

Board of County Commissioners of Lincoln County
Agenda for November 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 Sue Kelly, Public Health Director, to present the agency's October, 2016, report

10:30 Roxie Devers, Roundhouse Project Coordinator, to present for signature the First Amended Deed of Conservation Easement for the roundhouse project

11:00 Luis Matheus, President of Soleo Energy Consulting, to discuss Development Permit #14-02 approved on December 8, 2014, for the Nereo GC Lincoln, LLC, Wind Energy Generation Facility and Related Facilities

11:45 Richard Johnson to discuss the Lincoln County Office of Emergency Management

1. Approve the minutes from the October 31, 2016, meeting
2. Review employee timesheets for Land Use Administrator Jeff Coonts, Former O.E.M./Land Use Administrator John DeWitt, County Administrator Gary Ensign and Public Health Director Sue Kelly
3. Review the Quarterly Financial and Performance Status Report for the period 07/01/2016 to 09/30/2016 for Community Development Block Grant #14-591
4. County Commissioner reports
5. County Attorney's report
6. County Administrator's report
7. Old business
8. New business
9. Approve expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on November 7, 2016. The following attended: Chairman Greg King, Commissioners Doug Stone and Ed Schifferns, County Administrator Gary Ensign, County Attorney Stan Kimble, Clerk to the Board Corinne M. Lengel, and Steve Burgess.

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

Economic Development Corporation Executive Director Troy McCue met with the Board to give his monthly report, stating that they were awarded a VISTA volunteer through AmeriCorps, whose primary focus will be the strategic planning process. He is currently reviewing applications for the volunteer, who will start the first of February, and informed the commissioners that EDC will provide the match of \$4,000. Mr. McCue said he had heard rumblings from the town of Hugo again regarding whether or not it was cost effective to continue supporting EDC, so he put together a PowerPoint presentation to show them what he has accomplished since taking over as director. Admittedly, there are projects that do not come to fruition (such as the Liquor Box store in Hugo), no matter how much time he devotes to them, but there are also others that do have a positive outcome, such as the new TransWest dealership in west Limon. Mr. McCue is still working with Francis Maskus on the ADA restrooms for the Karval Community Building, as well as hopefully launching a medical personnel housing project in Hugo. Lastly, Mr. McCue said that due to Mary Jo Downey's imminent retirement, they will be actively looking for a new Small Business Development Center consultant for Kit Carson and Cheyenne counties in 2017.

Mr. McCue commented that he was pleased with the commissioners' decision on the Rush Creek Wind farm and transmission line projects, adding that there will be some work crews coming who will be in the area for approximately eighteen months. He asked Mr. King if there was anything he hadn't covered from the morning's meeting and Mr. King said that the town of Limon will be using some leftover Energy Impact grant funds to look at a new flood plan. Mr. McCue also said that he'd met with Tim Anthony and Smoky Spencer with TransWest Trucks and was told they may decide to join EDC as a sponsor. They indicated they want to provide a strong foundation in the community but also don't want to come across as an overbearing presence.

The group briefly discussed the possibility of a solar farm also coming into the county now that the Xcel transmission project has been approved.

After Mr. McCue left, Mr. Stone made a motion to approve the minutes from the meeting held on October 31, 2016, as submitted. Since Mr. Schifferns was absent from that meeting, Mr. King seconded the motion, which carried.

The Board reviewed employee time sheets for Land Use Administrator Jeff Coonts, former OEM/Land Use Administrator John DeWitt, County Administrator Gary Ensign, and Public Health Director Sue Kelly.

The Board reviewed the Quarterly Financial and Performance Status reports for the period of July 1, 2016, to September 30, 2016, for Community Development Block Grant #14-591.

Mr. Stone reported that truck inspections were done on November 1, he checked roads south and east of Karval with Rick Ashcraft on November 2, and he checked roads west of State Road 71 on November 5. District Three is also doing some graveling of roads.

Mr. Schifferns reported attending the commissioner meeting on October 24, the Arriba town board meeting on October 25, and the fairgrounds planned improvements and hospital board meetings on October 27. Lindsey Michal resigned from the Arriba town board, and the hospital plans to open a new vision clinic in the old Colorado Eye Associates building in Limon that will be open one day a week to start with.

Mr. King reported a request from a resident for a load of gravel, which District Two took care of. On November 4, they took delivery of the new maintainer and he also checked roads north of Genoa and Limon. He will sign the paperwork on the maintainer later this afternoon. Mr. King also reported attending the economic development meeting earlier this morning. Mr. King had spoken with Weed Control Coordinator Wayne Shade regarding spraying the road tacks at the roundhouse. Mr. Shade said he would try a pre-emergent next spring in an attempt to control them.

