

Board of County Commissioners of Lincoln County
Agenda for September 7, 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 Roxie Devers, Roundhouse Project Coordinator, to discuss the State Historical Fund Grant and other roundhouse matters

1. Approve the minutes from the August 31, 2016, meeting
2. Update on electronic recycling efforts at the county landfill and review and act upon establishing rates for electronic recycling
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 resignation letter submitted by Scott Ravenkamp from the Lincoln County Land Use Board and discuss vacancy
5. Review and act upon an engagement letter from Ronny R. Farmer of rfarmer,llc, a certified public accounting and consulting firm, to perform the county audit for the years ended December 31, 2016, 2017, and 2018
6. Initial review of a proposed ordinance regulating the growing, cultivation, and processing of marijuana
7. County Commissioner reports
8. County Attorney's report
9. County Administrator's report
10. Old business
11. New business
12. Approve expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on September 7, 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 led the Pledge of Allegiance.

Economic Development Corporation Executive Director Troy McCue gave his monthly report and then spoke at length about EDC's decision to apply for full-time volunteer assistance through AmeriCorps and the VISTA Volunteer Program. They have submitted the application and hope to develop a countywide strategic plan as their project. Mr. McCue stated that the EDC board agreed to using \$4,000 of the Administrative Assistant allocation in the budget for the match, so there would be no additional county funds requested. He added that he hopes to identify two-to-four leading goals that the county has, as well as input from the municipalities. He felt that some of the bigger goals may be promoting housing and business or economic opportunities. The volunteer is renewable for up to two years, although it would be a different individual each year, should EDC continue to utilize them. By the end of the first year, they would hope to have a working draft of the countywide plan, the second year would be devoted to implementation and follow-up, and the third year would allow modifications and provide the working tool. Mr. McCue does have room in his office for the volunteer, as well as the ability to share equipment, so there should not be any other outside resources needed. They are working with Weld County United Way and should hear if the application was approved by early October. He added that the odds look very good and the volunteer would not start work until February 1, 2017.

Mr. King asked about the plastics recycling in Limon and Mr. McCue responded that the town of Limon did take over the project and terminated the contract with Kennard Holley on August 31. The town will use two steel dumpsters and their older trash truck to store the material once the plastic is compressed, until they have enough volume to haul it to Denver for recycling. The town will be out the mileage and labor but Dave Stone felt they would only need to haul the load to Denver once a month.

Mr. King called for approval of the minutes from the meeting held on August 31, 2016, and Mr. Stone asked that the word "busy" be removed, as well as clarification on who would be attending the CHP meeting on September 15. Mr. Stone then made a motion to approve the minutes from the meeting held on August 31, 2016, as corrected. Mr. Schifferns seconded the motion, which carried unanimously.

James Martin and Margarito Garcia met with the Board to discuss the electronic recycling efforts at the county landfill, Mr. Martin stating that Mr. Garcia has dealt with this type of recycling for several years now. He collects electronics and breaks them down into parts that he either sells or recycles. The only issue he has is with the glass screens but the group discussed possibly putting the glass in the town of Limon's glass recycle bin. Mr. Garcia had gone to the landfill earlier in the day to look at what is currently stockpiled there and said he

does not want the county to be out any money by dealing with the issue. The group discussed initiating an agreement with Mr. Garcia in which he would pick up the items at the landfill and be paid what had been collected for them. The Board agreed that having someone local benefit from the recycling would be much better than paying a company from the city to come and collect it. Mr. Kimble suggested a three-month agreement to see how it all works out, and Mr. Garcia said he could return to the next meeting on September 19 to sign something. Mr. Ensign commented that the landfill would need to create a spreadsheet to keep track of how much is taken in so that they can repay Mr. Garcia and still maintain accountability of the funds. Mr. Schifferns suggested Mr. Garcia go out and take what is currently stockpiled at the landfill and then he can collect the new fee on any items brought in after the commissioners agree on an effective date for the new rates. The Board agreed that Mr. Garcia would be paid for the items he picks up before September 19 at the current rate. Mr. King said the county may be out a bit of money to begin with but it was worth having the items disposed of.

Mr. Schifferns made a motion to establish September 19, 2016, as the effective date for charging \$1.00 per inch on screened electronics and \$5.00 per item for non-screened electronics at the county landfill. Mr. Stone seconded the motion, which carried unanimously.

