

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

9:00 Call to order and Pledge of Allegiance

9:00 Troy McCue, Interim Director of Lincoln County Economic Development Corporation, to give an update on activities

1. Approve the minutes from the February 27, 2015 meeting
2. Review and act on a Lease Agreement with Bob Safranek for 280 acres in the north half of Section 28-T9S-R55W
3. Review the February report from the County Treasurer showing beginning and ending fund balances
4. Review the draft of the preliminary engineering report for providing wastewater service to the county fairgrounds
5. Review information concerning developing a list of projects for the county that will be included in the Comprehensive Economic Development Strategy for the four county region of Cheyenne, Elbert, Kit Carson and Lincoln counties
6. County Commissioner reports
7. County Administrator's report
8. County Attorney's report
9. Old business
10. New business
11. Approve additional expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on March 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.

Chairman King called the meeting to order and asked Troy McCue, interim director for the Lincoln County Economic Development Corporation, to lead the Pledge of Allegiance.

Town of Hugo mayor, Patsie Smith, was present for Mr. McCue's update of LCEDC activities. Lisa Nolder, who has decided to stay in Prowers County, turned in her resignation effective March 17, and the board appointed Mr. McCue as interim director. He hopes to make several changes within the organization, mainly to restore community faith in economic development. He commented that investment in existing business expansion is more economical than new business attraction, and he has several specific plans for improvements but needs board consent first. Mr. McCue would like to use social media to help promote Lincoln County businesses, although he realizes that any use of such would require pre-approval and would need to be controlled. He stated that correcting business locations on Google maps is also a high priority. One of his goals for using social media is to tie business visits into town web pages in order to give both entities recognition. Mr. McCue would also like to revise the membership levels to include a lower fee for smaller businesses, as well as create a voting method for subscribing members in order to give more people a say regarding who sits on the board.

A bit of contention with Ms. Nolder over the past several months was her inability to provide information regarding specific businesses, and Mr. McCue said he feels that he will be able to give the commissioners an overview of accomplishments without disclosing confidential information. Mr. Schifferns commented that his constituents would be in favor of it, and Mr. King added that he felt it would bring accountability and transparency to the position.

Mr. McCue said that Vickie Maxon is a wealth of knowledge and he hopes to recruit her help and mend the bridge between LCEDC and the town of Hugo. He commented that not having the county seat as a part of economic development is a huge detriment to the county and communication with all agencies is the key. He added that he feels they need to keep their priorities straight and stay focused on the big picture. Mr. McCue plans to attend as many town board meetings as possible and stated that economic development needs to be realistic and fit the geographical area, and he is excited to begin the new venture.

Mr. Schifferns asked what the subscriber fee would cover and Mr. McCue responded that businesses would be featured in a business directory and their links could be provided on Facebook. He added that he would like to feature a business at least every six months to get them more recognition. Mr. Schifferns asked what non-subscribing members would get and was told that they would still have their business listed but not featured or promoted on the LCEDC website. Mr. McCue went on to say that another goal is to build steady relationships and represent the larger energy companies, so that they have an interest in the county as well.

He did not feel it was effective to have so much wind and gas development in the county and not have those companies be contributing members at the table.

Mr. Stone asked if there is a site where people can look up vacant property and building availability. *Colorado Insite*, on the Office of Economic Development and International Trade website, allows people to search for such properties. It is an important component that can guide individuals or companies to Lincoln County, but Mr. McCue felt it needs to be further populated as far as LCEDC is concerned.

Ms. Smith addressed the issue of reducing the membership fees for smaller businesses, suggesting that those businesses should be allowed a certain number of slots on the board. She commented that business owners need to feel they have representation, or someone to turn to if they believe they aren't being represented adequately. Mr. McCue felt it was a good idea, and commented that if the board would happen to grow too large, they may have to resort to voting for all board members in that manner.

Mr. McCue said that Vickie Maxon did an assessment in 2013 and they need to go back and find out what has and has not been done since that time. Even though he has been appointed as interim director, he hopes to make it a permanent job. His long-range goal is to obtain enough sponsorship and increase the LCEDC budget enough to hire a part-time assistant at some point.

