

Board of County Commissioners of Lincoln County  
Agenda for May 6, 2016

9:00 Call to order and Pledge of Allegiance

9:00 Troy McCue, Lincoln County Economic Development Corporation Executive Director, to present the LCEDC monthly report

10:00 Sue Kelly, Public Health Director, to present the agency's April, 2016, report

11:00 Krista Mann, Senior Business Development Manager for Invenergy, L.L.C. and John Lupo, Senior Manager, Siting and Land Rights for Xcel Energy, to present general information relative to proposed additional renewable energy generation in Eastern Colorado

1. Approve the minutes from the April 29, 2016, meeting
2. Review letter from History Colorado regarding a grant application to the State Historical Fund to assist with the Door and Window restoration of the Hugo Roundhouse
3. Review employee timesheets for O.E.M./Land Use Administrator John DeWitt, County Administrator Gary Ensign and Public Health Director Sue Kelly
4. Review list of canceled county checks
5. Review the April, 2016, reports from the County Assessor, County Clerk and County Treasurer
6. County Commissioners' reports
7. County Attorney's report
8. County Administrator's report
9. Old business
10. New business
11. Approve expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on May 6, 2016. The following attended: Chairman Greg King, Commissioners Doug Stone and Ed Schifferns, County Administrator Gary Ensign, and Clerk to the Board Corinne M. Lengel. County Attorney Stan Kimble arrived a little before 11:00 a.m. for the renewable energy discussion.

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

Lincoln County Economic Development Corporation Executive Director Troy McCue gave his report for April, stating he has given, or will give, an OEDIT initiative presentation at each of the town board meetings. He will provide further details later on. The Genoa Tower seems to have a contracted buyer, and there is still discussion regarding the Limon Heights project and whether or not to institute a Public Improvement Fee (PIF) to help pay for the project's infrastructure. According to Mr. McCue, a PIF is not a sales tax and does not require TABOR or an election to put into place. He spoke of the Market Place area north of Limon and a possible business considering locating there as well. The Lincoln Theatre continues to operate through the help of volunteers, but they will need to find air conditioning units for it soon. There is a possibility that one used unit will be donated but they will still need another one in order to cool the entire facility. An Ag Sector luncheon was hosted on April 19 with several attendees; including representatives from Northern Ag Services, Blackwelder Farms, Evergreen Systems and Technology, Pro Ag, and FNB of Hugo. Participants discussed how Economic Development can better serve the ag community and requested assistance with the Port of Entry on their behalf. Mr. McCue said the manager at the port has mentioned issuing a three-day permit to farmers if they clear the port, but the group said it would be much better to have something that was good through the entire harvest season. He added that those present also requested a better workforce in relation to agricultural jobs. Mr. McCue also reported that he is working with Jeff Thornton on a greenhouse project for the Karval community, and he received \$1,000 from the Greeley Small Business Development Center for activities he has been working on, rather than having to be reimbursed through PDC.

Mr. McCue presented the Office of Economic Development and International Trade (OEDIT) Blueprint 2.0 Initiative Program, explaining that it is a program that offers areas where the county could apply for technical assistance. Three different workshops would be offered: an Adaptive Reuse Workshop; a Tiny Homes Community Master Plan; and Tourism Promotion and Development. The town of Genoa may have interest in the Tiny Homes workshop and the Tourism Board in the Tourism Promotion, but Mr. McCue wanted to know if the commissioners were interested in developing a brand for Lincoln County. He stated that, if so, he would need to acquire letters of support and identify a local "champion," which he thought he may be able to take on the role of. He added that he is certainly not promoting the idea but felt that it was his job as a public resource officer to provide all the facts he could. Mr. Schifferns asked him to obtain more information.

At 10:00 a.m., Public Health Director Sue Kelly met with the Board to give her monthly report. She gave her customary updates on planning and community development, communicable

