

Board of County Commissioners of Lincoln County
Agenda for July 7, 2015

9:00 Call to order and Pledge of Allegiance

9:00 Troy McCue, Executive Director of the Lincoln County Economic Development Corporation, to give his monthly report

10:00 Mark McMullen, with American Environmental Consultants, to discuss cell design at the county landfill

11:30 Andy Lorensen, Lincoln County Coroner, to discuss various matters with his office

1:30 KRW Consulting, Incorporated, to discuss cell design at the county landfill

1. Approve the minutes from the June 30, 2015, meeting
2. Review June, 2015, report from the County Treasurer
3. Review Notice from the Colorado Division of Reclamation, Mining and Safety of an 112c Construction Materials Reclamation Permit Release Request Consideration
4. Review annual renewal request for the Karval Fire Protection District Ambulance Service
5. County Commissioner reports
6. County Administrator's report
7. Old business
8. New business
9. Approve expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on July 7, 2015. The following attended: Chairman Greg King, Commissioners Doug Stone and Ed Schiffers, County Administrators Roxie Devers and Gary Ensign, and Clerk to the Board Corinne M. Lengel. Will Bublitz with the Limon Leader and Eastern Colorado Plainsman attended from 9:00 a.m. until 11:10 a.m.

Mr. King called the meeting to order and asked Ms. Devers to lead the Pledge of Allegiance.

Lincoln County Economic Development Corporation Executive Director Troy McCue then gave his monthly report. Things are going well and he made several business retention visits in each of the communities except for Karval during the month of June. The town of Arriba is making progress with their property clean-up, and the town of Genoa is cleaning up some of the old ordinances that they no longer use in order to adopt a uniform code to follow. It is a lengthy process, but they, too, are making progress. One of the suggestions for a business in Genoa was a self-serve fuel station. All communities have the same request; for greater housing throughout the county. Mr. McCue has been working with Lincoln Community Hospital to find some private land where a sign advertising the hospital can be erected, as the state has told him the only signs that can be put up along state highways are the small, blue and white "H" signs. On the positive side, membership fees to LCEDC have been added into the 2016 budget, so it appears that the town of Hugo will once again be an active member of the organization. There is a need to refurbish the historical sign that was once at Lady Byrd Park but has now been placed at the depot in Hugo. Unfortunately, there is only around \$33,000 allotted for all sign restoration in the state, so LCEDC is considering requesting \$500 from the Lincoln County Tourism Board for that purpose. As for the town of Limon, they are considering a fundraiser event, possibly a dinner or appetizer social and a movie poster auction, to help with some financial issues incurred by Lincoln Theatre. They also hope to host the June 2016 Rural Philanthropy Days, and there is a new lead through the Foreign Trade Zone related to wind energy. Although he made no business retention visits in Karval in June, Mr. McCue did attend the Karval Alliance meeting on June 11. There was a company looking for a site to test drones and he thought of the Karval area, but did not find a place that would be adequate for what the company had in mind. Mr. McCue stated that Small Business Development Center activities take up almost fifty percent of his time, but the rest of his time is spent with invoicing and office duties, grant and membership applications, and attending meetings. He also heard from a young person interested in obtaining a grant to start a plastic recycling business. Mr. King commented that they should find someone who can recycle wind tower blades.

Mr. King asked if anything was happening with the Genoa Tower and was told that Gordon Insurance has it listed for \$180,000. Mr. McCue felt the project will be much like the roundhouse and will need a group of impassioned citizens with plenty of time, and the determination to obtain funding, to restore it again.

Mr. Stone returned to Mr. King's comment about recycling wind tower blades, asking Mr. McCue to see if he could find someone who may want to consider it. There was a question of what the blades are made of, and Mr. Stone said he thought they were made of wood covered

with fiberglass. He felt that if someone had a large enough area in which the blades could be dismantled, they may be of value to them. Mr. Schifferns said they might make good cattle windbreaks, and Mr. King added that surely something could be done with them so that they don't start filling up the landfills.

Mark McMullen with American Environmental Consultants arrived at 9:45 a.m., but since Landfill Manager Mick Jaques planned on coming down for the discussion, Mr. King called for a motion to approve the minutes from the meeting held on June 30, 2015. Mr. Schifferns requested that the word "lamps" be changed to "lenses," and Mr. Stone made a motion to approve the minutes from the meeting held on June 30, 2015, as amended. Mr. Schifferns seconded the motion, which carried unanimously.

The Board reviewed the June 2015 Treasurer and Sheriff reports, as well as a Notice from the Colorado Division of Reclamation, Mining and Safety of 112c Construction Materials Reclamation Permit Release Request Consideration on the Fisher pit. Mr. King stated that since Shriner's Hospital owns the pit, including access to the Hoffman pit, the county may want to consider creating a different access on the north side to avoid having to pay Shriner's.

The Board reviewed the annual license renewal request for the Karval Fire Protection District Ambulance Service and Mr. Stone made a motion to adopt a resolution approving the license renewal. Mr. Schifferns seconded the motion, which carried unanimously.