Ms. Smith stated that, initially, each town had a representative on the LCEDC board and it was free. Since the organization is funded by taxpayer dollars, she wanted to know if it is legal to charge a fee. Mr. King responded that it is a mixture of private and public contributors and Mr. McCue added that it is a common economic development structure in other counties. Ms. Smith went on to say that the lack of accountability from the LCEDC board and past director prompted the town to realize that they simply could no longer feel comfortable spending taxpayer dollars to be a member of such an organization. Mr. McCue said he understood and added that HIP has expressed an interest in becoming a member of LCEDC.

Mr. McCue and Ms. Smith left and Mr. Stone asked that the minutes from the meeting held on February 27 be changed to reflect that he had called for the motion to vote on hiring Amber Ellis as the Lincoln County Administrator rather than Mr. King. Mr. King also wanted the minutes to indicate that he and Mr. Stone had voted against hiring Ms. Ellis, and Mr. Schifferns had voted in favor of hiring her. Mr. Schifferns made a motion to approve the minutes from the meeting held on February 27, 2015, as corrected. Mr. Stone seconded the motion, which carried unanimously.

The Board reviewed a Lease Agreement with Bob Safranek for 280 acres in the north half of Section 28, Township 9 South, Range 55 West, at \$4.00 per acre. Mr. Stone made a motion to sign the agreement, Mr. Schifferns seconded the motion, and it carried unanimously.

The Board reviewed the February report from the County Treasurer showing beginning and ending fund balances, and the February 2015 Sheriff's report.

The preliminary engineering report for providing wastewater service to the Lincoln County Fairgrounds was reviewed briefly while Ms. Devers commented that representatives from GMS Inc. will be out to meet with the commissioners on March 18. Mr. Schifferns said he received a juror summons for that day and may not be able to attend the meeting.

The Board reviewed information concerning developing a list of projects for the county that will be included in the Comprehensive Economic Development Strategy for the four-county region of Cheyenne, Elbert, Kit Carson, and Lincoln counties. Jo Downey would like the information by the end of March, as she plans to meet with each board during the months of April and May. Mr. Stone felt that upgrading the fairground was a high priority, as was the promotion of historic structures. Ms. Devers said she would put together the list based on their suggestions and have it available for them to sign on March 18.

Mr. Stone reported checking roads on February 28 and commented that they had been thanked by the mail carriers for the road crew's plowing efforts after the snowstorms. He checked roads again on March 3 and stopped by the Karval shop, and on the Fifth he spoke with Monty Mattson and they hired Ty Stogsdill. Mr. Stone said he called Tricia Hale with NextEra again but still got no response regarding the building at the fairgrounds.

Mr. Schifferns reported attending the hospital board meeting on March 4. The helipad is still in the planning stages and Dolle Lehenkamp resigned from the board. Colleen Luft is interested in taking her place. On March 5, Mr. Schifferns spoke with Chris Monks about the roads in his district being reopened after the snowstorm and about tearing out some cement at the hospital.

Mr. King reported that District Two received the new John Deere road grader on February 27 and they promptly put it to work plowing snow. David Seymour likes it and said it worked very well. Mr. King attended the Economic Development meeting on March 2, and the Baby Bear Hugs meeting scheduled for March 5 was postponed. Mr. King is still working on getting the *U.S.S. Arizona* artifact to the VFW in Hugo, but said there are still communication issues regarding the shipping fees.

Ms. Devers reported that Human Services Director Colette Barksdale would like the commissioners to approve increases in the credit limit on several of her employees' county credit cards. She would like to raise the \$1,000 limit on cards held by Lauren Lyons and Andrew Lorensen to \$2,000, Kelly Johnson's limit from \$500 to \$1,000, and the following caseworkers' limits from \$500 to \$750: Debra Klapperich, Elizabeth Cox, Tricia Borns, Haley Smith, Sarah Carter and Julie Witt. Mr. King asked why Ms. Barksdale was making the request and Ms. Devers said that she was told it was to compensate for increased costs in travel to training and/or visits. She added that the increase for Ms. Lyons and Mr. Lorensen would be to compensate for emergency airline tickets/expenses in case of runaways, or other unknown emergencies.

Mr. Stone made a motion to approve the increases in county credit card limits as requested by Human Services Director Colette Barksdale. Mr. Schifferns seconded the motion, which carried unanimously.

