

Board of County Commissioners of Lincoln County  
Agenda for April 6, 2017

9:00 Call to order and Pledge of Allegiance

9:00 Troy McCue, Lincoln County Economic Development Corporation Executive Director, to present the LCEDC monthly report

9:45 John DeWitt, Interim Land Use Administrator, to present a recommendation from the Land Use Board regarding Development Permit #17-01; applicant-Garland G. Ormond & Janet S. Ormond

10:00 Cathy Shull, Progressive 15 Executive Director, to present an update regarding Progressive 15

11:00 Sue Kelly, Public Health Director, to present the agency's March, 2017, report

1. Approve the minutes from the March 31, 2017, meeting
2. Review employee timesheets for Land Use Administrator Jeff Coonts, County Administrator Gary Ensign, Landfill Manager Mickey Jaques, Office of Emergency Management Director Richard Johnson and Public Health Director Sue Kelly
3. Review the March, 2017, reports from the County Assessor, County Clerk & Recorder, County Sheriff and County Treasurer
4. Review and act upon the 1<sup>st</sup> quarter, 2017, Discharge Monitoring Reports for the county landfill
5. Further discussion concerning Colorado House of Representative Bill 17-1275 and other landfill related issues
6. Discuss repair/replacement of truck in Road District #2
7. County Commissioner reports
8. County Administrator's report
9. Old business
10. New business
11. Approve expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on April 6, 2017. The following attended: Chairman Doug Stone, Commissioners Ed Schifferns and Steve Burgess, County Administrator Gary Ensign, and Clerk to the Board Corinne M. Lengel.

Chairman Stone called the meeting to order and asked Mr. Schifferns to lead the Pledge of Allegiance. Andrew Dunkley, the regional director from Senator Cory Gardner's office, introduced himself and said he would simply like to sit on the meeting for thirty minutes or so.

Economic Development Director Troy McCue was running late for his 9:00 a.m. appointment, so Mr. Stone asked for additions or corrections to the minutes from the meeting held on March 31, 2017. Mr. Burgess asked to have "NextEra" removed from his report. Mr. Schifferns made a motion to approve the minutes, as corrected. Mr. Burgess seconded the motion, which carried unanimously.

The Board reviewed employee timesheets for Land Use Administrator Jeff Coonts, County Administrator Gary Ensign, Landfill Manager Mickey Jaques, OEM Director Richard Johnson, and Public Health Director Sue Kelly.

Mr. McCue arrived for his appointment and introduced VISTA volunteer James Russell, who said he is excited to be in Lincoln County and gave a bit of his background with the program. He is adjusting quite well and has already helped with the Arriba Community Garden. Mr. McCue added that the town of Limon has also looked into getting a VISTA volunteer through a different organization but were told their match would be much higher than the county's. Mr. Russell has now completed his local orientation, and Mr. McCue said he is still making introductions countywide. They would like an extra thirty or forty-five minutes with the Board at some point during the next month or so to discuss the strategic planning visioning and overarching countywide goals. Mr. Ensign gave him upcoming meeting dates for April and the first part of May. Mr. McCue discussed the Foreign Trade Zone, stating that they still do not have the first official user, but they are getting closer.

Once Mr. McCue and Mr. Russell had gone, Mr. Burgess asked if they could discuss item #5 on the agenda with Mr. Dunkley before he had to leave. While the commissioners were explaining their issues with HB17-1275 regarding requirements for landfills, Interim Land Use Administrator John DeWitt arrived, followed by Progressive 15 Executive Director Cathy Shull. She joined in the discussion, stating that the draft bill doesn't necessarily come out and say that the state would immediately move to regional landfills, but it certainly seems to be the underlying plan. She added that she felt the Progressive 15 board would oppose it as CCI does.

Since it wasn't quite 10:00 a.m., Mr. Stone asked Mr. DeWitt to present the recommendations from the Land Use Board regarding Development Permit #17-01 for a single-family residence requested by Garland and Janet Ormond on County Road 2. There was no quorum at the meeting due to a miscommunication, but the four members present voted to approve the permit with the normal conditions of the ISDS permit and establishment of a septic system. Mr.