Mr. Kimble provided copies of the proposed Invenergy and Xcel resolutions stating that the formatting was not consistent with that of the Board's typical resolutions, so he provided a model to both companies and asked that they be redone. Mr. King felt they were okay except for condition number 9 on pages four and five of the Xcel resolution, and condition number 12 on the last page of the Invenergy resolution, which are identical. He suggested the removal of the last sentence, which reads, "The County agrees, however, that in no event shall the permitting fees/use or sales tax to be paid by the Applicant be assessed at a rate higher than similar projects previously approved by the Board of County Commissioners." Otherwise, he felt the resolution was acceptable.

Mr. Kimble asked if the Board wanted to discuss the Nereo issue prior to the meeting at 11:00 a.m., but Mr. Ensign said that Mr. Matheus wasn't going to make his appointment after all. Mr. King stated that his concern is that Nereo was told they cannot apply for further extensions and Mr. Kimble added that the permit definitely dictates that they would have to reapply.

At 10:00 a.m., Public Health Director Sue Kelly met with the Board to give her monthly report. First, she stated that the Core Immunization contract has been increased by \$3,349 and asked for Board approval of the task order amendment. Mr. Stone made a motion to approve Core Immunization Task Order Amendment #3, increasing state funding by \$3,349. Mr. Schifferns seconded the motion, which carried unanimously.

Once Ms. Kelly had finished her monthly report, Mr. Kimble stated that she had asked for his assistance regarding the CORA request submitted to her from Channel 7. She explained she'd redacted some of the names and sent it in.

Ms. Kelly said she wanted to discuss the emergency manager position again, stating that as far as she knew the E911 board hadn't met to discuss financing the communications half of the position, so it wasn't a "done deal" has been indicated. She added that it appeared the commissioners had made their decision on September 29, yet no one mentioned it to her on October 4 when she presented her budget. She felt that public health should be very involved in the process since the EPR Coordinator is one of her department's employees, and stated that the communication needed to be much better between the commissioners and department heads.

Mr. Stone said that the commissioners hadn't passed anything via motion yet as they hadn't received approval from the E911 Authority Board. Mr. King said he had personally spoken with a couple members of the E911 Board to get their feeling for the idea. Ms. Kelly said she would have a more complete budget to the commissioners as soon as she could, and Mr. Ensign added that Kevin Stansbury will present the hospital budget at the meeting on November 18.

Ms. Kelly commented that if there is an emergency in the interim of hiring an emergency manager and the commissioners call Kevin Kuretich for assistance, they need to know that it won't be free.

At 10:30 a.m., Roundhouse Project Coordinator Roxie Devers met with the Board to present the First Amended Deed of Conservation Easement for the Hugo Union Pacific Railroad Roundhouse project. She stated that Colorado Preservation, Inc. holds the easement on the roundhouse, which is a requirement so that the State Historical fund can protect their investment.

After reviewing the amendment, Mr. Schiffers made a motion to sign the First Amended Deed of Conservation Easement for the Hugo Union Pacific Railroad Roundhouse project between Lincoln County and Colorado Preservation, Inc. Mr. Stone seconded the motion, which carried unanimously. Ms. Devers asked that four copies be signed and said she will send the four original counterparts to Cindy Nasky with Colorado Preservation, Inc., along with a cover letter. Once the remaining signatures are obtained, Ms. Nasky will send a fully executed copy to the Lincoln County Clerk for recording in the real estate records.

Ms. Devers also informed the commissioners that she received a letter from CDOT that the Transportation Alternatives Program (TAP) application was reviewed and the roundhouse was selected for funding in 2018. They will receive \$275,000 that will be used to finish the exterior of the roundhouse as well as install screens on the inside of the building.

Lastly, Ms. Devers said she was informed by the Federal Highway Works Administration that even though Roundhouse Preservation, Inc. used State Historical Fund money to pay the twenty percent match, FHWA must still withhold the twenty percent from the county's

payments. She stated that she supplied proof of payment to FHWA, and RPI doesn't have the money now to reimburse the county since they used it to pay the contractor. She will talk to someone to see if something can't be done to release the funds back to the county, but she wanted the commissioners to know that at this point, there seems to be no way FHWA will reimburse the twenty percent match. Mr. King suggested she contact Senator Cory Gardner or Senator Michael Bennett, and Ms. Devers said she would see what she could do.

At 11:00 a.m., Land Use Administrator Jeff Coonts met with the Board to discuss Development Permit #14-02, approved on December 8, 2014, for the Nereo GC Lincoln, LLC, Wind Energy Generation Facility and Related Facilities. Luis Matheus, president of Soleo Energy Consulting, did not keep his appointment with the Board. Mr. Coonts said the company had contacted Land Use Administrator John DeWitt in November of 2015 to ask for an extension on the permit. Mr. DeWitt had granted approval for a one year extension and sent them a letter explaining that, pursuant to Condition 12 of Board of County Commissioner Resolution #897, the development permit could not be extended further than December 8, 2016. Mr. Coonts added that the way he saw it they would have to reapply. However, Mr. Matheus had sent a letter pointing out that Lincoln County Zoning Resolution Section 3-230, 5 (c) states that the Land Use Administrator can grant an administrative change to an existing permit as long as the impacts of such change "do not materially impact the initial site plan." Therefore, Nereo requested an amendment to Permit #14-02 allowing an expiration date of December 31, 2018.

