

Board of County Commissioners of Lincoln County
Agenda for December 6, 2016

9:00 Call to order and Pledge of Allegiance

9:00 Richard Johnson, Interim Director of the Office of Emergency Management, to present an updated Lincoln County Threat/Hazard Identification and Risk Assessment

9:30 Roxie Devers, Roundhouse Project Coordinator, to present a grant contract for signature from the Colorado State Historical Fund

10:00 Patricia Phillips, Human Services Director, to present the Department of Human Services monthly report

10:30 Chris Monks, County Shop Foreman and District 1 Road Foreman, to discuss bulk fuel purchase contracts

11:00 Sue Kelly, Public Health Director, to present the agency's November, 2016, report

1. Approve the minutes from the November 28, 2016, meeting
2. Review employee timesheets for Land Use Administrator Jeff Coonts, County Administrator Gary Ensign and Public Health Director Sue Kelly
3. Review a letter from Razors Edge Livestock, L.L.C., regarding the opportunity to submit a bid to produce livestock for the county fair rodeo
4. Review and act upon a memorandum from Colorado Counties, Inc., regarding 2017 voting proxies for C.C.I.
5. Review and act upon proposed Resolution Number 934; A Resolution Setting the Annual Salary of the District Attorney for the Eighteenth Judicial District
6. Review and act upon proposed Resolution Number 935; A Resolution Concerning Full-Time Employee Positions in the Office of the District Attorney for the Eighteenth Judicial District
7. Review and act upon a commercial lease agreement with Tracy D. Grimes for office space in Limon, Colorado, for Lincoln County Public Health and Lincoln County Department of Human Services
8. County Commissioner reports
9. County Attorney's report
10. County Administrator's report
11. Old business
12. New business
13. Approve expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on December 6, 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 commissioner-elect Steve Burgess.

Chairman King called the meeting to order and asked interim Emergency Manager Richard Johnson to lead the Pledge of Allegiance.

Mr. Johnson then presented the updated Lincoln County Threat/Hazard Identification and Risk Assessment for the Board's approval. Mr. Schifferns commented that Centennial Mental Health is mentioned in the document. Mr. Johnson responded that although he understands there is contention where the organization is concerned, it is still part of the healthcare coalition considered to be a resource for the Risk Assessment and EPR. He added that so far he has not had any problems with Centennial. Mr. Burgess said he had noticed that sandbags may be required in certain disasters and wanted to know if the county would have to stockpile them or if the state would provide them. Mr. Johnson said he needs to look in the EM trailer and see what resources are available but that he believes the state would supply sandbags.

Mr. Johnson stated that one of his main goals as Emergency Manager is to provide a report to the commissioners regarding the status of the county's repeater sites by the end of January. He intends to clean up the main site south of Hugo as he is concerned with the building and the fact that it has a hollow wooden door and tends to be infested with mice. Since there is no backup equipment, if the site should crash there would be no paging system for fire and ambulance or county Road & Bridge. He added that the county may want to consider finding an alternate location but the building is sturdy and just seems to need some work. If they were to put in a steel door and a better threshold, and possibly a cement pad that would slope away from the building so that water doesn't run inside, it would probably last many more years. It is also in a good location, so if they can clean up the building and have the equipment checked it should be fine if the company that bought it wants to sell it back to the county. Mr. Johnson did say that maintenance of the building itself does fall on the county, according to the lease agreement.

Mr. Ensign commented that Mauna Towers has been notified via certified mail, as recently as two weeks ago. He stated a letter was sent requesting their intentions as to whether or not they wanted to sell the tower back to the county and also informing them that they still have not recorded the deed. He added that they may want to wait until after the holidays for a response, or Mr. Kimble might have to send them another letter if they don't hear anything. He affirmed that the equipment at the site is indeed a critical piece of the county's communications infrastructure and commended Mr. Johnson for taking on the project.

Mr. Burgess asked if it would be beneficial for the county to contact Terminix or a different rodent exterminator to get rid of the mice. Mr. Ensign responded that the structural improvements that Mr. Johnson has proposed may take care of the problem.

Mr. Schifferns made a motion to approve the updated Lincoln County Threat/Hazard Identification and Risk Assessment. Mr. Stone seconded the motion, which carried unanimously.

Mr. Stone made a motion to approve the minutes from the meeting held on November 28, 2016, as submitted. Mr. Schifferns seconded the motion, which carried unanimously.

The Board approved employee time sheets for Land Use Administrator Jeff Coonts, County Administrator Gary Ensign, and Public Health Director Sue Kelly.

At 9:30 a.m., Roundhouse Project Coordinator Roxie Devers met with the Board to present the grant contract from the Colorado State Historical Fund for the continuation of the roundhouse door and window restoration project. Roundhouse Preservation, Inc. applied for, and was awarded, a grant in the amount of \$203,000. Ms. Devers asked for the chairman's signature as legal owner of the property. She added that they now should have enough money to finish the upper windows and inside screens as well as the three center doors, adding that if Spectrum is awarded the bid, she hopes they will do the work internally. Ms. Devers went on to say that she is still arguing with CDOT regarding the county having to pay 100% up front and hopes to avoid that issue in the future.

