Lincoln County Road & Bridge, Fuel \$103.68
27722 Lincoln County Treasurer, Reimbursement \$2,255.00
27723 Andy Lorensen, Reimbursement \$54.00
27724 Love's Funeral Home, Grave Markers \$50.00
27725 Ted Lyons, Mileage \$48.15
27726 Mountain View Electric, Charges \$999.54
27727 Zane Nestor, Coroner Assist \$75.00
27728 Jennifer Nestor, Reimbursement \$40.50
27729 Osborne's, Supplies \$100.00
27730 PayFlex, Cafeteria Plan \$1,088.33
27731 PayFlex, Dependent Care \$699.00
27732 Ports-to-Plains Alliance, Dues \$528.60
27733 Precinct Police Products, Supplies \$10.99
27734 Progressive 15, Dues \$660.00
27735 Psychological Resources, Test \$110.00
27736 Quill, Supplies \$1,214.88
27737 Quill, Supplies \$157.40
27738 Radiology Imaging, Inmate Medical \$210.00
27739 Saul's Creek Engineering, Contract \$4,080.00
27740 Ed Schifferns, Reimbursement \$127.35
27741 Spectrum General Contractors, Railroad Roundhouse Project \$33,693.80
27742 State of Colorado, Postage \$156.33
27743 Doug Stone, Mileage \$151.20
27744 Town of Hugo, Utilities \$1,861.93
27745 Treasurer of Lincoln County, State Withholding \$4,865.00
27746 Treasurer of Lincoln County, Federal Withholding \$13,667.34
27747 Treasurer of Lincoln County, FICA Withholding \$23,120.68
27748 Tumbleweed Specialties, Supplies \$118.00
27749 Tyler Technologies, IT Services \$840.00
27750 Verizon Wireless, Phone \$53.76
27751 Evelyn Wineski, Services \$15.00
27752 Xerox, Lease \$476.00
27753 Yuma County Clerk, Ballot Boxes \$40.00

27822 Auto-Chlor, Supplies \$161.25
27823 Black Hills Energy, Utilities \$3,399.82
27824 Bob Barker, Supplies \$383.32
27825 Cash Wa, Supplies \$367.00
27826 CCI Public Lands, Dues \$26.00
27827 CCFS, Food Contract \$6,451.19
27828 Cooper-Clark Foundation, Refund \$665.74
27829 CTSI, Insurance \$50.20
27830 DirectTV, Television \$101.98
27831 DJ Petroleum, Fuel \$29.18
27832 Driver's License Guide, Supplies \$189.50
27833 ESRTA, Phone \$1,969.28
27834 Eastern Colorado Plainsman, Ad \$120.68
27835 Evergreen Systems, IT Services \$124.00
27836 Fred Pryor Seminars, Training \$596.00

27837 Hart InterCivic, Contract \$9,546.00
27838 Holiday Inn & Suites, Lodging \$324.57
27839 Hugo Lumber, Repairs \$1,119.43
27840 KC Electric, Utilities \$6,257.99
27841 Leo's Electrical, Repairs \$102.00
27842 Limon Leader, Ad \$553.51
27843 Lincoln Community Hospital, CPR Classes \$440.00
27844 Lincoln County Road & Bridge, Fuel \$3,776.77
27845 Mark's Plumbing, Parts \$726.72
27846 NACRC, Dues \$55.00
27847 Jesus Ortiz, Reimbursement \$64.48
27848 Osborne's, Supplies \$29.51
27849 Plains Heating, Repairs \$185.00
27850 Precinct Police Products, Uniforms \$154.93
27851 Public Safety Training, Training \$369.00
27852 Quill, Supplies \$219.62
27853 Rob's Septic, Services \$325.00
27854 Travis Taylor, Reimbursement \$191.70
27855 Town of Limon, FTZ \$64.00
27856 Waxie Sanitary, Supplies \$202.50
27857 Witt Boys, Parts \$251.51
27858 Xerox, Lease \$85.91