At 10:00 a.m., Roundhouse Project Coordinator Roxie Devers met with the Board to discuss the State Historical Fund grant. She stated they were approved for the \$200,000 grant and asked for Mr. King's signature on the grant award letter and the list of conditions associated with a State Historical Fund grant. Mr. Stone made a motion to approve Mr. King's signature on the Hugo Union Pacific Railroad State Historical Fund grant documents presented by Ms. Devers. Mr. Schifferns seconded the motion, which carried unanimously.

Ms. Devers asked Mr. Ensign if he would be available on Saturday to let her into the courthouse, as the local project manager wants to meet with her regarding the roundhouse and needs access to the internet and a copy machine.

Once Ms. Devers had gone, the Board reviewed the monthly employee timesheets for John DeWitt, Gary Ensign, and Sue Kelly.

After reviewing the resignation letter from Scott Ravenkamp, a current member of the Land Use Board, the commissioners discussed the pros and cons of appointing a replacement now or waiting until after the Land Use hearing on September 29 when the Rush Creek II wind farm and transmission line projects are set for review. Since several of the board members feel they have conflicts of interest, Mr. Ensign said that Land Use Administrator John DeWitt was concerned there wouldn't even be a quorum at the meeting to make a decision. Mr. Kimble stated that, according to the Code of Ethics adopted in 1988 or 1989, trustees or board members can remain voting members as long as they report possible conflicts to the Secretary of State. Mr. Ensign added that unless the commissioners appointed someone today, they would have to do so at the meeting on September 19, which would only give the party ten days to prepare for the hearing. Mr. Kimble commented that he would like to know how the land use board was formed or created, as he could find nothing to that effect. He asked if it had

been done through the subdivision regulations, adding that there are provisions in the zoning ordinance that refer to land use board review, so it had to be prior to the adoption of that ordinance. He added that appointing a replacement now may not be practical and Mr. King added that it may be difficult to find someone who is impartial if they have to choose the replacement from the same geographical area as Mr. Ravenkamp. A call was placed to Land Use Administrator John DeWitt to ask him to join the meeting, but he was out of the office. He said he would stop in as he was only a couple of miles from town. Further discussion was tabled until Mr. DeWitt could arrive.

An engagement letter from Ronny R. Farmer to perform the county's annual audit for 2016, 2017, and 2018 was reviewed; Mr. Ensign stating that he'd spoken with both the Clerk and Treasurer who agreed there were no problems or issues with the work Mr. Farmer does. Mr. Ensign commented that the rates do increase over the years, which seems to be customary.

Mr. Schifferns made a motion to approve the engagement letter with rfarmer, llc for the performance of the county's annual audit through December 31, 2018. Mr. Stone seconded the motion, which carried unanimously.

A call was placed to Sheriff Tom Nestor to see if he could come over and discuss the proposed ordinance regulating the growing, cultivation, and processing of marijuana but the sheriff was out of the office. The sheriff did say that he didn't want to move too quickly as he felt there needs to be more conversation with the municipalities and other entities involved since everyone needs to be on the same page. Mr. Kimble stated that the ordinance was drafted by Douglas County Attorney Lance Ingalls who felt there will be reactions to it; however, it just hasn't happened yet. He asked the sheriff if the growers in Lincoln County maintain they are growing for someone else and the sheriff responded that many have extended plant counts. He added that other law enforcement agencies, such as Limon PD and the Hugo Marshal's office, would have to be able to enforce the ordinance as well. The towns of Arriba and Genoa would also have to pass a town ordinance in order for the sheriff's office to enforce it, since they are incorporated towns with no law enforcement departments.

Mr. Schifferns asked how many plants an individual can have for medical purposes and was told that it is strictly up to a doctor, so it can be up to 100. Sheriff Nestor added that if El Paso, Douglas, and Arapahoe counties pass the ordinance, the problem will continue to be pushed further east, as Elbert County has discussed passing it as well. Mr. Ensign wanted to know if the county could countermand a medical order and the sheriff said that was another thing he would like Mr. Kimble to find out.

Mr. King asked about the cattle shootings up north and whether or not his department was going to look into purchasing another camera. The sheriff said they'd had a quote from a company in Parker for a remote system that appeared to be what they would need but the cost was much more than he expected; roughly \$4,000. He added that he does not have that money in his budget at this time so felt that they may just need to increase patrols and rely on

neighborhood diligence. He will bring the proposal to the Board and stated that he will make it a point to talk to Chief Yowell with Limon PD and also with the Hugo Marshal.