disease, and immunizations, and then stated the department had received an additional \$8,033 from WIC for the 2016 contract. They purchased thirty-six copies of a cookbook specifically designed for those on limited income such as WIC and SNAP. They are using their partners at Resources Unlimited to help distribute the books. Ms. Kelly's STEPP (tobacco) report included attendance at the National Summit on Smokeless Tobacco in Albuquerque that she and Heike Petersen attended mid-month, which she considered to be an excellent workshop. She was also excited to report that the FDA will soon regulate e-cigarettes, which will include disallowing retailers to market and sell to youth. Ms. Kelly had nothing much to report regarding Child Health, HCP, Adult Health, or Mental Health, and finished up by informing the Board that the computer in the Limon office was ruined when one of the Nurse Family Partnership group caught the strap of her shoulder bag on it. She added that James Martin thought he might be able to fix the monitor for \$150 plus labor; however, Ms. Petersen would like to replace her desktop computer with a laptop that she can take home with her in the event of bad weather. If they decide on that option, they will move her computer to the Limon office. Mr. King asked how that would affect HIPAA rules and Ms. Kelly responded that it shouldn't be a problem since the laptop would be used strictly for Public Health business and would be password protected. Also, Ms. Petersen would most likely not take it home with her all the time. Ms. Kelly added that she is hoping that Kit Carson County will offer to help pay for the damaged computer and Mr. Ensign said they certainly should if they are the ones that ruined it.

Ms. Kelly left and Mr. Stone made a motion to approve the minutes from the meeting held on April 29, 2016, as submitted. Mr. Schifferns seconded the motion, which carried unanimously.

The Board reviewed a letter from History Colorado regarding a grant application to the State Historical Fund to assist with the door and window restoration of the Hugo roundhouse. Since a perpetual easement already exists on the property, the county may be required to update the existing easement held by Colorado Preservation, Inc. Mr. Ensign wanted to remind the Board that a perpetual easement would mean that the county will never be able to make alterations to the exterior of the building without consent of the easement-holding organization. Mr. Ensign also wanted the Board to know that they are nearing completion of the current phase and provided a Certificate of Substantial Completion for commissioner approval. Ms. Devers had sent the certificate to County Attorney Stan Kimble who saw no reason that the Board couldn't sign it.

Mr. Schifferns made a motion to sign the Certificate of Substantial Completion for the doors and windows project at the Hugo Union Pacific Railroad Roundhouse. Mr. Stone seconded the motion, which carried unanimously.

The Board reviewed employee time sheets for Mr. DeWitt, Mr. Ensign, and Ms. Kelly, as well as a list of canceled county checks, and April 2016 reports from the Assessor, Clerk, and Treasurer.

Mr. Stone reported attending the plover festival dinner on April 30, commenting that the numbers were lower this year than in the past. He and Rick Ashcraft checked roads for about

four hours on May 2, finding them in surprisingly good shape after all the snow and subsequent mud. He received a call on May 5 regarding the County Road 63 route and the fact that the caller was concerned with the amount of traffic on it lately. Mr. Stone said the route was not actually where the caller thought it was but that the road runs straight south.

Mr. Schifferns reported attending the Arriba town board meeting on May 2 where they selected their new board member, Tom Rush. The district's new MACK truck came in on May 5, and he also reported that road crews are treating the road by Forristalls with magnesium chloride. They have also been working on the school bus routes since the snowstorms.

Mr. King reported receiving a complaint on April 30 regarding NextEra attempting to plow a county road with a pickup and attached plow. The caller stated the action was causing cuts in the county roads. Mr. King received a call from District 2 Road Foreman Mark McHone on May 1, concerning the same issue. By that time, the NextEra pickup was in the ditch, as well as a backhoe they had tried to use to get it out. Mr. King emailed the CEO of Florida Light and Power, as well as Tricia Hale with NextEra, and later learned that NextEra was suspending their recovery operations. He received a call the evening of May 3 and ensued in a discussion in which he finally asked that NextEra leave the plowing to the trained professionals in the future. On May 4, Mr. King attended the Baby Bear Hugs meeting.

County Attorney Stan Kimble arrived at that time and reported that he has had no response to the letter he sent to Clays and Perrys regarding the junkyard situation.

Mr. Ensign reported that the commissioners were invited to attend the final walk-through and inspection of the roundhouse scheduled for 1:00 p.m. on May 10. Also, he has been in discussion with Lincoln Community Hospital CEO Kevin Stansbury, as well as Chris Monks, regarding the parking lot they want to build on the old Scarinzi property. Mr. Monks believes they are asking for enough that he would feel more comfortable with commissioner approval, as the project will involve culvert installation, moving dirt, and applying rotomill. Mr. Ensign said he scheduled a meeting at the site with Mr. Stansbury and Chris Monks at 11:00 a.m. on May 18, which is the commissioners' next meeting date. He asked Mr. Stansbury to have a draft proposal ready at that time. The Board will need to return that day in the afternoon, as Mr. Kimble has a lease renewal that will need commissioner approval. Mr. Kimble said it is for the radio tower that Mauna Towers, LLC, bought in 2011 for \$15,000. He added that the county sold the tower and then leased it back, but for some reason the purchaser never recorded the deed, so the transaction was never completed. It has been five years since the lease was first agreed on and it can be renewed for successive five-year terms. Mr. Ensign had done some research and learned that they had recorded the Bill of Sale but not the deed. It was decided that a letter be sent to Mauna Towers, LLC, asking why they had never recorded the deed.