Mr. Kimble said he didn't feel that the section of the zoning regulations applies in this case and added that the idea behind a permit with a limited life is that certain criteria must be met. When the original permit was granted it was only for the wind turbines, not the transmission lines, and Mr. Kimble said they will still need to complete that part of the project regardless. Mr. Coonts put in that since the commissioners passed the Rush Creek II wind project, Nereo may want to tie in with those transmission lines. He also stated that Mr. Matheus told him they have extended some of their land leases but otherwise, nothing has changed.

Mr. King informed Mr. Coonts that he wanted to have the last sentence on page 6 of the Xcel resolution stricken, as well as condition number twelve of the Invenergy resolution, particularly with Xcel indicating it will pay the full two percent sales/use tax.

Mr. Kimble commented that he didn't know if another hearing would be required if Nereo had to start completely over with the process, adding that it didn't seem like it would be a huge burden to reapply on wind turbines if they have to make application for the transmission lines anyway.

Mr. Burgess spoke up that the credit for the sales/use tax was given in the beginning due to the fact that the commissioners at the time couldn't justify the full two percent for a new industry in the county, especially when the county was looking for new development. He added that it would set another precedent to *not* collect the two percent at this point. Mr. King agreed, stating that wind energy is an established and thriving business in the community now.

Mr. Stone asked the others' opinion on allowing the extension if Nereo would agree to the two percent sales/use tax. Mr. Schifferns said that the letter Mr. DeWitt sent in 2015 specifically stated they would be granted no further extensions and felt that allowing it would set a totally different precedent.

Mr. Kimble stated that it appeared the section in the zoning regulations was designed to allow changes in the midst of construction, not in the overall plan. He went on to say that asking them to reapply might ease the commissioners' minds as to what they felt was the right thing to do. Mr. Coonts said the cost of an initial permit is \$250 and they could certainly make Nereo go before the Land Use Board again if they thought it necessary.

Mr. Burgess stated his opinion was that since it has been two years without progress, they should be asked to reapply. Mr. Kimble put in that he felt Nereo should apply for the permit for the transmission lines at the same time like other companies have done.

Mr. Schifferns made a motion to deny the request for a an extension of Development Permit #14-02 and to adhere to the county's regulations, requiring that Nereo GC Lincoln, LLC, Wind Energy Generation Facility and Related Facilities reapply for a development permit for their wind energy project. Mr. Stone seconded the motion, which carried unanimously.

Mr. Kimble offered to put together a letter to Nereo and Mr. Coonts said he would appreciate it.

Mr. King asked Mr. Coonts how everything else was going for him and was told that the wind farm projects took up a lot of time but he is now settling into the day-to-day routine of the office. There is some talk of a solar energy company working toward a permit and Mr. Schifferns asked if the county needed to develop regulations for solar energy before that happened. Mr. Kimble said he would contact Weld and Alamosa counties to see if they have regulations they would be willing to share.

Mr. Coonts left and Mr. Ensign reported that as the result of a department head meeting on November 2, the group reached a consensus that the annual employee Christmas party would be held on December 16. Since the commissioners had previously set a meeting for that date, Mr. Ensign asked if they would be willing to move their meeting to December 14, which they agreed to do. When asked if the plan was to close for the day at 12:30 as was customary, the commissioners agreed to that as well.

There was no old business but Mr. King said he'd received a request from the 18th Judicial District to name someone for the judicial nomination committee and wondered if anyone had any suggestions. After a brief discussion, Ms. Lengel suggested Michael Yowell and Mr. Ensign called him to see if he would be available to speak with the commissioners for a few minutes. When the question was put before him, Captain Yowell said he would be happy to help in any way he could. He also informed the Board that the 911 system had failed again over the weekend and it took some time for them to get things in working order. He added that he is

very excited to get the new communications coordinator in place as the 911 system is very intricate and often a challenge, even for the technicians who work on it all the time.

At 11:45 a.m., Public Health EPR Coordinator Richard Johnson met with the Board to discuss the Lincoln County Office of Emergency Management. Public Health Director Sue Kelly, Sheriff Tom Nestor, and Undersheriff Gordon Nall also attended the discussion.