Mr. Stone asked if there were some telephone boxes shot up in his area over the weekend and the sheriff affirmed that there were. He also stated that Patrick Leonard would like to go back to a full fire ban down south. Since they just reduced the level, Sheriff Nestor said he asked Undersheriff Nall to poll all the fire chiefs again to see how they feel. John DeWitt commented that the long-range forecast calls for temperatures in the mid-80s, and dry and windy conditions.

Mr. Kimble summed up the marijuana issue by saying that the ordinance does not differentiate between medical and recreational use. Amendment 64 allowed the prohibition of commercial sales, which the county and several municipalities have done, but it does also allow each person to have six plants. He added that the county also has a reasonable right to not allow it because it becomes a zoning issue. Mr. Stone said he felt they definitely need to take more time and obtain more information before making any decisions on the matter.

Land Use Administrator John DeWitt and his replacement, Jeff Coonts, arrived to discuss Scott Ravenkamp's resignation from the Land Use Board. Mr. Kimble explained that he would like to find the founding document of the land use board and asked Mr. DeWitt if he had any ideas of its location. He did not but said he would look to see what he could find. The group discussed replacing Mr. Ravenkamp with someone from the southern end of the county since there are currently four members of the board who live north of the interstate. After receiving several suggestions, Mr. Stone said he would contact those parties.

Mr. Kimble said that Nighthawk approved the county's agreement but he has not yet received the signed agreement.

Mr. DeWitt and Mr. Coonts left, and Mr. King called for commissioner reports. Mr. Stone reported stopping by the shop and visiting with the road crew on September 1, and speaking with Rick Ashcraft on September 6 about chip-sealing another couple of miles on September 13. Rick asked if he wanted to leave the truck out in Karval for household trash since the fire ban was dropped to a Level 2 and Mr. Stone told him to leave it, as the full fire ban would most likely be reinstated eventually.

Mr. Schiffers reported attending the Arriba town board meeting on August 31 where they elected a new member to fill the vacancy. He checked roads on September 2 and reported that District One is mowing the ditches in preparation for fall. They are also still working at Saffers to replace the culvert that washed out in the heavy rains, and hauled rotomill to the hospital and put in a culvert and vehicle crossing there. Due to rain at the landfill, they will need to re-gravel the road on the east side. They are also looking for a new employee in District One.

Mr. King commented about Centennial Mental Health, and Mr. Schiffers said that there is some disagreement about the director's requested raise and the fact that she wants a five-year

guarantee. They also want social security numbers for the board members, which Mr. Schiffers said many of them are uncomfortable providing.

Mr. King reported stopping by the Genoa shop and the county landfill on September 1. He spoke with Mick Jaques about the electronics recycling and looked at the garage on the north end of the landfill. He had spoken with Mark McHone about purchasing a skid-steer for District Two that could be shared with the landfill, but since the meeting earlier this morning with Mr. Garcia, he felt it was a moot point. They did obtain a quote for the machine and it would cost around \$42,000. Mr. King went on to say that the garage has three bays, one of which is fully insulated. The old top dresser machine is stored there but is starting to rust, so he suggested they might want to get it out and see if they can get rid of it before it's totally deteriorated. One of the other bays is filled with quite a bit of perforated pipe and Mr. King said they should try and contact another landfill to see if they could use it. A couple of old trucks and other equipment are also stored in the garage. Since both of the west bays are below grade with a clay floor, water tends to pool there, so Mr. King also recommended putting in some base that would bring it back up to elevation. Lastly, he commented that the fly sprayer seems to be working quite well.

Mr. Kimble had nothing further to report and Mr. Ensign provided agendas for the upcoming Eastern Region commissioner meeting and the county health pool meeting. He also said there was a conflict with the budget hearing being scheduled for September 29 and Ms. Lengel asked if it could be re-scheduled since she will be out of the office the last two days of the month. Since the hearing on the Rush Creek wind farm is scheduled for October 6, the group decided to hold the budget hearings on October 4.

Mr. Ensign reported that he and the county's consultant, Mark McMullen, had a conference call with CDPHE the previous afternoon regarding the deficiencies with the county landfill inspections that were held in June and last November. The inspectors found that daily cover was not being applied in both instances. Mr. Ensign stated that, in Mick Jaques' defense, he was out with a shoulder injury in November and there were heavy rains in June that prevented them from being able to get the equipment in to apply the daily cover. CDPHE is requiring that a stormwater drainage plan be developed and also proposed several compliance action items, deadlines, and administrative fees. Mr. Ensign had asked for a ballpark figure on the fees but was given no response. He added that Mr. McMullen did challenge them on a couple of their charges and they did reverse them.