Mr. Ensign reported that the county department heads met on May 3. One of the items discussed was the purchase of a new vehicle should the commissioners decide to give the county van to the Public Health office. The general consensus at the meeting was that the van

should be replaced with something similar, with enough capacity for both passengers and equipment or cargo. The department heads also set a date for the county picnic and discussed the fact that it has been quite some time since the county pay scale has been revised. Mr. Ensign said they were not necessarily thinking in terms of increasing salaries, simply updating classifications and titles. That meeting was set for mid-July. Lastly, Jail Captain Michael Yowell has a presentation regarding in-office security that County Treasurer Jim Covington said he put on for one of his treasurer groups. He highly recommended it for the courthouse and annex staff. Sheriff Nestor had said he would speak with the captain about it and see if he could put something together for some time this summer.

Mr. Ensign reported a discussion with Landfill Manager Mick Jaques regarding the flies at the county landfill. They are already becoming a problem and since the state inspector commented on it during the previous year's annual inspection, Mr. Jaques felt something needed to be done. Weed Coordinator Wayne Shade checked into some options and learned that Larry Meier uses a sprayer that can be attached to a tractor. The cost is approximately \$3,500 and it can spray between 100' and 150'. Mr. Shade has the proper applicator's license and offered to take care of it if the commissioners approve the purchase of a sprayer. The group agreed to act on it at the next meeting, once Mr. Ensign can obtain more specifics.

Mr. Ensign also reported that the free day at the landfill was rescheduled to May 7, due to the bad weather on April 30.

At 11:00 a.m., Invenergy, LLC, Senior Business Development Manager Krista Mann, and John Lupo, Senior Manager, Siting and Land Rights for Xcel Energy, met with the Board to present general information relative to proposed additional renewable energy generation in eastern Colorado. Others attending the discussion were Land Use Administrator John DeWitt, Will Bublitz with the Limon Leader and Eastern Colorado Plainsman, Tim Brown, Kip Parker, and Rob Raines.

Ms. Mann stated that Invenergy and Xcel will be working together on the Rush Creek Wind Project, which will stretch from Cheyenne County through Lincoln and Elbert counties, to Arapahoe County. Invenergy will make the application and Xcel will be responsible for the transmission lines, and will actually be the owner/operator of the wind farm. They will announce three open house meetings next week; one in Simla, one in Hugo, and the other in Deer Trail. The meetings will be held to solicit public and landowner input, as well as input from other stakeholders who may have an interest in the project.

Mr. King asked Mr. Kimble if the commissioners could attend or if it would be better for them not to. Mr. Kimble explained to the group that since the commissioners sit as the quasi-judicial board for land use, they are not allowed to make any decisions or form opinions until the public hearing phase. He stated that the public meetings will occur prior to the application being filed, so it may be okay for them to attend, but added that they should be prepared to be asked numerous questions and it may be safer not to. He again explained to the group that a judge

could disqualify the Board if they offer any kind of an opinion to the public outside of the hearing venue.

Ms. Mann stated that they certainly were not attending the meeting to solicit Board feedback, but simply as a courtesy and to provide general information.

Mr. Lupo spoke up to say that they hope to make application in July and have their decisions by the end of October.

Rob Raines asked why the transmission lines couldn't be buried as they do in the Middle East, and Ms. Mann responded that it simply costs too much here. Mr. Raines stated that there is an extreme cost to the landowners as well, particularly if they have to farm around the towers. Ms. Mann said there are still multiple route options available and they will simply have to work it out. Mr. Lupo added that they will offer what they feel is adequate and fair compensation to the landowners.

Most of the group left but Kip Parker remained, stating that he wanted the Board to know that he is in favor of economic development and understands that the county has to utilize the resources it has, such as wind. He added that he is confident that all opportunities can be embraced as they come along and encouraged the commissioners to keep an open mind.

Mr. Raines put in that he isn't against wind development, he just wanted to voice his opinion that they be cognizant of where they place their lines.