Mr. Johnson provided a letter outlining his current duties, available time, and economic benefits of not creating a new position for the EM/Communications Coordinator. His letter reflected that Lincoln County has currently been reimbursed 59.88% of the Public Health EPR Coordinator position, which is consistent with the 0.6 FTE, or 21 hours per week during a 35 hour per week position, leaving 14 hours per week for other duties assigned. Mr. Johnson said that according to the October 4, 2016, commissioner minutes, the Board felt that OEM would be a 0.5 FTE maximum position. Since he is currently working thirty-five hours per week with fourteen hours left over for other duties, he conceivably felt that with a forty hour per week position, nineteen hours would be available for OEM duties. John DeWitt had indicated that on average, OEM duties could be completed in ten hours per week, leaving nine hours for the sheriff's communications coordinator position. Mr. Johnson went on to say that the proposed annual salary for an EM/Communications Coordinator is \$38,600, but there would be no added cost to the county if the positions were combined with the EPR Coordinator, due to reimbursements from state contracts. He added that the county would also save money on the benefit package since his wife is currently on the county's health insurance. Mr. Johnson advocated for the position by saying that many of the emergency manager and EPR Coordinator duties overlap or have common objectives and are very similar to each other in respect to work plans, which he is fully capable of doing. He has already finished his EPR deliverables through December and stated that he likes to work ahead as often as he can. Knowing that he would be on call 24/7 was not something new to him, and his knowledge of radios and computers would only be an added benefit to the sheriff's communications position.

Sheriff Nestor spoke up to say that his biggest concern is the system infrastructure, as he doesn't need another dispatcher. He needs someone who can work on the sirens, paging systems, and towers and who can stay up to date on all equipment requirements and mechanisms. He wants whoever is hired for the position to be dedicated as much to it as they are to the emergency manager duties.

When asked, Mr. Johnson responded that he has most of his ICS courses complete, as he has been taking them since 1998.

Sheriff Nestor commented that no one has any idea how it will all work, or even if it will work since it's a completely new idea, and Ms. Kelly put in that she feels it is definitely doable since Mr. Johnson does have some flexible time in her department. She added that the bottom line is how much money the county can save by combining the positions. When Mr. Schiffers asked her if there would be a problem with Mr. Johnson leaving her office to attend to an emergency situation, Ms. Kelly responded that it would be no issue at all.

Undersheriff Gordon Nall wanted to reiterate that the person hired for the position would answer to the county commissioners and would not be an employee of the sheriff's office. He added that they have not had the time or money to update the 911 system as it should be and that Century Link and Eastern Slope Rural Telephone Association won't communicate. Sheriff Nestor added that he wants to arrive on a scene and know that everything will be ready for him as far as resources go, and he repeated that they have no idea how it will work until they get into it.

Mr. Ensign said he had a couple of things to clarify; one, that it was rumored there was a personal issue between him and Mr. Johnson that was simply untrue. He stated he does not question Mr. Johnson's capabilities in the least and has worked quite closely with him in the past. Secondly, he wanted it clear that the E911 Authority Board is only an advisory board and has no authority to spend county funds. As a matter of fact, the board is not even consulted unless the county is planning to make a large expenditure. Thirdly, Mr. Ensign said he is still concerned with the number of hours as it seems to him that each of the three positions will require approximately twenty hours each, or half time, not third time as Mr. Johnson indicated. Sheriff Nestor believes the Communications Coordinator would easily spend twenty hours a week on those duties, and John DeWitt had said the same about emergency management. If Mr. Johnson spends fourteen hours each week on EPR, there simply aren't enough hours in the week. He added that there will definitely be overtime hours accrued at some point so they would have to be aware of that as well.

Mr. Johnson said that John DeWitt had told him that a person can spend anywhere from ten hours, or more, per week on emergency management duties, depending on what is going on and he stated again that he feels he can do it all.

Mr. King agreed with Mr. Ensign, stating that he just couldn't see how one person could do all three jobs well. Mr. Stone disagreed and said he thought it might be worth a try. Mr. Schiffers agreed with Mr. Stone, adding that they could try it for a month or two and if it doesn't work, they can readdress the decision. Mr. Johnson said he would be the first to say he couldn't do it if it came to that.

Ms. Kelly stated that the communications position will be very labor intensive to begin with but Mr. Johnson could devote his initial time to those duties since he is so far ahead on the EPR deliverables. She added that she wouldn't offer him for the jobs if she didn't believe he could handle everything.

Mr. Stone made a motion to offer Richard Johnson the combined EPR/Emergency Manager/Communications Coordinator position at Level 4, Step 3; which is 40 hours per week, \$3,238 per month, with a review in six months. Mr. Schiffers seconded the motion and Mr. King asked for further discussion.

Ms. Lengel asked when they would like for Mr. Johnson to start, adding that trying to pay him from three separate funds; one without a payroll account, would be difficult before the first of

the year. She asked if it would be possible to wait until January 1, 2017, in order to use the new budget cycle and set up payroll in the Emergency Manager budget. Mr. Johnson stated that if it is acceptable with Ms. Kelly, he could begin working with the sheriff and take on the emergency management in order to keep the county covered. He added he could continue working thirty-five hours a week in Public Health until January 1 if it would make things easier. Ms. Kelly agreed.

Mr. Schifferns withdrew his second and Mr. Stone amended his original motion to offer Richard Johnson the combined EPR/Emergency Manager/Communications Coordinator position at Level 4, Step 3; which is 40 hours per week, \$3,238 per month, with a review in six months, effective January 1, 2017. Mr. Schifferns seconded the motion. Mr. King called for a roll call vote; Mr. Stone and Mr. Schifferns voted in favor of the motion and Mr. King voted against it.