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado, held in Hugo, Colorado, on July 7, 2015, there were present:

Greg King, Chairman	Present
Douglas D. Stone, Vice Chairman	Present
Ed E. Schifferns, Commissioner	Present
Stan Kimble, County Attorney	Absent & Excused
Corinne Lengel, Clerk of the Board	Present
Roxie Devers, County Administrator	Present

when the following proceedings, among others, were had and done, to-wit:

RESOLUTION #910 It was moved by Commissioner Stone and seconded by Commissioner Schifferns to adopt the following resolution:

WHEREAS, pursuant to the Colorado Emergency Medical Services Act, Section 25-3.5.101, et seq., C.R.S., the Board of County Commissioners has the authority to establish requirements for the inspection, licensure, and operation of ambulance services, ambulance personnel, and ambulance vehicles operating in the county; and

WHEREAS, the Lincoln County Commissioners adopted Resolution #651 and thereby established rules and regulations governing the licensure of ambulance services operating within Lincoln County; and

WHEREAS, the Karval Fire Protection District has presented the Board of County Commissioners with an application to license the ambulance service and to permit their ambulances as basic life support vehicles; and

WHEREAS, upon review, the Board of County Commissioners determined that the documentation presented met the rules and regulations established under Resolution #651;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that the Karval Fire Protection District Ambulance Service is hereby authorized to provide ambulance service in Lincoln County with basic life support ambulances.

Upon roll call the vote was:

Commissioner Schifferns, Yes; Commissioner Stone, Yes; Commissioner King, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST:

Clerk of the Board

Landfill Manager Mick Jaques arrived at that time so discussion turned to designing a new cell at the county landfill. Mr. McMullen gave the group a bit of history about his company, stating that his partner, Curt Aronson, has over thirty years of experience serving the solid waste landfill industry and he himself has over twenty-five years of experience.

Ninety-five percent of their work is surveying, groundwater monitoring, construction oversight, construction quality assurance, engineering, and financial assurance for solid waste landfills. They have done work for Larimer, Sedgwick, Logan, Morgan, Yuma, Kit Carson, Cheyenne, and Otero counties, as well as for the city of Lamar and other eastern Colorado areas, so they are aware of the issues faced on the plains. The state is in the process of reorganizing the regions and Lincoln County is in the pending phase, meaning there is not currently a permit engineer—someone who would review the permit design—assigned to the county. Mr. McMullen said that the state would most likely assign someone to the project based on their current workload, but AEC could expedite the process if necessary. Prior to the latest reorganization, Jace Driver was the permit engineer assigned to Lincoln County.

Ms. Devers asked if Mr. McMullen's company could help the county with the 5-year Financial Assurance Plan, as the annual plan has not been done since 2012. Mr. McMullen recommended filing the 5-year plan and not worrying about the annual plans that were missed since the county is working on replacement cell costs, but stated that his company certainly could assist the county with completing the plan.

When asked how soon the county would need to open the new cell, Mick Jaques explained that it would not be needed for another two and a half years, but that they wanted to begin the design process since it generally takes longer than expected to finish. The two discussed specifics of the current cell, such as the liner and leachate, and Mr. McMullen stated that if the area has a readily available source of clay and aggregate materials, the county should never even consider using synthetic materials as they are extremely expensive. Mick explained that even though the current cell was built as a twenty-year cell, construction materials from hail damage and the new schools have filled it up more quickly than anticipated in the past few years.

Mr. McMullen informed the group that his company will do the Scope of Work, Design, and Oversight Projects as well as preparing the bid packages, if the county chooses to request bids for the construction phase. He asked if the county has a Construction Quality Assurance Plan, which is a requirement and crucial to the workers in the field. Mick said he believed he had a copy of it and Mr. McMullen stated that it basically ensures the county followed the proper steps to build the cell according to its design. Having the state approve the design and all other project requirements before the county ever begins building the cell is preferable. Ms. Devers wanted to know how long the project would take from beginning to end and was told it can take up to eight months. Mr. McMullen wanted to know if the county intended to build a new stand-alone cell or if the intention was to tie the new cell into the existing cell, explaining that it is a much more efficient and space-saving process to tie them together. He explained that it simply requires leaving one of the four sidewalls unlined, adding that if the entire area is approved by the state, the county would not have to continually go back for approval each time a new cell needs to be built.

Mr. McMullen asked Mick if he takes in twenty ton of trash per day. When Mick stated he does not, Mr. McMullen said they could apply for a waiver, which would reduce the liner system. If there is no evidence of the groundwater ever being contaminated and the site takes in less than twenty ton of trash per day, the county may be eligible for the waiver.

Mr. McMullen explained that it doesn't really cost any more to design fifty acres than it does ten acres, and suggested the county consider having the entire area approved for design. Ms. Devers didn't remember if the entire 320 acres were designated as the landfill site or if just forty acres had been, and said she would have to look. Mr. McMullen said the Certificate of Designation should contain the information.

Ms. Devers asked if Mr. McMullen could put together a proposal for the Board to review and he responded that it would be difficult without a Scope of Work, but he could at least put together

a range of costs and include the company's fee schedule. He added that he does not charge for phone calls, and even though his rate is \$90 per hour, he will charge the field work rate of \$45 per hour if he happens to be doing field work. Ms. Devers asked if he could provide a separate quote for the 5-year Financial Assurance Plan since it needs to be completed much sooner than the cell and Mr. McMullen said he would need a copy of the previous plan. He will include construction oversight, the construction quality assurance, design drawings, and costs for the excavation bid package in his proposal for the new cell.

The Board thanked Mr. McMullen for his time and he, Mick Jaques, and Will Bublitz left the meeting.