Mr. King asked if there was an anticipatory date of when they would begin work on the interior of the building. Ms. Devers stated it will be quite some time since the new grant contract for the upper windows, inner screens, and center doors runs through January 15, 2019.

Mr. Schifferns made a motion to approve the Colorado State Historical Fund grant contract for the door and window restoration of the Hugo Union Pacific Railroad Roundhouse. Mr. Stone seconded the motion, which carried unanimously.

The Board reviewed a letter from Razors Edge Livestock, LLC, regarding the opportunity to submit a bid to produce livestock for the county fair rodeo. The Board agreed that it is always good to have options and receive more than one bid for something. Mr. Burgess asked if the fair board had been notified but was told that LaRay Patton had said that the commissioners pay the bills, so should be the ones to decide if they wanted to accept other bids.

The commissioners reviewed a memorandum from Colorado Counties, Inc., regarding 2017 voting proxies for CCI. Mr. Ensign said the document would allow the county administrator to cast a vote at CCI on the behalf of the county, should a commissioner representative be unavailable. Mr. Stone made a motion to approve the Designation of CCI 2017 Steering Committee Proxy. Mr. Schifferns seconded the motion, which carried unanimously.

After reviewing a proposed resolution setting the annual salary of the District Attorney for the 18th Judicial District, Mr. Stone made a motion to adopt the resolution. Mr. Schifferns seconded the motion, which carried unanimously.

RESOLUTION NUMBER 934
THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF LINCOLN, COLORADO

A RESOLUTION SETTING THE ANNUAL SALARY OF
THE DISTRICT ATTORNEY FOR THE
EIGHTEENTH JUDICIAL DISTRICT

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado, held in Hugo, Colorado, on December 6, 2016, there were present:

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

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

RESOLUTION #934 It was moved by Commissioner Stone and seconded by Commissioner Schifferns to adopt the following resolution:

WHEREAS, pursuant to Section 20-1-301, C.R.S., the Boards of County Commissioners of those counties comprising the Eighteenth Judicial District must set the annual salary of the District Attorney for the succeeding four-year term; and

WHEREAS, as set forth in Section 20-1-301, C.R.S., said salary cannot be less than one hundred thirty thousand dollars (\$130,000.00) effective January 1, 2012, and for each year thereafter; and

WHEREAS, the Board of County Commissioners of Lincoln County has met to review and determine a fair salary and has discussed this salary with the Boards of County Commissioners for Arapahoe, Douglas, and Elbert Counties; and

WHEREAS, the Board of County Commissioners has held a public meeting on this matter and is desirous of setting the salary for George Brauchler, the re-elected District Attorney, at this time; and

WHEREAS, the re-elected District Attorney has requested that his salary remain lower than each of the other elected District Attorneys in the Denver-Metro area;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Lincoln County as follows:

1. That the salary of the District Attorney for the Eighteenth Judicial District for his term beginning in January, 2017 and ending in January, 2020 shall be as follows:

2017:	\$195,000
2018:	\$200,000
2019:	\$205,000
2020:	\$210,000

2. That the Board's determination made on this date represents Lincoln County's commitment to pay its percentage of said salary, and this determination shall be subject to the payment of the percentage contributions by the Boards of County Commissioners of Arapahoe, Douglas, and Elbert Counties as required by law.

3. That it is understood that the District Attorney's benefits include the use of an office car in accordance with the policy of the District Attorney's Office, as well as only those benefits (such as medical insurance, dental insurance, life insurance, long-term disability insurance, personal mileage reimbursement, matching contribution to PERA in lieu of social security contribution, 401K contribution, etc.) which are received uniformly by all full-time employees of the District Attorney's Office and that the District Attorney will not accrue any sick leave or any vacation time during his time in office.

4. That the Clerk of the Board of County Commissioners is directed to inform the other Boards of County Commissioners that action must be taken on this matter prior to January 7, 2017.

Upon roll call the vote was:

Commissioner King, Yes; Commissioner Stone, Yes; Commissioner Schifferns, Yes.

The Chairman declared the motion carried and so ordered.

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF LINCOLN, COLORADO**

Greg King, Chairman

Douglas D. Stone, Vice Chairman

Ed E. Schifferns, Commissioner

ATTEST:

Clerk of the Board

Mr. Schifferns made a motion to adopt a resolution concerning full time employee positions in the Office of the District Attorney for the 18th Judicial District. Mr. Stone seconded the motion, which carried unanimously.

