

Board of County Commissioners of Lincoln County  
Agenda for April 28, 2016

9:00 Call to order and Pledge of Allegiance

1. Approve the minutes from the April 22, 2016, meeting
2. Review a proposed Agreement with the Town of Hugo, Colorado, for the installation of street curb and gutter adjacent to Tract A, Community Addition to Hugo (Lincoln Community Hospital and Care Center)
3. Review the Quarterly Financial and Performance Status Report for the period 01/01/2016 to 03/31/2016 for Community Development Block Grant #14-591
4. Review a letter from the Colorado Coroner's Standards and Training Board regarding training for the County Coroner and Deputy Coroners
5. Review the Monthly Management Report from the First National Bank of Omaha
6. Old business
7. New business
8. Approve payroll and expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on April 28, 2016. The following attended: Chairman Greg King, Commissioner Doug Stone, Commissioner Ed Schifferns, County Administrator Gary Ensign, and Acting Clerk to the Board Mindy Dutro. Clerk to the Board Corinne M. Lengel was absent and excused.

Chairman King called the meeting to order and asked Ms. Dutro to lead the Pledge of Allegiance.

Mr. Schifferns made a motion to approve the minutes from the meeting held on April 22, 2016, as submitted. Mr. Stone seconded the motion, which carried.

Mr. Ensign asked the commissioners to review the proposed agreement with the Town of Hugo, for the installation of 405 feet of street curb and gutter adjacent to the land where the hospital sits along 6<sup>th</sup> Street. He stated that he spoke with Kevin Stansbury, CEO of Lincoln Community Hospital and Care Center, and Mr. Stansbury said that the hospital has offered to pay the proposed \$5.00 per linear foot; \$2,025.00 total, as stated in the agreement. Mr. Schifferns said that as the landowner, the county should be responsible for paying for the installation. Mr. Stone agreed. Mr. Schifferns moved to approve the agreement with the Town of Hugo to pay \$2,025.00 for the installation of curb and gutter adjacent to the hospital on 6th Street. Mr. Stone seconded the motion, which carried.

Mr. Ensign gave the commissioners the quarterly financial and performance status report for the period 01/01/2016 to 03/31/2016 for Community Development Block Grant #14-591 and a letter from the Colorado Coroner's standards and training board regarding training for the County Coroner and Deputy Coroners. He also told the Board that Lincoln County is in compliance with the training board concerning the ongoing education that the coroner and deputy coroners need.

Mr. King called for old business and Mr. Ensign stated that the wall behind the sanitizer in the jail kitchen is leaking and needs repaired. Jail Captain Michal Yowell has arranged for the necessary repairmen and inspectors to come in May to fix it.

Mr. Ensign also informed the Board that he hasn't received confirmation from EMR that the county accepted their bid for the sewer system construction at the fairgrounds set to start the first week of June.

Also under old business Mr. King asked if the switching of the county bus and the hospital bus had been taken care of. Mr. Ensign stated that the Clerk's office transferred the titles and plates last week.

Mr. King informed the Board that he received a voice message from Cory Gardner's office asking for the county's opinion on the possibility of the wind farm coming to the county. Mr. King said he hadn't responded yet but thought that they should send the same generic letter that they sent to Senator Michael Bennett. Mr. Stone and Mr. Schifferns agreed.

At 9:40 a.m., James Martin with Evergreen Systems met with the Board and asked if they'd had a chance to discuss what to do about the electronic recycling bin behind the courthouse. People have started dropping off their old televisions and not paying the \$10.00 disposal fee to the Treasurer's office. Mr. Martin said at first it was not bad, but this last week alone there have been more than fifteen televisions dropped off with no fees paid. He stated that he is going to speak with Captain Yowell in the Sheriff's office and see if they can identify any of the people that dropped off the televisions and collect the fees that way. The Board informed Mr. Martin that they have not had a chance to discuss it but will do so and come to a decision.

After Mr. Martin left, the Board discussed stopping the collection of electronic recycling all together at the courthouse if people are going to abuse it. Mr. Schifferns suggested that they put up a sign by the recycling bin stating that televisions can be disposed of at the county landfill for \$10.00. The Board agreed that they would try it for a few months to see if it solves the problem.

The Board approved the payroll expense vouchers for the month of April.

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on April 29, 2016.

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Mindy Dutro, Acting Clerk to the Board

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Greg King, Chairman