Mr. Stone reported working at the Karval shop and checking roads most of the day on July 1, and that the CAT mechanic came out on July 2 to fix one of the road graders, but he didn't actually fix it. Mr. Stone called him earlier this morning and since he is on vacation, it will be over a week before he can come out again.

Mr. Schifferns reported checking roads on July 2 and speaking with Chris Monks on July 6. They finished mowing and grading south of Arriba and had fixed a washout after a rainstorm at Scott Ravenkamp's. The gas line to the garage at the county shop has been put in but still needs to be inspected. Chris told him they also had to haul some oil in from Colorado Springs to fix a spot on County Road 2W as they couldn't get the oil locally. They are also still working on the hospital grounds.

Mr. King reported checking roads north of Arriba, Genoa, and Limon on July 3, and added that the road crews have been sanding and mowing before harvest starts. On July 6, he spoke with Don Bain who thanked him for removing the oil on his road and turning it back to gravel. Mr. King asked Mr. Stone if he'd spoken any further with Nikki Reid about the grant funding for the Karval pre-school playground equipment, but he had not. Ms. Devers said she'd seen Ms. Reid and asked about it but they still hadn't heard anything.

At 11:30 a.m., County Coroner Andy Lorensen met with the commissioners to discuss various issues. He stated he'd had some time to research the statute that addresses where a county coroner is a peace officer, 16-2.5-104 C.R.S., and would therefore be allowed to have red and blue lights on his coroner vehicle. Mr. King asked if he'd spoken with Sheriff Nestor about it and Mr. Lorensen said he does have the support of all local law enforcement when using the lights at a scene. However, he has changed his policy and he and his deputies will not use the lights when driving to a scene unless law enforcement at the scene requests that they hasten their response time. He had also polled several other county coroners and was told that many of them have red and blue lights on their vehicles. Mr. King said the commissioners would have Mr. Kimble review the statute.

Mr. Lorensen has had several requests from the media for autopsy reports on high profile cases, specifically the homicide at DOC, and would like to charge a fee for the copies. He believed there was a statute concerning CORA requests, which is what he felt it was. Ms.

Lengel said there are very specific guidelines when it comes to CORA requests, and Mr. Ensign put in that the request must be made in writing. He believed the fee for a copy was \$.25 per page and Ms. Lengel agreed. She added that she and Mr. Kimble had spent some time working on a county CORA policy, but she did not have a copy with her. Ms. Devers did, however, and read that up to \$30 per hour may be charged for staff time, but copies are, indeed, \$.25 per page. Ms. Lengel said the hourly rate was added in case extensive research needed to be done; however, most requests were generally filled within a few minutes and the hourly rate not charged. Ms. Devers added that each CORA request was required to be made in writing, using a form provided by the individual department, and was to be fulfilled within three business days, if possible. A copy of the request must be sent to the county attorney. Mr. Lorensen said he would have to wait for the autopsy results, so certainly couldn't provide the information within three days if he didn't have the records.

Mr. Lorensen had not had a chance to check with Eastern Slope Rural Telephone Association on a new fax line, nor had any further information been received regarding a new cell phone.

Once the coroner had gone, the Board reviewed the 2015 Notice of Valuation from the Division of Property Taxation, and an endorsement letter to the East Central Council of Governments to re-designate the East Central Colorado Enterprise Zone prepared by Mr. Ensign. Ms. Devers said that Jo Downey had requested that the commissioner send the letter. Mr. Stone made a motion to sign the letter of endorsement for designating the enterprise zone, Mr. Schifferns seconded the motion, and it carried unanimously.

At 1:00 p.m., Weed Coordinator Wayne Shade stopped in to let the Board know he'd had problems with the ABS system on his pickup and had taken it to Colorado Springs to have it fixed. Chris Monks had looked at it and told him to take it directly to Ford, which he did. The cost was \$782.

Mr. Shade had also received the final bid from Norstar Industries for the new sprayer. It will be ready on October 1. Mr. Stone made a motion to purchase a new weed sprayer from Norstar Industries in the amount of \$36,479.00. Mr. Schifferns seconded the motion, which carried unanimously.

The commissioners had received a letter from the Assessor requesting that future tax notices for properties held in trust by Bank of Oklahoma, its affiliates and predecessors be mailed to Lereta, LLC (ICG Tax Agent), for leased minerals only. Ms. Devers said that even though the county doesn't actually get tax notices, it was apparently a formality that required a commissioner to complete the written consent form provided by the assessor. Mr. Schifferns made a motion to sign the written consent form. Mr. Stone seconded the motion, which carried unanimously.

Ms. Devers reported that there had been an issue with a new employee at the fairgrounds not passing the background check and she had contacted Julie Joffe to let her know she would need

to terminate him. Ms. Devers said she will make sure that the road foremen know to request a driving record and background check for all potential hires in the future.

Hugo Improvement Partnership sponsored the July 4th activities at the fairgrounds over the weekend but there were several vendors there, other than HIP, who had not paid a vendor fee to use the facilities. Since vendors are required to pay a rental space fee during the fair, Ms. Devers contacted Mr. King to see if he wanted to do anything about it at the time. He told her to let it go but that they would need to discuss it with the rest of the commissioners and make a decision on how to handle future events. The Board agreed that when an event is held at the fairgrounds, vendors making a profit should pay the normal space rental fees, and the organization holding the event will be informed of that fact when they request use of the fairgrounds.