Mr. King called for old business and stated he had spoken with Tom Lee earlier in the morning about the lift station project at the fairgrounds. Mr. Lee wanted to know if they would need to rent portable facilities for upcoming events but Mr. Ensign said he thought that the current restrooms should be in working order until they switch the system over. Dave Frisch had requested the pre-construction meeting for May 20, but Mr. Ensign said he felt that Chris Monks should attend. He didn't feel it was fair to ask him to come in on his day off since the road crew is now on their four-day work week. He emailed Mr. Frisch but has not heard back from him yet.

As for new business, Mr. Schiffers said that Travis Taylor had spoken with him earlier and wanted to know about the building the commissioners had looked at in Burlington. He told him to get the pictures from Mr. Ensign.

Mr. Ensign asked for some background on moving the extension office to the fairgrounds and if it had originally been an option because of the problems with the foundation and the settling of the annex building. He added that if that were the case John Mohan has stated that the ground is now totally dry beneath the building, so moisture is no longer an issue. In his experience, each time something new is built, one must realize what it will take to maintain it long term, which is Mr. Ensign's biggest concern. Mr. King commented that he simply feels the extension

office needs to be at the fairgrounds where it belongs. Mr. Stone added that the extra space left at the annex will be put to good use by DHS.

The only other item of new business was a letter from an inmate at Limon Correctional Facility regarding the fire ban and the inmate's religious beliefs. The Board asked Mr. Ensign to draft a response.

Mr. Kimble said he'd forgotten to report that he made a trip to Castle Rock to file a protective motion for the sheriff. Mr. Ensign said that the Department of Human Services had provided a copy of the report in that same case.

The commissioners approved the remaining expense vouchers for the month of April 2016.

#### COUNTY GENERAL FUND

Correctional Officer I Salary \$3,001.20  
Correctional Officer I Salary \$2,798.73  
Chief Deputy Salary \$3,598.00  
Corporal Salary \$3,525.48  
Road Deputy Salary \$3,079.32  
Part Time Intern Salary \$357.00  
Road Deputy Salary \$3,287.11  
Road Deputy Salary \$3,180.19  
Treasurer Salary \$3,650.00  
Correctional Officer I Salary \$3,007.16  
Land Use Admin Salary \$2,976.00  
Chief Deputy Salary \$3,178.00  
Administrator Salary \$4,230.00  
Clerk I Salary \$2,466.00  
Road Deputy Salary \$3,340.57  
Clerk I Salary \$2,823.00  
Clerk I Salary \$2,883.00  
Assessor Salary \$3,650.00  
Clerk I Salary \$2,566.00  
Deputy I Salary \$2,758.00  
Driver Examiner Salary \$3,135.00  
Correctional Officer I Salary \$2,823.00  
Correctional Officer I Salary \$2,977.38  
Metal Detector Salary \$680.00  
Attorney Salary \$2,050.00  
Commissioner Salary \$3,650.00  
Clerk Salary \$3,650.00  
Correctional Officer I Salary \$2,810.64  
Coroner Salary \$825.00

Correctional Officer I Salary \$2,853.41  
Correctional Officer I Salary \$3,346.59  
Fairgrounds Manager Salary \$1,600.00  
Correctional Officer I Salary \$2,823.00  
Maintenance Salary \$2,883.00  
Janitor Salary \$565.75  
Janitor Salary \$2,418.00  
Undersheriff Salary \$3,658.00  
Sheriff Salary \$4,091.67  
VA Service Officer Salary \$433.33  
Part Time Land Use Salary \$910.00  
Corporal Salary \$3,268.50  
Deputy Clerk Salary \$2,763.00  
Corporal Salary \$3,162.03  
Commissioner Salary \$3,650.00  
4-H Program Assistant Salary \$3,247.00  
Weed Coordinator Salary \$3,304.00  
Victim Assistant Salary \$3,123.00  
Office Manager II Salary \$3,126.00  
Commissioner Salary \$3,650.00  
Chief Deputy Salary \$3,026.00  
Appraisal Clerk Salary \$2,616.00  
Correctional Officer II Salary \$3,520.00  
Admin Assist Salary \$3,520.00  
Metal Detector Salary \$2,167.50  
Captain Salary \$3,478.00  
Road Deputy Salary \$3,327.21

30991 AFLAC, Premiums \$1,999.02  
30992 AGI, Training \$812.00  
30993 Cash-Wa, Supplies \$40.16  
30994 CCI, Conference \$350.00  
30995 Century Link, Phone \$66.56  
30996 CHP, Insurance \$69,047.95  
30997 CAA, Training \$275.00  
30998 Colorado Brand Board, Inspection \$60.00  
30999 CCFS, Food \$6,929.88  
31000 Dana Kepner, Parts \$1,588.30  
31001 John Dewitt, Reimbursement \$48.84  
31002 Diebold, Repairs \$336.81  
31003 Express Toll, Travel \$15.70  
31004 ECCOG, 2016 2<sup>nd</sup> Quarter Dues \$3,000.00  
31005 Evergreen Systems, IT Service \$1,396.12  
31006 Evergreen Systems, IT Service \$370.00



