

Board of County Commissioners of Lincoln County
Agenda for July 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

1. Approve the minutes from the June 30, 2016, meeting
2. Review a written report from Joe Kiely, Foreign Trade Zone Director for Foreign Trade Zone #293, regarding the SelectUSA Investment Summit
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 and act upon proposed Resolution Number 924; a resolution to support the "Raise the Bar, Protect our Constitution" ballot measure that makes it harder to amend the Colorado Constitution
5. Review and act upon proposed Resolution Number 925; a resolution to authorize the Karval Fire Protection District to provide basic life support ambulance services in Lincoln County
6. County Commissioner reports
7. County Administrator's report
8. County Attorney'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 July 6, 2016. The following attended: Chairman Greg King, Commissioners Doug Stone and Ed Schifferns, County Administrator Gary Ensign, County Attorney Stan Kimble, and Clerk to the Board Corinne M. Lengel.

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

Troy McCue met with the Board to give his monthly update, spending the majority of his time reporting on the various conferences he attended in June. He felt he learned quite a bit at the Mountain Connect Broadband conference in Keystone, stating that EDC covered the mileage but the conference was actually paid for by East Central Council of Governments. He said that broadband efficiency issues can be handled by a municipality or private businesses, adding that there is a great need, particularly on the outskirts of Limon, for more efficient broadband. Mr. McCue also attended the Rural Philanthropy Days in Haxtun and Holyoke, reporting a strong Lincoln County attendance. Lastly, although the SelectUSA Summit in Washington, D.C. was very informative and educational, Mr. McCue felt the cost of the conference was a significant investment not to be taken lightly. He would prefer to see something specific derive from the trip in the form of a new prospect, a signed foreign company, or the attainment of a development agenda that would show real results. His recommendation was that they look at what has been achieved from the 2016 summit before making plans to attend the summit in 2017. He did make some contacts and followed up with a company that he had previously talked to about locating in Foreign Trade Zone #293. If a client has not signed up with the FTZ by June of 2021, the zone will go into non-status and they will have to begin their efforts all over again. As long as one client is signed up in the initial five years, the FTZ will be considered established forever.

Mr. McCue provided updates for each of the local municipalities in the county, including business retention visits, meetings attended, and assistance with the location of funding resources for various projects.

Once Mr. McCue had gone, Mr. Stone made a motion to approve the minutes from the meeting held on June 30, 2016, as submitted. Mr. Schifferns seconded the motion, which carried unanimously.

The Board reviewed a written report from Joe Kiely, Director for Foreign Trade Zone #293, regarding the SelectUSA Investment Summit, and June timesheets for John DeWitt, Gary Ensign, and Sue Kelly.

Mr. Stone made a motion to adopt a resolution supporting the "Raise the Bar, Protect our Constitution" ballot measure that makes it harder to amend the Colorado Constitution. 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 6, 2016, there were present:

Greg King, Chairman	Present
Douglas D. Stone, Vice Chairman	Present
Ed E. Schifferns, Commissioner	Present
Stan Kimble, County Attorney	Present
Corinne Lengel, Clerk of the Board	Present
Gary Ensign, County Administrator	Present

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

RESOLUTION #924 It was moved by Commissioner Stone and seconded by Commissioner Schifferns to adopt the following resolution:

WHEREAS, the Lincoln County Commissioners have a unique role in governance with both legislative and executive duties; and

WHEREAS, the Lincoln County Commissioners are the elected officials closest to all county constituents in Lincoln County; and

WHEREAS, the Lincoln County Commissioners are looked to for leadership on matters of government policy; and

WHEREAS, Colorado law requires the same citizen initiative process to amend the Colorado Constitution as state statutes, creating a framework for one of the most easily amended Constitutions in the country; and

WHEREAS, under the current initiative process, there is no incentive to seek a statutory change as opposed to a Constitutional amendment since the standard to change both is the same; and

WHEREAS, since 2005, special interests have presented Colorado voters with over two dozen Constitutional amendments; measures that have triggered expensive and frequently unproductive, harmful political fights; and

WHEREAS, the Lincoln County Commissioners believe that the ease of amending Colorado's Constitution leaves the state vulnerable to out-of-state special interest groups; and