RESOLUTION NUMBER 935

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF LINCOLN, COLORADO**

**A RESOLUTION CONCERNING FULL-TIME EMPLOYEE POSITIONS IN THE OFFICE OF
THE DISTRICT ATTORNEY FOR THE EIGHTEENTH JUDICIAL DISTRICT**

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado, held in Hugo, Colorado, on December 6, 2016, there were present:

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

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

RESOLUTION #935 It was moved by Commissioner Schifferns and seconded by Commissioner Stone to adopt the following resolution:

WHEREAS, pursuant to Section 20-1-205, C.R.S., the District Attorney is authorized to appoint an Assistant District Attorney; and

WHEREAS, pursuant to Section 20-1-201(2), C.R.S., the District Attorney may designate and appoint Chief Deputy District Attorneys, except that no District Attorney may appoint more than one Chief Deputy District Attorney without the prior approval of the boards of county commissioners of the judicial district; and

WHEREAS, pursuant to Section 20-1-201(1), C.R.S., the District Attorney is authorized to appoint such Deputy District Attorneys as he deems necessary to properly discharge the duties of his office, with the approval of the boards of county commissioners of the judicial district; and

WHEREAS, pursuant to Section 20-1-209, C.R.S., the District Attorney is authorized to appoint a Chief Investigator and such other investigators as he may deem necessary in the conduct of his office and such stenographers, office employees, and other technical and professional assistants as are necessary to properly transact the business of his office, subject to the approval of the boards of county commissioners of the judicial district; and

WHEREAS, consistent with Sections 20-1-201 and 20-1-205, C.R.S., the boards of county commissioners of the Eighteenth Judicial District have previously eliminated setting a total number of full-time attorney positions for the District Attorney's Office, to include an Assistant District Attorney, if the District Attorney chooses to appoint one; not more than 12 Chief Deputy District Attorneys, if the District Attorney chooses to appoint them; and Deputy District Attorneys, if the District Attorney chooses to appoint them; and

WHEREAS, consistent with Section 20-1-209, C.R.S., the boards of county commissioners of the Eighteenth Judicial District have previously eliminated setting a total of number of full-time non-attorney positions for the District Attorney's Office, to include a Chief Investigator, other investigators, and such stenographers, office employees, and other technical and professional assistants as are necessary to properly transact the business of the office, if the District Attorney chooses to appoint them; and

WHEREAS, consistent with Sections 20-1-201, 20-1-205, 20-1-209, and 20-1-302, C.R.S., the boards of county commissioners of the Eighteenth Judicial District have previously agreed that the salaries and benefits of such attorney and non-attorney positions shall be paid by the counties comprising the judicial district, with each county paying in the proportion that the population of each county bears to the population of the whole judicial district, according to the last preceding population estimate that is prepared before May 1 of the current year by the division of planning in the department of local affairs pursuant to section 24-32-204, C.R.S.; and

WHEREAS, consistent with Sections 29-1-101, *et seq.* C.R.S., the District Attorney's Office has discretion in the expenditure of its budget, and the boards of county commissioners of Arapahoe, Douglas, Elbert, and Lincoln Counties have agreed to give the re-elected District Attorney greater flexibility regarding the number of attorney and non-attorney full-time employee positions, so long as the utilization of such positions does not cause the District Attorney's Office to incur expenditures in excess of its budget;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Lincoln County as follows:

1. Consistent with Section 20-1-201(2), C.R.S., the District Attorney is authorized to appoint more than one Chief Deputy District Attorney.
2. Consistent with Section 20-1-201(1), C.R.S., the District Attorney is authorized to appoint such Deputy District Attorneys as he deems necessary to properly discharge the duties of his office.
3. Consistent with Section 20-1-209, C.R.S., the District Attorney is authorized to appoint a Chief Investigator, other investigators, and such stenographers, office employees, and other technical and professional assistants as are necessary to properly transact the business of the office.
4. The District Attorney has statutory discretion about whether to appoint an Assistant District Attorney, and is hereby granted the discretion to appoint any number of Chief Deputy District Attorneys and any number of Deputy District Attorneys, as well as a Chief Investigator, and any number of other investigators, stenographers, office employees, and other technical and professional assistants as are necessary to properly transact the business of the office, so long as the utilization of all such positions does not cause the District Attorney's Office to incur expenditures in excess of its budget.
5. The Board's determination made on this date represents Lincoln County's commitment to pay its percentage of said salaries and benefits, as part of the District Attorney's Office budget. This determination shall be subject to the payment of the percentage contributions by the Boards of County Commissioners of Arapahoe, Douglas, and Elbert Counties as required by law.

Upon roll call the vote was:

Commissioner King, Yes; Commissioners Stone, Yes; Commissioner Schifferns, Yes.

The Chairman declared the motion carried and so ordered.

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF LINCOLN, COLORADO**

Greg King, Chairman

Douglas D. Stone, Vice Chairman

Ed E. Schifferns, Commissioner

ATTEST:

Clerk of the Board

Mr. Burgess commented that he wanted the commissioners to know that Lincoln Community Hospital opted out of Proposition 106; physician-assisted suicide.

At 10:00 a.m., Department of Human Services Director Patricia Phillips met with the Board to present her monthly report. She provided financial reports, time sheets, the Income Maintenance report, Child Welfare report, and the director's monthly report before asking if there were any questions. There were none, so she asked for approval of the CDHS Certification of Compliance – Year 2017 County Personnel and Merit System. Mr. Schifferns made a motion to sign the certification and Mr. Stone seconded the motion, which carried unanimously.

