

Board of County Commissioners of Lincoln County
Agenda for March 7, 2017

9:00 Call to order and Pledge of Allegiance

9:00 Chris Monks, County Shop Foreman and District 1 Road Foreman, to discuss upcoming county surplus property sale

9:30 John LaBorde, to discuss matters related to the historic Smoky Hill Trail

10:00 Dave Stone, Limon Town Manager, to discuss matters of mutual interest between the Town of Limon and Lincoln County

10:30 Troy McCue, Lincoln County Economic Development Corporation Executive Director, to present the LCEDC monthly report

11:00 Anita Smith, to discuss a scheduling conflict at the Lincoln County Fairgrounds

1. Approve the minutes from the February 28, 2017, meeting
2. Review employee timesheets for Land Use Administrator Jeff Coonts, County Administrator Gary Ensign, Office of Emergency Management Director Richard Johnson and Public Health Director Sue Kelly
3. Review the February, 2017, reports from the County Assessor, County Clerk & Recorder, County Sheriff and County Treasurer
4. Discuss a meeting with the Colorado Department of Public Health and Environment scheduled for March 20, 2017, regarding the county landfill and possible one-day closure of the landfill on March 18, 2017
5. Discuss rescheduling of the March 17, 2017, Board of County Commissioners' meeting
6. Discuss appointment to the vacancy on the Lincoln County Land Use Board
7. Discuss two recommended appointments for calendar year 2017 to the 18th Judicial District Juvenile Services Planning Committee
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 March 7, 2017. The following attended: Chairman Doug Stone, Commissioners Ed Schifferns and Steve Burgess, County Administrator Gary Ensign, County Attorney Stan Kimble (until 12:30 p.m.), and Clerk to the Board Corinne M. Lengel.

Chairman Stone called the meeting to order and asked Ms. Lengel to lead the Pledge of Allegiance.

Shop and District 1 Foreman Chris Monks then met with the Board to discuss an upcoming county surplus property sale. Sheriff Tom Nestor also attended the discussion. There are several vehicles and other items listed and Chris asked if the commissioners wanted to set a low bid on anything. The sheriff said he has a 2010 or 2011 Charger that he would like to get rid of instead of the 2007 Town & Country van that the Victim Advocate drives on occasion. He added that the car has approximately 175,000 miles on it and the transmission just went out. If the commissioners want to replace the transmission it will cost about \$3,000, but the sheriff felt it wouldn't be worth it with such high mileage. He said he could have one of his deputies strip the equipment off and have the Charger ready for the sale on March 15, if that were acceptable. The group agreed that the 2011 Chevy Silverado would be worth \$5,000 but agreed to request a minimum bid of \$4,000. Chris asked if they wanted to sell the other items separately or as lots, which was how he had them divided, and the Board agreed to sell them in lots, as listed. Mr. Ensign asked that any bidders who came in with sealed bids be asked to provide proper contact information: name, phone number, and mailing address.

While discussing the fires up in Logan and Phillips counties, Sheriff Nestor said he had signed up for the 1033 Program again and wanted to know if the county needed any tankers or regular trucks. They would have to put the sheriff's seal on the vehicles since they technically would belong to the sheriff's department, but they are military vehicles and are obtained at no cost to the county. Chris said the bad part about a tanker is that they would then have to take one of their regular trucks off the line to put on the tanker. The sheriff said he would check into it.

Mr. Schifferns asked for two corrections to the minutes from the meeting held on February 28, 2017: to change "any" to "professional music act" and to change Sandie Collie to Colleen McCormick. Mr. Schifferns made a motion to approve the minutes as corrected. Mr. Burgess seconded the motion, which carried unanimously.

Mr. Burgess mentioned that he'd spoken with Limon Town Manager Dave Stone about taking the town trash to the landfill earlier in the day. Mr. Stone said that the town takes their trash to the landfill at 3:30 in the afternoon to keep it from "setting up" overnight. Mr. Burgess asked Mr. Ensign what that actually meant and was told that if the trash sets, especially in the summertime, it gets extremely foul-smelling. He wasn't sure if that was what Mr. Stone had referred to or not. Mr. Burgess said the county may want to consider not accepting trash after 2:00 p.m. in order for the landfill crew to get it properly covered before quitting time.

John LaBorde failed to show for his 9:30 a.m. appointment, so the Board reviewed employee time sheets for Land Use Administrator Jeff Coonts, County Administrator Gary Ensign, OEM Director Richard Johnson, and Public Health Director Sue Kelly. Also reviewed were the February 2017 reports from the Assessor, Sheriff, and Treasurer.

The Board discussed a meeting with the Colorado Department of Public Health and Environment scheduled for March 20, 2017, regarding the county landfill. CDPHE Solid Waste and Management Program manager Joe Schieffelin accepted the invitation to visit and will be out at 10:00 a.m. on that day. Mr. Burgess asked if they want to close the landfill on Saturday, March 18, so employees can make sure everything is satisfactory and all trash is covered according to the regulations. Mr. Schifferns felt that Mr. Schieffelin needed to see the landfill as it is, in order for him to make an honest assessment and be able to tell the employees and commissioners what isn't being done correctly. Mr. Kimble said the state would have the ability to cite the county again when they come out if things aren't to their liking. Mr. Stone asked if Limon takes trash out on Saturday and was told that they do. He added that they might want to close at noon that day, or even have more employees work than just Mick Jaques. Mr. Burgess said that at least if it is presentable they can ask Mr. Schieffelin if it is acceptable as is. His questions would be if trash should be showing through the dirt, as there are pieces of plastic that can be seen, and where they are to find all the dirt required for daily cover. He added that the equipment they have is not sufficient for the job. Mr. Ensign commented that he didn't believe what is happening on March 20 is a compliance check, and Mr. Stone added that they all know most of what they need to be doing. Mr. Schifferns put in that was true, so they would be in trouble if they weren't doing it. Mr. Kimble felt it was good that they were having Mr. Schieffelin come out and thought it would show good faith that the county is trying its best to comply. However, he added that they didn't want any glaring problems to be evident either.

