

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

9:00 Call to order and Pledge of Allegiance

9:00 James Martin, Evergreen Systems & Technology, L.L.C., to discuss the county's website and email service

1. Approve the minutes from the October 24, 2016, meeting
2. Review the September, 2016, Statement of Revenues and Expenditures for County General, Public Health, Capital Projects, Conservation Trust, E911, Landfill, Library, Lodging/Tourism, Road and Bridge and Individual Road Districts
3. Review the September, 2016, reports from the County Assessor, County Clerk & Recorder, County Sheriff and County Treasurer
4. Review the September, 2016, reports from the Colorado Counties Casualty and Property Pool and the County Workers' Compensation Pool
5. Review the monthly management report from the First National Bank Omaha
6. Discuss proposed stormwater drainage solutions for county annex building
7. Discuss a request from Grynberg Petroleum Company to lease Lincoln County's mineral interest in the NE1/4 of Sec. 18-T6S-R52W
8. Old business
9. New business
10. Approve payroll and expense vouchers

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

Chairman King called the meeting to order and asked Tony Lyons with Eastern Slope Rural Telephone Association to lead the Pledge of Allegiance.

James Martin with Evergreen Systems and Technology, LLC, then informed the Board that several department heads had asked for access to their particular site on the county's website. Although it is possible to allow access to multiple departments, those departments would then have access to the entire website, which Mr. Martin and Mr. Lyons both felt was risky. Mr. Martin said he didn't believe anyone would ever intentionally cause destruction to the website but accidents happen and the more users with access, the more likely those chances are. Mr. Martin can move the website from Eastern Slope's server to one of his, suggesting that since the domain expiration date is 2101, the best option would be to leave the domain with the company that currently hosts it. Each department would then be given a login allowing access to only their site, which would enable them to make more frequent updates. When asked about the cost, Mr. Martin stated there would be a \$70 one-time payment per department for the licensing fees, as well as a \$10 monthly fee, and approximately \$160 for his time to disconnect the site from the ESRTA server and move it to his server. He estimated that four departments would require their own access.

Mr. Ensign asked if the current server had the capability of allowing multiple users and Tony Lyons responded that ESRTA cannot compete, adding that it is definitely time for the county to upgrade its website. Mr. Ensign also asked if the system could be restored if something did happen to the entire website. Mr. Lyons said that he felt it would take some time but it could be done. Mr. Martin put in that it would cost a little more to add SSL certificates for stronger security measures. Mr. Lyons stated that much of the county's site is already secure but if the county ever chose to take electronic payments, it should invest in SSL certificates.

Mr. Martin said that if the commissioners approve the transfer of the website to his GoDaddy server, they would most likely perform the task over the Thanksgiving holiday in order to cause the least disruption in county business. He stated that it isn't probable that the system will be down for long but he wants to give it enough time just in case.

Mr. Stone made a motion to approve the transfer of the county's website from the Eastern Slope Rural Telephone Association server to that of Evergreen Systems & Technology, LLC. Mr. King seconded the motion, which carried.

Mr. Martin also asked the commissioners if they would like to expand the email services in the county, which are all currently managed through ESRTA. Google is offering their G Suite Business, which includes options such as unlimited storage, advanced administrative controls for Drive, Google Vault, shared calendars, and email archival, among others. The cost would be

\$10 per user per month, instead of the \$5 per user per month that the county currently pays ESRTA. Mr. King, Mr. Ensign, Mr. Stone and Ms. Lengel all agreed they would prefer to continue using ESRTA for email services.

Mr. King asked if there had been any word on the electronics recycling and Mr. Martin said he hadn't heard anything at all from Margarito Garcia. Mr. Ensign said he was under the impression that staff at the landfill would refer patrons to Mr. Garcia if they felt the rates were too high when they dropped off their electronics.

Once Mr. Martin and Mr. Lyons had gone, Mr. Stone made a motion to approve the minutes from the meeting held on October 24, 2016, as submitted. Mr. King seconded the motion, which carried.

The Board reviewed the September 2016 Statement of Revenues and Expenditures reports for the General, Public Health, Capital Projects, Conservation Trust, E911, Landfill, Library, Lodging/Tourism, and Road & Bridge funds, as well as for the individual road districts. Also reviewed were the September 2016 reports from the Assessor, Clerk & Recorder, Sheriff and Treasurer, as well as the September 2016 reports from the Colorado Counties Casualty and Property Pool and the County Workers' Compensation Pool. The monthly management report from the First National Bank Omaha was also reviewed.

The group discussed proposed stormwater drainage solutions for the county annex building, Mr. Ensign providing pictures from the east side of the building where the cement slab has pulled away. The same situation has occurred with the cement steps and all will need to be torn out and replaced. The parking lot is also in need of repair or replacement, but they have been told that the only way to fix the parking lot is to put in concrete. Mr. Ensign said that an estimate of approximately \$15,000 was obtained but they would like to get another quote from a different contractor. Mr. King suggested contacting Mike Patton, who used to work with Shawn Smith. Jeff Coonts recommended replacing the five inch gutter with six inch gutters, and Chris Monks told Mr. Ensign that the road crew may be able to do some of the demolition work. The air conditioning units will need to be unhooked in order to do the work, and the suggestion was made to put in redwood steps instead of concrete, which John Mohan said he could do. The most critical part of the project seems to be replacing the cement on the east side of the building. Mr. King asked if the crawl space is still dry, and Mr. Ensign said that John Mohan reports it has been dry since they got the sump pump working. Mr. Stone said they could wait to fix the parking lot and Mr. King added that perhaps it could be done when the courthouse parking lot is replaced.

Mr. Stone made a motion to replace the cement on the east side of the annex building and Mr. King seconded the motion, which carried.

Mr. Ensign presented a request from Grynberg Petroleum Company to lease Lincoln County's mineral interest in the NE1/4 of Sec. 18-T6S-R52W, stating that the county owns five acres of

interest. Mr. King and Mr. Stone both agreed to see if the company is interested in making an offer to lease the mineral rights.

There was no old business, but Mr. King stated that he'd been contacted by a landowner requesting that the area around the roundhouse be sprayed for road tacks. Mr. Ensign said he was sure Wayne Shade could take care of it.

The commissioners approved the October 2016 payroll and expense vouchers for the month and then, with no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on October 31, 2016.

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Corinne M. Lengel, Clerk to the Board

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Greg King, Chairman