Burgess made a motion to approve Development Permit #17-01 for a single-family residence for the Ormonds. Mr. Schiffers seconded the motion, which carried unanimously.

Mr. DeWitt was also asked by those board members to relay that they were disappointed in the amount of time it has taken for the commissioners to implement regulations for transmission line easements and solar energy. Even though several of the Land Use Board members attended the discussion with Tradewind Energy, they felt it would be better to hear from a landowner who actually has a solar farm on their property or on neighboring property. Mr. Ensign told him it takes time and the county attorney is working on coordinating schedules with the Alamosa County employee who was contacted.

Mr. DeWitt left, and Ms. Shull provided the Progressive 15 report from 2016, explaining that the major points they had worked on last year were industrial hemp, housing, and healthcare issues. She then discussed HB17-1242, stating that the town of Limon passed a resolution in support of the bill. It refers a measure to the 2017 ballot increasing the state sales tax from 2.9% to 3.52% to generate revenue for transportation improvements at the state and local government level. In exchange for the increase in sales tax, the bill would eliminate the state share of the Road Safety Surcharge and repeal FASTER late fees. Ms. Shull asked the commissioners to consider a similar resolution to that of Limon's and left a copy of it for them.

Mr. Ensign said that every local jurisdiction determines their priorities and what their revenues will go toward and asked who would pay to promote the bill, as governments certainly couldn't. He also asked what the likelihood of passing any type of tax increase in the current environment was. Ms. Shull responded that they have a diverse coalition of players and they feel very good about it passing when put to the voters, since there is a broad understanding of the need for highway and transportation improvements. Mr. Burgess commented that even though he felt the voters should be able to decide if there is a tax increase, he is sure the biggest share of the funding would go to the populated areas, just like it always does. Mr. Stone agreed that they should also adopt a resolution supporting HB17-1275, and Mr. Ensign said he would put one together and they could approve it at their next meeting on April 20.

The Board reviewed the March 2017 reports from the Assessor, Clerk, Sheriff, and Treasurer, as well as the first quarter 2017 Discharge Monitoring reports for the county landfill. Mr. Ensign said that there is an application due at the end of April to renew the discharge permit.

Mr. Burgess informed the group that the truck with the "knock" in the engine that he had spoken of at the last meeting actually lost a rod bearing and needs a new engine. It was estimated at \$30,000 to repair it, which is what the truck will be worth if it is fixed. It would only bring about \$5,800 if he were to trade it in. It does have 250,000 miles and approximately 9,880 hours on it. Mr. Burgess has checked the service logs and the truck has had the oil changed on it regularly. He only has \$60,000 in his budget for repairs, so fixing the truck will leave him with a fairly low budget for the remainder of the year. He added that he will only have around \$33,000 in his Capital Outlay line item once the grader payments are made. A new truck would be at least \$80,000, and he commented that he doesn't want any more debt, so is

leaning toward fixing it. He simply wanted the others to know that if major repairs are needed throughout the year, he may be over-budget. Mr. Stone told him to go ahead and have the truck fixed.

Mr. Stone asked the other commissioners if either of them would be interested in purchasing one of the District 3 tandem trucks, as they have five. He said they are worth about \$35,000. Mr. Schifferns said he'd ask Chris Monks.

At 11:00 a.m., Public Health Director Sue Kelly and Heike Petersen met with the Board to give the monthly public health department report. Lincoln Community Hospital CEO Kevin Stansbury attended as well. Ms. Kelly updated the Board on activities for the month of March, and then said that since they were approved for an additional \$9,677 through the Immunization Core Contract, which needs to be spent by June 30, she would like to purchase a medical grade vaccine refrigerator. She has obtained one quote so far in the amount of \$4,235.71, with an additional \$460 for inside delivery and set-up. They would also like to purchase a back-up battery system with thirty hours of power for around \$4,900. The total cost would be approximately \$9,615. Mr. Burgess wanted to know if there is a life limit on the battery, or how often it would need to be replaced. Ms. Kelly said she didn't know the answer to that. Mr. Stansbury commented that technology has certainly made batteries last longer than they did in the past. He added that the hospital didn't invest in a refrigerator but they do have a process in place to move their vaccines to where there is backup power. He also said that he agreed with Ms. Kelly that the refrigerator is a necessary item. Ms. Petersen put in that they potentially could have lost around \$10,000 in vaccines during the outage last spring if the power had been out much longer.