WHEREAS, the Lincoln County Commissioners believe that amendments to the Constitution should be broadly supported; and

WHEREAS, the Lincoln County Commissioners believe that broad support would be shown by including all Coloradans in the signature gathering process with signatures obtained

from 2% of registered voters in each of the 35 state senate districts before a measure qualifies for the ballot; and

WHEREAS, the Lincoln County Commissioners believe that once on the ballot, broad support would be shown by achieving an affirmative 55% of the votes cast to pass rather than the current requirement of a simple majority; and

WHEREAS, the Lincoln County Commissioners believe that the Raise the Bar, Protect our Constitution initiative preserves voters' rights to propose changes and place an initiative on the ballot; and

WHEREAS, the Colorado Constitution is meant to protect fundamental rights and outline the framework of government and over time , laws more appropriately classified as statutes have been added to an ever-growing Constitution, creating conflicting and unsustainable policies that are now embedded in the Constitution, and

WHEREAS, the Raise the Bar, Protect our Constitution initiative would only apply to amendments adding new provisions to the State Constitution;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County, Colorado, that the Board endorse the Raise the Bar, Protect our Constitution initiative that makes it more difficult, yet more reasonable, to amend the Colorado Constitution.

Upon roll call the vote was:

Commissioner Stone, Yes; Commissioner Schifferns, 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

Mr. Stone also made a motion to adopt a resolution authorizing the Karval Fire Protection District to provide basic life support ambulance services in Lincoln County. 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 6, 2016, there were present:

Greg King, Chairman	Present
Douglas D. Stone, Vice Chairman	Present
Ed E. Schifferns, Commissioner	Present
Stan Kimble, County Attorney	Present
Corinne Lengel, Clerk of the Board	Present
Gary Ensign, County Administrator	Present

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

RESOLUTION #925 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

Mr. Stone reported receiving a call from Tony Sorensen regarding the work done on County Road 28, thanking him for the improvements. On July 5, Mr. Stone checked roads south, southeast, and northeast of Karval with Rick Ashcraft, since the district had received some rain. He checked roads southwest of Karval later that afternoon.

Mr. Schifferns reported that District One received some heavy rains on July 1 that washed out two culverts and a bridge. He was out helping the road crew set up blockades and road closure signs in the areas of concern on County Road 63, up by Tom Rhule's, and between George Luft's and Saffer's until nearly 2:00 a.m. The road crew worked all day on County Road 63 on July 2 in order to get it passable. Mr. Schifferns also reported receiving a phone call from Wayne Brown with CDOT, who was angry with the county for taking rotomill not allocated for county use. After speaking with Mr. Brown several times and offering to pay for what was used, Mr. Schifferns said that he was told it wasn't worth the paperwork. Mr. Schifferns said he spoke with Chris Monks about it and made sure he knew to double check in the future. They are still working on the roads but County Road 63 is about fixed. Mr. Schifferns said he'd also received a phone call from someone who reported seeing an electric gurney sitting outside of the county coroner's house. The caller was concerned with the fact that the elements may ruin something with a possible value of \$10,000. Mr. Schifferns suggested they speak with County Coroner Andy Lorensen about it. He went on to report that he has been checking roads the past few days and also stopped at the fairgrounds earlier this morning to see how the work on the lift station is coming. Mr. King asked if they were able to salvage the culverts that washed out during the rains. Mr. Schifferns thought they could possibly use at least one of them again but he wasn't sure. Mr. King also asked if a report had been filed since District Three received some FEMA money when their bridge washed out, and Mr. Ensign said that Mr. DeWitt is working on it. Mr. Schifferns thanked Mr. King for the help District Two had given them with the situation.

Mr. King reported checking roads north of Arriba, Genoa, and Limon on July 1, as well as calling Mark McHone about a rough spot on County Road 63. They have since smoothed it out. Mr. King also received a phone call from Wayne Brown on July 2 and referred him to Mr. Schifferns. Mr. King said this is not the first time that District One has abused CDOT's rotomill and added that CDOT will no longer share the supply at Arriba because of it. He added that he has worked for the past four years to smooth things over with CDOT and felt he was making some progress, which is no longer the case now. He added that he felt the taking of the rotomill was done intentionally but Mr. Schifferns disagreed. He stated he felt the road crew was simply tired and made a mistake but reiterated that he had spoken with Chris Monks about it.