A call was placed to Landfill Manager Mick Jaques to ask if he wanted to close the landfill on Saturday, March 18, or if he felt they needed more help instead. Mr. Schifferns also asked Mick if he felt the daily cover would pass an inspection the way they currently have it. Mick felt it would, although he did comment that some places are covered with two feet of dirt while others are only covered with six inches. He said it is because when they dump the dirt and then drag the loader back over it, the trash will often come uncovered again. He added that there are what they call "flaggers," which are pieces of blowing plastic that they can never seem to get fully covered. Mr. Schifferns asked if they would be a problem, and Mick said no one has ever said they were. Mr. Burgess asked if Carl Tudor would be enough help, or he could also ask Allen Chubbuck to work that day if he would. If not, Mr. Burgess said he would be willing to come up and help if necessary. Mick asked if the commissioners had heard anything further regarding the wind tower blades, and Mr. Stone told him they had not.

Mr. Ensign said he had submitted a request for closure of Cell 2, which was approved. The county was given a 180-day extension to begin closure proceedings. The commissioners thought the cell had already been closed but apparently it hadn't been done officially.

At 10:00 a.m., Limon Town Manager Dave Stone met with the Board to discuss matters of mutual interest. Mr. Burgess said they had discussed the lack of sidewalk in Limon from Ben's Family Pharmacy to the trailer park and were told at the Eastern TPR meeting on Monday that there is no money until 2021 or 2022. He felt the cost of sidewalk for that section along Main Street shouldn't cost much more than \$25,000. Mr. Stone said the project on the east side of Limon cost about \$300,000; \$60,000 to \$80,000 of which was for just the sidewalks. He said by the time they follow all CDOT standards and pay for traffic control, projects are far more costly on state highways. He added that funding may be available through Safe Routes for Schools or Transportation Enhancement grants.

Mr. Burgess also said he'd received a phone call from James Martin with the Limon Chamber of Commerce, wanting to know when the county's free landfill day would be. He was going to suggest that Limon coordinate their clean-up day with whatever weekend that would occur. Mr. Burgess told Mr. Stone that the county doesn't usually designate the date very far in advance as the commissioners don't want residents saving up all their trash for the free day. He suggested that the town plan their clean-up days and then let the county know when those would be so that they could try and coordinate the landfill day that way. Mr. Stone said the town generally puts some roll-offs out to collect furniture and appliances. Some of the churches have even offered to help clean up yards as part of their mission projects. They hope to encourage young participants to take an active role in their local community by helping to clean it up. He added that he will speak with James Martin, and the town will go ahead and plan its event. If the county's free landfill day coincides it will be an added benefit.

Mr. Stone addressed the Limon Ambulance and Lincoln Community Hospital situation again, stating that Bob Carson and Rob Handley have been tasked with discussing how to handle patient transfers. However, he felt those discussions have not been extremely productive. Mr. Stone went on to say that he was bothered quite a bit by the fact that the commissioners didn't reappoint Mr. Handley to the RETAC. He was concerned that the problems Limon Ambulance Service was having with the hospital may be the reason behind that. He explained that LAS used to cover hospital transfers from Thursday night through Sunday night, which was an agreement they had with the past hospital CEO, Herman Schreivogel. With those funds, they were able to hire a paramedic to cover that shift. Last spring, approximately sometime in April, Mr. Stone said the hospital simply quit calling them for the transfers, so they lost the opportunity for that funding. He went on to say that they based the funding of the salary on five or six transfers per month, which paid for the position. It is still the patient's right to choose, but Mr. Stone said his vision was for a more regionalized service, not necessarily one agency.

Mr. Schiffers asked if he had tried to get everyone together for a meeting, and Mr. Stone said the last one he had been to was two or three years ago. The discussion was started at that time but he hasn't been involved in anything since. Mr. Ensign told the group that there is a vehicle in existence for those discussions: the EMS Council. They meet every other month and actually receive subsidy funds from the county. The next meeting is March 14. When he worked for the town of Hugo, Mr. Ensign attended the meetings but has not been to one since retiring. He

explained that Patrick Leonard is the chairman of the board and thought that Mark Morrison may be the secretary. He added that he thought Rob Handley attended the meetings as well as Ian Christie.

Mr. Stone said the communication between Lincoln Community Hospital and the Limon Ambulance Service definitely needs to improve, but he isn't sure how they can overcome their differences. Hospital Administrator Kevin Stansbury did send a message to both Mr. Handley and Mr. Carson to see if they could come up with an amenable solution. Mr. Schifferns asked what changed last spring. Mr. Stone told him he didn't know, the hospital just stopped calling LAS to do patient transfers. Mr. Burgess said that LCH hired Bob Carson as the transportation director around that same time and thought it may have happened then. Mr. Stone said he wasn't asking the commissioners for anything, he simply wanted to share information. He added that he realized they weren't going to change their mind on the RETAC appointment but asked that they keep monitoring the situation and let him know how things go.