Mr. Schifferns made a motion to allow the Public Health department to purchase a medical grade vaccine refrigerator with their additional Immunization Core Contract funding. Mr. Burgess seconded the motion, which carried unanimously. Ms. Petersen asked if that included the backup battery system, and Mr. Burgess made a motion to amend Mr. Schifferns' motion to include the purchase of a back-up battery system as well. Mr. Schifferns seconded the motion, which carried unanimously.

Discussion turned to hiring a replacement for Ms. Kelly. She had rewritten the director's job description, which she provided a copy of, and said that she had also included a few examples of ads for the newspapers. Even though the state leans toward hiring someone with a Master's degree or PhD, the law and regulations state that the county is within its rights to hire a person based on the needs of the county. Ms. Kelly explained that if the county were to hire someone without a BSN or PhD, the state would simply have to be notified. She added that if someone with an MPH (Master's in Public Health) were hired, the commissioners may need to hire an additional RN as well.

Mr. Burgess wanted to know if the county could work with the hospital, particularly if an RN isn't hired, as he didn't want to continue to add more personnel to Public Health. Ms. Petersen responded that their preference is that the county does hire an RN, but that they do not want

to discount anyone who may be qualified in other areas just because they are not an RN. She added that University of Wyoming BSN graduates focus on Public Health, and that nursing is actually shifting its focus to preventative medicine, which begins with public health.

Mr. Stansbury commented that healthcare is being pushed more to preventative medicine all the way around, as that is where the financial incentives are. He added that it may be the perfect time to have the conversation of how Public Health and the hospital can work more closely together. He went on to say that it is difficult for a hospital to hire a person with a BSN because they often tend to be less experienced regarding bedside patients. Ms. Petersen put in that an Associate's degree is a technical degree and BSNs are basically being raised for managerial positions now. Mr. Ensign asked Mr. Stansbury if he felt something should be done prior to Ms. Kelly's retirement. Mr. Stansbury responded that he would prefer to drive the process of the hospital coordinating more with Public Health rather than having someone else impose it on them. He added that if they could create a model and show it to the state there may be opportunities for funding. However, he didn't believe it would happen before July.

Ms. Kelly commented that Public Health is much broader than their interactions with the hospital, particularly since they are responsible for EPR and even environmental health, to an extent. Ms. Petersen agreed, stating that they are not quite ready to make those moves but that they do need to begin the conversations.

Mr. Stansbury predicted they would be pushed to the social determinants of health and would eventually be responsible for everything that was once traditionally deemed as public health. Sanitation, safety, malnutrition, obesity, even the relative activity level of citizens and how they live their lives will be the business they will be in.

Before Ms. Kelly and Ms. Petersen left, the commissioners asked them to put together an ad for the papers and bring it back for their approval on April 20.

Mr. Stansbury remained to inform the Board that hospital attorneys had prepared a memo regarding the financing of the Limon clinic. Since Mr. Kimble was not in attendance, the commissioners requested that further discussion be tabled until he was present.

Mr. Schifferns reported checking roads on April 3. He was contacted on April 4 by a resident who was concerned with certain people receiving DHS benefits. Northeast Lincoln Fire Protection District board member Raymond Enderson called him on April 5. He requested a letter from the county permitting the district to bill for services rendered by its ambulance for accidents, or other incidents, that happen with the traveling public on I-70. Mr. Ensign produced an opinion in letter format from Mr. Kimble, who explained that the district is a separate legal entity with its own authority and doesn't require permission from the county. Mr. Schifferns also reported that a resident had called regarding the muddy roads, so the road crew put some roto-mill on it. He added that Prosper Farms will not be hauling for a while around Arriba.