Mr. Ensign had nothing to report, except that he was handed the settlement statement for the property the hospital/county is purchasing at 323 7th Street in Hugo and was told that Penny Wilkins with Hedlund Abstract Company would like for the commissioners to sign it. Mr. Kimble said that he had not yet received the title commitment from Ms. Wilkins, although it was possible she had emailed it to him while he was in the meeting. He felt that he should make sure the property was free and clear before the Board signed the statement and said he would check when he returned to Limon.

Mr. Kimble also reported that there are private entities that do have the right to condemn property for pipelines if the area is for public use or regulated by the government, but there does have to be a public right or purpose. He will put the information into a more formal letter for the Board.

County Treasurer Jim Covington stopped in with his June reports and stated that he has been having problems with one of the oil companies in the county, as the operator has said he can't pay his taxes. They currently have three wells; one that is pumping and one that is torn apart as if they are trying to fix it. Mr. Covington commented that he will go the route of the first purchaser to see who is getting the oil and find out if they can pay the taxes.

A call was placed to Penny Wilkins with Hedlund Abstract about the settlement statement and she explained that she had sent the title commitment to Mr. Kimble via email earlier this morning. She said the title is fine and they will close on the property this Friday. Mr. Kimble asked her to email the title commitment to Mr. Ensign so he could review it prior to the commissioners signing the settlement statement.

Mr. Kimble had checked on county right-of-way rights and said that the county does have authority over the rights-of-way, even though they don't technically own them. Utility companies such as power, gas, or pipeline companies have the right to use the county's rights-of-way under the county's rules and regulations. Nighthawk, by law, does not have the right to use the county rights-of-way, but the commissioners can allow them the use under contract. Mr. Kimble added that if the Board makes the decision to allow Nighthawk to proceed, the contract should include a substantial indemnification clause, and the county may possibly want to require a bond as well.

Mr. King said he has no problem allowing the company in the rights-of-way, but again voiced his concern with the vaults and where they would be located. Mr. Stone agreed, adding that if allowing Nighthawk to proceed will increase long-term production, he wouldn't want to interfere with that and suggested concrete posts around the vaults. Mr. Schiffers was worried that someone might run off the road and hit one of the posts and recommended they put the vaults as far to the edge of the right-of-way as possible. Mr. Ensign asked if the county would be liable at all; either if someone were to hit one of the posts, or if a farmer were to run over one of the vaults. Mr. Kimble said that the Governmental Immunity Act indemnifies the county from any liability that occurs when a county road is concerned.

Mr. Ensign returned with the email from Penny Wilkins and after Mr. Kimble reviewed the title commitment, Mr. Stone made a motion to sign the settlement statement for the purchase of the property located at 323 7th Street in Hugo, Colorado. Mr. Schifferns seconded the motion, which carried unanimously.

There was no old business to discuss and Mr. King called for new business. He stated they needed to contact the coroner regarding the report of the gurney and a call was placed to Andy Lorensen, who was out of the office.

Mr. King said he would like the county to formally oppose Amendment 69, the single payer healthcare amendment that will appear on the November ballot. He stated passing of the amendment will be extremely detrimental to rural healthcare, doctor's offices, and hospitals and felt a resolution should be adopted in opposition. The other commissioners agreed and Mr. Stone again stated that CCI has taken a stand against it as well. Mr. Ensign said he understood that the new plan will be paid for through increased income taxes and will look into it to see if there is already a sample resolution that can be used.

Lastly, Mr. King felt the group needed to start the process for construction of the extension office building at the fairgrounds. He stated they should speak with Travis Taylor and John Palmer about the square footage and other possible requests for the building. Mr. Ensign stated that although he has never been a big proponent of hiring engineers, he has since learned from the lift station project that sometimes it is the best answer. He suggested asking Dave Frisch with GMS Incorporated, Consulting Engineers to come and speak with the Board about a design. He added that it would most likely be beneficial if the commissioners decide to apply for a DOLA grant, even though the county may not be eligible since they've already received the \$150,000 grant for the lift station. Mr. Ensign also said that GMS is still looking at the courthouse parking lot and making assessments for it as well. Mr. King asked Mr. Stone and Mr. Schifferns to bring it up at the next fair board meeting.