Mr. Kimble asked if losing the transports causes a problem with Limon Ambulance financially, or with their ability to respond to patients in need. Mr. Stone said it is a financial burden most definitely, but it does not affect their response. He added that the prior arrangement with Mr. Schreivogel was perfect, as they always knew what days they would be covering. Now they have to make sure they are fully staffed if someone requests LAS. The town does contribute approximately \$23,000 to the ambulance service each year, but otherwise, they are self-sustaining. He added that the rate for reimbursement for services also continues to drop, as they receive eight or nine percent of what they bill if they transport a Medicaid patient. Mr. Burgess asked if Hugo Ambulance will cover Limon if needed, and Mr. Stone said they would if the five Limon ambulances are tied up.

At 10:30 a.m., Economic Development Corporation Executive Director Troy McCue met with the Board to give his monthly report. He felt the CIRD meeting in Limon the week before had gone very well and good information was obtained during the three-day event. He is currently coordinating the See Six States, LLC community and region-wide engagement scheduled for April 8, as well as keeping an eye on the annexation process in Genoa for the Genoa Rail Transfer Yard. He's been in contact with Greg Etl from DOLA regarding the firehouse project in Karval and said they will need at least three bids. He is also providing assistance for the ongoing greenhouse project in Karval. He attended the HIP meeting in February and signed up to assist with the new welcome center in Hugo over Memorial Day weekend. He sat in on the Source Water Protection planning meeting on February 23 in Arriba, and also chaired the Arriba town meeting where they continue to discuss sewer ordinance rules. He is excited that the VISTA volunteer, James Russell, will arrive in March and stated he will bring him to meet the commissioners when he gives his March report. Finally, he updated the Board on Foreign Trade Zone #293, and then sat in on the 11:00 appointment.

Anita Smith met with the Board at 11:00 a.m. to discuss a scheduling conflict at the Lincoln County Fairgrounds. Members of the Lincoln County Tourism Board: Tim Anderson, Linda Orrell, and Apryl Huelskamp also attended, as well as Fairgrounds Manager John Palmer,

Pepper Patton, and Sheriff Tom Nestor and Jail Captain Michael Yowell. Mr. Anderson asked to speak, but Mr. Burgess said he'd like to hear from John Palmer first since he had done the scheduling. Mr. Palmer said that Mr. Anderson had asked him if July 1 would be available for a music concert. Mr. Palmer told him there was a gymkhana already scheduled for June 30 but, at the time, the date of July 1 was available. Later, when he'd heard nothing further from Mr. Anderson, he called him and was told the concert was going to be June 30. Mr. Palmer again told Mr. Anderson that there was already an event scheduled at the fairgrounds on June 30, so Mr. Palmer went ahead and scheduled a wedding reception for July 1.

Mr. Burgess asked Ms. Smith when she had scheduled the gymkhana and was told it was done last July. The Hugo Roping Club holds the gymkhanas every Friday night from the last weekend in June through the first weekend in August, as the kids are required to have six.

Mr. Anderson apologized, stating it was entirely his fault and no one else's. He got the contracts in the mail and things were moving so quickly that he simply didn't call to confirm it. He had hoped they could compromise and work something out with Ms. Smith without having to come to the commissioners, but it hadn't happened. Mr. Palmer said he had offered Ms. Smith June 16 but that hadn't worked for her. There were also conflicts with the Little Britches Rodeo group, multiple wedding receptions, and the showing of outdoor movies. He added that the fairgrounds is used quite a bit and there are already events scheduled late into the year.

Mr. Anderson commented that the bottom line was the Tourism Board had already put money down that was non-refundable. Mr. Burgess said that was not correct, as the checks and contracts were still in the possession of the administrator. Mr. Anderson stated he was unaware that the Board hadn't mailed the checks yet.

Mr. Burgess asked Ms. Smith if she thought there would be any workable solution. Her response was that if Mr. Anderson had called in advance, instead of simply booking his event without any regard to the gymkhana, it would have helped considerably. She added that the gymkhana has been booked for a long time. Mr. Stone asked if they would consider holding the gymkhana on Thursday night, June 29, just one time. Mr. Palmer put in that there are other weekdays available as well, even though it wasn't convenient, but Ms. Smith said people don't want to come on a weekday when they have to work the following day. Mr. Anderson said events can be re-scheduled, adding that when his daughter was in 4-H they had to move things around all the time. Ms. Smith commented that when his daughter was in 4-H, they had a lot more flexibility.

Mr. Stone stated that while he would like to see both events take place, he felt that Ms. Smith had the priority and asked Mr. Anderson if they could find another venue for the concert. Mr. Burgess agreed that the commissioners need to stand behind their employee (John Palmer), and Mr. Schiffers said he thought when Mr. Anderson left him a message on his phone that he'd said the concert was scheduled for July 1.

Mr. Anderson said they would just have to cancel the concert as there is no other venue. Mr. Palmer told him that if they want to hold it in the future, they need to schedule it as soon as possible. Mr. Anderson felt there would be no other chance and commented he would probably not stay on the Tourism Board anyway.

Linda Orrell spoke up to say that they had thought of holding the concert at the roundhouse but there were too many problems because the county hadn't stepped up to give them what they needed. She added that the concert was supposed to be a big deal that would help promote tourism, which is all they wanted to do. Pepper Patton spoke up and said it may not be too difficult to put up bleachers at the roundhouse but Mr. Burgess said there is no electricity there. Mr. Palmer said he could possibly move the royalty clinic to July 8, which would leave July 15 open. Mr. Schiffers said they had already changed performers once, surely they could do it again and pick a different date. Ms. Orrell responded that everything is already booked. Mr. Anderson put in that they just wanted to make it a full July 4th weekend that people would want to come back to annually. Mr. Kimble asked if the gymkhana could be moved to July 15, but Ms. Smith said there is already one scheduled for July 14. She added that they did consider other places that may have a big enough arena but most don't have lights or adequate parking for that many people.