Before she left, Ms. Phillips informed the Board that the FSLA implementation date has been postponed, so she will keep her employees exempt for now until they hear something further.

At 10:30 a.m., County Shop and District One Road Foreman Chris Monks met with the Board to discuss bulk fuel purchase contracts. Although he contacted Stones and spoke with Mary, she could not tell him if they were interested for sure. He also contacted Chester Ewing at the Flagler co-op and asked what the current diesel fuel price would be for June delivery. He was told it is approximately \$1.92 per gallon at this time. Mr. King asked if he had contacted Don

Morrison and Chris said he had not, stating that the county already spends approximately \$40,000 at DJ Petroleum annually on gas, motor oil, and hydraulic oil for Road & Bridge and the landfill. He asked if they would then give others the opportunity to bid on those items. Mr. King said that Mr. Morrison had specifically asked for the opportunity to bid on the fuel contract, and Mr. Burgess said that Mr. Morrison had mentioned it to him as well. Mr. King added that he felt they should act fairly quickly as it seems that oil is on the rise again. Mr. Burgess asked how many loads they would need and was told they generally get nine and split them evenly among the districts. Chris explained that they tend to use the contract fuel during the summer months when it generally goes up in price. With the contract, they can take delivery from March through October. Mr. King felt they should contract for the nine loads now if at all possible. Chris asked if they wanted to divide the loads up among the three interested companies. Mr. King and Mr. Burgess both felt that whichever company gets the low bid should get the complete contract. Chris said they do have to pay \$.10 per gallon down, which would be around \$6,500.

Public Health Director Sue Kelly met with the Board at 11:00 a.m. to give her report for November, stating that nothing unusual had happened, nor did she have any problems or issues to report. Mr. King asked about the Zika virus and Ms. Kelly responded that it really is not a concern in Colorado, but they do caution people who may be traveling out of the country in areas where the mosquitoes are known to be.

County Treasurer Jim Covington stopped in to inform the Board that he and the clerk are having problems with a local vendor not submitting their bills for payment in a timely manner. They are concerned that the remaining 2016 bills will not be received prior to the new budget year, and asked if the county has any authority to tell the vendor the bills will not be paid if received after the final due date. Mr. Kimble felt that it wouldn't be a problem since the county is bound by budget statutes, and Mr. King said he would stop and speak with the business owner about the issue.

The Board reviewed a commercial lease agreement with Tracy D. Grimes for office space in Limon, used by Lincoln County Public Health and the Department of Human Services. Ms. Grimes cited the rising cost of insurance, utilities, and taxes as her reason for increasing each lease by \$15 per month. If approved, DHS would pay \$400 per month in 2017 and Public Health would pay \$530 per month. Mr. Ensign said that Sue Kelly had raised an issue about terminating the lease since it is for a two year period, but Mr. Kimble said there is a clause allowing either party to terminate the lease in sixty days. Mr. Ensign added that the appropriation clause also takes care of the TABOR issue concerning multi-year fiscal obligations.

Mr. Stone made a motion to approve the commercial lease agreement for tenant office space at 465 First Avenue in Limon, Colorado, between Tracy D. Grimes and Lincoln County Public Health for the period of January 1, 2017, through December 31, 2019, in the amount of \$530 per month. Mr. Schiffers seconded the motion, which carried unanimously.

Mr. Schifferns made a motion to approve the commercial lease agreement for tenant office space at 455 First Avenue in Limon, Colorado, between Tracy D. Grimes and Lincoln County Department of Human Services for the period of January 1, 2017, through December 31, 2019, in the amount of \$400 per month. Mr. Stone seconded the motion, which carried unanimously.

Mr. Stone reported attending the annual CCI winter conference from November 28 through November 30. He spoke with Rick Ashcraft on December 5 and CAT will bring out a truck for them to look at on Friday, December 9. He also checked roads that afternoon.

Mr. Schifferns also reported attending the CCI conference the last three days of November. He attended the hospital board meeting on December 1 and stated they have moved those meetings to the first Thursday of the month, at least for the time being. Mr. King asked on the status of Medicare and Medicaid in relation to Centennial Mental Health, and Mr. Burgess commented that Centennial doesn't want to give it up; however, the hospital does have enough staff to take over mental health. LCH Director Kevin Stansbury is still working on it. Mr. Schifferns reported that the hospital did get two new employees and had fifty-five participants in the walk for lung cancer awareness/prevention. He received a phone call from Tim Litzenberger on December 5 requesting either a "No Outlet" or "Dead End" sign for his driveway/road, which the road crew was putting up this morning. Dave Hubbard also called asking for a couple of loads of gravel.

Mr. King said that he, too, attended the CCI conference and reported on several of the sessions he had attended, one in particular concerning landfills. Joe Schieffelin, Manager of the Solid Waste and Materials Management Program with CDPHE, indicated that what the commissioners were told by CDPHE in their conference call with Mark McMullen was not true, and that CDPHE is *not* looking at forcing the closure of smaller landfills and requiring regional landfills. However, they will certainly help a county with the closure process if that's what the county wants to do. Mr. King also attended an interesting session regarding agricultural exports, a presentation by the governor, and commented that it was a good conference overall. Lastly, he stated that he has received several phone calls from residents thanking him for his time on the board and commending the road improvements in District Two during his tenure.