31007 Family Support Registry, Garnishment \$54.16  
31008 Lisa Federspil, Coroner Assist \$20.00  
31009 First National Bank of Hugo, Fees \$50.40  
31010 First National Bank Omaha, Charges \$191.32  
31011 First National Bank Omaha, Charges \$224.61  
31012 First National Bank Omaha, Charges \$101.01  
31013 First National Bank Omaha, Charges \$83.40  
31014 First National Bank Omaha, Charges \$25.80  
31015 First National Bank Omaha, Charges \$32.11  
31016 First National Bank Omaha, Charges \$143.96  
31017 First National Bank Omaha, Charges \$213.28  
31018 Ben Galloway, Autopsies \$5,700.00  
31019 Goodyear, Tires \$1,628.92  
31020 Great West Life & Annuity, Deferred Comp \$1,940.00  
31021 ID Wholesaler, Supplies \$195.00  
31022 Jefferson County, Services \$100.00  
31023 Greg King, Mileage \$46.80  
31024 Corinne Lengel, Reimbursement \$120.13  
31025 Lincoln County Road & Bridge, Fuel \$371.12  
31026 Lincoln County Clerk, Plates \$7.20  
31027 Carmel Nestor, Coroner Assist \$50.00  
31028 Neve's, Uniforms \$1,190.09  
31029 Norstar, Supplies \$43.07  
31030 PayFlex, Cafeteria Plan \$1,173.33  
31031 PayFlex, Fee \$100.00  
31032 Peak Vista Community Health Center, Inmate Dental \$432.00  
31033 Plains Heating, Repairs \$546.30  
31034 Prosper Farms, Refund \$193.50  
31035 PSI Digital, Supplies \$142.53  
31036 Quill, Supplies \$738.97  
31037 Quill, Supplies \$222.20  
31038 Void  
31039 Dale Rostron, Coroner Assist \$100.00  
31040 Ed Schifferns, Mileage \$145.35  
31041 SEI Private Trust Company, Retirement \$7,758.14  
31042 Service Auto Glass, Repairs \$1,030.41  
31043 State of Colorado, May MV Renewals \$230.52  
31044 Doug Stone, Mileage \$113.40  
31045 Town of Hugo, Water \$1,604.36  
31046 Treasurer of Lincoln County, State Withholding \$5,282.00  
31047 Treasurer of Lincoln County, Federal Withholding \$14,756.20  
31048 Treasurer of Lincoln County, FICA Withholding \$23,931.98  
31049 Tyler Technologies, IT Service \$801.42  
31050 Verizon Wireless, Phone \$87.52

31051 Waxie Sanitary, Supplies \$298.02  
31052 Witt Boys, Parts \$438.36  
31053 Xerox, Lease \$775.39

31101 Black Hills Energy, Utilities \$1,343.74  
31102 Blue Tarp, Supplies \$370.11  
31103 Cash-Wa, Supplies \$21.66  
31104 Dana Kepner, Parts \$11.90  
31105 DirecTV, Television \$111.98  
31106 DJ Petroleum, Fuel \$53.44  
31107 ESRTA, Phone \$2,034.18  
31108 ESRTA, Phone \$45.23  
31109 Farm Bureau, Check Reissue \$64.00  
31110 First National Bank Omaha, Charges \$97.18  
31111 Flatland Services, Repairs \$200.00  
31112 Hart InterCivic, Supplies \$3,305.50  
31113 Hugo Lumber, Supplies \$516.21  
31114 KC Electric, Utilities \$5,355.05  
31115 Leo's Electrical, Repairs \$75.00  
31116 Lincoln County Road & Bridge, Fuel \$2,574.21  
31117 Lincoln County Extension Fund, Travel \$671.02  
31118 Neve's, Uniforms \$326.74  
31119 NRA, Training \$595.00  
31120 Osborne's, Supplies \$420.81  
31121 Plains Heating, Repairs \$821.05  
31122 Pro Ag Solutions, Parts \$214.00  
31123 Pueblo County Commissioners, Venue Case Changes \$90.00  
31124 Audrey Patricia Rose, Check Reissue \$141.79  
31125 S&S Fumigation, Services \$75.00  
31126 Christine Schinzel, Travel \$432.00  
31127 Stamp Fulfillment Services, Supplies \$302.65  
31128 USPS, Box Rental \$86.00  
31129 Waxie Sanitary, Supplies \$107.96  
31130 Witt Boys, Parts \$46.07  
31131 Witt Boys, Parts \$11.48  
31132 Xerox, Lease \$52.38

