

Board of County Commissioners of Lincoln County
Agenda for March 30, 2015

9:00 Call to order and Pledge of Allegiance

10:00 Veterans Service Officer Parker Newbanks, Jr. to give the 2014 annual report

1. Approve the minutes from the March 18, 2015 meeting
2. Review and approve a Memorandum of Understanding between the County Commissioners, the Fair Board and the Extension Office clarifying responsibilities relating to 4-H members and their exhibits at the county fair
3. Review and act on an application from MHC Contracting to charge at the county landfill
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 March 30, 2015. The following attended: Chairman Greg King, Commissioners Doug Stone and Ed Schifferns, County Administrator Roxie Devers until 9:45 a.m., and Clerk to the Board Corinne M. Lengel.

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 March 18, 2015, as submitted. Mr. Schifferns seconded the motion, which carried unanimously.

The Board reviewed a Memorandum of Understanding between the County Commissioners, Fair Board, and the Extension Office clarifying responsibilities relating to 4-H members and their exhibits at the county fair. Mr. Stone made a motion to approve the MOU, Mr. Schifferns seconded the motion, and it carried unanimously.

Also reviewed was an application from MHC Contracting to charge at the Lincoln County landfill. The request was to charge for one load (or less) of roofing and general construction materials each week. Mr. King wanted to know if the materials would be coming from Lincoln County or if they would be hauling from out-of-county since the company's mailing address was Seibert. Ms. Devers said she didn't know but would assume Mick Jaques would find out and charge them accordingly if the commissioners approved the application. Mr. Schifferns made a motion to approve the application from MHC Contracting to charge at the county landfill. Mr. Stone seconded the motion, which carried unanimously.

Mr. King called for old business and said he'd stopped by the fairgrounds to check on the progress of the repairs to the Ellis Allen building. They are about to the painting stage. He spoke with Shawn Mendoza who appeared not to know anything about replacing the toilets with new units. Ms. Devers had spoken with Julie Joffe who said Nick Stewart told her that when toilets are replaced they must be replaced with handicap accessible units. Ms. Joffe thought it might be best to just put the old ones back in. Ms. Devers contacted CTSI but the information she received brought forth more questions than answers. Further discussion was tabled until the Board could obtain more information. Ms. Devers added that the insurance adjuster had listed one-half inch sheetrock instead of three-quarter inch, so he will change it on his quote and increase the amount paid to the county.

As for new business, the commissioners had each received a letter from Aurora Economic Development Council requesting a letter to the Colorado General Assembly supporting the Gaylord Rockies Hotel and Conference Center project. While Mr. Schifferns said he didn't see anything wrong with sending a letter, Mr. King said the metro counties never support anything rural counties do, such as the hotel/casino that the town of Eads wanted to push through legislation last year.

Mr. Schifferns made a motion to send a letter of support to the Colorado General Assembly supporting the Gaylord Rockies Hotel and Conference Center project, and Mr. Stone seconded

the motion. The motion passed with Mr. Schifferns and Mr. Stone voting in favor of sending the letter and Mr. King voting against.

The Board reviewed a letter from the International Livestock Identification Association requesting donations for the 69th Annual Conference in Colorado. Mr. Stone made a motion not to send a monetary donation for the ILIA 2015 Conference. Mr. Schifferns seconded the motion, which carried unanimously.

The commissioners approved the March 2015 payroll prior to meeting with Veterans Service Officer Parker Newbanks, Jr. at 10:00 a.m. Mr. Newbanks gave his annual report for 2014 and answered several questions about services. Mr. King asked if he could gather together the WWII vets for the presentation of the artifact from the *U.S.S. Arizona* when it arrives in order that they receive recognition. Mr. Newbanks said he would not be able to provide that information, but that it may be best to place an article in the local newspapers. Mr. Schifferns suggested sending a bus for the veterans if they could locate them, in the event they are unable to drive. Mr. Newbanks concluded his discussion by informing the Board that he will be attending the annual conference in Colorado Springs at the end of April.

The commissioners approved expense vouchers for the month of March 2015 and then, with no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on March 31, 2015.

Corinne M. Lengel, Clerk to the Board

Greg King, Chairman