At 1:30 p.m., Joe Hess, Jennie Heismann, and Doug Eagleton with KRW Consulting, Inc. met with the Board to discuss cell design at the county landfill. Landfill Manager Mick Jaques also attended the discussion. Mr. Hess explained that the company has been in business for twenty-five years and they have worked with many counties around the state, mostly in the mountains. He did not want to presume the company is a good fit for the needs of Lincoln County, but said they certainly appreciate being given the opportunity.

Ms. Devers asked if they could help with the county's 5-year Financial Assurance Plan and Ms. Heismann responded that they could certainly complete the report, send it to the county for review, and then submit it to the state for final approval. Mr. Hess stated that, for those that may not know, the FAP was a plan based on current costs for what it would take to close the county's landfill if it had to be done for some reason. He added that the D&O, or Design and Operations Plan, would need to be reviewed and they would be in touch with CDPHE to determine what is required. He said they do not want to spend any more of the county's money than necessary but will complete the Quality Assurance, Quality Control, bid process, site oversight, design, and construction, as well as a compliance schedule.

Mr. Eagleton had worked for CDPHE for three and a half years and stated he knows what they look for when a new design is sent in for approval. Ms. Devers asked how long it generally takes a design application to be approved and was told it can take thirty days just to look at it, plus an additional thirty to sixty days for approval. Realistically, it can be up to six months according to Mr. Hess.

Ms. Devers asked if the company puts together the bid packages and oversees the construction of the cell and was told that they could do whatever the county wants them to. Mr. Hess said they often use local people for the Quality Assurance and Quality Control but would do what they could to make it as cost effective as possible, adding that the Construction Quality Assurance Plan is likely included in the D&O. Ms. Devers asked if they would need the information from the current cell design and excavation and Mr. Hess agreed it would be beneficial, as well as the most recent certification report, D&O (which can be obtained from the state if the county doesn't have it) and any electronic surveys or drawings.

Ms. Devers wanted to know if KRW has experience in working with designing an entire area rather than just one cell and Mr. Hess responded that they do it all the time. He added that they wanted to be cautious of designing the entire area too far into the future, simply due to the fact that regulations change or the county may choose to do something else, but they can certainly lay out a conceptual plan. Ms. Heismann put in that it is standard practice to tie into existing liners and cells by building a berm and adding on. Ms. Devers asked what it would take to designate more of the 320 acres if the county has only designated forty acres for the landfill site, and Mr. Eagleton said it would be a simple process of amending the Certificate of Designation. The local authority would approve it once CDPHE signed off on it. It would also require a public hearing process to give surrounding landowners the chance to protest.

Ms. Devers asked for a cost proposal for the cell design and a separate one for the 5-year plan and the group agreed to put something together in the next couple of weeks, at least for the 5-year plan. Mr. Hess asked if they could follow Mick to the landfill so they could look at the site and obtain further information, and the group left.

Mr. King called for old business and Ms. Devers said she had heard nothing further from Gravity Play regarding the kids' bounce house and obstacle course. Mr. Ensign said that Spectrum had gotten the windows of the roundhouse covered, and Ms. Devers added that the coverings are attached to the brick, even though Spectrum was told they would have to repair any damage if they did it that way.

At 2:30 p.m., Heike Adams with the Public Health office met with the Board to give the monthly report for June. She reported on communicable disease, only one true CEDRS case reported during the month, the amount of immunizations administered in June, and the fact that their WIC caseload is increasing. Ms. Adams also reported on the STEPP, Baby & Me Tobacco Free, and the Child Health programs, stating that the RISE IOG coordinator, Heather Harcourt, resigned so the position is vacant. The Alzheimer's breakfast on June 13 was well attended, and all funds for the current PHEP EPR contract have been expended. Mary Ann Hays gave her notice of early retirement on June 1 but finished out the month, and EPR Coordinator Bill Rusher has decided that he will most likely leave at the end of September rather than in November or December.

Ms. Adams presented the MOU between Rocky Mountain Health Plans Foundation and Lincoln County Public Health for the Baby & Me Tobacco Free program in the amount of \$5,000 for the period of July 1, 2015, through June 30, 2016. Mr. Stone made a motion to approve the MOU, Mr. Schiffers seconded the motion, and it carried unanimously.

Ms. Adams said they are looking for another place besides fast food chains for the developmentally disabled community to work and wanted to know if it would hurt the county if they were allowed to collect electronics for recycling elsewhere. The commissioners agreed it would not be a problem.

The Rural Solutions Health and Wellness grant funding has run out and the organization will fall

short of being able to pay their minimal staff and daily operations. One of Rural Solutions' biggest assets is to provide a suicide prevention grant. They also help with job and college fairs for the rural communities, and are currently searching for paying members to help keep the organization solvent. Ms. Adams said she feels it needs to be a county membership, not a Public Health membership. Public Health Director Sue Kelly said it will not come out of the Public Health budget, although she felt it would be good for all of the counties that Rural Solutions serves to pay the membership fee. Ms. Devers wanted to know how they are currently making money and Ms. Adams told her that the Life Source Suicide Prevention grant was renewed, and they also have some CDs and carry-over that is helping to pay the bills. Mr. Ensign wanted to know if the grant was public or private money and Ms. Adams said she believes it is private but was not certain.

Mr. King said he certainly supports the numerous organizations that seem to be asking for funding, but did not agree with giving money to so many different groups when Lincoln County tends to receive less benefit than many other counties in the region. Mr. Schiffers agreed, adding that he would like to see what Rural Solutions is actually doing for Lincoln County. Ms. Adams said she would obtain more information and didn't believe that the membership fee had been paid in the past.