#### ROAD AND BRIDGE

Road Crew Salary \$2,943.00  
Road Foreman Salary \$3,484.00  
Road Crew Salary \$3,183.00  
Road Crew Salary \$2,883.00  
Mechanic Salary \$3,392.00

Road Crew Salary \$2,823.00  
Road Crew Salary \$2,783.38  
Road Crew Salary \$2,231.14  
Road Crew Salary \$3,123.00  
Road Crew Salary \$2,823.00  
Road Crew Salary \$3,123.00  
Road Crew Salary \$2,823.00  
Road Crew Salary \$1,905.60  
Road Crew Salary \$2,823.00  
Road Crew Salary \$3,003.00  
Road Crew Salary \$3,243.00  
Road Crew Salary \$2,943.00  
Road Crew Salary \$3,003.00  
Road Crew Salary \$2,883.00  
Road Foreman Salary \$3,424.00  
Road Crew Salary \$2,823.00  
Road Foreman Salary \$3,824.00  
Road Crew Salary \$3,003.00  
Road Crew Salary \$2,943.00  
Road Crew Salary \$3,003.00  
Road Crew Salary \$3,243.00  
Shop Secretary Salary \$3,183.00  
Road Crew Salary \$2,763.00  
Road Crew Salary \$2,763.00

30947 21<sup>st</sup> Century, Parts \$1,806.21  
30948 AFLAC, Premiums \$942.77  
30949 ALSCO, Equipment Rental \$151.90  
30950 Town of Arriba, 2<sup>nd</sup> Half Reimbursement \$2,555.50  
30951 Black Hills Energy, Utilities \$437.77  
30952 Blue Tarp, Supplies \$399.88  
30953 Caterpillar, Lease \$52,065.84  
30954 CHP, Insurance \$44,804.11  
30955 Colorado Barricade, Signs \$219.08  
30956 Corporate Billing, Supplies \$431.73  
30957 Division of Reclamation Mining & Safety, Permits \$3,052.00  
30958 DJ Petroleum, Fuel \$2,272.88  
30959 Dragon Ltd, Parts \$1,483.87  
30960 Eastern Colorado Plainsman, Ads \$14.70  
30961 Family Support Registry, Garnishment \$612.00  
30962 Flagler Cooperative, Fuel \$10,705.00  
30963 Town of Genoa, Water \$112.09  
30964 Town of Genoa, 2<sup>nd</sup> Half Reimbursement \$1,682.00  
30965 Great West Life & Annuity, Deferred Comp \$2,780.00

30966 Town of Hugo, 2<sup>nd</sup> Half Reimbursement \$11,664.00  
30967 Town of Hugo, Water \$75.00  
30968 Hugo Lumber, Supplies \$2.10  
30969 Interstate Battery, Parts \$219.90  
30970 Karval Water Users, Water \$70.00  
30971 Limon Leader, Ads \$29.40  
30972 Town of Limon, 2<sup>nd</sup> Half Reimbursement \$70,531.00  
30973 LCH, Testing \$12.00  
30974 McCormick Excavation, Road Oil \$22,400.00  
30975 MHC Kenworth, Parts \$709.50  
30976 MVEA, Utilities \$568.21  
30977 Osborne's, Supplies \$12.34  
30978 PayFlex, Cafeteria Plan \$15.00  
30979 Rocky Mountain Cleaning, Pressure Washer \$4,500.00  
30980 SEI Private Trust Company, Retirement \$4,966.47  
30981 Doug Stone, Gravel \$776.50  
30982 Treasurer of Lincoln County, State Withholding \$2,329.00  
30983 Treasurer of Lincoln County, Federal Withholding \$6,166.99  
30984 Treasurer of Lincoln County, FICA Withholding \$13,071.24  
30985 United States Welding, Equipment Rental \$48.37  
30986 Volvo, Lease \$73,200.51  
30987 Wagner, Parts & Road Oil \$7,180.19  
30988 Wingfoot, Tires \$289.88  
30989 Witt Boys, Parts \$4,080.35  
30990 Witt Boys, Parts \$253.06