Mr. Kimble reported receiving the \$1,000 from Nighthawk Production, and then stated that Land Use Administrator Jeff Coonts would like to know if any of the county's regulations would allow him to do something with dilapidated buildings. He has been asked to take care of a place where two modular homes have been put together. Mr. Kimble said the nuisance ordinance refers specifically to mobile homes, manufactured homes and modular homes, so he may be able to use it as the basis for enforcement. He will look into it further and speak with Mr. Coonts about it. Mr. Kimble said that he had also spoken with Lance Ingalls, the Douglas County Attorney, about the marijuana ordinance at the attorney's conference. Mr. Ingalls told him that if the county were to adopt such an ordinance and was sued, the ordinance would most likely lose, as counties are restricted by law as to what they can pass under ordinance. He felt it could be adopted as a land use provision, which would mean the sheriff would be unable to enforce it, unless there was a way to allow that enforcement within the land use regulations.

Mr. Kimble said the suit filed by a DOC inmate may be going forward, even though typically there is a flurry of motions filed and then the case gets dismissed, and that the wildfire memorandum seems to be tied up with the mountain counties and state trying to come to terms. He hasn't heard back from Xcel Energy yet, but because they won't be starting construction until March, he felt they may be waiting until after the holidays.

Mr. Kimble reported sending a letter to CDPHE, requested by Mark McMullen, as he is still concerned with the provision on page 55 regarding fifteen days. He felt it needed to be more clearly written so Mr. Kimble sent the letter.

Lastly, Mr. Kimble stated he'd attended sessions at the attorney's conference regarding elected officers dealing with harassment and how much confrontation and combativeness one has to put up with as a public official. They also discussed termination of employees and the importance of annual written evaluations and keeping job descriptions up to date.

Mr. Burgess commented that the hospital will be opening a vision clinic in the old clinic in Limon, one day each week, and will also open a dental clinic behind the specialty clinic after the first of the year. Nicole Hood will be the dentist and there may be a way to take inmates to see her; however, the specifics haven't been worked out yet.

Mr. Ensign had nothing to report and there was no old business to discuss. As for new business, Mr. Stone stated that he had mentioned CAT bringing a truck out for them to look at on Friday. They are interested in buying a new truck this year, similar to that purchased by District One. He said there is about \$79,000 remaining in the 2016 budget for equipment purchases. Mr. King reminded him to inform Jim Covington if he plans to make a large expenditure at the end of the year.

Ms. Lengel informed the commissioners that one of her employees had backed into the county trash truck the previous evening when leaving the west courthouse parking lot. The truck, which is normally parked out of the way of the parking spaces, was not pulled far enough forward when it was emptied and returned earlier in the day, and as it is extremely dark in that area at night, the employee did not notice that the truck wasn't in its normal spot. She asked that whoever moves the truck in the future makes sure that it is not blocking a vehicle's path when it is returned to the parking lot after being emptied.

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

COUNTY GENERAL FUND

Correctional Officer I Salary \$3,017.64
Correctional Officer I Salary \$2,882.10
Chief Deputy Salary \$3,598.00

Corporal Salary \$3,415.32
Road Deputy Salary \$3,180.19
Road Deputy Salary \$3,100.00
Road Deputy Salary \$3,287.11
Land Use Admin Salary \$2,726.00
Treasurer Salary \$3,650.00
Correctional Officer I Salary \$2,763.00
Metal Detector Salary \$272.00
Roundhouse Project Coordinator \$1,131.50
Chief Deputy Salary \$3,238.00
Administrator Salary \$4,230.00
Clerk I Salary \$2,466.00
Road Deputy Salary \$3,367.30
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 \$3,098.97
Metal Detector Salary \$969.00
Attorney Salary \$2,725.00
Commissioner Salary \$3,650.00
Clerk Salary \$3,650.00
Correctional Officer I Salary \$3,394.76
Coroner Salary \$825.00
Correctional Officer I Salary \$3,048.05
Correctional Officer I Salary \$2,947.65
Correctional Officer I Salary \$2,847.33
Fairgrounds Maintenance Salary \$1,600.00
Correctional Officer I Salary \$2,823.00
Maintenance Salary \$2,943.00
Janitor Salary \$2,763.00
Undersheriff Salary \$3,658.00
Sheriff Salary \$4,091.67
VA Service Officer Salary \$433.33
Corporal Salary \$3,587.00
Fairgrounds Maintenance Salary \$294.00
Clerk I Salary \$2,823.00
Corporal Salary \$3,662.09
Janitor Salary \$480.50
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 \$2,481.00
Correctional Officer II Salary \$3,520.00
Admin Assist Salary \$3,520.00
Metal Detector Salary \$1,785.00
Captain Salary \$3,478.00
Road Deputy Salary \$3,313.84