Mr. Stone said it looked like the only possible solution would be move the gymkhana to another night, and Mr. Anderson said he had offered all kinds of incentives to get them to change either their date or location but they wouldn't. The group left and Mr. Burgess asked Mr. Palmer to stay for a minute.

When everyone had gone, Mr. Burgess asked him if putting the fairgrounds schedule on the county website would be beneficial, or if he needed another computer. Mr. Palmer said it would be impossible to put it on the website as it changes constantly. Most of the time he pencils things into his calendar that are pending and often ends up moving them.

Mr. Burgess said the one thing he had learned from the entire ordeal was that he, as a board member, needs to do more research when someone brings in a contract rather than approving it immediately based on the urgency of the presenter. Mr. Kimble asked if people have to sign something when they schedule the fairgrounds, and Mr. Palmer told him there is paperwork to be filled out and turned in with a deposit two weeks prior to the event. Mr. Schiffers said they may have to make people sign contracts. Mr. Palmer said he hasn't had any problems in the past. He stated that if someone calls him and wants the same date as something else that is tentatively scheduled, he calls the first party to make them commit by turning in the paperwork. He added that he has also been going through the contracts and other paperwork and will come to the Board with some revisions when he has them done.

Mr. Ensign asked if Mr. Anderson had ever filled out the required paperwork to reserve the fairgrounds. Mr. Palmer said he hadn't ever even verified a date with him and had originally told him the concert would be July 1.

Mr. Burgess asked the others if they should set a limit for what can be expended without commissioner approval. Mr. Ensign told him they do have a safety clause in that they see the vouchers and can choose not to approve the expenditure before the check is written. He added that the Tourism Board does have bylaws to follow, and they are supposed to provide the commissioners with minutes of their monthly meetings after they occur. They are also supposed to post those meetings, just like the commissioners are required to do by law. Mr. Burgess said he also wanted a clearer picture of what they would allow for a beer garden. Mr. Ensign told him the commissioners had passed a resolution for that and the rules are very clearly outlined. Ms. Lengel gave Mr. Palmer a copy of the resolution.

OEM Director Richard Johnson stopped in and informed the Board that he was on standby for Logan and Phillips counties if they needed help with the wildfires that had been burning since Monday. He said the state was asking for additional resources and he didn't have much going on the following day anyway. If they needed him sooner, he said he'd have Captain Yowell cover the meeting with the 911 sales rep at 2:00 p.m., but he planned on being there otherwise.

Due to several other conflicts, the Board decided not to reschedule the March 17 meeting. They will meet on March 17 for their regular meeting and at the landfill on March 20 for a work session.

Mr. Kimble provided a legal memorandum in regard to what is statutorily expected of a county planning commission, or land use board. While Mr. Kimble felt the Land Use Board should actually be named the County Planning Commission, he said it may be too difficult to change the name since it is so established. Mr. Schifferns said that he had spoken with both Colleen and Mike McCormick, and Mr. McCormick had agreed to replace Ephron Brent on the board. Mr. Burgess made a motion to appoint Mike McCormick to the Land Use Board to fulfill Ephron Brent's term until January of 2018. Mr. Schifferns seconded the motion, which carried unanimously.

Mr. Ensign asked Mr. Kimble if the land use board, fair board, and any other county board for that matter, should be posting their meeting agendas. Mr. Kimble read in 24-6-402 (1) (a) (I) C.R.S. that the local body of any political subdivision is required to post its meetings. He agreed to send Mr. Ensign a memo that he could forward to county board chairs.

Mr. Ensign said that Andy Lorensen had not found anyone else willing to be appointed to the 2017 18th Judicial District Juvenile Services Planning Committee with him, so the state suggested the Board go ahead and recommend Mr. Lorensen for one appointment and leave the other position vacant. Mr. Schifferns made a motion to recommend that Andy Lorensen be appointed to the 18th Judicial District Juvenile Services Planning Committee for calendar year 2017. Mr. Burgess seconded the motion, which carried unanimously.

Mr. Burgess reported attending the CIRD event in Limon after the commissioner meeting on February 28, as well as on March 1. He also attended the COG meeting on March 1. He

attended Baby Bear Hugs on March 2, as well as the hospital board meeting in the evening. District 2 took out some concrete pipes on the old highway east of Arriba because they were starting to hit them with a road grader. He went with road foreman Bruce Walters that afternoon to check on the project. On March 6, Mr. Burgess attended the Eastern TPR meeting with the other two commissioners, where they nominated Gary Beedy and Yuma County Commissioner Trent Bushner as the chairman and vice-chairman. He also received phone calls from Anita Smith and Pepper Patton regarding the concert scheduling conflict.

Mr. Schiffers reported attending the hospital board meeting on March 2, where he learned that the Cooper Clarke Foundation donated \$10,000 for the dental center. He said they are also concerned with malware and computer cyber-attacks, so are working on better computer protection. He attended the Eastern TPR meeting on March 6.

Mr. Stone reported talking to District 3 foreman Rick Ashcraft on March 1. They had received half an inch of snow, and he was told that another sign, including the post, was stolen on the west end of the district. He, too, attended the Eastern TPR meeting on the Sixth, and received a phone call from Jason Vermillion who suggested the county list their surplus equipment on Big Iron. The group had decided earlier, when Chris Monks met with them, that it would not be a good idea.