Ms. Devers had received an email from Lincoln Community Hospital CEO Kevin Stansbury updating her on the helipad situation. He met with Hugo Town Clerk Maria Nestor to discuss the building permit and other city requirements. He hopes to present to the town board on April 13 to get the zoning variance to place the structures on the site. He has also been working with Genoa-Hugo School superintendent Frank Reeves to work out the property transfer details. They do have a draft lease with AirLife for them to put the structures on the property, but the hospital would like to have the proceeds from the lease come back to the hospital to recover their investment on the land transfer. Ms. Devers said that Mr. Kimble would need to draft an agreement.

Anne McCleave with the State Historical Society told Ms. Devers that, under the circumstances, she will extend the contract on the roundhouse if things are not done in time. Ms. Devers asked the commissioners if they wanted to agree to pay the \$2,500 to have Kim Dugan with Anthony & Associates develop a new warranty agreement. She added that Merrill Wilson didn't think Spectrum was reading the bid documents correctly as far as the wood is concerned. Ms. Devers said she believes Spectrum wants Ms. Dugan to do the study in order to tell them what type of warranty they should ask for because they think the Eastern White Pine Select D won't meet the current warranty requirements. Ms. Devers did some research and said that there may be a five percent waste on each piece of lumber due to knots or cracks. Ms. McCleave was told that the \$2,500 was not in the budget and she assumed that Ms. Devers would prefer to spend that money on the building rather than a warranty study, which is true. Mr. King said a two-year warranty is not that much for materials and workmanship and Mr. Stone agreed, adding that if it is built right it should last. Mr. King said that Spectrum should pay for the warranty study if they want it done. Ms. Devers asked if that was what they wanted her to tell Spectrum and the Board told her it was. She will tell them the county is not going to ask for a change order and if Spectrum cannot simply ask for a warranty change then they can pay for the study if they want it.

Ms. Devers requested an executive session to discuss personnel and asked that Ms. Lengel remain. Mr. Schifferns made a motion to go into executive session, per 24-6-402(VIII)(4)(f)(I) C.R.S., to discuss personnel. Mr. Stone seconded the motion, which carried unanimously. Although the employee subject to the session was not present for the session, that employee had actually requested the executive session. Those remaining for the executive session were Mr. King, Mr. Stone, Mr. Schifferns, Ms. Devers and Ms. Lengel. The session was recorded and the recording will remain on file in the County Clerk's vault for the statutory ninety days.

After coming out of executive session, Ms. Devers stated that the commissioners would also need to go into executive session to discuss the court case they were involved in. Mr. Stone made a motion to go into executive session, per 24-6-402 (VIII)(4)(e) C.R.S., for determining positions relative to matters that may be subject to negotiations. Mr. Schifferns seconded the

motion, which carried unanimously. Those remaining for the executive session were Mr. King, Mr. Stone, Mr. Schifferns, Ms. Devers and Ms. Lengel. The session was recorded and the recording will remain on file in the County Clerk's vault for the statutory ninety days.

When the Board came out of executive session, Mr. King called for old business. Ms. Devers said that after she left the meeting on February 27, the question of courthouse closures during inclement weather came up. Although there really is no set policy in the personnel manual, she listens to the weather bulletins, checks road reports, and contacts dispatch at the sheriff's office to determine if the courthouse should possibly be closed for the day. She then contacts the chairman of the board and asks what he or she wishes to do, since closing the courthouse is a commissioner decision. Ms. Devers added that at the department head meeting on March 3, the group discussed late starts, which is what County Assessor Jeremiah Higgins has found to be useful, particularly in the springtime when roads may reopen once the sun has had time to melt the snow. When asked if the courts still have to be open if the county portion of the building is closed, Ms. Devers said that when the courthouse closes, the courts are closed as well.

As for new business, Mr. Schifferns made a motion to appoint Colleen Luft to the hospital board to replace Dolle Lehrkamp. Mr. Stone seconded the motion, which carried unanimously.

The commissioners approved the remaining expense vouchers for the month of February.