The Board broke for lunch and when the meeting reconvened at 1:30 p.m., the commissioners approved the remaining expense vouchers for the month of October 2016.

COUNTY GENERAL FUND

Correctional Officer I Salary \$3,017.64
Correctional Officer I Salary \$3,316.82
Chief Deputy Salary \$3,598.00
Corporal Salary \$4,048.74
Road Deputy Salary \$3,166.83
Road Deputy Salary \$3,500.95
Road Deputy Salary \$3,447.49
Land Use Admin Salary \$2,726.00
Treasurer Salary \$3,650.00
Correctional Officer I Salary \$2,763.00
Metal Detector Salary \$1,088.00
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 \$3,661.33
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 \$3,275.89
Metal Detector Salary \$272.00
Attorney Salary \$2,980.00
Commissioner Salary \$3,650.00
Clerk Salary \$3,650.00
Correctional Officer I Salary \$3,054.14
Coroner Salary \$825.00
Correctional Officer I Salary \$3,054.14

Correctional Officer I Salary \$1,384.12
Correctional Officer I Salary \$3,169.70
Fairgrounds Maintenance Salary \$1,600.00
Correctional Officer I Salary \$2,962.90
Maintenance Salary \$2,943.00
Janitor Salary \$209.25
Janitor Salary \$2,763.00
Undersheriff Salary \$3,658.00
Sheriff Salary \$4,091.67
VA Service Officer Salary \$433.33
Corporal Salary \$3,249.00
Fairground Maintenance Salary \$308.00
Clerk I Salary \$2,763.00
Corporal Salary \$3,243.12
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 \$3,126.00
Commissioner Salary \$3,650.00
Chief Deputy Salary \$3,026.00
Appraisal Clerk Salary \$2,681.00
Correctional Officer II Salary \$3,527.59
Part Time Salary \$173.25
Admin Assist Salary \$3,520.00
Metal Detector Salary \$1,411.00
Captain Salary \$3,478.00
Road Deputy Salary \$3,260.38

32264 AFLAC, Premiums \$1,999.02
32265 Justin Allen, Coroner Assist \$10.00
32266 Auto Chlor, Supplies \$314.25
32267 Big R, Supplies \$57.98
32268 Blue Tarp, Supplies \$18.99
32269 Bob Barker, Supplies \$358.43
32270 Bob Johnson's Computer Stuff, Equipment \$589.98
32271 Boulder Community Hospital, Testing \$34.00
32272 Cash Wa, Supplies \$51.90
32273 CCI, Conference \$350.00
32274 CCI, Conference \$1,050.00
32275 Century Link, Phone \$66.56
32276 ChemaTox, Testing \$85.00
32277 CHP, Insurance \$69,304.72
32278 CMI, Supplies \$393.90
32279 CAA, Study Payment \$892.00
32280 CAA, Registration \$60.00
32281 CCFS, Food \$7,204.26
32282 DocuTek, Contract \$650.00
32283 Express Toll, Travel \$25.75
32284 Eastern Colorado Plainsman, Ads \$3,259.26
32285 Lisa Federspill, Coroner Assist \$20.00

32286 First National Bank Omaha, Charges \$7.57
32287 First National Bank of Hugo, Fees \$51.60
32088 First National Bank Omaha, Charges \$617.49
32089 First National Bank Omaha, Charges \$349.88
32290 First National Bank Omaha, Charges \$35.20
32291 First National Bank Omaha, Charges \$517.35
32292 First National Bank Omaha, Charges \$152.72
32293 First National Bank Omaha, Charges \$24.87
32294 First National Bank Omaha, Charges \$10.28
32295 First National Bank Omaha, Charges \$212.95
32296 First National Bank Omaha, Charges \$171.95
32297 First National Bank Omaha, Charges \$139.89
32298 First National Bank Omaha, Charges \$94.00
32299 First National Bank Omaha, Charges \$120.75
32300 First National Bank Omaha, Charges \$144.07
32301 First National Bank Omaha, Charges \$102.86
32302 Galls, Supplies \$203.38
32303 Great West Life & Annuity, Deferred Comp \$2,185.00
32304 InfoRad, Alphacare \$52.00
32305 Jefferson County, Testing \$51.48
32306 Richard Johnson, Coroner Assist \$75.00
32307 Greg King, Mileage \$36.00
32308 Law Enforcement Systems, Supplies \$175.00
32309 Limon Leader, Ads \$504.68
32310 Kris Lukins, Coroner Assist \$40.00
32311 National Sheriff's Association, Dues \$58.00
32312 Nebraska Safety & Fire Equipment, Inspection \$2,025.10
32313 Carmel Nestor, Coroner Assist \$50.00
32314 Sean Nielson, Coroner Assist \$75.00
32315 Patterson Reporting & Video Teleconferencing, Services \$748.00
32316 PayFlex, Cafeteria Plan \$1,173.33
32317 PayFlex, Fee \$100.00
32318 Plainsman Printing & Supply, Plat Cabinets \$12,357.00
32319 Prairie Mountain Publishing, Supplies \$305.37
32320 Quill, Supplies \$325.29
32321 Dale Rostron, Coroner Assist \$40.00
32322 S&S Fumigation, Services \$75.00
32323 SEI Private Trust Company, Retirement \$9,104.58
32324 Shideler Electric, Repairs \$691.48
32325 SS Heating & A/C, Repairs \$757.56
32326 State of Colorado, M/V Renewals \$163.51
32327 Doug Stone, Mileage \$193.50
32328 Town of Hugo, Water \$3,381.82
32329 Triad Computer Services, Upgrades \$339.90
32330 Treasurer of Lincoln County, State Withholding \$5,299.00
32331 Treasurer of Lincoln County, Federal Withholding \$15,011.09
32332 Treasurer of Lincoln County, FICA Withholding \$24,550.06
32333 Try Me Spraying, Chemical \$21,798.00
32334 UPS, Postage \$22.72
32335 US Imaging, Digitization \$6,362.91
32336 Verizon Wireless, Phone \$88.35