Mr. Kimble reported that Land Use Administrator Jeff Coonts had sent him a message that proposed solar developer Tradewind Energy would be willing to meet with the commissioners to help explain solar regulations. Although he had been told she was too busy, Julia Ferguson with Adams County found time to call Mr. Kimble and said she would go ahead and look at the proposed regulations that the county was considering adopting. Mr. Kimble said it looked as if they might be getting some information about the subject soon, adding that they are on a deadline and something must be done within the next five months.

Mr. Kimble also reported that he will meet with Jeff Coonts and Chris Monks next week in regard to the road agreement with Invenergy. Mr. Stone asked if he had heard anything regarding Smoky Hill Trail, and Mr. Kimble said that he was told it will cost them too much to avoid the trail. They will, however, put up markers. The Board felt that they probably wouldn't have to cross the trail more than once.

Mr. Kimble said he'd been researching whether or not the county could purchase alcohol for events such as the proposed concert. He had not seen anything in state statute that prohibited it, but stated that it would most likely become political. Mr. Burgess commented that he would prefer to pay an additional fee up front and let them buy their own if that were ever to happen.

Mr. Kimble is still checking into whether or not the county can ban non-service animals from the courts' side of the courthouse and said he felt the commissioners would have that authority.

Mr. Ensign reported that OEM Director Richard Johnson dropped off a Grant Funding Change Letter increasing funding for the period of July 1, 2016, through June 30, 2016, to \$50,106.05. The \$7,472.05 increased funding from CDC for Local Public Health and Emergency Preparedness Activities does not constitute an order for services under the grant.

Mr. Ensign also presented paperwork to remove Greg King as signer for the Lincoln County pension fund and to add Mr. Burgess. The three commissioners and the county administrator are the trustees of the fund.

Dave Frisch with GMS contacted Mr. Ensign in regard to the courthouse parking lot and said he would come anytime the Board would like to meet with him. He will email some dates to Mr. Ensign to set something up. Mr. Ensign also asked him about the extension building at the fairgrounds, and Mr. Frisch said that Travis Taylor had said he would set up another group session to discuss the preliminary drawings GMS provided. Mr. Burgess commented that he'd had two fair board members ask him why the county needed a new extension building. Both Mr. Stone and Mr. Schifferns said the entire fair board had originally seemed to be in favor of it. Mr. Burgess suggested they ask again at the next fair board meeting, just to be sure.

Mr. Stone called for old business and Ms. Lengel asked if the Board wanted her office to change the way they submit county claims to the newspaper. She said they could remove the check numbers and use more abbreviations to see if it would decrease the cost at all. The commissioners agreed to have her try it for a month or so.

Mr. Burgess said he was approached by someone who suggested Elon Calkum be appointed to the Centennial Mental Health board. Mr. Calkum is the head of the mental health department at Lincoln Community Hospital. He also said he'd received a text message from Liz Hickman asking him what was going on. Mr. Ensign asked if rules require that a commissioner be on the board, and Mr. Burgess said he thought it was up to the commissioners. He added that he would remain on the board if necessary, and that LCH Administrator Kevin Stansbury would like to move completely away from CMH and have the state reimburse the hospital for mental health, if possible.

Mr. Burgess said he'd also been thinking about Dave Stone's comments from earlier in the day and felt that five or six patient transfers each month really weren't very many. He suggested they speak with Kevin Stansbury about it.

The commissioners approved the remaining expense vouchers for the month of February 2017.

COUNTY GENERAL FUND

Correctional Officer I Salary \$2,883.00
Correctional Officer I Salary \$2,932.72
Chief Deputy Salary \$3,658.00
Corporal Salary \$3,255.00

Commissioner Salary \$4,745.00
Road Deputy Salary \$3,337.06
Road Deputy Salary \$3,200.86
Correctional Officer I Salary \$2,899.97
Road Deputy Salary \$3,414.39
Land Use Salary \$2,776.00
Treasurer Salary \$3,650.00
Correctional Officer III Salary \$3,655.94
Metal Detector Salary \$697.00
Chief Deputy Salary \$3,298.00
Administrator Salary \$4,350.00
Clerk I Salary \$2,516.00
Road Deputy Salary \$3,418.78
Clerk I Salary \$2,883.00
Clerk I Salary \$2,883.00
Assessor Salary \$3,650.00
Clerk I Salary \$2,616.00
Deputy I Salary \$2,858.00
Driver Examiner Salary \$3,195.00
Correctional Officer III Salary \$3,100.00
OEM Salary \$1,619.00
Metal Detector Salary \$731.00
Attorney Salary \$3,100.00
Clerk Salary \$3,650.00
Correctional Officer I Salary \$2,895.43
Coroner Salary \$825.00
Correctional Officer I Salary \$2,965.47
Correctional Officer I Salary \$3,144.03
Fairgrounds Maintenance Salary \$1,650.00
Correctional Officer I Salary \$2,883.00
Maintenance Salary \$3,003.00
Janitor Salary \$2,523.00
Undersheriff Salary \$3,778.00
Sheriff Salary \$4,091.67
VA Service Officer Salary \$450.00
Corporal Salary \$4,055.87
Clerk I Salary \$2,883.00
Corporal Salary \$3,566.79
Janitor Salary \$472.50
Commissioner Salary \$3,650.00
4-H Program Assistant Salary \$3,347.00
Weed Coordinator Salary \$3,424.00
Victim Assistant Salary \$3,183.00
Office Manager II Salary \$3,176.00