31080 21<sup>ST</sup> Century, Supplies \$781.63  
31081 ALSCO, Equipment Rental \$77.09  
31082 Blue Tarp, Supplies \$135.16  
31083 Caterpillar, Lease \$59,525.70  
31084 Corporate Billing, Parts \$495.94  
31085 Deere Credit, Lease \$54,442.94  
31086 Division of Reclamation Mining & Safety, Permit Renewals \$3,520.00  
31087 DJ Petroleum, Fuel \$2,440.25  
31088 ESRTA, Phone \$359.96  
31089 Flagler Coop, Fuel \$13,298.10  
31090 Town of Genoa, Water \$120.05  
31091 Charles Hoffman, Gravel \$1,386.00  
31092 Hugo Lumber, Supplies \$193.06  
31093 Karval Water Users, Water \$70.00  
31094 KC Electric, Utilities \$159.85  
31095 Lawson Products, Supplies \$162.57  
31096 LCH, Testing \$24.00  
31097 Osborne's, Supplies \$148.91

31098 United States Welding, Supplies \$264.37  
31099 Witt Boys, Parts \$779.69  
31100 William Witt, Gravel \$1,251.00

#### CAPITAL PROJECTS

31054 LAWS, Equipment Removal \$375.00  
31055 Nebraska Safety & Fire Equipment, Repairs \$27,137.00  
31056 ProForce Law Enforcement, Equipment \$12,959.53

#### E911

31133 Century Link, Phone \$238.70

#### LANDFILL

Operator Salary \$3,003.00  
Manager Salary \$3,364.00  
Landfill Salary \$207.00

31066 CHP, Insurance \$2,747.87  
31067 Town of Hugo, Water \$67.98  
31068 MVEA, Utilities \$86.55  
31069 SEI Private Trust Company, Retirement \$429.78  
31070 SE & EC Recycling, Fees \$1,297.95  
31071 Treasurer of Lincoln County, State Withholding \$262.00  
31072 Treasurer of Lincoln County, Federal Withholding \$774.78  
31073 Treasurer of Lincoln County, FICA Withholding \$1,005.82  
31074 Wagner, Repairs \$673.77

31135 ESRTA, Phone \$81.65  
31136 Farm Gas, Fuel \$150.00  
31137 Hugo Lumber, Supplies \$38.97  
31138 Osborne's, Supplies \$97.56  
31139 Witt Boys, Parts \$171.74

#### LIBRARY

Bookmobile Salary \$743.38  
Bookmobile Salary \$970.83

31061 TEI Landmark Audio, Books \$160.52  
31062 Treasurer of Lincoln County, State Withholding \$10.00  
31063 Treasurer of Lincoln County, Federal Withholding \$21.84

31064 Treasurer of Lincoln County, FICA Withholding \$262.28  
31065 Viaero Wireless, Phone \$32.44

31134 DJ Petroleum, Fuel \$39.27

#### LODGING & TOURISM

31057 Danielle Dascalos, Marketing \$937.50  
31058 Apryl Huelskamp, Supplies \$108.99  
31059 HIP, Pole Banners \$2,500.00  
31060 LCH, Marketing \$1,667.00

#### PUBLIC HEALTH AGENCY

Nurse Salary \$3,347.00  
Doctor Salary \$75.00  
EPR Coordinator/Office Manager Salary \$2,726.00  
Nurse Salary \$4,346.63  
WIC Educator Salary \$2,581.00  
Part-time Tobacco Educator \$762.50

30927 AFLAC, Premiums \$130.00  
30928 CDPHE, Certificates \$241.75  
30929 Century Link, Phone \$174.49  
30930 CHP, Insurance \$3,118.00  
30931 Evergreen Systems, IT Service \$200.00  
30932 First National Bank Omaha, Charges \$96.20  
30933 First National Bank Omaha, Charges \$230.06  
30934 First National Bank Omaha, Charges \$227.72  
30935 Tracy Grimes, Rent \$515.00  
30936 Town of Hugo, Rent \$40.00  
30937 KCCHHS, WIC Services \$918.20  
30938 Lewan & Associates, Copies \$46.47  
30939 Lincoln County Road & Bridge, Fuel \$100.32  
30940 Sonia Machuca, Interpreter \$50.00  
30941 SEI Private Trust Company, Retirement \$400.15  
30942 Treasurer of Lincoln County, State Withholding \$457.00  
30943 Treasurer of Lincoln County, Federal Withholding \$1,183.69  
30944 Treasurer of Lincoln County, FICA Withholding \$2,097.36  
30945 Witt Boys, Repairs \$50.07  
30946 Workman Publishing, Supplies \$187.00