Mr. Kimble said he'd forgotten to mention that John DeWitt has looked at the issues being questioned by Invenergy and everything is fine and the company knows their limits.

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

COUNTY GENERAL FUND

Correctional Officer I Salary \$2,786.82
Correctional Officer I Salary \$2,798.73
Chief Deputy Salary \$3,598.00
Corporal Salary \$3,195.00
Road Deputy Salary \$3,367.63
Part Time Intern Salary \$1,039.50
Road Deputy Salary \$4,062.28

Road Deputy Salary \$3,928.63
Treasurer Salary \$3,650.00
Correctional Officer I Salary \$3,013.11
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 \$3,474.22
Clerk I Salary \$2,823.00
Clerk I Salary \$2,823.00
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 III Salary \$3,321.76
Correctional Officer I Salary \$2,977.38
Metal Detector Salary \$943.50
Attorney Salary \$2,050.00
Commissioner Salary \$3,650.00
Clerk Salary \$3,650.00
Correctional Officer Salary \$2,953.56
Coroner Salary \$825.00
Correctional Officer I Salary \$3,017.64
Correctional Officer I Salary \$3,096.48
Fairgrounds Manager Salary \$1,600.00
Correctional Officer I Salary \$2,865.58
Maintenance Salary \$2,883.00
Janitor Salary \$496.00
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 \$3,418.00
Deputy Clerk Salary \$2,763.00
Corporal Salary \$3,135.00
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 \$1,921.00
Captain Salary \$3,478.00
Road Deputy Salary \$3,968.73

31391 Adamson Police Products, Supplies \$1,700.00
31392 AFLAC, Premiums \$1,999.02
31393 Justin Allen, Reimbursement \$160.69
31394 Auto Chlor, Supplies \$147.50
31395 Black Hills Energy, Utilities \$704.81
31396 Linda Blevins, Election Judge \$200.00
31397 Blue Tarp, Supplies \$20.99
31398 Center for Education & Employment Law, Books \$124.95
31399 CenturyLink, Phone \$66.50
31400 ChemaTox, Testing \$115.00
31401 CHP, Insurance \$69,047.95
31402 Colorado District Attorney's Council, Books \$210.00
31403 CCFS, Food \$6,742.14
31404 CTSI, Insurance \$167.00
31405 John Dewitt, Reimbursement \$47.97
31406 Digitcom Electronics, Repairs \$332.91
31407 DLT Solutions, Contract \$794.29
31408 Edison Fire Protection District, Contribution \$500.00
31409 Evergreen Systems, IT Service \$1,330.16
31410 Lisa Federspill, Coroner Assist \$20.00
31411 First National Bank Omaha, Charges \$46.47
31412 First National Bank Omaha, Charges \$2.95
31413 First National Bank Omaha, Charges \$254.42
31414 First National Bank Omaha, Charges \$419.18
31415 First National Bank Omaha, Charges \$1,536.78
31416 First National Bank Omaha, Charges \$287.14
31417 First National Bank Omaha, Charges \$243.80
31418 First National Bank Omaha, Charges \$1,867.50
31419 First National Bank Omaha, Charges \$19.84
31420 First National Bank Omaha, Charges \$550.25
31421 First National Bank Omaha, Charges \$38.60
31422 First National Bank Omaha, Charges \$257.10
31423 First National Bank Omaha, Charges \$351.40
31424 First National Bank Omaha, Charges \$419.00
31425 First National Bank Omaha, Charges \$251.62
31426 First National Bank Omaha, Charges \$92.66
31427 First National Bank Omaha, Charges \$33.35
31428 First National Bank Omaha, Charges \$150.00
31429 Genoa Fire Department, Contribution \$500.00
31430 Goodyear, Tires \$338.78
31431 Great West Life & Annuity, Deferred Comp \$1,940.00
31432 Hart InterCivic, Primary Election Ballots \$4,034.42

31433 HealthPort, Supplies \$8.67
31434 Hillyard, Supplies \$286.86
31435 Hugo Lumber, Supplies \$16.49
31436 Hugo Ambulance Service, Contribution \$1,200.00
31437 Richard Johnson, Coroner Assist \$180.00
31438 Karval Fire Protection District, Contribution \$1,200.00
31439 KCCHHS, 2nd Quarter Health Inspector Agreement \$2,270.50
31440 Greg King, Mileage \$112.50

