

Board of County Commissioners of Lincoln County
Agenda for February 26, 2015

9:00 Call to order and Pledge of Allegiance

9:00 Interview Gary Ensign for the position of County Administrator

10:00 Human Services Director Colette Barksdale to give her monthly report

11:00 Interview Melissa Huff for the position of County Administrator

1:00 Interview Amber Ellis for the position of County Administrator

1. Approve the minutes from the February 19, 2015 meeting
2. Review the January 2015 reports of revenues and expenditures for County General, Capital Projects, Conservation Trust, E911, Landfill, Library, Lodging/Tourism, Public Health, Road & Bridge and the individual road districts
3. Old business
4. New business
5. Approve payroll and expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on February 26, 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.

Chairman King called the meeting to order and asked Mr. Stone to lead the Pledge of Allegiance, after which Gary Ensign was interviewed for the position of County Administrator.

At 10:00 a.m., Robert Kraxberger with Human Services met with the Board to give the monthly report for the department. The Board reviewed the employee time sheets and the January financial report, as well as the C-Stat report for January and the C-Stat Dashboard. The final purchase price for both cars was \$26,700 after the trade-in of the Suzuki, and Mr. Kraxberger reported that all Human Services employees will be attending a staff meeting on March 10 at the fairgrounds. Mimi Lyons will cover the office for the day.

After Mr. Kraxberger left, Mr. Stone made a motion to approve the minutes from the meeting held on February 19, 2015, as submitted. Mr. Schifferns seconded the motion, which carried unanimously.

The Board reviewed the January 2015 reports of revenues and expenditures for the Capital Projects, Conservation Trust, E911, Landfill, Library, Lodging/Tourism, Public Health, and Road & Bridge funds, as well as the individual road districts.

Mr. King said that the commissioners had looked at the annex building and lawn area again and that the cement on the west side appears to be fairly level; however, there is a hump in the grass from the garage toward the north. They would like to have John Mohan smooth it out to help slope water away from the building. Mr. Schifferns put in that they really don't know what to do with the east side of the annex, and Mr. King added that the natural drainage has been blocked off by the stem wall. He also spoke with John Mohan about the sprinkler system. It may be possible to move the steel garage if they can find the right person to do so, but Mr. Schifferns said they will need to make sure it is not cost prohibitive to do so, as it may be cheaper to buy a new one.

Mr. King asked if there had been any further news regarding the Karval siren, but Ms. Devers said she hadn't heard anything. Mr. Schifferns spoke with Sheriff Tom Nestor who told him it was sent in for repairs, but they have not gotten it back yet.

At 11:00 a.m., Melissa Huff was interviewed for the position of County Administrator.

The commissioners approved the February 2015 payroll and expense vouchers for the month and then broke for lunch.

When the meeting re-convened at 1:00 p.m., Amber Ellis was interviewed for the position of County Administrator.

A call was placed to County Attorney Stan Kimble to see if he had anything to report since County Treasurer Jim Covington will not be able to keep his appointment at 9:00 a.m. on February 27, and Mr. Kimble was scheduled to come at that time as well. Mr. Kimble said that the town of Limon sent out three notices regarding mobile homes in the Limon Mobile Home Park, and he thought one of them may be on the list of those that Mr. Covington was asking about deeding to the county. Mr. Kimble was going to suggest that before Mr. Covington did that, they wait to see if the owner responds to the letter from the town.

Mr. Kimble asked Ms. Devers how the inspection went concerning the roundhouse and she responded that they have not really made much progress with Spectrum but things may work out. It would be an increase of approximately \$75,000 if they change the wood type, but Ms. Devers felt that Anne McCleave with the State Historical Fund may be agreeable to using new wood instead of restoring the old wood since some of it is gone and some is completely rotted through.

Mr. Kimble commented that Justin Heinlein is still having problems finding a mediator in the case of the person who plowed up the county road in District Two. When Mr. King asked if he had a copy of a nuisance ordinance that the Board could review, Mr. Kimble responded that he will email the one he has, but he is still working on finding more options.

The commissioners discussed the interviews and agreed to make a decision regarding the administrator's position at the following day's meeting. With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on February 27, 2015.

Corinne M. Lengel, Clerk of the Board

Greg King, Chairman