Mr. Stone reported that District 3 was working on soft spots in south 109 on April 3. He went by the shop on April 4 and reported they had around a half inch of moisture that day. He checked roads on April 5, adding that the road crew was working on signs. Karval School Superintendent Tom Arensdorf also complimented him and the road crew for plowing the bus routes and making sure the bus drivers made it safely home after finishing their routes. Black Hills Energy was putting in four and a quarter miles of underground electrical line and Mountain View Electric was still working on replacing power poles lost in the previous week's storm. On April 6, Mr. Stone spoke with Rick Ashcraft who asked if the road crew could work on Friday and take Monday off instead, so they could grade the roads before they dry out again.

Mr. Burgess reported going to Denver with Wayne Shade on April 3 to get a pick-up for District 2. They stopped and asked for a quote on a new weed spraying truck and were told it would be around \$55,000, and that they may only get about \$15,000 as a trade-in on the old one. Mr. Burgess said if that were the case District 2 would buy it and use it as a service truck. He met with his road crew on April 4 and said they are doing a good job. He also attended the department head meeting that morning where securing the entryway of the courthouse with a large rock or post was discussed. On April 5, Mr. Burgess attended the Morgan Community College meeting at BOCES and participated in a COG teleconference that afternoon.

Mr. Ensign reported that the lieutenant governor will be at the courthouse on April 13, where she will meet with county and municipal elected officials and their key staff. He invited the commissioners to attend. The department heads set the county picnic for June 2, from 11:30 to 1:00 p.m. Mr. Ensign had received an amended letter of support for the Colorado Opportunity Scholarship Initiative in which the allocation amount increased from \$5,478 to \$9,705, due to carryover funds from FY 2015-2016. Mr. Schifferns made a motion to send the new letter of support and permission to apply for FY 2015-2016 and FY 2016-2017 COSI funding. Mr. Burgess seconded the motion, which carried unanimously.

Mr. Stone called for old business, and Mr. Burgess said he'd spoken with Tony Wernsman about Cell 2 at the landfill. Mr. Wernsman did find a file on it, so Mr. Burgess will pick it up later today.

As for new business, Mr. Burgess talked a bit more about the new weed spraying truck, and the group decided they would like to have Mr. Shade come in to discuss what he needs. The Board also agreed that the new Public Health Director should work a forty-hour week.

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

#### COUNTY GENERAL FUND

Correctional Officer I Salary \$2,883.00  
Correctional Officer I Salary \$3,106.74  
Chief Deputy Salary \$3,658.00  
Corporal Salary \$3,816.40

Commissioner Salary \$4,745.00  
Road Deputy Salary \$3,541.36  
Road Deputy Salary \$3,969.79  
Correctional Officer I Salary \$3,304.91  
Road Deputy Salary \$3,372.74  
Land Use Administrator Salary \$2,776.00  
Treasurer Salary \$3,650.00  
Correctional Officer III Salary \$3,262.79  
Metal Detector Salary \$408.00  
Chief Deputy Salary \$3,298.00  
Administrator Salary \$4,350.00  
Clerk I Salary \$2,516.00  
Road Deputy Salary \$3,568.60  
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 \$680.00  
Attorney Salary \$2,575.00  
Clerk Salary \$3,650.00  
Part Time Salary \$535.56  
Correctional Officer I Salary \$207.13  
Coroner Salary \$825.00  
Correctional Officer I Salary \$2,959.52  
Correctional Officer I Salary \$3,119.17  
Correctional Officer I Salary \$2,914.08  
Maintenance Salary \$3,003.00  
Janitor Salary \$2,523.00  
Undersheriff Salary \$3,778.00  
Correctional Officer I Salary \$2,780.87  
Sheriff Salary \$4,091.67  
VA Service Officer Salary \$450.00  
Corporal Salary \$3,525.67  
Fairgrounds Manager Salary \$1,650.00  
Clerk I Salary \$2,883.00  
Corporal Salary \$3,470.40  
Janitor Salary \$456.75  
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 \$3,640.00  
Admin Assist Salary \$3,640.00  
Metal Detector Salary \$1,538.50  
Captain Salary \$3,538.00  
Road Deputy Salary \$3,511.59