32546 John Abounader, Dues \$75.00
32547 AFLAC, Premiums \$2,411.80
32548 Auto Chlor, Supplies \$170.25
32549 Patricia Bandy, Election Canvass \$150.00
32550 Big R, Supplies \$57.98
32551 Linda Blevins, Election Judge \$300.00
32552 Century Link, Phone \$66.56
32553 ChemaTox, Supplies \$27.35
32554 CHP, Insurance \$71,220.14
32555 CCTA, Dues \$400.00
32556 CDAC, Statutes \$400.00
32557 CAA, Conference \$325.00
32558 CSU Extension, Quarterly Payment \$3,325.00
32559 CCFS, Food \$6,828.78
32560 Jeffrey Coonts, Travel \$33.80
32561 County Sheriffs of Colorado, Conference \$175.00
32562 ECOG, Contribution \$3,500.00
32563 Embassy Suites, Travel \$480.00
32564 Employee Data Forms, Supplies \$36.75
32565 Evergreen Systems, IT Services \$487.84
32566 Lisa Nielson, Coroner Assist \$70.00
32567 First National Bank Omaha, Charges \$1,013.26
32568 First National Bank Omaha, Charges \$735.33
32569 First National Bank Omaha, Charges \$20.36
32570 First National Bank Omaha, Charges \$98.70
32571 First National Bank Omaha, Charges \$378.57
32572 First National Bank Omaha, Charges \$32.25
32573 First National Bank Omaha, Charges \$60.31
32574 Ben Galloway MD, Autopsies \$2,850.00
32575 Great West Life & Annuity, Deferred Comp \$2,185.00
32576 Hart InterCivic, Supplies \$430.46
32577 Justice Benefits, SCAAP \$1,152.58
32578 Greg King, Mileage \$74.70

32579 Kit Carson County Sheriff, Inmate Care \$43.66
32580 Kurtzer's, Parts \$178.56
32581 Lincoln County Treasurer, Reimbursement \$152.75
32582 Kris Lukins, Coroner Assist \$50.00
32583 Marshall & Swift, Supplies \$349.95
32584 MarTech Systems, Support Renewal \$318.00
32585 Sharon Newsom, Election Minority Judge \$310.00
32586 Office of the District Attorney 18th Judicial District, Quarterly Payment \$30,539.50
32587 PayFlex, Cafeteria Plan \$1,173.33
32588 PayFlex, Fee \$100.00
32589 Peak Vista Community Health Center, Dental \$264.00
32590 Personal Concepts, Subscription \$108.90
32591 PTS of America, Transport \$1,501.25
32592 Quill, Supplies \$457.93
32593 Dale Rostron, Coroner Assist \$60.00
32594 Ed Schifferns, Mileage \$59.85
32595 SEI Private Trust Company, Retirement \$8,886.49
32596 Doug Stone, Mileage \$223.20
32597 John Thelen, Election Judge \$300.00
32598 Treasurer of Lincoln County, State Withholding \$5,215.00
32599 Treasurer of Lincoln County, Federal Withholding \$14,656.10
32600 Treasurer of Lincoln County, FICA Withholding \$24,076.74
32601 Tyler Technologies, Supplies \$30.00
32602 Verizon Wireless, Phone \$88.13
32603 Jerilynn Vick, Election Supply Judge \$310.00
32604 Vicki Ware, Election Canvass \$150.00
32605 Western Detention, Supplies \$820.00
32606 Xerox, Lease \$547.93
32607 XESI, Supplies \$270.00
32641 Black Hills Energy, Utilities \$1,807.62
32642 Bob Johnson's Computer Stuff, Equipment \$724.99
32643 CCTA, Dues \$50.00
32644 Colorado Department of Agriculture, License \$50.00
32645 Colorado County Clerks Association, Dues \$724.50
32646 County Sheriffs of Colorado, Conference \$175.00
32647 DirecTV, Television \$111.98
32648 Express Toll, Travel \$11.60
32649 ESRTA, Phone \$2,284.46
32650 ESRTA, Phone \$46.97
32651 First National Bank of Hugo, Fees \$51.20
32652 First National Bank Omaha, Charges \$532.29
32653 First National Bank Omaha, Charges \$326.98
32654 First National Bank Omaha, Charges \$79.44
32655 Hart InterCivic, Supplies \$2,348.50

32656 Hugo Lumber, Supplies \$1,215.57
32657 KC Electric, Utilities \$4,988.54
32658 Kelly Blue Book, Supplies \$98.00
32659 Lincoln County Road & Bridge, Fuel \$154.54
32660 Osborne's, Supplies \$155.14
32661 PSI Digital, Warranty \$1,239.00
32662 Psychological Resources, Testing \$135.00
32663 Quill, Supplies \$893.39
32664 Christine Schinzel, Reimbursement \$121.50
32665 State of Colorado DPA Accounting, MV Renewals \$189.81
32666 Trim Tech, Labor \$365.00
32667 Vern's TV, Supplies \$11.00
32668 Waxie Sanitary, Supplies \$708.92
32669 Witt Boys, Parts \$71.00
32670 Witt Boys, Parts \$17.99
32671 Xerox, Lease \$252.74