Ms. Devers asked if Lincoln County could hold diabetes classes since a local resident had to travel to Brush recently to attend five weeks of classes. Ms. Adams responded that Burlington actually holds the spot for diabetes counseling, and Lincoln County had not been awarded the chronic disease grant funding again. When Mary Ann Hays did the chronic disease classes they were poorly attended and so she was moved to the tobacco program. Ms. Adams added that in order to receive additional grant funding, they have to show they are reaching a certain number of people and they had not met that goal.

Mr. King asked what they intended to do with the shift in personnel and Ms. Adams said that Pat McHone has taken over some of the office duties that Mr. Rusher has been performing. EPR is growing rapidly and they will also be including an Ebola piece soon. She said she is not sure what they will do with the tobacco programs.

Ms. Adams left and the Board approved the remaining expense vouchers for the month of June.

COUNTY GENERAL FUND

Correctional Officer I Salary \$2,761.08
Correctional Officer I Salary \$2,866.82
Chief Deputy Salary \$3,478.00
Corporal Salary \$3,216.50
Correctional Officer III Salary \$2,958.64
Summer Intern Salary \$520.00
Road Deputy Salary \$3,044.25
Road Deputy Salary \$3,211.30
Treasurer Salary \$3,650.00
Deputy Clerk Salary \$496.00

Administrator Salary \$4,590.00
Land Use Admin Salary \$2,876.00
Election Deputy Salary \$2,775.00
Administrator Salary \$4,050.00
Road Deputy Salary \$3,171.70
Clerk I Salary \$2,643.00
Clerk I Salary \$2,643.00
Part Time Fair Salary \$396.00
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 \$680.00
Attorney Salary \$2,000.00
Commissioner Salary \$3,650.00
Clerk Salary \$3,650.00
Correctional Officer I Salary \$2,805.60
Coroner Salary \$825.00
Correctional Officer I Salary \$2,870.90
Correctional Officer I Salary \$2,627.52
Correctional Officer I Salary \$2,734.16
Maintenance Salary \$2,763.00
Janitor Salary \$652.50
Janitor Salary \$1,321.50
Undersheriff Salary \$3,538.00
Sheriff Salary \$4,091.67
VA Service Officer Salary \$420.87
Part Time Land Use Salary \$875.00
Correctional Officer II Salary \$3,213.82
Part Time Fair Salary \$344.25
Janitorial Salary \$1,291.50
Correctional Officer II Salary \$4,126.62
Deputy Clerk Salary \$2,703.00
Commissioner Salary \$3,650.00
Victim's Assistant Salary \$2,943.00
Weed Coordinator Salary \$3,184.00
Office Manager II Salary \$2,976.00
Commissioner Salary \$3,650.00
Clerk I Salary \$2,068.15
4-H Program Assistant Salary \$3,422.00
Chief Deputy Salary \$2,876.00
Metal Detector Salary \$544.00
Appraisal Clerk Salary \$2,466.00
Correctional Officer II Salary \$3,429.31
Road Deputy Salary \$3,223.47
Admin Assist Salary \$3,400.00
Metal Detector Salary \$1,819.00
Captain Salary \$3,358.00
Road Deputy Salary \$3,185.60

28712 AFLAC, Premiums \$1,396.58
28713 Auto-Chlor, Supplies \$168.25
28714 Bob Barker, Supplies \$894.17
28715 Boulder Community Health, Testing \$34.00
28716 Burlington Family Dentistry, Inmate Dental \$277.00
28717 Century Link, Phone \$133.08
28718 ChemaTox, Testing \$180.00
28719 CHP, Insurance \$64,613.07
28720 CASP, Dues \$40.00
28721 Colorado State Treasurer, 2nd Quarter Unemployment \$1,143.84
28722 Colorado Assessor's Association, Registration \$20.00
28723 Colorado Secretary of State, Election Training \$120.00
28724 CCFS, Food \$7,154.66
28725 Jim Covington, Reimbursement \$537.07
28726 Dustin Cunningham, Uniform \$64.63
28727 Curian Clearing, Retirement \$6,691.81
28728 John DeWitt, Reimbursement \$281.31
28729 Barbara Dole, Retirement Cakes \$180.00
28730 Edison Fire Protection District, 2015 Contribution \$500.00
28731 Evergreen Technologies, IT Services \$162.00
28732 First National Bank of Hugo, Services \$52.80
28733 First National Bank Omaha, Charges \$1,599.71
28734 First National Bank Omaha, Charges \$160.65
28735 First National Bank Omaha, Charges \$134.23
28736 First National Bank Omaha, Charges \$69.25
28737 First National Bank Omaha, Charges \$3,308.96
28738 First National Bank Omaha, Charges \$373.52
28739 First National Bank Omaha, Charges \$40.64
28740 First National Bank Omaha, Charges \$1,341.42
28741 First National Bank Omaha, Charges \$149.25
28742 First National Bank Omaha, Charges \$1,133.10
28743 First National Bank Omaha, Charges \$480.80
28744 First National Bank Omaha, Charges \$222.15
28745 First National Bank Omaha, Charges \$130.00
28746 First National Bank Omaha, Charges \$17.45
28747 Genoa Fire Department, 2015 Contribution \$500.00
28748 Great West Life & Annuity, Deferred Comp \$2,575.00
28749 Hart's Auto Supply, Parts \$70.86
28750 Andrea Hendricks, Mileage \$124.20
28751 Hugo Postmaster, Stamps \$112.00
28752 Hugo Ambulance Service, 2015 Contribution \$1,200.00
28753 Jim Humphrey, Services \$630.00
28754 Rich Johnson, Reimbursement \$156.90
28755 Karval Fire Protection District, 2015 Contribution \$1,200.00
28756 Greg King, Mileage \$16.20
28757 KKCHHS, 2nd Quarter Payment \$2,270.50
28758 Kurtzer's, Parts \$105.75
28759 Corinne Lengel, Mileage \$467.55
28760 Limon Ambulance Service, 2015 Contribution \$1,200.00
28761 Limon Chrysler Dodge, Repairs \$223.55
28762 LCH, Physicals & Contract \$7,944.00

