

Board of County Commissioners of Lincoln County
Agenda for May 19, 2015

9:00 Call to order and Pledge of Allegiance

9:00 Gary Lewman to discuss Limon clean-up and wind tower matters

1. Approve the minutes from the May 7, 2015, meeting
2. Review April, 2015, Statement of Revenues and Expenditures for County General, Public Health, Capital Projects, Conservation Trust, E911, Landfill, Library, Lodging/Tourism, Road and Bridge and Individual Road Districts
3. Review April, 2015, Reports from the County Treasurer and County Clerk
4. Review the first quarter, 2015, Community Development Block Grant Quarterly Financial and Performance Status Report and Quarterly Employment Report
5. Review and sign a letter to the Town of Hugo regarding the certified operator for the proposed fairground's wastewater lift station
6. Discuss the Supplemental Item Specific Warranty requested by Spectrum General Contractors
7. County Commissioner reports
8. County Administrator report
9. County Attorney report
10. Old business
11. New business

The Board of Lincoln County Commissioners met at 9:00 a.m. on May 19, 2015. The following attended: Chairman Greg King, Commissioners Doug Stone and Ed Schiffers, Clerk to the Board Corinne M. Lengel, and Gary Ensign. County Administrator Roxie Devers was absent and excused.

Chairman King called the meeting to order and asked Mr. Schiffers to lead the Pledge of Allegiance.

Gary Lewman was a few minutes late for his appointment with the Board, so Mr. Schiffers made a motion to approve the minutes from the meeting held on May 7, 2015, as submitted. Mr. Stone seconded the motion, which carried unanimously.

The Board reviewed the April 2015 Statement of Revenues and Expenditures for the County General, Public Health, Capital Projects, Conservation Trust, E911, Landfill, Library, Lodging/Tourism, and Road & Bridge funds, as well as for the individual road districts.

Mr. Lewman arrived and said he merely wanted to thank the commissioners for their cooperation with the town of Limon on the town-wide clean-up. He asked that the county waive the landfill fees again next year as they hope to work in conjunction with the free landfill day. Mr. Lewman also thanked the Board for their “innovative, forward-thinking” when it comes to wind energy. He added that he would like to encourage the county to continue the pursuit of any kind of alternative energy as it truly does make a difference in the way people live.

When Mr. Lewman had gone, the Board reviewed the April 2015 reports from the County Clerk and the County Treasurer, as well as the first quarter 2015 Community Development Block Grant Quarterly Financial and Performance Status and Employment reports.

After reviewing a letter to the Town of Hugo regarding the certified operator for the proposed fairgrounds wastewater lift station, Mr. Stone made a motion to sign the letter. Mr. Schiffers seconded the motion, which carried unanimously.

The Board discussed the Supplemental Item Specific Warranty requested by Spectrum General Contractors regarding the windows in the Hugo Union Pacific Railroad Roundhouse. Mr. Ensign stated that the only remark Ms. Devers had regarding the warranty was that neither Anne McCleave nor Merrill Wilson had commented on them yet. The Board agreed to wait and see what they had to say before making a decision on anything.

Mr. King called for commissioner reports and Mr. Stone reported that he did not make the meeting at the hospital on May 11. He did check roads that day as many were muddy from the rain. He also followed up on an email from the bridge inspector concerning bridges in District Three; there are a couple that need limit postings. On May 12, he attended the fair board meeting but said not much had been discussed. The fair board did approve trying to obtain bouncy play equipment for the kids, so LaRay Patton will check into it. Mr. Stone also went by

the Karval shop that day, as the new tractor and two new mowers had come in. On May 18, he talked with Monty Mattson and they checked roads, and earlier this morning he also spoke with Monty as one of the water haulers had called him about a soft spot on County Road 63.

Mr. Schifferns reported attending the meeting at the hospital on May 11 and stated that they discussed the waterline, the helipad, and parking areas. He stopped at the county shop to see about the gas leak, and then checked roads on his way home. On May 12, he attended the fair board meeting, and earlier this morning he spoke with Chris Monks. They have finished the overlay on County Road 109 and will try to oil the curve on County Road 2W as soon as the weather clears up. He said their new CAT blade is in so it will need to be picked up.

Mr. Stone asked what had caused the gas leak and Mr. Schifferns responded that it was an old line that caused an underground leak. The gas company wants the county to replace the entire line from the fairgrounds to the county shop for approximately \$5,000. Chris Monks is going to see if some of the work can be done by the road crew in order to decrease the cost.