Commissioner Salary \$4,745.00
Chief Deputy Salary \$3,076.00
Appraisal Clerk Salary \$2,731.00
Correctional Officer II Salary \$3,702.76
Admin Assist Salary \$3,640.00
Metal Detector Salary \$977.50
Captain Salary \$3,538.00
Road Deputy Salary \$3,608.78

33208 AFLAC, Premiums \$2,411.80
33209 Auto Chlor, Supplies \$117.45
33210 Blue Tarp, Supplies \$19.58
33211 Steve Burgess, Travel \$850.47
33212 CCNC, Dues \$400.00
33213 Century Link, Phone \$66.56
33214 ChemaTox, Testing \$395.00
33215 CHP, Insurance \$71,380.24
33216 CCAA, Dues \$600.00
33217 CSU Extension, First Quarter Payment \$3,325.00
33218 Colorado Secretary of State, Training \$60.00
33219 Colorado Department of Revenue, Garnishment \$100.00
33220 Cranmore Fire Protection, Inspections \$740.00
33221 Denver Health, Inmate Medical \$467.84
33222 Digitcom Electronics, Supplies \$17.61
33223 Express Toll, Travel \$3.70
33224 Eastern Colorado Plainsman, Ads \$108.12
33225 Endpoint Direct, Supplies \$458.83
33226 Family Support Registry, Garnishment \$325.00
33227 First National Bank Omaha, Charges \$56.99
33228 First National Bank Omaha, Charges \$89.99
33229 First National Bank Omaha, Charges \$602.64
33230 First National Bank Omaha, Charges \$368.55
33231 First National Bank Omaha, Charges \$294.00
33232 First National Bank Omaha, Charges \$54.03
33233 First National Bank Omaha, Charges \$68.17
33234 First National Bank Omaha, Charges \$39.14
33235 First National Bank Omaha, Charges \$107.71
33236 First National Bank Omaha, Charges \$338.29
33237 First National Bank Omaha, Charges \$116.50
33238 First National Bank Omaha, Charges \$149.99
33239 Goodyear Commercial Tire, Tires \$677.56
33240 Great West Life & Annuity, Deferred Comp \$4,035.00
33241 Hillyard, Supplies \$362.11
33242 Hoffman Drug, Supplies \$139.86

33243 Limon Leader, Ads \$138.72
33244 LCH, Contract \$9,311.50
33245 Lincoln County Extension Fund, Travel \$525.00
33246 Mark's, Supplies \$551.05
33247 Neve's, Uniforms \$120.98
33248 Nicoletti-Flater Associates, Professional Services \$1,800.00
33249 Office of the District Attorney 18th Judicial District, First Quarter Payment \$31,962.75
33250 PayFlex, Cafeteria Plan \$1,513.34
33251 PayFlex, Fees \$100.00
33252 Psychological Resources, Testing \$135.00
33253 Quill, Supplies \$1,585.70
33254 Quill, Supplies \$163.13
33255 Quill, Supplies \$66.98
33256 Rob's Septic Service, Service \$355.00
33257 Dale Rostron, Coroner Assist \$140.00
33258 Ed Schifferns, Mileage \$50.40
33259 SEI Private Trust Company, Retirement \$9,567.27
33260 SS Heating & A/C, Repairs \$98.50
33261 State of Colorado DPA Accounting, March MV Renewals \$223.50
33262 Doug Stone, Mileage \$135.90
33263 Renita Thelen, Reimbursement \$10.00
33264 Treasurer of Lincoln County, State Withholding \$5,223.00
33265 Treasurer of Lincoln County, Federal Withholding \$16,214.55
33266 Treasurer of Lincoln County, FICA Withholding \$24,960.02
33267 UPS, Postage \$16.42
33268 Verizon Wireless, Phone \$88.94
33269 Western Region Extension, Dues \$100.00
33270 Xerox, Lease \$715.32

33290 Black Hills Energy, Utilities \$2,354.45
33291 Cash Wa, Supplies \$214.75
33292 CCFS, Food \$7,087.03
33293 Dawn B Holmes, Autopsy \$1,230.00
33294 Denver Health, Inmate Care \$2,560.00
33295 DirecTV, Television \$119.98
33296 DJ Petroleum, Fuel \$105.93
33297 ESRTA, Phone \$2,476.09
33298 Eastern Colorado Plainsman, Ad \$12.25
33299 ESRTA, Phone \$44.75
33300 Ed's Towing, Storage \$65.00
33301 First National Bank of Hugo, Fee \$48.40
33302 Hart InterCivic, Supplies \$51.25
33303 Hillyard, Supplies \$7.98
33304 Hugo Lumber, Repairs \$432.75

33305 Hugo Postmaster, Stamps \$98.00
33306 KC Electric, Utilities \$5,394.63
33307 Limon Leader, Ads \$755.57
33308 Lincoln County Road & Bridge, Fuel \$2,502.36
33309 LCH, Services \$174.72
33310 Osborne's, Supplies \$55.92
33311 Quill, Supplies \$854.86
33312 Staats, Supplies \$105.16
33313 TC's Lighting, Supplies \$675.00
33314 Vern's, Supplies \$39.99
33315 Waxie Sanitary, Supplies \$558.24
33316 Witt Boys, Parts \$290.74
33317 Witt Boys, Parts \$13.66
33318 Xerox, Lease \$40.90