Mr. King called for old business and Ms. Lengel asked if the commissioners were still considering replacing the commissioner van this year. Mr. Ensign said the plan was to give the old van to Public Health and replace it with a new one. He felt a new vehicle would cost around \$18,000 and suggested waiting until closer to the end of the year to see how much money is left in the Capital Projects fund.

Land Use Administrator John DeWitt stopped back in to let Mr. Kimble know that he'd been searching for the origins of the land use board but couldn't find anything definitive. There was

a statute in 1972 claiming that counties would have to develop a land use board but Mr. DeWitt said it may not have applied to counties with a population of fewer than 15,000.

Mr. King asked Mr. Ensign to follow up with Mick Jaques on the top dresser and trucks at the landfill to see if they might be able to get rid of them. Mr. Ensign said it was a suggestion made by CDPHE that if daily cover could not always be applied that they should put a top dressing on the trash. No one knew if the machine even works.

There was no old business so the commissioners approved the remaining expense vouchers for the month of August.

COUNTY GENERAL FUND

Correctional Officer I Salary \$2,763.00
Correctional Officer I Salary \$2,858.28
Chief Deputy Salary \$3,598.00
Corporal Salary \$3,676.95
Road Deputy Salary \$3,275.89
Road Deputy Salary \$3,300.48
Road Deputy Salary \$3,647.97
Treasurer Salary \$3,650.00
Correctional Officer I Salary \$2,828.51
Metal Detector Salary \$544.00
Land Use Admin Salary \$2,976.00
Chief Deputy Salary \$3,238.00
Administrator Salary \$4,230.00
Clerk I Salary \$2,466.00
Road Deputy Salary \$3,313.84
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 \$2,808.00
Driver Examiner Salary \$3,135.00
Correctional Officer III Salary \$3,210.37
Correctional Officer I Salary \$2,768.96
Metal Detector Salary \$731.00
Attorney Salary \$2,050.00
Commissioner Salary \$3,650.00
Clerk Salary \$3,650.00
Correctional Officer I Salary \$3,041.97
Coroner Salary \$825.00
Correctional Officer I Salary \$2,938.57
Correctional Officer I Salary \$2,810.64
Fairgrounds Maintenance Salary \$1,600.00
Correctional Officer I Salary \$3,072.38
Maintenance Salary \$2,883.00
Janitor Salary \$488.25
Janitor Salary \$2,763.00

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 \$3,015.00
Fairground Maintenance Salary \$2,016.00
Clerk I Salary \$2,763.00
Corporal Salary \$3,276.91
Commissioner Salary \$3,650.00
4-H Program Assistant Salary \$3,297.00
Weed Coordinator Salary \$3,364.00
Victim Assistant Salary \$3,123.00
Office Manager II Salary \$4,481.20
Commissioner Salary \$3,650.00
Chief Deputy Salary \$3,026.00
Appraisal Clerk Salary \$2,681.00
Correctional Officer II Salary \$3,520.00
Part Time Salary \$126.00
Admin Assist Salary \$3,520.00
Metal Detector Salary \$1,521.50
Captain Salary \$3,478.00
Road Deputy Salary \$3,407.40

31797 A&E Tires, Tires \$615.80
31798 AFLAC, Premiums \$1,999.02
31799 Justin Allen, Reimbursement \$12.36
31800 Auto-Chlor, Supplies \$174.25
31801 Cassi Barry, Fair Judge \$280.50
31802 Kali Benson, Fair Judge \$252.50
31803 Lora Bledsoe, Fair Judge \$125.00
31804 Bob Barker, Supplies \$368.48
31805 Boy Scout Troop #50, Meal \$6.75
31806 Century Link, Phone \$66.56
31807 CHP, Insurance \$69,047.95
31808 CSU Extension, Director Quarterly Payment \$3,325.00
31809 Community Management Association, Garnishment \$534.60
31810 CCFS, Food \$7,200.32
31811 Steve Cramer, Fair Judge \$173.30
31812 Lore Denson, Fair Judge \$99.50
31813 Drive Smart Colorado, Shirts \$499.00
31814 Eastern Colorado Plainsman, Ads \$565.05
31815 Eastern Southern Plains, Parts \$325.00
31816 Eastern Colorado Hay, Hay \$480.00
31817 Evergreen Systems, IT Service \$187.00
31818 Farm Bureau, Meals \$55.50
31819 Lisa Federspill, Coroner Assist \$175.00
31820 First National Bank Omaha, Charges \$586.23
31821 First National Bank Omaha, Charges \$218.25
31822 First National Bank Omaha, Charges \$640.48
31823 First National Bank Omaha, Charges \$102.19
31824 First National Bank Omaha, Charges \$31.46