ROAD & BRIDGE

Road Crew Salary \$2,763.00
Road Crew Salary \$3,063.00
Road Crew Salary \$2,703.00
Road Crew Salary \$2,763.00
Mechanic Salary \$3,212.00
Road Crew Salary \$2,763.00
Road Crew Salary \$3,003.00
Road Crew Salary \$2,703.00
Road Crew Salary \$2,643.00
Road Crew Salary \$3,003.00
Road Crew Salary \$2,683.00
Road Crew Salary \$2,643.00
Road Crew Salary \$2,883.00
Road Crew Salary \$3,123.00
Road Crew Salary \$2,763.00
Road Crew Salary \$2,883.00
Road Crew Salary \$2,703.00
Road Foreman Salary \$3,244.00
Road Foreman Salary \$3,244.00
Road Crew Salary \$2,643.00
Road Foreman Salary \$3,704.00
Road Crew Salary \$2,880.00
Road Crew Salary \$2,763.00
Road Crew Salary \$2,883.00
Road Crew Salary \$3,123.00

Shop Secretary Salary \$3,063.00
Road Crew Salary \$2,643.00
Road Crew Salary \$1,506.96

27647 AFLAC, Premiums \$150.20
27648 AlSCO, Equipment Rental \$72.01
27649 Black Hills Energy, Utilities \$1,156.11
27650 CHP, Insurance \$42,451.31
27651 Corporate Billing, Repairs \$4,378.91
27652 Curian Clearing, Retirement \$4,003.47
27653 Division of Reclamation Mining & Safety, Permit \$1,437.00
27654 Drive Train Industries, Repairs \$880.18
27655 Family Support Registry, Garnishment \$612.00
27656 First Bankcard, Charges \$46.32
27657 First Bankcard, Charges \$48.79
27658 Forward Edge, Testing \$34.50
27659 William Gillette, Travel \$40.54
27660 Great West Life and Annuity, Deferred Comp \$1,990.00
27661 Town of Hugo, Utilities \$108.00
27662 Interstate Battery, Parts \$622.75
27663 Lincoln County Treasurer, Reimbursement \$98,130.16
27664 Lincoln County Treasurer, Reimbursement \$82,758.65
27665 Kurt Lofdahl, Gravel \$1,637.00
27666 Matheson Tri-Gas, Parts \$88.80
27667 MHC Kenworth, Parts \$383.92
27668 Ord Miller, Travel \$45.82
27669 Mountain View Electric, Utilities \$762.64
27670 Oklahoma Centralized Support Registry, Garnishment \$298.56
27671 PayFlex, Cafeteria Plan \$15.00
27672 Pronghorn Country Ace, Parts \$285.19
27673 Treasurer of Lincoln County, State Withholding \$2,199.00
27674 Treasurer of Lincoln County, Federal Withholding \$5,679.81
27675 Treasurer of Lincoln County, FICA Withholding \$12,214.28
27676 United States Welding, Equipment Rental \$21.71
27677 Wagner, Parts & Repairs \$24,652.85
27678 Wingfoot, Tires \$1,512.96

27792 21st Century, Parts \$56.34
27793 A & E Tire, Tires \$213.34
27794 AlSCO, Equipment Rental \$70.95
27795 Burlington Radiator, Parts \$160.00
27796 Corporate Billing, Parts \$36.59
27797 County Wide Diesel Repair, Parts \$2,125.00
27798 Division of Reclamation Mining & Safety, Permits \$646.00
27799 DJ Petroleum, Fuel \$2,799.05
27800 ESRTA, Phone \$356.66
27801 Eastern Colorado Plainsman, Ad \$19.66
27802 Eaton Sales & Service, Parts \$1,251.11

27803 Farm Gas, Fuel \$12.50
27804 Town of Genoa, Utilities \$111.50
27805 Groove Ford, Parts \$10.68
27806 Karval Water Users, Water \$70.00
27807 KC Electric, Utilities \$314.14
27808 Limon Leader, Ad \$39.30
27809 Lincoln Community Hospital, Testing \$48.00
27810 New Pig, Parts \$375.71
27811 Security Mills Locksmith, Parts \$201.63
27812 United States Welding, Parts \$549.86
27813 Volvo, Supplies \$71.88
27814 Witt Boys, Parts \$1,220.16
27815 Zee Medical, Supplies \$284.61