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 \$2,703.00
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 \$3,123.00
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

32494 21st Century, Parts \$2,226.75
32495 4Rivers, Parts \$2,225.46
32496 AFLAC, Premiums \$1,282.59
32497 ALSCO, Equipment Rental \$81.95
32498 Black Hills Energy, Utilities \$117.81
32499 Charles Brewer, Gravel \$1,655.50
32500 CHP Insurance \$47,449.65
32501 Corporate Billing, Parts \$378.26
32502 Division of Reclamation Mining & Safety, Permit \$323.00
32503 Drive Train Industries, Parts \$584.23
32504 Ivan Enderson, Gravel \$765.00
32505 Enviro Tech Services, Road Oil \$2,602.60
32506 Flagler Cooperative, Fuel \$37,799.99
32507 Fleet Charge, Parts \$73.52
32508 Great West Life & Annuity, Deferred Comp \$2,480.00
32509 Honnen Equipment, Parts \$598.37
32510 Interstate Batteries, Parts \$551.80
32511 Karval Water Users, Water \$96.40
32512 McCormick Excavation, Road Oil \$29,947.68
32513 MVEA, Utilities \$346.61
32514 PayFlex, Cafeteria Plan \$15.00
32515 Quill, Supplies \$239.05
32516 SEI Private Trust Company, Retirement \$4,562.94
32517 Treasurer of Lincoln County, State Withholding \$2,091.00
32518 Treasurer of Lincoln County, Federal Withholding \$5,440.09
32519 Treasurer of Lincoln County, FICA Withholding \$12,870.18
32520 United States Welding, Equipment Rental \$62.32
32521 Wagner, Repairs \$7,285.93
32522 Waxie Sanitary, Supplies \$52.87
32523 Wingfoot, Tires \$633.56

32620 Corporate Billing, Parts \$4,858.66
32621 ESRTA, Phone \$361.99
32622 First National Bank Omaha, Charges \$92.60
32623 Fleet Charge, Parts \$804.77
32624 Honnen Equipment, Repairs \$849.75
32625 Hugo Lumber, Supplies \$305.42
32626 Interstate Batteries, Parts \$331.90
32627 Karval Water Users, Water \$70.00
32628 KC Electric, Utilities \$165.54

32629 MacDonald Equipment, Maintenance \$47,950.00
32630 McCormick Excavation, Road Oil \$120,143.01
32631 Stone Communications, Repairs \$1,136.50
32632 Wagner, Parts \$1,299.62
32633 Witt Boys, Parts \$2,402.71
32634 Witt Boys, Repairs \$315.00

CONSERVATION TRUST

32608 Youngs, Parking Stops \$863.14

LANDFILL

Operator Salary \$3,003.00
Manager Salary \$3,424.00
Landfill Salary \$322.00

32530 American Environmental Consulting, Services \$378.00
32531 CHP, Insurance \$2,747.87
32532 Haulin Hass, Recycling \$389.75
32533 MVEA, Utilities \$54.16
32534 SEI Private Trust Company, Retirement \$433.83
32535 Treasurer of Lincoln County, State Withholding \$265.00
32536 Treasurer of Lincoln County, Federal Withholding \$789.78
32537 Treasurer of Lincoln County, FICA Withholding \$1,032.60

32616 ESRTA, Phone \$80.38
32617 Osborne's, Supplies \$40.54
32618 Witt Boys, Parts \$142.40
32619 WW Enterprises, Services \$900.00

LIBRARY

Bookmobile Salary \$800.33
Bookmobile Salary \$970.83

32538 Demco, Supplies \$235.66
32539 Kapco, Supplies \$192.64
32540 Office Works, Supplies \$19.15
32541 Treasurer of Lincoln County, State Withholding \$13.00
32542 Treasurer of Lincoln County, Federal Withholding \$27.53
32543 Treasurer of Lincoln County, FICA Withholding \$270.98
32544 Viaero Wireless, Phone \$32.50
32545 Katie Zipperer, Reimbursement \$113.36

32635 Cougar Press, Books \$375.60
32636 DJ Petroleum, Fuel \$96.54
32637 Ingram, Book \$6.57
32638 Know Buddy Resources, Books \$413.94
32639 Lookout Books, Books \$154.93
32640 Viaero Wireless, Phone \$32.50

LODGING & TOURISM

32524 Danielle Dascalos, Marketing \$900.00
32525 Karval Community Alliance, Plover Festival \$4,000.00
32526 LCH, Promotion \$1,667.00
32527 Mile Saver Shopper, Supplies \$42.00
32528 Stacey Phythian, Baseball Promotion \$600.00
32529 Techno Graphics, Marketing \$2,765.71

PUBLIC HEALTH AGENCY

Nurse Salary \$3,447.00
Doctor Salary \$75.00
EPR Coordinator/Office Manager Salary \$2,776.00
Nurse Salary \$3,341.63
WIC Educator Salary \$2,581.00
Part-time Tobacco Educator \$1,128.50