31825 First National Bank Omaha, Charges \$178.80
31826 First National Bank Omaha, Charges \$25.35
31827 First National Bank Omaha, Charges \$196.63
31828 First National Bank Omaha, Charges \$18.01
31829 First National Bank Omaha, Charges \$269.73
31830 First National Bank Omaha, Charges \$14.16
31831 First National Bank Omaha, Charges \$11.22
31832 First National Bank Omaha, Charges \$116.63
31833 Michael Fisher, Fair Judge \$329.60
31834 Jean Gilchrist, Fair Judge \$64.40
31835 Grand Imperial Hotel, Travel \$570.60
31836 Great West Life & Annuity, Deferred Comp \$2,185.00
31837 Marilyn Hagans, Fair Judge \$99.50
31838 Hart's Auto Supply, Parts \$162.18
31839 Lulu Marie Hatheway, Fair Judge \$140.00
31840 Heart Rock Bison, Meals \$36.75
31841 Samantha Herring, Fair Help \$500.00
31842 Hoffman Drug, Washer \$529.95
31843 Lori Holmes, Fair Judge \$66.20
31844 International Code Council, Books \$317.00
31845 James Irsik, Fair Judge \$110.75
31846 Trey James, Fair Superintendent \$300.00
31847 Gisele Jefferson, Fair Judge \$136.40
31848 Richard Johnson, Coroner Assist \$10.00
31849 Jean Justice, Fair Judge \$131.90
31850 KC Electric, Utilities \$8,381.49
31851 Shiela Kelly, Fair Judge \$106.70
31852 Greg King, Mileage \$67.50
31853 Pete Kjosness, Fair Judge \$170.60
31854 Corinne Lengel, Mileage \$153.90
31855 Limon Leader, Ads \$715.90
31856 LCH, Contract \$9,846.66
31857 Lincoln County 4-H Council, Donations \$405.14
31858 Lincoln County 4-H Foundation, Donation \$63.50
31859 Newton Littleton, Fair Help \$400.00
31860 Tyrell Ludwig, Fair Help \$400.00
31861 Kristopher Lukins, Coroner Assist \$10.00
31862 Frances Maskus, Fair Superintendent \$300.00
31863 Meier Custom Embroidery, Sashes \$40.00
31864 Mary Merewether, Fair Superintendent \$300.00
31865 Katie Merewether, Fair Assistant \$178.67
31866 Mike Mosher, Fair Help \$500.00
31867 National Public Safety Information Bureau, Directory \$149.00
31868 Carmel Nestor, Coroner Assist \$50.00
31869 Joy Noakes, Reimbursement \$225.92
31870 Office of the District Attorney 18th Judicial District, 3rd Quarter Payment \$30,539.50
31871 Linda Olsen, Fair Judge \$66.65
31872 Jean Orth, Fair Judge \$121.10
31873 Don Palmer, Announcer \$70.64
31874 LaRay Patton, Fair Superintendent \$91.41
31875 PayFlex, Cafeteria Plan \$1,173.33