CONSERVATION TRUST

27775 Meyer & Sam's, Engineering Reports \$1,767.00

E911

Correctional Officer I Salary \$3,489.26

27754 CHP, Insurance \$792.95
27755 Treasurer of Lincoln County, State Withholding \$138.00
27756 Treasurer of Lincoln County, Federal Withholding \$406.20
27757 Treasurer of Lincoln County, FICA Withholding \$533.84

27776 Century Link, Phone \$249.40

LANDFILL

Operator Salary \$2,823.00
Manager Salary \$3,244.00
Landfill Salary \$236.50

27758 CHP, Insurance \$2,624.87
27759 Curian Clearing, Retirement \$409.53
27760 Evergreen Systems, IT Services \$570.00
27761 Mountain View Electric, Utilities \$96.19
27762 Treasurer of Lincoln County, State Withholding \$225.00
27763 Treasurer of Lincoln County, Federal Withholding \$608.49
27764 Treasurer of Lincoln County, FICA Withholding \$964.44

27777 ESRTA, Phone \$78.02
27778 Eastern Colorado Plainsman, Ad \$28.56
27779 Farm Gas, Fuel \$240.00
27780 Osborne's, Supplies \$145.45
27781 Witt Boys, Supplies \$197.40

LIBRARY

Bookmobile Salary \$590.10
Bookmobile Salary \$937.33

27765 Eastern Colorado Plainsman, Ad \$21.88
27766 Know Buddy Resources, Books \$698.70
27767 Limon Leader, Ad \$29.69
27768 Limon Memorial Library Board, Rent & Supplies \$2,862.00
27769 McNaughton, Subscriptions \$3,162.00
27770 Treasurer of Lincoln County, State Withholding \$4.00
27771 Treasurer of Lincoln County, Federal Withholding \$6.51
27772 Treasurer of Lincoln County, FICA Withholding \$233.70
27773 Viaero Wireless, Phone \$33.20

27782 DJ Petroleum, Fuel \$152.86

LODGING & TOURISM

27786 Advanced Small Business Marketing, Ad \$1,953.75
27787 Town of Arriba, Reimbursement \$2,112.02
27788 Danielle Dascalos, Marketing \$637.50
27789 HIP, Supplies \$607.00
27790 Donna Metcalf, Reimbursement \$44.70
27791 RPI, Railcars \$4,000.00

PUBLIC HEALTH AGENCY

Nurse Salary \$3,197.00
Doctor Salary \$50.00
Receptionist/Educator Salary \$735.08
Nurse Salary \$2,857.00
WIC Educator Salary \$2,431.00
EPR Coordinator/Office Manager Salary \$2,676.00

27634 AFLAC, Premiums \$35.36
27635 CDPHE, Certificates \$102.75
27636 Century Link, Phone \$167.53
27637 CHP, Insurance \$4,805.99
27638 Curian Clearing, Retirement \$560.53
27639 First Bankcard, Charges \$134.08
27640 Great West Life & Annuity, Deferred Comp \$100.00
27641 Tracy Grimes, Rent \$530.00
27642 Mary Ann Hays, Mileage \$14.40
27643 Quill, Supplies \$58.12
27644 Treasurer of Lincoln County, State Withholding \$384.00
27645 Treasurer of Lincoln County, Federal Withholding \$1,001.71
27646 Treasurer of Lincoln County, FICA Withholding \$1,822.34
27783 ESRTA, Phone \$242.44

27784 Osborne's, Supplies \$71.13
27785 Quill, Supplies \$14.99

HUMAN SERVICES ADMINISTRATIVE FUND

Director Salary \$5,595.00
Admin Assist IV Salary \$2,823.00
Admin Assistant Salary \$2,454.00
Admin Assistant Salary \$2,454.00
Caseworker I Salary \$3,190.00
Legal Tech III Salary \$3,491.00
Accountant Salary \$2,897.00
PT Case Aid/ PT Tech Salary \$3,190.00
IMT IV Salary \$2,823.00
Assistance Pmts Supervisor V Salary \$3,415.00
Caseworker III Salary \$4,183.00
Caseworker IV Salary \$4,183.00
Caseworker Supervisor Salary \$4,403.00
Services Administrator Salary \$5,272.00
Caseworker I Salary \$3,370.00
CKLECC Coordinator Salary \$1,051.65
IMT IV-Fraud Investigator Salary \$163.53
Leap Technician Salary \$578.48