33432 AFLAC, Premiums \$2,411.80  
33433 All Pro, Supplies \$794.31  
33434 Auto Chlor, Supplies \$278.90  
33435 Blue Tarp, Supplies \$556.90  
33436 BrainSell, IT Service \$87.50  
33437 Steve Burgess, Travel \$113.11  
33438 Cash Wa, Supplies \$140.56  
33439 Century Link, Phone \$66.56  
33440 CHP, Insurance \$72,871.01  
33441 CDOA, Supplies \$76.00  
33442 CDOR, Garnishment \$100.00  
33443 CCFS, Food \$7,320.06  
33444 Corrections Products Company, Supplies \$700.00  
33445 Crimestar, Fee \$600.00  
33446 Denver Marriott West, Travel \$516.00  
33447 Diebold, Contract \$346.92  
33448 Express Toll, Travel \$3.40  
33449 Eastern Colorado Plainsman, Renewal \$23.00  
33450 Family Support Registry, Garnishment \$325.00  
33451 First National Bank Omaha, Charges \$6.65  
33452 First National Bank of Hugo, Fee \$49.20  
33453 First National Bank Omaha, Charges \$395.96  
33454 First National Bank Omaha, Charges \$422.33  
33455 First National Bank Omaha, Charges \$1,677.76  
33456 First National Bank Omaha, Charges \$256.75  
33457 First National Bank Omaha, Charges \$235.17  
33458 First National Bank Omaha, Charges \$230.80  
33459 First National Bank Omaha, Charges \$26.60  
33460 First National Bank Omaha, Charges \$1,450.92  
33461 First National Bank Omaha, Charges \$101.97  
33462 First National Bank Omaha, Charges \$315.79  
33463 First National Bank Omaha, Charges \$41.20  
33464 First National Bank Omaha, Charges \$298.74



33465 First National Bank Omaha, Charges \$45.87  
33466 Great West Life & Annuity, Deferred Comp \$4,035.00  
33467 Hillyard, Supplies \$1,645.72  
33468 Jefferson County, Services \$600.00  
33469 Rich Johnson, Coroner Assist \$100.00  
33470 KCCHHS, 1<sup>st</sup> Quarter Payment \$2,270.50  
33471 Limon Leader, Renewal \$23.00  
33472 LCH, Contract \$9,311.50  
33473 Lincoln County Clerk, Registration \$10.98  
33474 Kris Lukins, Coroner Assist \$70.00  
33475 Wayne Nestor, Certification \$135.00  
33476 Neve's, Uniforms \$231.46  
33477 Lisa Nielson, Coroner Assist \$60.00  
33478 Jesus Ortiz, Pants \$64.49  
33479 PayFlex, Cafeteria Plan \$1,513.34  
33480 PayFlex, Fees \$100.00  
33481 Peak Vista, Dental \$287.00  
33482 Pitney Bowes, Contract \$412.62  
33483 Pitney Bowes, Supplies \$246.46  
33484 PSI Digital, Supplies \$144.94  
33485 PTS of America, Transport \$711.25  
33486 Pueblo County Commissioners, Cases \$90.00  
33487 Quill, Supplies \$1,059.87  
33488 Rob's Septic, Services \$600.00  
33489 Dale Rostron, Coroner Assist \$150.00  
33490 Ed Schifferns, Mileage \$136.35  
33491 SEI Private Trust Company, Retirement \$9,341.28  
33492 SS Heating & A/C, Repairs \$749.99  
33493 State of Colorado DPA Accounting, April MV Renewals \$207.98  
33494 Doug Stone, Mileage \$283.05  
33495 Transwest Chrysler Dodge Jeep Ram, Parts \$277.90  
33496 Treasurer of Lincoln County, State Withholding \$5,429.00  
33497 Treasurer of Lincoln County, Federal Withholding \$16,479.47  
33498 Treasurer of Lincoln County, FICA Withholding \$25,166.66  
33499 Treasurer of Lincoln County, Unemployment \$1,230.73  
33500 Tyler Technologies, Lease \$57,411.00  
33501 US Identification Manual, Manual \$82.50  
33502 Verizon Wireless, Phone \$88.12  
33503 Vicki Ware, Recording \$144.00  
33504 Waxie Sanitary, Supplies \$23.96  
33505 Xerox, Lease \$580.41  
  