31876 PayFlex, Cafeteria Plan \$100.00
31877 Peak Vista Community Health Center, Inmate Dental \$476.00
31878 Shiela Pelster, Fair Assistant \$141.27
31879 Janet Pepper, Fair Superintendent \$300.00
31880 Stacey Potenza, Reimbursement \$889.93
31881 Joy Prather, Fair Judge \$131.90
31882 Quill, Supplies \$852.51
31883 Holden Ramey, Fair Judge \$437.70
31884 Rob's Septic, Services \$1,925.00
31885 The Rose Petal, Flowers \$30.00
31886 Dale Rostron, Coroner Assist \$195.00
31887 Emily Rudder, Fair Superintendent \$300.00
31888 S&S Fumigation, Services \$75.00
31889 Ed Schifferns, Mileage \$100.80
31890 Devin Schinzel, Fair Judge \$68.00
31891 SEI Private Trust Company, Retirement \$8,818.85
31892 Linda Senior, Fair Judge \$140.00
31893 Shideler Electric, Repairs \$246.74
31894 Southland Medical, Supplies \$309.87
31895 State of Colorado, February MV Renewals \$188.73
31896 Scott Stinnett, Fair Judge \$90.50
31897 Doug Stone, Mileage \$197.10
31898 Stop Stick, Supplies \$86.00
31899 TC's Lighting, Supplies \$814.50
31900 Techna Glass, Parts \$235.00
31901 Gregory Tidquist, Fair Help \$400.00
31902 Treasurer of Lincoln County, State Withholding \$5,323.00
31903 Treasurer of Lincoln County, Federal Withholding \$15,182.46
31904 Treasurer of Lincoln County, FICA Withholding \$24,571.20
31905 Try Me Spraying, Chemical \$21,364.92
31906 United Methodist Women, Meals \$34.00
31907 Verizon Wireless, Phone \$88.41
31908 Steven Vetter, Fair Judge \$108.50
31909 Katy Vincent, Fair Judge \$122.90
31910 Cody Weber, Fair Superintendent \$300.00
31911 Maxine Wezel, Fair Superintendent \$300.00
31912 Alice Williams, Fair Assistant \$178.67
31913 Barbara Williams, Fair Assistant \$178.67
31914 Witt Boys, Parts \$205.98
31915 Witt Boys, Parts \$88.17
31916 Xerox, Lease \$825.51

31998 Black Hills Energy, Utilities \$392.09
31999 Blue Tarp, Supplies \$34.10
32000 Cash Wa, Supplies \$265.60
32001 DirecTV, Television \$111.98
32002 DJ Petroleum, Fuel \$77.63
32003 Mindy Dutro, Reimbursement \$6.68
32004 ESRTA, Phone \$2,539.42
32005 ESRTA, Phone \$49.25
32006 First National Bank of Hugo, Fees \$52.00

32007 Flagler Coop, Grain \$277.45
32008 Hugo Lumber, Supplies \$525.44
32009 KC Electric, Utilities \$8,363.14
32010 KC Electric, Repairs \$10.48
32011 Lincoln County Road & Bridge, Fuel \$2,772.75
32012 Mark's, Supplies \$32.98
32013 Osborne's, Supplies \$168.41
32014 Plains Heating, Parts \$145.64
32015 Quill, Supplies \$749.33
32016 S&S Fumigation, Services \$75.00
32017 Christine Schinzel, Mileage \$173.70
32018 State of Colorado, MV Renewals \$210.24
32019 Waxie Sanitary, Supplies \$412.35
32020 Xerox, Lease \$72.42

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 \$2,823.00
Road Crew Salary \$3,243.00
Shop Secretary Salary \$3,183.00
Road Crew Salary \$2,763.00
Road Crew Salary \$1,943.36

31941 21st Century, Parts \$391.31
31942 A&E Tire, Tires \$4,092.00
31943 AFLAC, Premiums \$942.77
31944 AG Power Equipment, Mower \$16,600.00

31945 ALSCO, Equipment Rental \$75.95
31946 Black Hills Energy, Utilities \$77.54
31947 Charles Brewer, Gravel \$1,116.50
31948 Caterpillar Financial, Lease \$34,360.32
31949 CDPHE, Permits \$150.00
31950 CHP, Insurance \$47,449.65
31951 CNH Capital, Parts \$2,519.76
31952 Cobitco, Road Oil \$43,049.27
31953 Corporate Billing, Parts \$809.02
31954 Drive Train, Parts \$222.23
31955 Eastern Southern Plains, Parts \$235.00
31956 Evergreen Systems, IT Services, \$42.40
31957 Town of Genoa, Water \$111.50
31958 Great West Life & Annuity, Deferred Comp \$2,780.00
31959 Honnen Equipment, Parts \$992.08
31960 Hugo Lumber, Supplies \$17.88
31961 Interstate Batteries, Parts \$36.00
31962 KC Electric, Utilities \$186.74
31963 Komatsu Financial, Lease Payoff \$19,089.03
31964 Limon Leader, Subscription \$23.00
31965 MacDonald Equipment, Parts \$295.36
31966 Martin Marietta, Road Oil \$133,356.87
31967 MVEA, Utilities \$311.74
31968 Osborne's, Supplies \$17.97
31969 PayFlex, Cafeteria Plan \$15.00
31970 Rhomar Industries, Parts \$144.11
31971 Rocky Mountain Cleaning Systems, Equipment \$3,995.00
31972 Safety Kleen, Equipment Rental \$282.80
31973 SEI Private Trust Company, Retirement \$4,820.84
31974 Structures Unlimited, Repairs \$830.00
31975 Treasurer of Lincoln County, State Withholding \$2,187.00
31976 Treasurer of Lincoln County, Federal Withholding \$5,759.64
31977 Treasurer of Lincoln County, FICA Withholding \$13,192.00
31978 United States Welding, Equipment Rental \$48.37
31979 Wagner, Repairs \$9,006.96
31980 Wesdak, Parts \$310.68