32482 AFLAC, Premiums \$180.83
32483 Baby Bear Hugs, Dues \$100.00
32484 CHP, Insurance \$3,118.00
32485 Evergreen Systems, IT Service \$49.00
32486 Tracy Grimes, Rent \$515.00
32487 Journeyworks Publishing, Literature \$76.00
32488 Lincoln County Road & Bridge, Fuel \$72.73
32489 SEI Private Trust Company, Retirement \$594.28
32490 Treasurer of Lincoln County, State Withholding \$434.00
32491 Treasurer of Lincoln County, Federal Withholding \$1,092.04
32492 Treasurer of Lincoln County, FICA Withholding \$2,022.50
32493 Witt Boys, Parts \$9.99

32609 CDPHE, Certificates \$193.00
32610 Century Link, Phone \$176.62
32611 ESRTA, Phone \$255.08
32612 First National Bank Omaha, Charges \$267.08
32613 First National Bank Omaha, Charges \$408.64

32614 Sonia Machuca, Interpreter \$75.00
32615 Osborne's, Supplies \$173.24

HUMAN SERVICES ADMINISTRATIVE FUND

Child Support Admin Salary \$3,117.00
Child Support Admin III Salary \$2,688.00
Council Representative Salary \$150.54
Income Maintenance Tech II Salary \$2,743.00
Caseworker II Salary \$3,624.00
Caseworker III Salary \$3,499.00
Accounting Clerk V Salary \$3,062.00
Admin Assistant Intern Salary \$2,543.74
Caseworker I Salary \$3,776.00
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 \$2,566.90
Director Salary \$5,547.00
Caseworker IV Salary \$4,198.00
CKLECC Coordinator Salary \$1,252.91
IMT V-Fraud Investigator Salary \$188.40
CKLECC Council Coordinator Salary \$1,481.72

67237 CKLECC, Donation \$4,000.00
67238 ESRTA, Utilities \$815.87
67239 Farm Gas, Fuel \$250.15
67240 FedEx, Postage \$52.86
67241 Hoffman Drug, Supplies \$15.48
67242 IEBT, Testing \$166.50
67243 Jean's Family Kitchen, Meeting \$15.00
67244 Lexis Nexis, Subscription \$50.00
67245 Lincoln County DHS, Reimbursement \$1,072.16
67246 Lincoln County Road & Bridge, Fuel \$287.27
67247 Northeast Colorado Child Care Resource, Contract \$4,420.11
67248 Office Works, Supplies \$57.05
67249 Osborne's, Supplies \$226.78
67250 Pueblo County Sheriff's Office, Services \$20.00
67251 Weld Adolescent Resources, Contract \$76,663.00
67252 Witt Boys, Parts \$111.62
67253 Xerox, Lease \$40.90
67254 Client, Services \$190.00
67255 Century Link, Phone \$152.56

67256 CGHSFOA, Dues \$30.00
67257 Evergreen Systems, IT Service \$49.00
67258 Fast & Friendly, Client \$26.75
67259 First National Bank Omaha, Charges \$138.87
67260 First National Bank Omaha, Charges \$226.20
67261 First National Bank Omaha, Charges \$39.95
67262 First National Bank Omaha, Charges \$718.90
67263 First National Bank Omaha, Charges \$491.90
67264 First National Bank Omaha, Charges \$232.72
67265 First National Bank Omaha, Charges \$612.01
67266 First National Bank Omaha, Charges \$212.57
67267 First National Bank Omaha, Charges \$181.93
67268 First National Bank Omaha, Charges \$224.40
67269 First National Bank Omaha, Charges \$353.34
67270 Wingfoot, Tires \$328.20
67271 Tracy Grimes, Rent \$385.00
67272 Lincoln County DHS, Reimbursement \$3,010.19
67273 Lincoln County Treasurer, Rent \$1,882.00
67274 Morgan County DHS, Training \$427.80
67275 Omni Institute, CKLECC \$100.76
67276 Osborne's, Supplies \$61.94
67277 Rose Padilla, Contract \$173.75
67278 Scranton Specht & Associates, Legal \$4,938.64
67279 Carole Spady, CKLECC \$616.25
67280 Xerox, Lease \$243.92
67281 Candice Chamberlain, Travel \$138.64
67282 Haley Smith, Travel \$251.10
67283 Julie Witt, Travel \$249.44
67284 Verizon Wireless, Phone \$638.22
67285 Viaero Wireless, Phone \$89.86
67286 Lincoln County Treasurer, Withholdings \$15,371.10
67287 CHP, Insurance \$21,938.32
67288 SEI Private Trust Company, Retirement \$3,216.23
67289 Great West Life & Annuity, Deferred Comp \$1,275.00
67290 PayFlex, Cafeteria Plan \$300.00
67291 AFLAC, Premium \$738.66
67292 First National Bank Omaha, Charges \$67.89

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on December 14, 2016.

Corinne M. Lengel, Clerk to the Board

Greg King, Chairman