ROAD AND BRIDGE

Road Crew Salary \$3,003.00
Road Foreman Salary \$3,544.00
Road Crew Salary \$3,303.00
Road Crew Salary \$3,003.00
Mechanic Salary \$3,452.00
Road Crew Salary \$2,763.00
Road Crew Salary \$3,183.00
Road Crew Salary \$2,883.00
Road Crew Salary \$3,183.00
Road Crew Salary \$2,883.00
Road Crew Salary \$2,823.00
Road Crew Salary \$2,883.00
Road Crew Salary \$3,123.00
Road Crew Salary \$3,363.00
Road Crew Salary \$3,063.00
Road Crew Salary \$3,063.00
Road Crew Salary \$3,003.00
Road Crew Salary \$2,883.00
Road Foreman Salary \$3,884.00
Road Crew Salary \$3,123.00
Road Crew Salary \$3,003.00
Road Crew Salary \$3,063.00
Road Crew Salary \$2,883.00
Road Crew Salary \$2,883.00
Road Crew Salary \$3,363.00
Shop Secretary Salary \$3,243.00
Road Crew Salary \$2,883.00
Road Foreman Salary \$3,424.00

33173 AFLAC, Premiums \$1,276.74
33174 Town of Arriba, Contribution \$2,600.00
33175 Black Hills Energy, Utilities \$1,099.07
33176 Blue Tarp, Parts \$150.97
33177 Charles Brewer, Gravel \$1,209.50
33178 CHP, Insurance \$50,474.42
33179 Clinton Clark, Gravel \$914.50
33180 C&M Rebuilders, Parts \$36.74
33181 Colorado Department of Revenue, Garnishment \$436.01
33182 Colorado Rubber & Supply, Parts \$210.32
33183 Corporate Billing, Parts \$555.76
33184 Dellenbach Motors, Pickup \$27,001.00
33185 Diesel Generator, Repairs \$50.00
33186 Dragon ESP, Parts \$354.20
33187 Drive Train, Parts \$207.95
33188 Eastern Colorado Plainsman, Renewal \$23.00
33189 Town of Genoa, Water \$111.50
33190 Town of Genoa, Contribution \$1,700.00
33191 Great West Life & Annuity, Deferred Comp \$2,495.00
33192 Charles Hoffman, Gravel \$2,736.00
33193 Town of Hugo, Contribution \$11,700.00
33194 Interstate Batteries, Parts \$103.74
33195 Karval Water Users, Water \$45.00
33196 Judd Kravig, Gravel \$745.00
33197 Lawson Products, Parts \$218.65
33198 Town of Limon, Contribution \$70,550.00
33199 LCH, Testing \$12.00
33200 MVEA, Utilities \$858.62
33201 PayFlex, Cafeteria Plan \$15.00
33202 SEI Private Trust Company, Retirement \$4,424.97
33203 Snap-On Tools, Tools \$77.25
33204 Treasurer of Lincoln County, State Withholding \$2,168.00
33205 Treasurer of Lincoln County, Federal Withholding \$5,682.45
33206 Treasurer of Lincoln County, FICA Withholding \$13,137.28
33207 United States Welding, Equipment Rental \$62.32

33332 21st Century, Parts \$3,146.68
33333 AlSCO, Equipment Rental \$83.18
33334 Corporate Billing, Parts \$295.46
33335 Cranmore Fire Protection, Inspections \$481.00
33336 DJ Petroleum, Fuel \$5,074.06
33337 ESRTA, Phone \$358.21
33338 Eaton Sales, Parts \$70.00

33339 Flagler Cooperative, Fuel \$27,131.94
33340 Forward Edge, Testing \$69.00
33341 Charles Hoffman, Gravel \$747.00
33342 Hugo Lumber, Parts \$147.83
33343 Interstate Battery, Parts \$122.00
33344 Karval Water Users, Water \$45.00
33345 KC Electric, Utilities \$277.14
33346 Light House, Parts \$1,050.00
33347 MHC Kenworth, Parts \$1,056.75
33348 Newman Signs, Signs \$337.62
33349 Teresa O'Dwyer, Gravel \$1,557.00
33350 Osborne's, Supplies \$5.99
33351 Safety-Kleen, Equipment Rental \$299.81
33352 Steel Corner, Supplies \$505.85
33353 Sunrise, Supplies \$55.00
33354 Vern's, Supplies \$278.58
33355 Wagner, Parts \$3,937.43
33356 Witt Boys, Parts \$1,008.34

E911

33289 Stone Communications, Services \$111.00

LANDFILL

Operator Salary \$3,063.00
Manager Salary \$3,484.00
Landfill Salary \$446.50

33276 CHP, Insurance \$2,830.22
33277 MVEA, Utilities \$141.26
33278 SEI Private Trust Company, Retirement \$441.93
33279 Treasurer of Lincoln County, State Withholding \$269.00
33280 Treasurer of Lincoln County, Federal Withholding \$809.20
33281 Treasurer of Lincoln County, FICA Withholding \$1,070.00

33320 American Environmental Consulting, Consulting \$779.63
33321 ESRTA, Phone \$80.28
33322 Farm Gas, Fuel \$252.00
33323 Forward Edge, Testing \$34.50
33324 Haulin Hass Tire Recycling, Services \$788.75
33325 Osborne's, Supplies \$116.84
33326 Quill, Supplies \$150.00
33327 Wagner, Parts \$1,782.56