32028 4Rivers, Parts \$35.37
32029 Ace Irrigation, Bridge \$8,679.75
32030 CDPHE, Permits \$525.00
32031 Cobitco, Road Oil \$22,030.56
32032 CCI, Services \$350.00
32033 County Wide Diesel, Parts \$1,250.00
32034 DJ Petroleum, Fuel \$4,829.07
32035 ESRTA, Phone \$363.50
32036 Flagler Coop, Fuel \$24,849.50
32037 Charles Hoffman, Gravel \$3,363.00
32038 Hugo Lumber, Supplies \$89.84
32039 Karval Water Users, Water \$156.20
32040 KC Electric, Utilities \$195.94
32041 Martin Marietta, Road Oil \$32,561.52

32042 McCormick Excavation, Road Oil \$18,061.20
32043 United States Welding, Equipment Rental \$62.32
32044 Witt Boys, Parts \$1,487.82

CAPITAL PROJECTS

31917 Corporate Billing, Repairs \$1,846.21
31918 DS Environmental, Inspection \$1,370.00
31919 Town of Hugo, Construction \$2,025.00

33021 LAWS, Vehicle Equipment \$82.50

E911

32022 Century Link, Phone \$256.52

LANDFILL

Operator Salary \$3,003.00
Manager Salary \$3,424.00
Landfill Salary \$460.00

31932 CHP, Insurance \$2,747.87
31933 CDPHE, 2nd Quarter Reporting \$185.00
31934 MVEA, Utilities \$59.83
31935 Professional Finance Company, Garnishment \$637.86
31936 SEI Private Trust Company, Retirement \$445.98
31937 Treasurer of Lincoln County, State Withholding \$273.00
31938 Treasurer of Lincoln County, Federal Withholding \$834.78
31939 Treasurer of Lincoln County, FICA Withholding \$1,081.26
31940 Wagner, Parts \$269.50

32024 ESRTA, Phone \$81.72
32025 Hugo Lumber, Supplies \$95.42
32026 Osborne's, Supplies \$106.68
32027 Quill, Supplies \$73.99

LIBRARY

Bookmobile Salary \$647.46
Bookmobile Salary \$1,028.79

31920 Hoffman Drug, Supplies \$43.74
31921 TEI Landmark Audio, Books \$161.02
31922 Treasurer of Lincoln County, State Withholding \$6.00
31923 Treasurer of Lincoln County, Federal Withholding \$12.25
31924 Treasurer of Lincoln County, FICA Withholding \$256.46
31925 Viaero Wireless, Phone \$32.44

32023 DJ Petroleum, Fuel \$76.41

LODGING & TOURISM

31926 Danielle Dascalos, Marketing \$900.00
31927 Flagship Publishing, Ad \$382.50
31928 Hugo Roping Club, Sponsorship \$1,000.00
31929 John LaBorde, Banner \$45.00
31930 LCH, Marketing \$1,667.00
31931 Techno Graphics, Marketing \$830.02

PUBLIC HEALTH AGENCY

Nurse Salary \$3,347.00
Doctor Salary \$75.00
EPR Coordinator/Office Manager Salary \$2,726.00
Nurse Salary \$3,936.25
WIC Educator Salary \$2,581.00
Part-time Tobacco Educator \$579.50

31981 AFLAC, Premiums \$130.00
31982 CDPHE, Certificates \$247.00
31983 Century Link, Phone \$176.04
31984 CHP, Insurance \$3,118.00
31985 Colorado Springs Utilities, Water \$3,745.20
31986 Dell Marketing, Computers \$1,864.32
31987 Evergreen Systems, IT Service \$72.67
31988 First National Bank Omaha, Charges \$71.93
31989 First National Bank Omaha, Charges \$74.08
31990 First National Bank Omaha, Charges \$230.88
31991 Tracy Grimes, Rent \$515.00
31992 Susan Kelly, Reimbursement \$32.99
31993 Lewan & Associates, Copies \$54.25
31994 SEI Private Trust Company, Retirement \$400.15
31995 Treasurer of Lincoln County, State Withholding \$436.00
31996 Treasurer of Lincoln County, Federal Withholding \$1,117.13
31997 Treasurer of Lincoln County, FICA Withholding \$2,006.56