32337 Vicki Ware, Ballot Preparation \$160.00
32338 Xerox, Lease \$371.84

32436 All Pro Forms, Supplies \$325.15
32437 Black Hills Energy, Utilities \$837.23
32438 Bob Johnson's Computer Stuff, Supplies \$207.94
32439 ChemaTox, Testing \$285.00
32440 Jeffrey Coonts, Travel \$269.00
32441 Jim Covington, Mileage \$136.80
32442 DirecTV, Television \$111.98
32443 DJ Petroleum, Fuel \$31.16
32444 ESRTA, Phone \$2,214.68
32445 ECCOG, 2016 4th Quarter Dues \$3,000.00
32446 ESRTA, Phone \$45.67
32447 Evergreen Systems, IT Service \$84.67
32448 First National Bank Omaha, Charges \$162.45
32449 Ben Galloway MD, Autopsy \$1,325.00
32450 Hart InterCivic, Ballots \$5,275.31
32451 Hugo Lumber, Repairs \$202.44
32452 KC Electric, Utilities \$5,550.83
32453 Lincoln County Treasurer, Reimbursement \$192.00
32454 LCH, Contract \$9,846.66
32455 Lincoln County Road & Bridge, Fuel \$4,024.84
32456 Lincoln County Extension, Reimbursement \$500.00
32457 NACo, Dues \$450.00
32458 Neve's Uniforms, Pants \$139.90
32459 Lisa Nielson, Coroner Assist \$100.00
32460 Osborne's, Supplies \$296.41
32461 Patsy's Catering, Catering \$168.00
32462 Quill, Supplies \$92.55
32463 Ed Schifferns, Mileage \$176.40
32464 Christine Schinzel, Travel \$258.69
32465 Vern's TV, Supplies \$129.98
32466 Waxie Sanitary, Supplies \$1,560.95
32467 Western Detention, Supplies \$1,449.12
32468 Witt Boys, Parts \$343.12
32469 Witt Boys, Parts \$123.69
32470 Witt Boys, Parts \$73.68
32471 Xerox, Lease \$405.36

ROAD AND BRIDGE

Road Crew Salary \$2,943.00
Road Foreman Salary \$3,484.00
Road Crew Salary \$3,183.00
Road Crew Salary \$2,943.00
Mechanic Salary \$3,392.00
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 \$3,003.00
Road Crew Salary \$3,003.00
Road Crew Salary \$2,943.00
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 \$2,823.00

32371 21st Century, Parts \$97.52
32372 AFLAC, Premiums \$942.77
32373 ALSCO, Equipment Rental \$81.95
32374 Black Hills Energy, Utilities \$79.53
32375 Charles Brewer, Gravel \$915.00
32376 Colorado Asphalt Services, Road Oil \$840.00
32377 CCI, Conference \$350.00
32378 CHP, Insurance \$45,531.73
32379 CNH Capital, Parts \$292.12
32380 Corporate Billing, Parts \$174.54
32381 County Wide Diesel Repair, Parts and Rental \$2,005.25
32382 Division of Reclamation Mining & Safety, Permit \$791.00
32383 Dragon ESP, Supplies \$876.10
32384 Drive Train Industries, Parts \$36.48
32385 Eastern Colorado Plainsman, Ads \$29.49
32386 Bob Eicherman, Gravel \$1,650.00
32387 Equalizer, Supplies \$36.30
32388 Town of Genoa, Water \$111.50
32389 Great West Life & Annuity, Deferred Comp \$2,480.00
32390 Town of Hugo, Water \$75.00
32391 IMCO, Repairs \$906.82
32392 Interstate Battery, Supplies \$103.74
32393 Timothy Kirby, Labor \$158.80
32394 Lawson Products, Parts \$251.72
32395 Limon Leader, Ad \$39.30
32396 LCH, Testing \$12.00
32397 Martin Marietta, Road Oil \$19,264.97
32398 MVEA, Utilities \$312.67
32399 Newman Traffic Signs, Supplies \$128.01
32400 PayFlex, Cafeteria Plan \$15.00
32401 Power Motive Corporation, Parts \$209.54
32402 Rocky Mountain Cleaning, Supplies \$54.95