COUNTY GENERAL FUND

Chief Deputy Salary \$3,418.00
Corporal Salary \$3,073.50
Part Time Land Use Salary \$787.50
Correctional Officer III Salary \$3,272.38
Clerk I Salary \$2,481.00
Correctional Officer III Salary \$3,134.20
Treasurer Salary \$3,650.00
Part Time Deputy Clerk Salary \$620.00
Administrator Salary \$4,590.00
Land Use Admin Salary \$2,876.00
Election Deputy Salary \$2,775.00
Road Deputy Salary \$3,209.46
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 \$824.50
Correctional Officer I Salary \$3,189.96
Attorney Salary \$2,000.00
Commissioner Salary \$3,650.00
Clerk Salary \$3,650.00

Correctional Officer I Salary \$2,711.00
Coroner Salary \$825.00
Correctional Officer I Salary \$3,053.22
Correctional Officer I Salary \$2,677.19
Maintenance Salary \$2,763.00
Janitor Salary \$828.75
Janitor Salary \$1,321.50
Undersheriff Salary \$3,538.00
Correctional Officer III Salary \$3,391.20
Corporal Salary \$3,405.00
Sheriff Salary \$4,091.67
VA Service Officer Salary \$420.87
Correctional Officer II Salary \$2,944.98
Janitorial Salary \$1,291.50
Correctional Officer I Salary \$2,825.32
Correctional Officer II Salary \$3,219.48
Deputy Clerk Salary \$2,703.00
Commissioner Salary \$3,650.00
Victim's Assistant Salary \$2,943.00
Weed Coordinator Salary \$3,184.00
Road Deputy \$4,022.60
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 \$3,822.62
Appraisal Clerk Salary \$2,466.00
Correctional Officer II Salary \$3,693.10
Road Deputy Salary \$3,328.31
Admin Assist Salary \$3,400.00
Metal Detector Salary \$1,360.00
Captain Salary \$617.60
Correctional Officer III Salary \$3,211.30

27864 AFLAC, Premiums \$1,420.24
27865 Greg Ashmore, Supplies \$199.40
27866 Auto-Clor, Supplies \$142.25
27867 Bob Barker, Supplies \$207.96
27868 Cash Wa, Supplies \$51.05
27869 CCNC, Dues \$300.00
27870 Century Link, Phone \$66.54
27871 ChemaTox, Testing \$675.00
27872 CHP, Insurance \$64,258.10
27873 Colorado Secretary of State, Training \$75.00
27874 CCFS, Food \$7,963.63
27875 Cranmore Fire Protection, Inspections \$733.00
27876 Curian Clearing, Retirement \$6,915.64
27877 John Dewitt, Mileage \$112.88
27878 Evergreen Systems, IT Services \$267.80
27879 Express Toll, Travel \$8.35

27880 Family Support Registry, Garnishment \$476.66
27881 First Bankcard, Charges \$12.65
27882 First Bankcard, Charges \$366.54
27883 First Bankcard, Charges \$474.69
27884 First Bankcard, Charges \$287.30
27885 First Bankcard, Charges \$242.63
27886 First Bankcard, Charges \$57.41
27887 First Bankcard, Charges \$178.56
27888 First Bankcard, Charges \$75.26
27889 First Bankcard, Charges \$17.45
27890 Frontier Telephone, Phone \$221.00
27891 Ben Galloway, Autopsy \$1,225.00
27892 Galls, Uniforms \$503.36
27893 Great West Life & Annuity, Deferred Comp \$2,875.00
27894 Hugo Lumber, Supplies \$83.12
27895 Interstate Battery, Supplies \$93.23
27896 Jean's Family Kitchen, Meeting \$29.90
27897 Rich Johnson, Coroner Assist \$200.00
27898 Karval FFA, Donation \$665.74
27899 Greg King, Mileage \$96.75
27900 Kit Cason County Sheriff, Vehicle Parts \$422.40
27901 Leo's Electrical, Repairs \$177.00
27902 Lincoln Community Hospital, Contract \$7,774.00
27903 Lincoln County Clerk, Reimbursement \$20.98
27904 LCEDC, Contribution \$43,632.00
27905 Jennifer Nestor, Coroner Assist \$75.00
27906 Neve's, Uniforms \$275.80
27907 Office of the District Attorney 18th Judicial District, 1st Quarter Payment \$29,328.00
27908 Osborne's, Supplies \$140.69
27909 PayFlex, Cafeteria Plan \$1,438.33
27910 PayFlex, Dependent Care \$100.00
27911 Pronghorn Country, Supplies \$216.96
27912 PSI Digital Imaging, Supplies \$122.03
27913 Quill, Supplies \$609.38
27914 Quill, Supplies \$882.29
27915 Radiology Imaging, Inmate Medical \$50.00
27916 Dale Rostron, Coroner Assist \$175.00
27917 Kaylee Rostron, Coroner Assist \$63.01
27918 Ed Schifferns, Mileage \$82.35
27919 State of Colorado DPA Division, Renewals \$198.78
27920 Doug Stone, Mileage \$159.75
27921 Treasurer of Lincoln County, State Withholding \$4,926.00
27922 Treasurer of Lincoln County, Federal Withholding \$13,805.83
27923 Treasurer of Lincoln County, FICA Withholding \$23,584.04
27924 Uniforms & Accessories, Uniforms \$742.23
27925 Verizon Wireless, Phone \$53.76
27926 Vern's TV, Supplies \$129.99
27927 Vicki Ware, Part Time Labor \$300.00
27928 Waxie Sanitary, Supplies \$484.37
27929 Evelyn Wineski, Services \$20.00
27930 Witt Boys, Parts \$61.18