66071 Century Link, Phone \$150.69
66072 Colorado Correctional Industries, Supplies \$94.02
66073 Colorado Department of Public Safety, Fingerprints \$197.50
66074 Educational Supplies, Supplies \$786.12
66075 Evergreen Systems, IT Services \$1,392.00
66076 Express Toll, Travel \$300.00
66077 Fast & Friendly, Client \$252.36
66078 Fast & Friendly, Fuel \$43.35
66079 First Bankcard, Charges \$219.80
66080 First Bankcard, Charges \$570.14
66081 First Bankcard, Charges \$8.16
66082 First Bankcard, Charges \$70.91
66083 First Bankcard, Charges \$119.24
66084 First Bankcard, Charges \$56.14
66085 First Bankcard, Charges \$74.91
66086 First Bankcard, Charges \$18.98
66087 First Bankcard, Charges \$49.58
66088 First Bankcard, Charges \$13.61
66089 Tracy Grimes, Rent \$385.00
66090 IEBT, Test \$55.50
66091 LG Printing, Supplies \$462.00
66092 Lincoln County DHS, Reimbursement \$1,648.73
66093 Lincoln County Treasurer, Reimbursement \$16,974.23
66094 Lincoln County DHS, Rent \$1,882.00
66095 Northeast Colorado Child Care, Contract \$2,548.00

66096 Office Max, Supplies \$203.52
66097 Osborne's, Supplies \$215.60
66098 Rose Padilla, Contract \$170.00
66099 Scranton Specht & Associates, Contract \$7,322.80
66100 Verizon Wireless, Phone \$540.06
66101 Viaero Wireless, Phone \$306.60
66102 Xerox, Supplies \$213.00
66103 Colette Barksdale, Travel \$13.46
66104 Melissa Gossett, Travel \$82.74
66105 Nicole Poulos, Travel \$88.00
66106 Lincoln County Treasurer, Reimbursement \$15,125.11
66107 Curian Clearing, Retirement \$2,853.63
66108 CHP, Insurance \$22,546.87
66109 Great West Life & Annuity, Deferred Comp \$1,275.00
66110 PayFlex, Cafeteria Plan \$350.00
66111 AFLAC, Premiums \$577.59

At 11:00 a.m., Land Use Administrator John DeWitt met with the Board to discuss several issues. County Attorney Stan Kimble arrived at that time, as well.

First, Mr. DeWitt submitted a draft resolution and asked the commissioners to consider adopting the 2006 IRC (International Residential Code) and IBC (International Building Code) as he cannot be certified under the current codes. He is ICC certified for the 2006 Codes and mobile homes and asked that the county repeal the 1994 Uniform Building Code adopted in 2001 and adopt the 2006 Codes instead. He explained that they are basic, common sense building practices and nothing out of the ordinary, and he doesn't see the point in adopting anything more current at this time. 2009, 2012, and 2015 Codes require sprinkler systems, and previous Land Use Administrator Ken Morrison felt that several residents may not have enough well water to meet the requirements of those codes.

Mr. Kimble put in that the town of Limon follows the 2006 Codes, adding that the later ones seem to be more geared toward international levels and it is not mandatory that they be adopted.

Mr. DeWitt has not taken the draft subdivision regulations back to the land use board yet, but provided an ordinance for wind energy facilities that the Board may want to consider adopting all or portions of when they are ready. Mr. Kimble commented that the ordinance could possibly be incorporated into the subdivision and zoning regulations.

After explaining a bit about the Annual Operating Plan, which is basically an IGA with the Department of Fire Protection and Control, Mr. Schiffers made a motion to sign the 2015 Lincoln County Annual Operating Plan. Mr. Stone seconded the motion, which carried unanimously.

Mr. DeWitt gave an update on the County Line gravel pit, stating that they will be able to complete a technical revision instead of a full conversion, which will be much cheaper. Ms. Eschberger told him to map the acreage how the county wants to mine it and send her the new map.

