

Board of County Commissioners of Lincoln County
Agenda for November 18, 2016

9:00 Call to order and Pledge of Allegiance

11:00 Rhonda Roth and Heike Petersen to present an update on the activities of the Eastern Colorado Services for the Developmentally Disabled in Lincoln County

1. Approve the minutes from the November 10, 2016, meeting
2. Review the October, 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 October, 2016, reports from the County Assessor, County Clerk & Recorder, County Sheriff and County Treasurer
4. Review the October, 2016, reports from the Colorado Counties Casualty and Property Pool and the County Workers' Compensation Pool
5. Review the 2017 budget proposal for the Lincoln County Office of Emergency Management
6. Review and act upon an Employment Contract for Administration of Public Health for the period January 1, 2017, through December 31, 2017
7. Review a Letter of Final Determination from the State of Colorado, Division of Property Taxation, regarding property owned by the Trustees of the Limon Church of Christ
8. County Commissioner reports
9. County Administrator's report
10. Old business
11. New business

The Board of Lincoln County Commissioners met at 9:00 a.m. on November 18, 2016. The following attended: Chairman Greg King, Commissioners Doug Stone and Ed Schifferns, County Administrator Gary Ensign, and acting Clerk to the Board Wendy Pottorff. Clerk to the Board Corinne M. Lengel was absent and excused.

Chairman King called the meeting to order and asked Ms. Pottorff to lead the Pledge of Allegiance.

Mr. Ensign informed the Board that Vicki Duran and her group cancelled the Eastern Colorado Services for the Developmentally Disabled activities presentation at 11:00 a.m.

Mr. Stone made a motion to approve the minutes from the meeting held on November 7, 2016, as submitted. Mr. Schifferns seconded the motion, which carried unanimously.

The Board reviewed employee time sheets from Roundhouse Project Coordinator Roxie Devers and the October 2016 Statements of Revenues and Expenditures for the County General, Public Health, Capital Projects, Conservation Trust, E911, Landfill, Library, Lodging/Tourism and Road & Bridge funds, as well as the individual road districts. No questions or discussion was held.

The Board reviewed the October 2016 reports from the County Assessor, County Clerk & Recorder, County Sheriff, and County Treasurer.

The Board also reviewed the October 2016 reports from the Colorado Counties Casualty and Property Pool and the County Workers' Compensation Pool, and the 2017 budget proposal for the Lincoln County Office of Emergency Management.

The Board looked over the Employment Contract for Administration of Public Health for the period January 1, 2017, through December 31, 2017. Mr. Ensign stated that they needed three signed copies. Mr. Schifferns made a motion to approve the Employment Contract for Administration of Public Health. Mr. Stone seconded the motion, which carried unanimously.

The Board reviewed the Letter of Final Determination from the State of Colorado, Division of Property Taxation, regarding property owned by the Trustees of the Limon Church of Christ. Mr. Schifferns asked if this was for their new church property. Mr. King stated it was.

Mr. Stone gave his report that on November 8th he attended a fair board meeting. They decided that there would not be a pig catching contest in 2017; they would only have the rabbit catching. There will be three openings on the fair board; Ms. Hollowell and Mr. Clark will seek reappointment but Tom Lee will not, unless they cannot find someone to replace him. They also discussed the fair building placement at the meeting and the fair board would rather have it north and not to the east. The theme for next year's fair will be Salute to Service and they would like to hold the queen crowning on Thursday as they felt there may be more attendees since it is county events night. Mr. Stone reported attending the landfill conference call on November 10. He also reported that District Three is tearing down a bridge and putting in tubes and that he checked in at the Karval shop on November 14. On November 15, he

checked roads and the progress of the bridge teardown, which was moving along well. The road crew was putting in the tubes on November 17.

Mr. Schifferns reported attending the conference call about the landfill on November 10. On November 14, he attended the Arriba Town Board meeting. They discussed budget and Christmas activities for the town and decided on December 17. They are also trying to find a judge for the town court and someone to replace Lindsey Michal on the town board. There will also be another vacancy coming up. Mr. Schifferns reported that District One is re-gravelling the school bus routes, that they cleaned ditches on County Road 2S, and that the new employee is doing well. The sander was put on the truck and is now ready for snow, and the road crew has also kept busy cleaning out tubes south of Arriba.

Mr. King gave his report and said that on November 7 he signed the papers on the new road grader. He checked roads north of Arriba and Genoa on November 9, and attended the landfill conference call on November 10. He attended the Resources Unlimited meeting and commented that they started out with around six people and now have between twenty and twenty-five people in attendance. He also attended the Colorado East Community Action agency meeting where they talked about Medicare and several other items. They are gearing up for income tax assistance, the TEFAP food distribution for November served 311 families in Lincoln County, Baby Bear Hugs is very slow right now, Morgan Community College will be offering a welding class at the Limon High School, and Peak Vista has gotten the Ronald McDonald vehicle for the Parade of Lights Parade in Limon. Mr. King stated that Liz Yowell and Jody Grey are working with people who have had surgery and need to have therapy. They are encouraging them to use the services that are available here in Lincoln County. This is to get the people back in their homes more quickly. Troy McCue is looking into development for the area communities. Dave Dobbs is in need of a cabinet maker. Mountain View Electric is not participating in the LEAP Program but the other companies around the community are. Workforce has 13 new jobs for DOC and Pizza Hut. The latest wind farm will probably be hiring locally and Economic Development is addressing the housing shortage; however, it is hard to build houses before the business commits to the number of employees they will need. The cost for a new house is \$150.00 to \$160.00 a square foot.

Mr. Ensign stated that there are two employees that need approval for county credit cards. Mr. Stone made a motion to approve a county credit card for Jeff Coonts with a credit limit of \$1,500.00. Mr. Schifferns seconded the motion, which carried unanimously.

Mr. Schifferns made a motion to approve a county credit card for Wendy Pottorff with a credit limit of \$1,500.00. Mr. Stone seconded the motion, which carried unanimously.

After discussion about what color stays clean the best, the commissioners chose white for the new 2017 county van. It will come with a jack and a spare tire donut, not a full tire, and will take 8-10 weeks to be delivered once ordered.

Mr. Ensign wanted to know if any of the commissioners could attend the November 21 meeting with the Health Department in Pueblo regarding the landfill. All the commissioners stated that

they could not attend because of a transportation meeting in Limon that they felt was more important. Hopefully Mark McMullen will be able to report back to them on the landfill meeting.

Mr. Ensign asked if it would be a problem to start the November 28 meeting at 8:00 a.m. and to keep the agenda light since the commissioners will need to leave for their conference that afternoon. The Board agreed.

As for old business, the group discussed a couple of ideas for a Supplemental Environmental Project due to the landfill penalty funds. One would be to update the lights at the Karval school gym and to install programmable thermostats for the school. They also are looking into the other communities to see what else is in need there. Michael Yowell submitted his application to be on the Judicial Nominating Committee for the 18th Judicial District, and the annex project is still on hold because they are still waiting for the contractor, who cancels every time he schedules a time to come out. Mr. Ensign will continue to work on it. Lastly, Mr. Ensign said that Travis Taylor has submitted preliminary drawings of the new fair building to Dave Frisch with GMS.

New business included a brief discussion of possible funding effects on the county once the new president takes office; specifically transportation, tax incentives on wind towers, and healthcare. The commissioners discussed an email they'd received from Greg Brophy stating that Burlington and Sterling would be expanding the wind farm in those areas.

With no further business to come before the Board, the meeting was adjourned until 8:00 a.m. on November 28, 2016.

Wendy Pottorff, Acting Clerk to the Board

Greg King, Chairman