28763 Lincoln County Road & Bridge, Fuel \$29.44
 28764 Lincoln County Treasurer, Reimbursement \$1,473.20
 28765 Lincoln County Clerk, Reimbursement \$21.96
 28766 Andy Lorensen, Mileage \$81.90
 28767 NE Lincoln Fire Protection District, 2015 Contribution \$1,200.00
 28768 Parmer's Automotive, Repair \$15.00
 28769 PayFlex, Cafeteria Plan \$1,338.33
 28770 PayFlex, Dependent Care \$100.00
 28771 Plains Heating, Maintenance \$1,103.40
 28772 Precinct Police Products, Name Tags \$72.94
 28773 Pro Ag, Parts \$10.00
 28774 Psychological Resources, Services \$330.00
 28775 Quill, Supplies \$720.88
 28776 Rob's Septic, Services \$1,050.00
 28777 Rocket Industrial, Maintenance \$1,001.93
 28778 Dale Rostron, Reimbursement \$156.90
 28779 Saul's Creek, Contract \$4,080.00
 28780 Ed Schifferns, Mileage \$46.80
 28781 Southland Medical, Supplies \$389.82
 28782 Spectrum General Contractors, Contract \$40,575.41
 28783 State of Colorado, July MV Renewals & Data Mailers \$220.52
 28784 Doug Stone, Mileage \$244.80
 28785 Treasurer of Lincoln County, State Withholding \$5,133.00
 28786 Treasurer of Lincoln County, Federal Withholding \$14,469.49
 28787 Treasurer of Lincoln County, FICA Withholding \$23,443.26
 28788 Tri-County Fire Protection District, 2015 Contribution \$1,200.00
 28789 Tri-Me Spraying, Chemical \$7,309.12
 28790 Tyler Technologies, IT Services \$840.00
 28791 Verizon Wireless, Phone \$88.16
 28792 Waxie Sanitary, Supplies \$1,046.74
 28793 Xerox, Lease \$696.80

28895 21st Century, Parts \$66.18
 28896 Ag Spray Equipment, Parts \$1.12
 28897 Auto-Chlor, Supplies \$195.25
 28898 Black Hills Energy, Utilities \$500.25
 28899 BlueTarp Financial, Maintenance \$201.41
 28900 John Carver MD, Autopsies \$2,420.00
 28901 Cash-Wa, Supplies \$59.25
 28902 CTSI Volunteer Insurance, Insurance \$50.20
 28903 DirecTV, Television \$106.98
 28904 DJ Petroleum, Fuel \$138.85
 28905 ESRTA, Phone \$2,128.24
 28906 Eastern Colorado Plainsman, Ads \$64.41
 28907 Grainger, Supplies \$125.24
 28908 Hugo Lumber, Repairs \$1,120.86
 28909 KC Electric, Electricity \$7,356.09
 28910 Limon Leader, Ads \$473.56
 28911 Limon Chrysler Dodge, Maintenance \$79.95
 28912 LCH, Physical \$80.00
 28913 Lincoln County Road & Bridge, Fuel \$3,206.66

28914 Osborne's, Supplies \$527.32
28915 Quill, Supplies \$339.88
28916 Rob's Septic, Services \$350.00
28917 Sunny Communications, Equipment \$2,835.00
28918 Mathew Thompson, Maintenance \$60.00
28919 Waxie Sanitary, Supplies \$372.50
28920 Wireless Advanced Communications, IT Services \$450.00
28921 Witt Boys, Parts \$710.11
28922 Witt Boys, Maintenance \$674.55
28923 Witt Boys, Maintenance \$83.09
28924 Xerox, Supplies \$19.63

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 \$3,003.00
Road Crew Salary \$2,703.00
Road Crew Salary \$1,553.00
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 \$2,823.00
Road Crew Salary \$2,883.00
Road Crew Salary \$3,123.00
Shop Secretary Salary \$3,063.00
Road Crew Salary \$2,583.00
Road Crew Salary \$2,643.00

28794 AFLAC, Premiums \$361.14
28795 ALSCO, Equipment Rental \$70.95
28796 Town of Arriba, Contribution \$5,587.44
28797 Black Hills Energy, Utilities \$259.44
28798 CHP, Insurance \$39,131.27
28799 COBITCO, Road Oil \$8,642.31
28800 Colorado State Treasurer, 2nd Quarter Unemployment \$718.91