27931 Xerox, Lease \$551.19
28001 Cash Wa, Supplies \$8.10
28002 CCFS, Food Contract \$6,485.06
28003 Jim Covington, Mileage \$155.25
28004 Denver Health, Inmate Medical \$1,908.00
28005 John Dewitt, Reimbursement \$153.58
28006 DirecTV, TV \$106.98
28007 DJ Petroleum, Fuel \$120.96
28008 ESRTA, Phone \$1,996.37
28009 Eastern Colorado Plainsman, Ad \$109.10
28010 End Point Direct, Supplies \$456.43
28011 Evergreen Systems, IT Services \$402.00
28012 Frontier Telephone, Services \$440.00
28013 Hoffman Drug, Supplies \$16.59
28014 Hugo Lumber, Repairs \$1,478.54
28015 KKCHHS, 1st Quarter Payment \$2,270.50
28016 KC Electric, Utilities \$5,666.41
28017 Kit Carson County Sheriff, Vehicle Parts \$422.40
28018 Limon Leader, Ad \$1,291.96
28019 Lincoln County Treasurer, Reimbursement \$1,163.60
28020 Lincoln County Road & Bridge, Fuel \$2,965.91
28021 Osborne's, Supplies \$156.25
28022 Precinct Police Products, Hat \$10.99
28023 Pronghorn Country, Repairs \$204.61
28024 PTS, Inmate Transport \$3,147.00
28025 Quill, Supplies \$175.77
28026 Snap-On Tools, Diagnostic Update \$499.50
28024 Tyler Technologies, IT Services \$857.00
28028 Curtis Wineski, Reimbursement \$61.63
28029 Witt Boys, Parts \$1,589.30
28030 Witt Boys, Parts \$21.99
28031 Xerox, Lease \$217.64

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 \$2,703.00
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

27965 AFLAC, Premiums \$361.35
27966 Black Hills Energy, Utilities \$1,405.19
27967 CHP, Insurance \$42,451.31
27968 Corporate Billing, Repairs \$365.46
27969 Curian Clearing, Retirement \$4,003.47
27970 Dragon ESP, Parts \$86.57
27971 Environmental Solutions, Professional Services \$985.00
27972 Evergreen Systems, Repairs \$20.00
27973 Family Support Registry, Garnishment \$612.00
27974 Forward Edge, Testing \$138.00
27975 Great West Life and Annuity, Deferred Comp \$1,980.00
27976 Hugo Lumber, Supplies \$168.37
27977 Mountain View Electric, Utilities \$616.30
27978 OJ Watson, Supplies \$1,464.00
27979 Osborne's, Supplies \$153.60
27980 Overhead Door, Door Replacement \$1,631.50
27981 PayFlex, Cafeteria Plan \$15.00
27982 Prairie Mountain Publishing, Supplies \$218.06
27983 Pronghorn Country Ace, Parts \$157.56
27984 Quill, Supplies \$44.97
27985 Rob's Septic, Repairs \$325.00
27986 Service Auto Glass, Parts \$1,065.44
27987 Treasurer of Lincoln County, State Withholding \$2,268.00
27988 Treasurer of Lincoln County, Federal Withholding \$5,813.21
27989 Treasurer of Lincoln County, FICA Withholding \$12,365.00
27990 United States Welding, Parts \$43.01
27991 Vance Brothers, Oil and Parts \$12,044.00
27992 Vern's TV, Supplies \$347.00
27993 Volvo, Parts \$87.37
27994 Wagner, Parts \$1,990.62

28041 AlSCO, Equipment Rental \$70.95
28042 Cranmore Fire Protection, Inspections \$906.00
28043 DJ Petroleum, Fuel \$6,231.52
28044 Dragon ESP, Supplies \$258.21