Mr. King reported attending the meeting at the hospital on May 11, adding that he had spoken with Kevin Stansbury about the People's Regional Clinic. Chris Solze will cancel the note so that the clinic can deliver the Warranty Deed to the property when it is conveyed to the hospital. Mr. King checked roads north of Limon that same day. On May 14, he attended the Centennial Mental Health meeting in Burlington. It is anticipated that a 16% cut will occur in Medicaid funding next year so the county should be prepared for them to request more money. Mr. King felt that he personally would disagree with giving more. The CMH board did approve the \$4,236,961 loan for the new building project in Fort Morgan, but he and Linda Olson voted against it. He said CMH needs to do a better job of taking care of current facilities, and while the building in Lincoln County isn't in bad shape, the parking lot certainly could use some attention. Mr. King went on to say that the Kit Carson County Victim's Advocate attended the meeting and had said they've had a spike in suicide-related calls. They also seem to be having an issue with CMH not working well with their law enforcement. On his way home, Mr. King checked roads north of Arriba. District Two will start grinding the asphalt on County Road 109 north of Genoa next Monday, weather permitting, as they have the grinder leased for two weeks. On May 18, he spoke with Limon Town Clerk Chris Snyder who thanked the county for the free landfill day. Patsie Smith had called him to let him know that the *U.S.S. Arizona* artifact has been shadow-boxed and will be dedicated on December 7, 2015. He asked Mr. Stone if he knew whether or not the Karval pre-school had been approved for the grant they applied for, but Mr. Stone said he hadn't heard.

Mr. Ensign gave the administrator's report, stating that a call was received from an organization asking to hold a horse-mounted shooting event at the fairgrounds on September 12 and 13. They would only need the arena and a few horse stalls, and they apparently have the proper insurance. There would be approximately fifty horses and no live ammunition is used; they shoot blanks. They have held this type of event in Larimer, Weld, Douglas, and Jefferson counties. Mr. Ensign said Ms. Devers wanted the Board's input since no such event has ever been held at the fairgrounds. Mr. Schifferns said he would like more details; such as, whether

or not the public is invited and if they will charge admission. Mr. King said he felt it was worth checking into further and the others agreed.

Mr. Ensign produced several items for approval from Public Health Director Sue Kelly, who had sent her apologies for not being able to attend the meeting in person. After reviewing the proposed contracts, Mr. Stone made a motion to approve the Core Nursing Contract in the amount of \$28,252 for the term of July 1, 2015, through June 30, 2016. Mr. Schiffers seconded the motion, which carried unanimously. Mr. Schiffers made a motion to approve the STEPP (Tobacco) contract in the amount of \$36,333 for the term of July 1, 2015, through June 30, 2016. Mr. Stone seconded the motion, which carried unanimously. Mr. Stone made a motion to approve the Emergency Preparedness contract in the amount of \$42,780 for the term of July 1, 2015, through June 30, 2016. Mr. Schiffers seconded the motion, which carried unanimously. Mr. Schiffers made a motion to approve the Colorado Access contract, which gives Lincoln County Public Health the ability to bill for those people requesting vaccinations who have CHP+ or Medicare Advantage. The contract has no set amount. Mr. Stone seconded the motion, which carried unanimously. Lastly, Mr. Stone made a motion to approve the Memorandum of Understanding with Kit Carson and Cheyenne counties for Regional Emergency Preparedness work. Mr. Schiffers seconded the motion, which carried unanimously.

Since it was 10:30 a.m. and the Board was basically finished with their business, a call was placed to County Attorney Stan Kimble to see if he had anything to report. He stated he had received the consent form from Suzanne Davey and Joshew Brown for the county to move the mobile home off of their property at 53691 County Road 36.4, Genoa. Mr. King said Road District Two would take care of it once the weather clears and they finish some of their other projects; however, it may be two or three weeks before they can get up there. Mr. Kimble will check with County Treasurer Jim Covington to see if he has transferred title to the county yet.

Mr. King asked Mr. Kimble if Chris Solze had released the note to the People's Regional Clinic, and Mr. Kimble said it was signed and recorded in the Clerk's office so there should be nothing encumbering the transfer of the property.

There was no old or new business or any further business to come before the Board, so the meeting was adjourned until 9:00 a.m. on May 28, 2015.

Corinne M. Lengel, Clerk to the Board

Greg King, Chairman