28801 Corporate Billing, Parts \$64.60
28802 Curian Clearing, Retirement \$4,558.95
28803 Division of Reclamation Mining & Safety, Permit \$323.00
28804 Duane Dougherty, Gravel \$1,901.50
28805 Family Support Registry, Garnishment \$612.00
28806 Flagler Cooperative, Fuel \$51,631.90
28807 Forward Edge, Testing \$34.50
28808 Town of Genoa, Water \$111.50
28809 Town of Genoa, Contribution \$3,309.36
28810 Great West Life & Annuity, Deferred Comp \$1,980.00
28811 Town of Hugo, Contribution \$23,259.32
28812 Interstate Battery, Parts \$229.90
28813 Town of Limon, Contribution \$144,503.04
28814 Lincoln County Treasurer, Tractor & Mower \$65,122.95
28815 LCH, Testing \$12.00
28816 Martin Marietta, Road Oil \$20,820.20
28817 Matheson Tri-Gas, Parts \$88.80
28818 McCormick Excavation, Road Oil \$109,074.40
28819 MHC Kenworth, Parts \$178.50
28820 Mountain View Electric, Electricity \$346.73
28821 Osborne's, Supplies \$31.61
28822 PayFlex, Cafeteria Plan \$15.00
28823 Safety-Kleen, Equipment Rental \$264.57
28824 Stone Communications, Repairs \$253.00
28825 Sunrise, Parts \$100.96
28826 Treasurer of Lincoln County, State Withholding \$2,250.00
28827 Treasurer of Lincoln County, Federal Withholding \$5,766.91
28828 Treasurer of Lincoln County, FICA Withholding \$12,201.32
28829 United States Welding, Equipment Rental \$48.37
28830 Volvo of Denver, Parts \$91.40
28936 21st Century, Parts \$200.67
28937 4 Rivers, Parts \$200.80
28938 COBITCO, Road Oil \$127,070.77
28939 Corporate Billing, Parts \$137.64
28940 Charles Covington, Sand \$405.00
28941 DJ Petroleum, Fuel \$6,945.08
28942 Raymond Enderson, Sand \$414.00
28943 Ivan Enderson, Sand \$432.00
28944 Karval Water Users, Water \$151.58
28945 KC Electric, Electricity \$173.68
28946 Lincoln Community Hospital, Testing \$12.00
28947 Martin Marietta, Road Oil \$9,872.40
28948 Shriners Hospital for Children, Fee \$400.00
28949 Stone Communications, Repairs \$253.00
28950 Wagner, Road Oil \$20,115.78
28951 Witt Boys, Parts \$493.07

CAPITAL PROJECTS

28892 LAWS, Vehicle Emergency Equipment \$3,371.00

CONSERVATION TRUST

28861 Meyer & Sams, Fairgrounds Lift Station \$1,268.00

E-911

Correctional Officer I Salary, \$2,825.32

28862 CHP, Insurance \$792.95

28863 Colorado State Treasurer, 2nd Quarter Unemployment \$26.08

28864 Kit Carson County, Code RED Services \$4,392.50

28865 Treasurer of Lincoln County, State Withholding \$107.00

28866 Treasurer of Lincoln County, Federal Withholding \$306.61

28867 Treasurer of Lincoln County, FICA Withholding \$432.28

28893 Century Link, Phone \$256.52

LANDFILL

Operator Salary \$2,823.00

Manager Salary \$3,244.00

Landfill Salary \$528.00

28868 CHP, Insurance \$2,624.87

28869 Colorado State Treasurer, 2nd Quarter Unemployment \$58.95

28870 Curian Clearing, Retirement \$409.53

28871 Mountain View Electric, Utilities \$47.14

28872 SE & EC Recycling, Fees \$1,297.95

28873 Treasurer of Lincoln County, State Withholding \$225.00

28874 Treasurer of Lincoln County, Federal Withholding \$608.49

28875 Treasurer of Lincoln County, FICA Withholding \$1,009.06

28930 DJ Petroleum, Fuel \$2,033.20

28931 ESRTA, Phone \$76.37

28932 Hugo Lumber, Maintenance \$60.95

28933 Osborne's, Supplies \$169.23

28934 Wagner, Parts \$404.25

28935 Witt Boys, Parts \$216.29

LIBRARY

Bookmobile Salary \$570.43

Bookmobile Salary \$951.32

28876 Apple Books, Books \$67.93

28877 Colorado State Treasurer, 2nd Quarter Unemployment \$14.18

28878 KAPCO, Supplies \$103.47

28879 Office Works, Supplies \$25.77

28880 USPS, Box Fee \$50.00

28881 Smart Apple Media, Books \$358.97
28882 Treasurer of Lincoln County, State Withholding \$3.00
28883 Treasurer of Lincoln County, Federal Withholding \$4.54
28884 Treasurer of Lincoln County, FICA Withholding \$232.82
28885 Viaero Wireless, Internet \$32.51

28894 DJ Petroleum, Fuel \$93.15

LODGING & TOURISM

28886 Advanced Small Business Marketing, Marketing \$4,921.55
28887 Danielle Dascalos, Marketing \$825.00
28888 Eastern Colorado Rentals, Storage Unit \$275.00
28889 Town of Hugo, Park Equipment \$2,620.68
28890 Limon Chamber of Commerce, Promotion \$2,000.00

28925 Rocky Mountain Little Britches Rodeo, Promotion \$3,500.00

PUBLIC HEALTH AGENCY

Nurse Salary \$3,247.00
Doctor Salary \$75.00
Receptionist/Educator Salary \$1,162.01
Nurse Salary \$3,272.00
WIC Educator Salary \$2,431.00
EPR Coordinator/Office Manager Salary \$2,676.00