33529 Black Hills Energy, Utilities \$1,782.84  
33530 Bob Barker, Supplies \$251.92

33531 Cash Wa, Supplies \$59.51  
33532 CDPHE, Fee \$50.00  
33533 CSU Extension, Registration \$50.00  
33534 John DeWitt, Mileage \$20.25  
33535 DirecTV, TV \$119.98  
33536 DJ Petroleum, Fuel \$125.83  
33537 Curtis Dutro, Mileage \$21.60  
33538 ESRTA, Phone \$2,458.73  
33539 Eastern Colorado Plainsman, Ad \$21.08  
33540 ESRTA, Phone \$43.75  
33541 Ed's Towing, Storage \$65.00  
33542 Election Center, Membership \$425.00  
33543 Ben Galloway, Autopsies \$2,650.00  
33544 Goodyear, Tires \$1,016.34  
33545 Hillyard, Supplies \$141.99  
33546 Hugo Lumber, Supplies \$460.43  
33547 KC Electric, Utilities \$5,596.25  
33548 Limon Leader, Ad \$433.83  
33549 Lincoln County Road & Bridge, Fuel \$3,316.25  
33550 Mike McCormick, Mileage \$25.20  
33551 Chris Monks, Mileage \$16.20  
33552 Osborne's, Supplies \$196.53  
33553 Peak Vista, Dental \$119.00  
33554 Quill, Supplies \$411.76  
33555 Saul's Creek, Equipment \$700.00  
33556 Christine Schinzel, Travel \$243.90  
33557 SS Heating & A/C, Repairs \$75.00  
33558 Travis Taylor, Travel \$149.40  
33559 Vern's TV, Clothing \$532.86  
33560 Waxie Sanitary, Supplies \$578.70  
33561 Witt Boys, Parts \$740.28  
33562 Xerox, Lease \$72.41

#### 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 \$3,123.00  
Road Crew Salary \$2,883.00  
Road Crew Salary \$1,854.60  
Road Crew Salary \$2,540.80  
Road Crew Salary \$3,363.00  
Shop Secretary Salary \$3,243.00  
Road Crew Salary \$2,883.00  
Road Foreman \$3,424.00

33374 A & E Tire, Tires \$3,305.02  
33375 AFLAC, Premiums \$1,276.74  
33376 Black Hills Energy, Utilities \$722.81  
33377 Blue Tarp, Parts \$48.04  
33378 CHP, Insurance \$48,499.10  
33379 Clinton Clark, Gravel \$216.00  
33380 CDOR, Garnishment \$142.00  
33381 Corporate Billing, Parts \$316.68  
33382 Cranmore Fire Protection, Inspection \$382.00  
33383 Dellenbach Motors, Pickup \$26,056.00  
33384 Division of Mining Reclamation & Safety, Renewal \$323.00  
33385 Dragon ESP, Parts \$2,251.93  
33386 Harold Eichman, Gravel \$1,188.00  
33387 First National Bank Omaha, Charges \$127.01  
33388 Flagler Cooperative, Fuel \$27,478.98  
33389 Town of Genoa, Water \$116.50  
33390 Goodyear, Tires \$3,071.67  
33391 Great West Life & Annuity, Deferred Comp \$2,495.00  
33392 Hoffman Drug, Supplies \$3.99  
33393 Interstate Batteries, Supplies \$331.90  
33394 Lincoln County Clerk, Registration \$20.07  
33395 McCormick Excavation, Road Oil \$8,400.00  
33396 MVEA, Utilities \$613.15  
33397 PayFlex, Cafeteria Plan \$15.00