32403 SEI Private Trust Company, Retirement \$4,558.89
32404 Treasurer of Lincoln County, State Withholding \$2,023.00
32405 Treasurer of Lincoln County, Federal Withholding \$5,303.86
32406 Treasurer of Lincoln County, FICA Withholding \$12,499.46
32407 United States Welding, Supplies \$60.60

32408 Ace Irrigation, Culverts \$6,363.18
32409 A&E Tire, Tires \$510.00
32410 Blue Tarp, Parts \$129.11
32411 Corporate Billing, Parts \$181.16
32412 Deere Credit, Lease \$54,442.92
32413 D&J Andersen Farms, Gravel \$2,385.00
32414 ESRTA, Phone \$361.71
32415 First National Bank Omaha, Charges \$359.40
32416 Flagler Coop, Fuel \$12,342.21
32417 Town of Genoa, Water \$111.50
32418 Hugo Lumber, Supplies \$118.69
32419 Interstate Battery, Parts \$346.11
32420 KC Electric, Utilities \$149.34
32421 Town of Limon, Water \$84.42
32422 Limon Electric, Repairs \$1,515.62
32423 LCH, Testing \$36.00
32424 Osborne's, Supplies \$145.95
32425 Parmer's Automotive, Repairs \$541.00
32426 Safety Kleen Systems, Equipment Rental \$282.80
32427 Stone Communication, Parts \$819.00
32428 Witt Boys, Parts \$1,214.02
32429 Witt Boys, Parts \$1,352.69

CAPITAL PROJECTS

32259 LAWS, Graphics \$489.00
32260 Limon Auto Solutions, Vehicle \$26,750.00
32261 Meyer & Sams, Professional Services \$4,553.38
32262 Plains Heating & A/C, Air Conditioner \$6,183.00
32263 Recreational Electrical, Equipment Installation \$6,272.50

32472 EMR Enterprises, Waste Water Project Payment \$2,340.00

E911

32257 AT&T, Phone \$9.12

32473 Century Link, Phone \$238.70

LANDFILL

Operator Salary \$3,003.00
Manager Salary \$3,424.00
Landfill Salary \$603.75

32346 American Environmental Consulting, Services \$1,110.38
32347 CHP, Insurance \$2,747.87
32348 Town of Hugo, Water \$9.30
32349 MVEA, Utilities \$54.51
32350 Professional Finance Company, Garnishment \$322.41
32351 SEI Private Trust Company, Retirement \$433.83
32352 Treasurer of Lincoln County, State Withholding \$265.00
32353 Treasurer of Lincoln County, Federal Withholding \$789.78
32354 Treasurer of Lincoln County, FICA Withholding \$1,075.70
32355 Wagner, Repairs \$1,786.02

32475 ESRTA, Phone \$81.58
32476 Hugo Lumber, Parts \$59.50
32477 Lincoln County Road & Bridge, Fuel \$20.88
32478 Osborne's, Supplies \$108.03
32479 SE&EC Recycling, Fees \$1,297.95
32480 Waxie Sanitary, Supplies \$52.87
32481 Witt Boys, Parts \$339.59

LIBRARY

Bookmobile Salary \$443.63
Bookmobile Salary \$985.32

32258 Treasurer of Lincoln County, FICA Withholding \$218.64

32474 DJ Petroleum, Fuel \$91.69

LODGING & TOURISM

32339 Danielle Dascalos, Marketing \$1,253.58
32340 Heart Rock Bison, Catering \$300.00
32341 Apryl Huelskamp, Printing \$52.18
32342 HIP, Fall Fest \$878.00
32343 Town of Limon, Ads \$2,000.00
32344 Limon Alumni Association, Ads \$149.63
32345 Stone Livestock, Marketing \$61.50

PUBLIC HEALTH AGENCY

Nurse Salary \$3,347.00
Doctor Salary \$75.00
EPR Coordinator/Office Manager Salary \$2,776.00
Nurse Salary \$4,053.50
WIC Educator Salary \$2,581.00
Part-time Tobacco Educator \$549.00

32356 AFLAC, Premiums \$130.00
32357 CDPHE, Certificates \$117.00
32358 Century Link, Phone \$178.71

32359 CHP, Insurance \$3,118.00
32360 First National Bank Omaha, Charges \$74.08
32361 Tracy Grimes, Rent \$515.00
32362 Lewan & Associates, Copies \$55.46
32363 Lincoln County Road & Bridge, Fuel \$31.67
32364 Quill, Supplies \$65.67
32365 Sanofi Pasteur, Vaccinations \$166.38
32366 Henry Schein, Supplies \$274.40
32367 SEI Private Trust Company, Retirement \$587.53
32368 Treasurer of Lincoln County, State Withholding \$443.00
32369 Treasurer of Lincoln County, Federal Withholding \$1,142.22
32370 Treasurer of Lincoln County, FICA Withholding \$2,027.48