31075 AmeriTech, Supplies \$53.31  
31076 ESRTA, Phone \$273.76

31077 Hugo Postmaster, Stamps \$52.00  
31078 Lewan & Associates, Copies \$114.02  
31079 Osborne's, Supplies \$116.43

#### HUMAN SERVICES ADMINISTRATIVE FUND

Child Support Admin Salary \$3,117.00  
Child Support Admin III Salary \$2,688.00  
Council Representative Salary \$524.96  
Income Maintenance Tech II Salary \$2,688.00  
Caseworker II Salary \$3,326.00  
Caseworker III Salary \$3,654.00  
Accounting Clerk V Salary \$3,062.00  
Caseworker I Salary \$3,871.00  
IMT IV Salary \$3,007.00  
Assistance Pmts Supervisor V Salary \$3,525.00  
Child Welfare Supervisor Salary \$4,348.00  
Child Welfare Supervisor Salary \$4,348.00  
Director Salary \$5,547.00  
Caseworker IV Salary \$3,958.00  
CKLECC Coordinator Salary \$1,137.13  
CKLECC Council Coordinator Salary \$1,856.57

66853 Aurora Mental Health, Services \$150.00  
66854 ESRTA, Phone \$769.82  
66855 Farm Gas, Fuel \$77.66  
66856 Frontier Telephone, Phone \$251.00  
66857 IEBT, Testing \$111.00  
66858 Lincoln County DHS, Reimbursement \$667.72  
66859 Lincoln County Sheriff, Services \$133.00  
66860 Matthew Bender, Subscriptions \$580.06  
66861 Northeast Colorado Child Care Resource, Contract \$2,898.50  
66862 Office Max, Supplies \$679.80  
66863 Aurora Mental Health, Services \$100.00  
66864 Century Link, Phone \$150.48  
66865 Evergreen Systems, IT Service \$575.00  
66866 Fast & Friendly, Fuel \$459.30  
66867 First National Bank Omaha, Charges \$65.94  
66868 First National Bank Omaha, Charges \$96.90  
66869 First National Bank Omaha, Charges \$190.09  
66870 First National Bank Omaha, Charges \$50.53  
66871 First National Bank Omaha, Charges \$155.74  
66872 First National Bank Omaha, Charges \$70.00  
66873 First National Bank Omaha, Charges \$173.88

66874 First National Bank Omaha, Charges \$244.52  
66875 First National Bank Omaha, Charges \$63.87  
66876 First National Bank Omaha, Charges \$331.30  
66877 First National Bank Omaha, Charges \$4.15  
66878 Client, Services \$350.00  
66879 Client, Services \$350.00  
66880 Client, Services \$350.00  
66881 Client, Services \$350.00  
66882 Client, Services \$350.00  
66883 Client, Services \$350.00  
66884 Tracy Grimes, Rent \$385.00  
66885 CO Department of Health Care Policy, Refund \$7,618.00  
66886 Lincoln County DHS, Reimbursement \$952.15  
66887 Lincoln County Road & Bridge, Fuel \$184.30  
66888 Lincoln County Treasurer, Rent \$1,882.00  
66889 MCC, Fees \$43.99  
66890 Northeast Colorado Child Care Resource, Contract \$3,405.61  
66891 Office Max, Supplies \$169.63  
66892 Osborne's, Supplies \$4.48  
66893 Rose Padilla, Contract \$200.00  
66894 Quill, Supplies \$164.97  
66895 Realityworks, Training Equipment \$7,639.60  
66896 Scranton Specht & Associates, Legal \$6,265.00  
66897 Carole Spady, Travel \$581.25  
66898 Verizon Wireless, Phone \$927.87  
66899 Viaero Wireless, Phone \$89.86  
66900 Witt Boys, Service \$114.79  
66901 Xerox, Lease \$194.02  
66902 Candace Chamberlain, Travel \$216.45  
66903 Haley Smith, Travel \$291.60  
66904 Julie Witt, Travel \$199.35  
66905 Lincoln County Treasurer, Withholdings \$13,731.75  
66906 CHP, Insurance \$21,938.32  
66907 SEI Private Trust Company, Retirement \$3,181.93  
66908 Great West Life & Annuity, Deferred Comp \$1,275.00  
66909 PayFlex, Cafeteria Plan \$300.00  
66910 AFLAC, Premiums \$643.11

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on May 18, 2016.

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Corinne M. Lengel, Clerk to the Board

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Greg King, Chairman