31441 Limon Ambulance Service, Contribution \$1,200.00
31442 Lincoln County Road & Bridge, Fuel \$119.41
31443 Lincoln County Clerk, Plates \$10.98
31444 Andy Lorensen, Mileage \$130.50
31445 Kristopher Lukins, Mileage \$130.50
31446 Mark's, Supplies \$85.54
31447 Mauna Towers, Lease \$5.00
31448 Neve's Uniforms, Badge \$130.49
31449 Sharon Newsom, Election Minority Judge \$210.00
31450 Norstar Industries, Parts \$507.99
31451 NE Lincoln Fire Protection District, Contribution \$1,200.00
31452 PayFlex, Cafeteria Plan \$1,173.33
31453 PayFlex, Fee \$100.00
31454 Pitney Bowes, Contract \$479.94
31455 Plains Heating & Air Conditioning, Repairs \$337.80
31456 PTS of America, Transport \$1,340.90
31457 Quill, Supplies \$1,228.50
31458 Quill, Supplies \$520.67
31459 Quill, Supplies \$447.56
31460 Dale Rostron, Coroner Assist \$264.00
31461 Sage Software, Payroll Subscription and Accounting Renewal \$3,757.50
31462 Saul's Creek, Maintenance Agreement \$4,360.00
31463 Ed Schifferns, Mileage \$62.10
31464 SEI Private Trust Company, Retirement \$8,445.97
31465 State of Colorado, June MV Renewals \$216.63
31466 Doug Stone, Mileage \$303.30
31467 Travis Taylor, Reimbursement \$749.05
31468 John Thelen, Election Judge \$200.00
31469 Treasurer of Lincoln County, State Withholding \$5,406.00
31470 Treasurer of Lincoln County, Federal Withholding \$15,375.28
31471 Treasurer of Lincoln County, FICA Withholding \$24,442.82
31472 Treasurer of Lincoln County, 2nd Quarter Unemployment \$1,186.29
31473 Tri-County Fire Protection, Contribution \$1,200.00
31474 Try Me Spraying, Chemical \$3,929.40
31475 Tyler Technologies, IT Services \$916.10
31476 Uniform & Accessories, Uniforms \$375.09
31477 Verizon Wireless, Phone \$89.14

31478 Jerilynn Vick, Election Supply Judge \$210.00
31479 Vicki Ware, Ballot Preparation \$105.00
31480 Waxie Sanitary, Supplies \$687.05
31481 Witt Boys, Parts \$213.18
31482 Witt Boys, Parts \$56.83
31483 Xerox, Lease \$809.42

31548 Auto Chlor, Supplies \$181.50
31549 Patricia Bandy, Canvass Board \$75.00
31550 Black Hills Energy, Utilities \$379.09
31551 Blue Tarp, Supplies \$52.92
31552 Colorado Springs Dodge, Parts \$37.23
31553 DirecTV, Television \$111.98
31554 ESRTA, Phone \$1,491.54
31555 Eastern Colorado Plainsman, Subscription \$23.00
31556 ESRTA, Phone \$777.02
31557 First National Bank of Hugo, Fees \$50.80
31558 Hart's Auto Supply, Parts \$151.46
31559 Hugo Lumber, Repairs \$542.26
31560 KC Electric, Utilities \$7,345.95
31561 Lincoln County Road & Bridge, Fuel \$3,591.34
31562 LCEDC, Travel \$1,000.00
31563 Neve's, Pants \$185.85
31564 Osborne's, Supplies \$389.56
31565 Pitney Bowes, Lease \$422.37
31566 Pitney Bowes, Supplies \$18.70
31567 Plains Heating, Repairs \$153.75
31568 Pro Ag Solutions, Parts \$42.50
31569 Quill, Supplies \$296.04
31570 Rob's Septic, Services \$1,370.00
31571 S&S Fumigation, Services \$75.00
31572 Christine Schinzel, Travel \$32.85
31573 Stand by Power, Maintenance \$1,785.14
31574 State of Colorado, July MV Renewals \$227.89
31575 Town of Limon, Travel \$1,000.00
31576 Try Me Spraying, Chemical \$8,714.20
31577 Uniform & Accessories, Uniforms \$375.09
31578 Vicki Ware, Canvass Board \$75.00
31579 Witt Boys, Parts \$327.31
31580 Witt Boys, Parts \$116.24
31581 Witt Boys, Parts \$88.17
31582 Witt Boys, Parts \$56.83
31583 Xerox, Lease \$142.57