28045 ESRTA, Phone \$355.68
28046 First Bankcard, Charges \$166.00
28047 Town of Genoa, Utilities \$111.50
28048 Hugo Lumber, Supplies \$26.28
28049 J & S Contractor Supply, Supplies \$437.76
28050 Karval Water Users, Water \$70.00
28051 KC Electric, Utilities \$325.64
28052 Lawson Products, Parts \$135.62
28053 Lincoln County Treasurer, Reimbursement \$1,345.00
28054 McCormick Excavation, Road Oil \$20,034.50
28055 Mile Saver Shopper, Ad \$37.00
28056 Pronghorn Country, Supplies \$95.31
28057 Volvo, Parts \$185.95
28058 Witt Boys, Supplies \$1,306.18

CAPTITAL PROJECTS

28059 Galls, Spotlights \$592.21
28060 Lincoln County Treasurer, Reimbursement \$2,764.08

CONSERVATION TRUST

28061 Meyer & Sam's, Engineering Reports \$7,680.00

E911

Correctional Officer I \$3,246.94

27859 CCNC, Dues \$100.00
27860 CHP, Insurance \$792.95
27861 Treasurer of Lincoln County, State Withholding \$127.00
27862 Treasurer of Lincoln County, Federal Withholding \$369.85
27863 Treasurer of Lincoln County, FICA Withholding \$496.78

28062 Century Link, Phone \$256.52

LANDFILL

Operator Salary \$2,823.00
Manager Salary \$3,244.00
Part Time Landfill Salary \$291.50

27932 CHP, Insurance \$2,624.87
27933 Curian Clearing, Retirement \$409.53
27934 Hauling Hass, Tire Recycling \$436.25
27935 Mountain View Electric, Utilities \$71.07

27936 Service Auto Glass, Supplies \$674.00
27937 Treasurer of Lincoln County, State Withholding \$225.00
27938 Treasurer of Lincoln County, Federal Withholding \$608.49
27939 Treasurer of Lincoln County, FICA Withholding \$972.86

28063 DJ Petroleum, Fuel \$2,205.18
28064 ESRTA, Phone \$75.80
28065 Osborne's, Supplies \$75.69

LIBRARY

Bookmobile Salary \$573.24
Bookmobile Salary \$937.33

27940 Smart Apple Media, Books \$442.19
27941 TEI Landmark Audio, Subscription \$167.31
27942 Treasurer of Lincoln County, State Withholding \$3.00
27943 Treasurer of Lincoln County, Federal Withholding \$4.82
27944 Treasurer of Lincoln County, FICA Withholding \$231.10

28066 DJ Petroleum, Fuel \$101.24

LODGING & TOURISM

27995 Advanced Small Business Marketing, Promotion \$2,128.85
27996 Colorado Championship Ranch Rodeo, Ads \$5,000.00
27997 Danielle Dascalos, Marketing \$637.50
27998 Donna Metcalf, Reimbursement \$22.99
27999 Techno Graphics, Promotion \$3,000.00

PUBLIC HEALTH AGENCY

Nurse Salary \$3,197.00
Doctor Salary \$50.00
Receptionist/Educator Salary \$783.34
Nurse Salary \$2,872.00
WIC Educator Salary \$2,431.00
EPR Coordinator/Office Manager Salary \$2,676.00

27945 AFLAC, Premiums \$35.36
27946 CALPHO, Dues \$300.00
27947 CCNC, Dues \$100.00
27948 CDPHE, Certificates \$181.50
27949 Century Link, Phone \$169.03
27950 CHP, Insurance \$4,805.99
27951 Curian Clearing, Retirement \$560.53
27952 Evergreen Systems, IT Service \$45.00
27953 First Bankcard, Charges \$220.00

27954 First Bankcard, Charges \$61.30
27955 Great West Life & Annuity, Deferred Comp \$100.00
27956 Tracy Grimes, Rent \$515.00
27957 Kit Carson County HSS, 4th Quarter Services \$2,186.64
27958 Lewan & Associates, Contract \$88.09
27959 Lincoln County Road & Bridge, Fuel \$38.01
27960 Pronghorn Country, Supplies \$5.99
27961 Quill, Supplies \$410.67
27962 Treasurer of Lincoln County, State Withholding \$387.00
27963 Treasurer of Lincoln County, Federal Withholding \$1,008.79
27964 Treasurer of Lincoln County, FICA Withholding \$1,832.02