As for the issue in the Lower L off of Highway 94, Mr. DeWitt explained that the landowner, Michael Kotrba put in for a power drop two years ago with the intent of building a home, but he never did so. Mr. DeWitt felt he really had no intention of ever building a home; he simply wanted an address in order to carry out whatever it is he is doing there. He did have buffalo that were destroying neighboring properties and the sheriff's office received a complaint about the animals roughly a year and a half ago. There was also a complaint that Mr. Kotrba was dumping aviation fuel on the ground and burying the drums. When Mr. DeWitt spoke with him, Mr. Kotrba told him he is a mechanic for the Colorado Springs airport and rinses the drums out before he buries them. There was also a camper partially buried in the ground that Mr. Kotrba was living in at the time and he was told that he cannot operate a junkyard, nor can he live in the camper as he didn't have proper permits. Someone from the assessor's office visited the area recently and discovered a pit that was supposedly the site for the new home. A mobile home had been backed into the pit and there were also other pull-type campers, drums and barrels, and other junk littering the area. Mr. DeWitt stated that it appears to be a potential hazmat site, which is not the responsibility of the land use board or the commissioners, but rather of the EPA or CDPHE. When he contacted the EPA, they deferred it to the state health department. They weren't sure it would classify as a hazardous waste site, but the solid waste experts believe it is definitely an illegal dump of some kind. They will inspect the site to determine if it does need to be inspected as hazmat. Mr. DeWitt added that if the drums contained aviation fuel that was being dumped than it would be considered hazardous, but if it is jet fuel, it would simply be a liquid waste dump and classified as a chemical spill.

Mr. Kimble asked what determines it to be an illegal dump but Mr. DeWitt wasn't sure. He did say that the Colorado Planning Commission has said that if the area does turn out to be a hazardous waste site, the EPA will definitely get involved. Mr. Kimble said his question would be whether the county would be held liable if something is discovered and would assume the person who owns the property and has control of the hazardous material would be the responsible party. However, he will do some research. Mr. DeWitt stated he has been informed that he is obligated to report such activity, and Mr. King added that the commissioners felt they wanted to be proactive as well.

Lastly, Mr. DeWitt said he has been working with Zane Nestor on the Karval siren, but the radio module was programmed incorrectly and has not yet been fixed. He has been waiting to hear something from Zane but hasn't. The Board felt that it is important to have the siren operational, especially with tornado and fire season approaching, so Ms. Devers said she would put Zane on the agenda for the next meeting and the commissioners could speak with him about it.

Mr. King informed Mr. DeWitt that he would like to close a couple of gravel pits in District Two; the Enderson Pit north of McCue's and the Brent Pit east of Ron Brent's.

Mr. King also asked Mr. DeWitt if he had a list of permitted salvage or junkyards in the county, but he does not. Mr. Kimble put in that the previous board of commissioners had a problem with shingles being piled in Genoa about five years ago. At that time, he presented a proposed nuisance ordinance; however, the board did not adopt it because they felt it would be too hard to enforce or neighbors would use it against each other. Mr. Kimble believes it is a good idea for a county to have a nuisance ordinance as it applies to junk, trash and rubbish, and said he would bring it to the commissioners to read if they were interested. Mr. King felt they should at least look into it.

Mr. Kimble asked Ms. Devers if she had learned any more about the mobile homes the county has acquired and would like to have moved or destroyed, and she told him that the county's insurance is opposed to a party dismantling them if he doesn't have liability insurance. Mr. Kimble said perhaps it would be another issue that a nuisance ordinance could help with. Since liability is the concern, if the county had such an ordinance, county employees could actually do the work and file reports.

Ms. Devers informed Mr. Kimble that she is not sure CDOT will grant another extension on the roundhouse doors and windows project and told him that Greg Connor with Spectrum asked if liquidated damages were included in any of the contracts. Mr. Kimble explained that liquidated damages are set because it is difficult to determine what actual damages are in certain cases. He added that contractors are given a certain amount of time in which to complete specific tasks and if they fail to do so, then they pay penalties. However, that is when it gets hard to decide what those actual damages are. Ms. Devers said they *may* be able to get another extension; she just doesn't know for sure at this point.

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on February 19, 2015.

Corinne M. Lengel, Clerk to the Board

Greg King, Chairman