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 \$3,123.00
Road Crew Salary \$2,823.00
Road Crew Salary \$3,123.00
Road Crew Salary \$2,823.00
Road Crew Salary \$2,763.00
Road Crew Salary \$2,823.00
Road Crew Salary \$3,063.00
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 \$3,063.00
Road Crew Salary \$2,943.00
Road Crew Salary \$3,003.00
Road Crew Salary \$2,823.00
Road Crew Salary \$3,243.00
Shop Secretary Salary \$3,183.00
Road Crew Salary \$2,763.00
Road Crew Salary \$2,823.00

31355 21st Century, Parts \$1,056.16
31356 AFLAC, Premiums \$942.77
31357 ATCO, Parts \$250.00
31358 Black Hills Energy, Utilities \$121.15
31359 Blue Tarp, Supplies \$134.87
31360 Burlington Radiator, Repairs \$75.00
31361 CHP, Insurance \$48,639.40
31362 Clinton Clark, Gravel \$188.50
31363 Corporate Billing, Repairs \$3,510.68
31364 Division of Reclamation Mining & Safety, Permit \$323.00
31365 Dragon ESP, Parts \$65.97
31366 Harold Eichman, Gravel \$227.50
31367 Flagler Cooperative, Fuel \$11,954.20
31368 Forward Edge, Testing \$69.00
31369 Town of Genoa, Water \$111.50

31370 Great West Life & Annuity, Deferred Comp \$2,780.00
31371 Honnen Equipment, Parts \$272.62
31372 Hugo Lumber, Supplies \$43.16
31373 Interstate Battery, Parts \$126.21
31374 Karval Water Users, Water \$101.16
31375 Judd Kravig, Gravel \$156.00
31376 Lincoln County Clerk, Registration \$9.09
31377 McCormick Excavation, Road Oil \$5,421.60
31378 PayFlex, Cafeteria Plan \$15.00
31379 Prairie Mountain Publishing, Supplies \$218.06
31380 SEI Private Trust Company, Retirement \$4,923.81
31381 Treasurer of Lincoln County, State Withholding \$2,137.00
31382 Treasurer of Lincoln County, Federal Withholding \$5,641.16
31383 Treasurer of Lincoln County, FICA Withholding \$12,894.66
31384 Treasurer of Lincoln County, 2nd Quarter Unemployment \$772.42
31385 United States Welding, Equipment Rental \$48.37
31386 Volvo of Denver, Supplies \$654.16
31387 Wagner, Lease and Road Oil \$39,620.45
31388 Wingfoot, Tires \$9,947.05
31389 Witt Boys, Parts \$1,177.46
31390 William Witt, Gravel \$1,080.00

31518 Ace Irrigation, Culverts \$1,411.54
31519 ALSCO, Equipment Rental \$75.95
31520 Cobitco, Road Oil \$14,478.96
31521 Corporate Billing, Supplies \$1,787.83
31522 ESRTA, Phone \$362.21
31523 First National Bank Omaha, Charges \$91.69
31524 Flagler Cooperative, Fuel \$10,850.00
31525 Honnen Equipment, Parts \$315.49
31526 Hugo Lumber, Supplies \$70.53
31527 Interstate Battery, Parts \$109.95
31528 Karval Water Users, Water \$123.60
31529 KC Electric, Utilities \$170.97
31530 Lawson Products, Parts \$241.04
31531 MVEA, Utilities \$366.36
31532 Security Mills Locksmith, Parts \$272.00
31533 Witt Boys, Parts \$1,112.89
31534 Witt Boys, Parts \$278.88