32430 ESRTA, Phone \$273.44
32431 Hoffman Drug, Supplies \$42.76
32432 Lewan & Associates, Copies \$64.56
32433 Osborne's, Supplies \$105.11
32434 ProPac, Hazmat Kits \$8,001.78
32435 Quill, Supplies \$48.86

HUMAN SERVICES ADMINISTRATIVE FUND

Child Support Admin Salary \$3,117.00
Child Support Admin III Salary \$2,688.00
Council Representative Salary \$432.32
Income Maintenance Tech II Salary \$2,743.00
Caseworker II Salary \$3,714.00
Caseworker III Salary \$3,799.00
Accounting Clerk V Salary \$3,062.00
Admin Assistant Intern Salary \$2,319.86
Caseworker I Salary \$3,566.00
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 \$2,269.68
Director Salary \$5,547.00
Caseworker IV Salary \$3,928.00
CKLECC Coordinator Salary \$1,000.67
IMT V-Fraud Investigator Salary \$193.11
CKLECC Council Coordinator Salary \$1,325.13

67171 ESRTA, Phone \$759.33
67172 Farm Gas, Fuel \$201.79
67173 Frontier Telephone, Phone \$340.00
67174 Goodyear Tire, Tires \$303.84
67175 IEBT, Testing \$111.00
67176 Lincoln County Road & Bridge, Fuel \$433.26
67177 Office Max, Supplies \$79.55
67178 Osborne's, Supplies \$5.26
67179 Witt Boys, Supplies \$16.83

67180 Arriba-Flagler School District, TANF Funding \$1,000.00
67181 Arriba Lions Club, TANF Funding \$500.00
67182 Century Link, Phone \$152.55
67183 Cheyenne Wells High School, CKLECC \$600.00
67184 Colorado Correctional Industries, Supplies \$14.19
67185 CECAA, TANF Funding \$1,000.00
67186 Eads High School, CKLECC \$331.39
67187 Express Toll, Travel \$300.00
67188 Fast & Friendly, Client \$127.99
67189 First National Bank Omaha, Charges \$68.19
67190 First National Bank Omaha, Charges \$9.44
67191 First National Bank Omaha, Charges \$10.19
67192 First National Bank Omaha, Charges \$263.23
67193 First National Bank Omaha, Charges \$187.06
67194 First National Bank Omaha, Charges \$435.56
67195 First National Bank Omaha, Charges \$897.27
67196 First National Bank Omaha, Charges \$80.98
67197 First National Bank Omaha, Charges \$182.52
67198 First National Bank Omaha, Charges \$385.64
67199 First National Bank Omaha, Charges \$53.19
67200 First National Bank Omaha, Charges \$266.54
67201 First National Bank Omaha, Charges \$278.28
67202 Genoa-Hugo School, TANF Funding \$2,000.00
67203 Genoa-Hugo School, CKLECC \$211.78
67204 Gordon Clinic, TANF Funding \$2,000.00
67205 Tracy Grimes, Rent \$385.00
67206 Hugo Lions Club, TANF Funding \$500.00
67207 IEBT, Testing \$166.50
67208 Karval Lions Club, TANF Funding \$500.00
67209 Karval School, TANF Funding \$1,000.00
67210 LCDC, TANF Funding \$2,000.00
67211 Limon Lions Club, TANF Funding \$500.00
67212 Limon Public Schools, TANF Funding \$3,000.00
67213 Lincoln County DHS, Reimbursement \$924.03
67214 Lincoln County Treasurer, Rent \$1,882.00
67215 Lincoln County Sheriff, Services \$49.00
67216 Office Max, Supplies \$719.30
67217 Office Works, Supplies \$54.95
67218 Osborne's, Supplies \$100.80
67219 Rose Padilla, Contract \$185.00
67220 Peak Vista Medical Center, TANF Funding \$2,000.00
67221 School Specialty, Supplies \$232.49
67222 Scranton Specht & Associates, Legal \$4,594.47
67223 Client, CKLECC \$1,025.00
67224 Verizon Wireless, Phone \$638.22
67225 Viaero Wireless, Phone \$89.86
67226 Client, CKLECC \$267.90
67227 Xerox, Lease \$211.61
67228 Client, CKLECC \$175.61
67229 Candace Chamberlain, Travel \$129.77
67230 Haley Smith, Travel \$199.80

67231 Lincoln County Treasurer, Withholdings \$15,146.79
67232 CHP, Insurance \$21,938.32
67233 SEI Private Trust Company, Retirement \$3,210.16
67234 Great West Life & Annuity, Deferred Comp \$1,275.00
67235 PayFlex, Cafeteria Plan \$300.00
67236 AFLAC, Premiums \$643.11

With no further business to come before the Board, the meeting was adjourned until 9:30 a.m. on November 10, 2016.

Corinne M. Lengel, Clerk to the Board

Greg King, Chairman