28846 AFLAC, Premiums \$35.36
28847 CDPHE, Certificates \$169.00
28848 Century Link, Phone \$168.28
28849 CHP, Insurance \$4,461.27
28850 Colorado State Treasurer, 2nd Quarter Unemployment \$113.49
28851 Curian Clearing, Retirement \$563.91
28852 First National Bank Omaha, Charges \$170.33
28853 Great West Life and Annuity, Deferred Comp \$100.00
28854 Tracy Grimes, Rent \$515.00
28855 Lincoln County Treasurer, Postage \$49.00
28856 Sanofi Pasteur, Vaccines \$163.83
28857 Henry Schein, Test Kits \$98.03
28858 Treasurer of Lincoln County, State Withholding, \$425.00
28859 Treasurer of Lincoln County, Federal Withholding \$1,124.23
28860 Treasurer of Lincoln County, FICA Withholding \$1,962.60

28926 ESRTA, Phone \$235.56
28927 Eastern Colorado Plainsman, Ad \$13.50
28928 Lewan & Associates, Copies \$49.43
28929 Osborne's, Supplies \$61.14

HUMAN SERVICES ADMINISTRATIVE FUND

Director Salary \$5,595.00
Legal Tech IV Salary \$2,823.00
Admin Assistant Salary \$2,454.00
Income Maintenance Tech II Salary \$2,523.00
Caseworker I Salary \$3,305.00
Legal Tech III Salary \$3,576.00
Accounting Clerk V Salary \$2,897.00
Admin Assistant Intern Salary \$2,243.83
Social Case Worker I Salary \$3,370.00
IMT IV Salary \$2,823.00
Assistance Pmts Supervisor V Salary \$3,415.00
Child Welfare Supervisor Salary \$4,183.00
Child Welfare Supervisor Salary \$4,183.00
Admin Assistant Intern Salary \$2,402.37
Services Administrator Salary \$5,272.00
CKLECC Coordinator Salary \$970.47
IMT V-Fraud Investigator Salary \$186.24
CKLECC Council Coordinator Salary \$1,293.74

66335 Century Link, Phone \$10.39
66336 Eastern Colorado Plainsman, Ad \$7.50
66337 ESRTA, Phone \$782.20
66338 Farm Gas, Fuel \$180.73
66339 FedEx, Postage \$33.69
66340 LabCorp, Testing \$114.00
66341 Limon Leader, Ad \$15.00
66342 Lincoln County DHS, Reimbursement \$405.32
66343 Lincoln County Road & Bridge, Fuel \$244.24
66344 Lincoln County Sheriff, Services \$98.00
66345 Osborne's, Supplies \$39.10
66346 Office Max, Supplies \$63.00
66347 Witt Boys Napa, Maintenance \$15.92
66348 Tricia Borns, Reimbursement \$7.25
66349 Century Link, Phone \$144.83
66350 CBI, Investigations \$79.00
66351 Colorado State Treasurer, Withholding \$482.37
66352 Denver Sheriff, Services \$98.20
66353 Evergreen Systems, IT Services \$15.00
66354 Fast N' Friendly Food Mart, Client \$87.44
66355 Fast N' Friendly Food Mart, Client \$154.70
66356 First National Bank Omaha, Charges \$211.01
66357 First National Bank Omaha, Charges \$431.70
66358 First National Bank Omaha, Charges \$44.51
66359 First National Bank Omaha, Charges \$23.97
66360 First National Bank Omaha, Charges \$189.30
66361 First National Bank Omaha, Charges \$31.99
66362 First National Bank Omaha, Charges \$419.99
66363 First National Bank Omaha, Charges \$37.38
66364 First National Bank Omaha, Charges \$118.95

66365 First National Bank Omaha, Charges \$418.75
66366 Tracy Grimes, Rent \$385.00
66367 IEBT, Testing \$277.50
66368 Kiowa County Press, Literature \$2,599.94
66369 Liggy's, Meeting \$18.00
66370 Lincoln County DHS, Reimbursement \$2,677.55
66371 Lincoln County Sheriff, Services \$49.00
66372 Lincoln County Treasurer, Rent \$1,882.00
66373 Lincoln County Treasurer, Reimbursement \$60.00
66374 Northeast Colorado Child Care Resource, Services \$7,635.33
66375 Office Max, Supplies \$91.13
66376 Office Works, Office Equipment \$5,982.14
66377 Osborne's, Supplies \$120.22
66378 Rose Padilla, Contract \$143.75
66379 Pitney Bowes, Postage \$422.37
66380 Scranton Specht & Associates, Contract \$4,402.48
66381 Sunrise Environmental, Supplies \$348.97
66382 Viaero, Phone \$395.31
66383 Xerox, Supplies \$249.02
66384 Colette Barksdale, Reimbursement \$160.61
66385 Melissa Gossett, Reimbursement \$69.06
66386 Haley Smith, Reimbursement \$387.90
66387 Julie Witt, Reimbursement \$75.60
66388 Lincoln County Treasurer, Withholdings \$14,594.63
66389 CHP, Insurance \$20,266.72
66390 Curian Clearing, Retirement \$2,744.61
66391 Great West Life & Annuity, Deferred Comp \$1,200.00
66392 PayFlex, Cafeteria Plan \$200.00
66393 AFLAC, Premiums \$577.59

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on July 14, 2015.

Corinne M. Lengel, Clerk to the Board

Greg King, Chairman