28032 CDPHE, Supplies \$88.80
28033 ESRTA, Phone \$272.33
28034 Eastern Colorado Plainsman, Ad \$9.40
28035 Mary Ann Hays, Mileage \$57.60
28036 Limon Leader, Ad \$18.80
28037 Lincoln County Treasurer, Postage \$49.00
28038 Lincoln County Road & Bridge, Fuel \$34.34
28039 Sonia Machuca, Services \$60.00
28040 Osborne's, Supplies \$61.11

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 \$3,425.00
Legal Tech III Salary \$3,521.00
Accountant Salary \$2,897.00
PT Case Aid/ PT Tech Salary \$3,160.00
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 \$4,553.00
Services Administrator Salary \$5,272.00
Caseworker I Salary \$3,065.00
CKLECC Coordinator Salary \$1,335.78
IMT IV-Fraud Investigator Salary \$195.33
Leap Technician Salary \$1,451.26

66112 Appaloosa Broadcasting, Advertising \$600.00
66113 Century Link, Phone \$10.33
66114 Eastern Colorado Plainsman, Ad \$84.00
66115 ESRTA, Phone \$1,165.81
66116 Farm Gas, Fuel \$231.90
66117 Fast & Friendly, Client \$85.85

66118 Fremont County Sheriff, Services \$26.66
66119 IEBT, Test \$111.00
66120 Limon Leader, Ad \$114.00
66121 LexisNexis, Service \$50.00
66122 Lincoln County Treasurer, Reimbursement \$26,700.00
66123 Lincoln County Road & Bridge, Fuel \$329.41
66124 Matthew Bender, Subscription \$280.18
66125 Office Max, Supplies \$200.60
66126 Witt Boys, Supplies \$138.51
66127 Melissa Gossett, Reimbursement \$9.05
66128 Andrew Lorensen, Reimbursement \$101.70
66129 Lauren Lyons, Reimbursement \$159.48
66130 Century Link, Phone \$144.69
66131 Colorado Correctional Industries, Supplies \$45.80
66132 ECCLA, Dues \$150.00
66133 Evergreen Systems, IT Service \$705.00
66134 First Bankcard, Charges \$156.24
66135 First Bankcard, Charges \$843.89
66136 First Bankcard, Charges \$365.15
66137 First Bankcard, Charges \$478.29
66138 First Bankcard, Charges \$302.38
66139 First Bankcard, Charges \$46.03
66140 First Bankcard, Charges \$317.60
66141 First Bankcard, Charges \$6.50
66142 First Bankcard, Charges \$21.35
66143 First Bankcard, Charges \$108.38
66144 Fremont County Sheriff, Services \$23.33
66145 Tracy Grimes, Rent \$385.00
66146 Hugo Lumber, Supplies \$8.78
66147 Hoot Owl Technology, Contract \$43.80
66148 Liggy's, Meeting \$16.25
66149 Lab Corp, Testing \$114.00
66150 Lincoln County DHS, Reimbursement \$2,613.26
66151 Lincoln County Sheriff, Services \$49.00
66152 Lincoln County Treasurer, Rent \$1,882.00
66153 Office Max, Supplies \$345.87
66154 Osborne's, Supplies \$49.25
66155 Rose Padilla, Contract \$251.15
66156 Scranton Specht & Associates, Contract \$5,270.50
66157 USPS, Postage \$4,249.30
66158 Verizon Wireless, Phone \$619.29
66159 Viaero Wireless, Phone \$301.15
66160 Witt Boys, Supplies \$14.00
66161 Xerox, Supplies \$195.56
66162 Patricia Phillips, Reimbursement \$8.00
66163 Nicole Poulos, Reimbursement \$108.00
66164 Haley Smith, Reimbursement \$295.20
66165 Julie Witt, Reimbursement \$97.60
66166 Lincoln County Treasurer, Reimbursement \$15,377.04
66167 CHP, Insurance \$22,546.87
66168 Curian Clearing, Retirement \$2,863.74

66169 Great West Life & Annuity, Deferred Comp \$1,400.00
66170 PayFlex, Cafeteria Plan \$200.00
66171 AFLAC, Premiums \$577.59

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m.
on March 18, 2015.

Corinne M. Lengel, Clerk to the Board

Greg King, Chairman