

Board of County Commissioners of Lincoln County  
Agenda for April 29, 2015

9:00 Call to order and Pledge of Allegiance

9:00 Public Health Nurse Heike Adams to give the monthly office report

1. Approve the minutes from the April 20, 2015 meeting
2. Cancel General Fund check 28228 written on April 7, 2015 for \$228.00 to the Double Tree Hotel since it was for conference lodging and the attendee was unable to go
3. Review and sign a Retail Liquor License for 3.2% Beer Off Premises (County) for Paul Wayne Johnson – PJ's General Store
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 April 29<sup>th</sup>, 2015. The following attended: Chairman Greg King, Commissioners Doug Stone and Ed Schifferns, County Administrator Roxie Devers and Acting Clerk to the Board Lisa M. Crawford. Clerk of the Board Corinne Lengel was absent and excused.

Chairman King called the meeting to order and asked Lisa M. Crawford to lead the pledge of Allegiance. Public Health Nurse Heike Adams then presented the Public Health Department's monthly report. In covering the activities of the office over the last month, Ms. Adams informed them that all staff has completed EDR training which will go live May 1<sup>st</sup>. She then stated that in April there were three communicable diseases reported to the office. Two with chickenpox and one dog bite. She explained that those who had contracted chickenpox had been vaccinated and therefore were not severe cases, and that she was working with the school that was involved with the cases.

Ms. Adams went on to explain they had received documentation that the problems with a local motel in Limon had been cleaned up and the establishment was now reopened. She then reviewed the meetings and trainings the staff had completed with WIC, Tobacco (STEPP), BMTF (Baby and Me, Tobacco Free), Child Health and Mental Health.

Next, Ms. Adams advised the board of an upcoming educational luncheon in which they will present information about Alzheimer's disease, Local Resources and Care Options. It will be held on June 13<sup>th</sup> at 10:00 a.m. She then advised them of a request from the Eastern Colorado Services for the Developmentally Disabled for input from the stakeholders in the waiver redesign process that is coming down from the state level.

Once Ms. Adams finished, Chairman King asked for a motion to approve the minutes from April 20<sup>th</sup>, 2015. Mr. King then stated there was an error with Mr. Schifferns name being misspelled and asked that it be corrected. Once the correction was made, Mr. Schifferns motioned to approve the minutes as submitted and Mr. Stone seconded the motion, which carried unanimously.

Mr. Stone made a motion to cancel check number #28228 written on April 7, 2015 in the amount of \$228.00 from the General Fund as it was for a conference lodging fee and the attendee was unable to go. Mr. Schifferns seconded the motion and it carried unanimously.

Next, a Retail Liquor License for 3.2% Beer off Premises (County) for Paul Wayne Johnson-PJ's General Store was reviewed for approval. It was decided to call Sheriff Tom Nestor to make sure there was not a problem with the establishment receiving a license. Once the Sheriff voiced no concerns, Mr. Schifferns motioned to approve the license, Mr. Stone seconded the motion, and it carried unanimously and was signed.

Under old business, Mr. Schifferns asked what had transpired with a previous complaint from a county resident regarding a road near his residence. Ms. Devers stated she had sent a letter along with the County's Road Policy and had not heard from the gentleman again. Mr. Stone

added that he and Road Foreman Monty Mattson checked the road and determined it was passable by car.

Ms. Devers then gave an update on the progress of the window and door materials for the Roundhouse. She reviewed a letter from Spectrum in which it was suggested that the storage of the lumber would be housed at Consolidated Lumber since they would be machining the lumber to the specs and the moisture content. Discussion pursued as to if there would be a fee for the storage and transportation.

Chairman King called for new business at which time, Mr. Stone advised the board of a call from Rob Fager who has contracted to haul blades from the wind tower sites. He stated that Mick Jaques at the Landfill advised him he could not bring anymore discarded blades from the sites unless they were cut up first. Mr. Fager was also told he could not discard of a truck load of pop cans that had spilled. After a few minutes discussion it was decided to call Mr. Jaques to clarify what he could and could not accept. Once Mr. Jacques was on the phone, and the questions asked, Mr. Jaques explained that his equipment could not handle the blades unless it was cut up in 2 feet or smaller lengths. He stated it would tear up the equipment and generally be a mess. When asked about the pop containers, he advised the board that the landfill was a dry landfill and that because of state regulations he could not accept any liquids.

Ms. Devers then stated that she had received a call from Barbara Vaughn, with a request of the commissioners that they fund new helmets for the children's Mutton Bustin contest at the County Fair. Currently they are using old football helmets, which are too large for the children. Ms. Vaughn said they would order 5 helmets for a total of \$410.00. After some discussion, it was decided to inquire with the Fair Manager, Julie Joffe, to see if they have the funds in the budget to cover the costs.

Next, Ms. Devers advised that she had heard from D. Wendal Attig, who is requesting that Lincoln County continue to fund a project that the Tourism Board has financially supported for the last 2 years. The Tourism Board does not wish to continue funding Post-N-Promote, which is a calendar system that allows users to establish and maintain an electronic online calendar that can be embedded into their organization's website and other means of communications with their constituents. Currently there are 12 organizations in Lincoln County using this system. Mr. Attig stated that with County funding each organization individually would be charged \$25.00 each or \$300.00 per month. However, without county funding, this group of organizations would be charged \$50.00 each or \$600.00 per month. After a brief discussion, all commissioners decided against funding this project.

County Treasurer Jim Covington then joined the meeting to advise the board that he has had an employee in his department give notice of leaving her employment as of April 30<sup>th</sup>, 2015. He stated that he has advertised in this week's paper, with applications ending May 14<sup>th</sup>, 2015.

He also advised them that he the county had sold some bonds that made about \$22,000, and was able to invest them in higher interest investments.

The commissioners approved payroll and expense vouchers for the month of April 2015 and with no further business to bring before the board the meeting was adjourned until April 30<sup>th</sup>, 2015 at 9:00 a.m.

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Lisa M. Crawford, Acting Clerk to the Board

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Greg King, Chairman