CAPITAL PROJECTS

31487 EMR Enterprises, Fairgrounds Wastewater Project \$67,140.35
31488 Hugo Lumber, Repairs \$1,937.48
31489 KC Electric, Fairgrounds Lift Station \$1,480.93
31490 LAWS, Vehicle Equipment \$5,283.92

31491 Meyer & Sams, Engineering \$24,459.44
31492 Productivity Plus, Repairs \$4,332.88

CONSERVATION TRUST

31493 Flatland Services, Repairs \$1,175.00

E911

31484 AT&T, Phone \$41.06
31485 CenturyLink, Phone \$245.83
31486 Kit Carson County, Services \$4,392.50

31540 CenturyLink, Phone \$245.83

LANDFILL

Operator Salary \$3,003.00
Manager Salary \$3,364.00
Landfill Salary \$465.75

31494 CHP, Insurance \$2,747.87
31495 Evergreen Systems, Recycling \$777.60
31496 MVEA, Utilities \$60.06
31497 Pro Ag Solutions, Chemical \$220.00
31498 SEI Private Trust Company, Retirement \$429.78
31499 Treasurer of Lincoln County, State Withholding \$262.00
31500 Treasurer of Lincoln County, Federal Withholding \$774.78
31501 Treasurer of Lincoln County, FICA Withholding \$1,045.42
31502 Treasurer of Lincoln County, 2nd Quarter Unemployment \$60.67

31542 ESRTA, Phone \$80.62
31543 Hugo Lumber, Supplies \$144.15
31544 Lincoln County Road & Bridge, Fuel \$21.71
31545 Osborne's, Supplies \$149.87
31546 Wagner, Parts \$382.51
31547 Witt Boys, Parts \$361.25

LIBRARY

Bookmobile Salary \$683.43
Bookmobile Salary \$1,057.77

31503 Center Point Large Print, Subscription \$3,000.54
31504 Demco, Supplies \$271.57
31505 Ingram, Books \$524.23

31506 Kimbo Educational, CD/DVD's \$649.15
31507 Treasurer of Lincoln County, State Withholding \$7.00
31508 Treasurer of Lincoln County, Federal Withholding \$15.84
31509 Treasurer of Lincoln County, FICA Withholding \$266.40
31510 Treasurer of Lincoln County, 2nd Quarter Unemployment \$15.30
31511 USPO, Box Rent \$48.00
31512 Viaero Wireless, Phone \$32.44

31541 DJ Petroleum, Fuel \$80.74

LODGING & TOURISM

31513 Danielle Dascalos, Marketing \$900.00
31514 Andrews Space Center, Storage \$275.00
31515 Hedlund House Steering Committee, Cabinets \$2,000.00
31516 Limon Heritage Society, Statue \$6,000.00
31517 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 \$3,299.75
WIC Educator Salary \$2,581.00
Part-time Tobacco Educator Salary \$701.50

31329 AFLAC, Premiums \$130.00
31330 All American Publishing, Advertising \$140.00
31331 AmeriTech, Supplies \$16.21
31332 Anthem, Refund \$42.83
31333 Best Buy, Equipment \$1,209.98
31334 CDPHE, Certificates \$149.50
31335 CDPHE, Supplies \$13.30
31336 Century Link, Phone \$174.92
31337 CHP, Insurance \$3,118.00
31338 Connect Systems, Equipment \$1,679.02
31339 First National Bank Omaha, Charges \$298.73
31340 Tracy Grimes, Rent \$515.00
31341 Hugo Postmaster, Stamps \$47.00
31342 Lewan & Associates, Copies \$33.66
31343 Sonia Machuca, Interpreter \$50.00
31344 Meier Custom Embroidery, Banners \$597.00
31345 National WIC Association, Dues \$385.00
31346 Heike Petersen, Mileage \$34.79
31347 Quill, Supplies \$814.95

31348 Sanofi Pasteur, Vaccines \$727.77
31349 SEI Private Trust Company, Retirement \$400.15
31350 Sweetwater, Supplies \$403.08
31351 Treasurer of Lincoln County, State Withholding \$407.00
31352 Treasurer of Lincoln County, Federal Withholding \$1,021.66
31353 Treasurer of Lincoln County, FICA Withholding \$1,927.82
31354 Treasurer of Lincoln County, 2nd Quarter Unemployment \$119.29