LIBRARY

Bookmobile Salary \$749.40
Bookmobile Salary \$1,004.33

33282 Colorado Library Consortium, Training \$100.00
33283 Smart Apple Media, Books \$1,267.08
33284 Treasurer of Lincoln County, State Withholding \$10.00
33285 Treasurer of Lincoln County, Federal Withholding \$22.02
33286 Treasurer of Lincoln County, FICA Withholding \$268.32
33287 Viaero Wireless, Internet \$32.85
33288 Windfall, Books \$301.86

33319 DJ Petroleum, Fuel \$99.52

LODGING & TOURISM

33271 Colorado Championship Ranch Rodeo, Promotion \$5,000.00
33272 Danielle Dascalos, Marketing \$768.25
33273 First National Bank of Hugo, Concert Promotion Deposit \$15,000.00
33274 Kaleidoscope Productions, Production Deposit \$2,482.50
33275 LCH, Marketing \$1,667.00

PUBLIC HEALTH AGENCY

Doctor Salary \$75.00
EPR Coordinator/Office Manager Salary \$1,619.00
Nurse Salary \$3,434.06
WIC Educator Salary \$2,631.00
Nurse Salary \$3,497.00
Part-time Tobacco Educator Salary \$1,060.88

33156 AFLAC, Premiums \$180.83
33157 CCNC, Dues \$100.00
33158 CDPHE, Certificates \$175.50
33159 Century Link, Phone \$176.43
33160 CHP, Insurance \$3,211.70
33161 Express Toll, Travel \$12.50
33162 ESRTA, Phone \$255.57
33163 First National Bank Omaha, Charges \$74.08
33164 First National Bank Omaha, Charges \$114.46
33165 Tracy Grimes, Rent \$530.00
33166 Lewan & Associates, Copies \$78.91
33167 Lincoln County Road & Bridge, Fuel \$59.32

33168 Sanofi Pasteur, Vaccinations \$227.73
33169 SEI Private Trust Company, Retirement \$522.94
33170 Treasurer of Lincoln County, State Withholding \$385.00
33171 Treasurer of Lincoln County, Federal Withholding \$981.94
33172 Treasurer of Lincoln County, FICA \$1,864.58

33328 Ben's Family Pharmacy, Supplies \$8.00
33329 ESRTA, Phone \$275.33
33330 Sonia Machuca, Interpreter \$89.25
33331 Osborne's, Supplies \$157.42

HUMAN SERVICES ADMINISTRATIVE FUND

Child Support Admin Salary \$3,227.00
Child Support Admin III Salary \$2,798.00
Income Maintenance Tech II Salary \$2,798.00
Caseworker III Salary \$3,794.00
Accounting Clerk V Salary \$3,117.00
Caseworker I Salary \$3,589.00
IMT IV Salary \$3,117.00
Assistance Pmts Supervisor V Salary \$3,635.00
Child Welfare Supervisor Salary \$4,458.00
Caseworker II Salary \$4,094.00
Child Welfare Supervisor Salary \$4,458.00
Director Salary \$5,602.00
Caseworker IV Salary \$4,008.00
IMT-V Fraud Investigator Salary \$94.20

67385 Colorado Disability Benefits Support Program, Contract \$2,500.00
67386 ESRTA, Phone \$735.27
67387 Evergreen Systems, IT Service \$26.00
67388 Farm Gas, Fuel \$183.14
67389 Hugo Lumber, Supplies \$6.72
67390 LG Printing Company, Supplies \$270.00
67391 Lexis Nexis, Copies \$309.28
67392 Lincoln County DHS, Reimbursement \$1,827.98
67393 Morgan County Sheriff's Office, Services \$37.50
67394 Office Max, Supplies \$138.61
67395 Client, Services \$800.00
67396 Client, Services \$351.12
67397 SSTABS, Membership \$30.00
67398 Sunrise, Supplies \$78.20
67399 Client, Services \$1,200.00
67400 Verizon Wireless, Phone \$638.11

67401 Witt Boys, Parts \$408.25
67402 Lincoln County Road & Bridge, Fuel \$223.98
67403 Century Link, Phone \$152.35
67404 Express Toll, Travel \$300.00
67405 Fast & Friendly, Client \$29.13
67406 First National Bank Omaha, Charges \$729.96
67407 First National Bank Omaha, Charges \$171.87
67408 First National Bank Omaha, Charges \$150.92
67409 First National Bank Omaha, Charges \$230.43
67410 First National Bank Omaha, Charges \$9.81
67411 First National Bank Omaha, Charges \$727.75
67412 First National Bank Omaha, Charges \$536.53
67413 First National Bank Omaha, Charges \$23.21
67414 First National Bank Omaha, Charges \$130.00
67415 First National Bank Omaha, Charges \$191.69
67416 Tracy Grimes, Rent \$400.00
67417 IEBT, Testing \$55.50
67418 Lincoln County Fairgrounds, Rent \$1,200.00
67419 Lincoln County Treasurer, Rent \$1,882.00
67420 Lincoln County DHS, Reimbursement \$1,125.48
67421 Osborne's, Supplies \$2.89
67422 Rose Padilla, Contract \$125.00
67423 Scranton Specht & Associates, Legal \$4,951.06
67424 Verizon Wireless, Phone \$638.11
67425 Xerox, Lease \$236.56
67426 Lincoln County Treasurer, Withholding \$13,615.04
67427 CHP, Insurance \$24,567.19
67428 SEI Private Trust Company, Retirement \$3,286.97
67429 Great West Life & Annuity, Deferred Comp \$1,325.00
67430 PayFlex, Cafeteria Plan \$300.00
67431 AFLAC, Premiums \$738.66

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on March 17, 2017.

Corinne M. Lengel, Clerk to the Board

Doug Stone, Chairman