32045 ESRTA, Phone \$243.53
32046 Lewan & Associates, Copies \$43.69
32047 Osborne's, Supplies \$37.74

HUMAN SERVICES ADMINISTRATIVE FUND

Child Support Admin Salary \$3,117.00
Child Support Admin III Salary \$2,688.00
Council Representative Salary \$285.64
Income Maintenance Tech II Salary \$2,688.00
Caseworker II Salary \$3,384.00
Caseworker III Salary \$4,144.00
Accounting Clerk V Salary \$3,062.00
Admin Assistant Intern Salary \$2,501.28
Caseworker I Salary \$3,656.00

IMT IV Salary \$3,062.00
Assistance Pmts Supervisor V Salary \$3,525.00
Child Welfare Supervisor Salary \$4,403.00
Child Welfare Supervisor Salary \$4,403.00
Admin Assistant Intern Salary \$2,524.44
Director Salary \$5,547.00
Caseworker IV Salary \$3,838.00
CKLECC Coordinator Salary \$967.59
CKLECC Council Coordinator Salary \$855.38

67072 Discount School Supply, CKLECC \$186.38
67073 ESRTA, Phone \$847.67
67074 Farm Gas, Fuel \$118.71
67075 IEBT, Testing \$111.00
67076 Lexis Nexis, Subscription \$50.00
67077 Lincoln County Road & Bridge, Fuel \$412.19
67078 Osborne's, Supplies \$30.00
67079 Plainview School, CKLECC \$227.63
67080 Smart Draw Software, Supplies \$69.95
67081 Witt Boys, Supplies \$9.91
67082 Lauren Lyons, Travel \$13.11
67083 Andrews Space Center, Storage \$330.00
67084 Arapahoe County Sheriff, Services \$40.50
67085 Century Link, Phone \$152.71
67086 Colorado Correctional Industries, Supplies \$66.40
67087 El Paso County Sheriff, Services \$21.10
67088 Evergreen Systems, IT Service \$49.00
67089 Fast & Friendly, Client \$211.19
67090 First National Bank Omaha, Charges \$114.09
67091 First National Bank Omaha, Charges \$768.59
67092 First National Bank Omaha, Charges \$637.51
67093 First National Bank Omaha, Charges \$39.95
67094 First National Bank Omaha, Charges \$24.48
67095 First National Bank Omaha, Charges \$356.34
67096 First National Bank Omaha, Charges \$261.41
67097 First National Bank Omaha, Charges \$38.61
67098 First National Bank Omaha, Charges \$102.89
67099 First National Bank Omaha, Charges \$172.79
67100 First National Bank Omaha, Charges \$137.18
67101 Tracy Grimes, Rent \$385.00
67102 LabCorp, Testing \$114.00
67103 Lakeshore Learning Materials, CLKECC \$3,054.51
67104 Limon Leader, Subscription \$23.00
67105 Lincoln County DHS, Reimbursement \$953.68
67106 Lincoln County Treasurer, Rent \$1,882.00
67107 Office Max, Supplies \$145.45
67108 Osborne's, Supplies \$44.46
67109 Rose Padilla, Contract \$181.25
67110 Quill, Supplies \$1,155.63
67111 School Specialty, CKLECC \$416.81
67112 Carole Spady, CKLECC \$1,006.12

67113 Scranton Specht & Associates, Legal \$8,699.00
67114 University of Colorado Health, Client \$825.40
67115 Verizon Wireless, Phone \$638.07
67116 Viaero Wireless, Phone \$89.86
67117 Xerox, Lease \$244.14
67118 Haley Smith, Travel, \$248.40
67119 Lincoln County Treasurer, Withholdings \$15,131.36
67120 CHP, Insurance \$21,938.32
67121 SEI Private Trust Company, Retirement \$3,207.44
67122 Great West Life & Annuity, Deferred Comp \$1,275.00
67123 PayFlex, Cafeteria Plan \$300.00
67124 AFLAC, Premiums \$643.11

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on September 19, 2016.

Corinne M. Lengel, Clerk to the Board

Greg King, Chairman