31535 ESRTA, Phone \$275.23
31536 Ham Radio Outlet, Equipment \$3,857.48
31537 Hugo Lumber, Supplies \$20.48
31538 Osborne's, Supplies \$81.94
31539 Quill, Supplies \$531.20

HUMAN SERVICES ADMINISTRATIVE FUND

Child Support Admin Salary \$3,117.00
Child Support Admin III Salary \$2,688.00
Council Representative Salary \$258.62
Income Maintenance Tech II Salary \$2,688.00
Caseworker II Salary \$3,596.00
Caseworker III Salary \$3,799.00
Accounting Clerk V Salary \$3,062.00
Admin Assistant Intern Salary \$1,644.36
Caseworker I Salary \$3,511.00
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
Admin Assistant Intern Salary \$810.60
Director Salary \$5,547.00
Caseworker IV Salary \$3,928.00
CKLECC Coordinator Salary \$1,298.39
CKLECC Council Coordinator Salary \$1,287.17

66963 Arapahoe County Sheriff, Services \$40.50
66964 Boulder County Sheriff, Services \$7.40
66965 CenturyLink, Phone \$151.82
66966 ESRTA, Phone \$790.63
66967 Evergreen Systems, IT Services \$184.83
66968 Farm Gas, Fuel \$108.57
66969 Fast & Friendly, Client \$556.42
66970 First National Bank Omaha, Charges \$451.06
66971 First National Bank Omaha, Charges \$9.47
66972 First National Bank Omaha, Charges \$97.11
66973 First National Bank Omaha, Charges \$444.00

66974 First National Bank Omaha, Charges \$288.53
66975 First National Bank Omaha, Charges \$30.00
66976 First National Bank Omaha, Charges \$116.65
66977 First National Bank Omaha, Charges \$122.29
66978 First National Bank Omaha, Charges \$114.48
66979 First National Bank Omaha, Charges \$203.68
66980 First National Bank Omaha, Charges \$324.93
66981 First National Bank Omaha, Charges \$391.26
66982 First National Bank Omaha, Charges \$592.33
66983 First National Bank Omaha, Charges \$32.58
66984 Genoa-Hugo School, CKLECC \$516.15
66985 Tracy Grimes, Rent \$385.00
66986 Hoot Owl Technology, IT Service \$43.80
66987 IEBT, Testing \$333.00
66988 Kiowa County RE-2, CKLECC \$320.00
66989 Lakeshore Learning Materials, CKLECC \$630.12
66990 Lexis Nexis, Subscription \$50.00
66991 Lincoln County DHS, Reimbursement \$2,346.34
66992 Lincoln County Sheriff, Service \$52.60
66993 Lincoln County Treasurer, 2nd Quarter Unemployment \$462.13
66994 Lincoln County Treasurer, Rent \$1,882.00
66995 Matthew Martinich, Services \$2,163.00
66996 Northeast Colorado Child Care Resources, Contract \$5,134.84
66997 Offenders Group, Client \$200.00
66998 Office Max, Supplies \$283.42
66999 Osborne's, Supplies \$12.70
67000 Rose Padilla, Contract \$128.75
67001 Pitney Bowes, Lease \$159.98
67002 Scranton Specht & Associates, Legal \$9,377.93
67003 Carole Spady, CKLECC \$1,110.00
67004 Verizon Wireless, Phone \$638.01
67005 Viaero Wireless, Phone \$89.86
67006 Weld County Sheriff, Services \$39.70
67007 Witt Boys, Parts \$3.37
67008 Xerox, Lease \$194.47
67009 Tricia Borns, Travel \$58.80
67010 Debra Klapperich, Travel \$177.75
67011 Haley Smith, Travel \$516.15
67012 Lincoln County Treasurer, Withholding \$14,215.00
67013 CHP, Insurance \$21,938.32
67014 SEI Private Trust Company, Retirement \$3,183.61
67015 Great West Life & Annuity, Deferred Comp \$1,275.00
67016 PayFlex, Cafeteria Plan \$300.00
67017 AFLAC, Premiums \$643.11
67018 Bohall Neubauer & Company, CKLECC \$450.00
67019 Internal Revenue Service, CKLECC \$850.00

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

Corinne M. Lengel, Clerk to the Board

Greg King, Chairman