33398 SEI Private Trust Company, Retirement \$4,429.02  
33399 Stone Oil, Fuel \$972.50  
33400 Treasurer of Lincoln County, State Withholding \$2,226.00  
33401 Treasurer of Lincoln County, Federal Withholding \$5,890.00  
33402 Treasurer of Lincoln County, FICA Withholding \$13,301.36  
33403 Treasurer of Lincoln County, Unemployment \$800.52  
33404 United States Welding, Parts \$221.41  
33405 Vance Brothers, Road Oil \$5,408.00  
33406 Wagner, Parts \$23,084.56  
33407 Western Belt, Parts \$178.00

33506 CRASCO, Equipment \$15,000.00  
33507 ESRTA, Phone \$471.98  
33508 Interstate Batteries, Check Reissue \$551.80  
33509 KC Electric, Utilities \$231.24  
33510 James Rigsby, Travel \$34.25

#### CAPITAL PROJECTS

38526 LAWS, Equipment Installation \$9,075.11  
38527 Sill-Terhar Motors, Vehicle \$56,380.00

#### E911

33408 AT&T, Phone \$4.56  
33409 Century Link, Phone \$245.83

33528 Century Link, Phone \$245.83

#### LANDFILL

Operator Salary \$3,063.00  
Manager Salary \$3,484.00  
Landfill Salary \$575.00

33414 CHP, Insurance \$2,830.22  
33415 MVEA, Utilities \$140.45  
33416 Osborne's, Supplies \$59.72  
33417 SEI Private Trust Company, Retirement \$441.93  
33418 Treasurer of Lincoln County, State Withholding \$269.00  
33419 Treasurer of Lincoln County, Federal Withholding \$809.20  
33420 Treasurer of Lincoln County, FICA Withholding \$1,091.58  
33421 Treasurer of Lincoln County, Unemployment \$63.84  
33422 Wagner, Parts \$2,705.75

33521 CDPHE, Fees \$887.97  
33522 ESRTA, Phone \$81.06  
33523 Osborne's, Supplies \$18.24  
33524 SE & EC Recycling, Fees \$1,297.95  
33525 Witt Boys, Parts \$261.97

#### LIBRARY

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

33423 ABDO, Books \$1,555.00  
33424 Best Books, Books \$2,433.88  
33425 Hoffman Drug, Supplies \$60.79  
33426 Grace Pittner, Books \$30.00  
33427 Treasurer of Lincoln County, State Withholding \$10.00  
33428 Treasurer of Lincoln County, Federal Withholding \$22.02  
33429 Treasurer of Lincoln County, FICA Withholding \$268.32  
33430 Treasurer of Lincoln County, Unemployment \$15.57  
33431 Viaero Wireless, Internet \$32.85

33517 DJ Petroleum, Fuel \$68.46  
33518 Kapco, Supplies \$167.53  
33519 Know Buddy Resources, Books \$1,097.54  
33520 Katie Zipperer, Reimbursement \$211.01

#### LODGING & TOURISM

33410 Danielle Dascalos, Marketing \$900.00  
33411 Apryl Huelskamp, Fee \$44.94  
33412 LCH, Promotion \$1,667.00  
33413 Rocky Mountain Little Britches Rodeo, Venue \$2,500.00

#### PUBLIC HEALTH AGENCY

Doctor Salary \$75.00  
EPR Coordinator/Office Manager Salary \$1,619.00  
Nurse Salary \$3,518.44  
WIC Educator Salary \$2,631.00  
Nurse Salary \$3,497.00  
Part-time Tobacco Educator \$753.38

33357 AFLAC, Premiums \$180.83  
33358 CALPHO, Dues \$385.00

33359 CDPHE, Certificates \$291.50  
33360 Century Link, Phone \$175.50  
33361 CHP, Insurance \$3,211.70  
33362 First National Bank Omaha, Charges \$87.78  
33363 First National Bank Omaha, Charges \$174.14  
33364 First National Bank Omaha, Charges \$268.74  
33365 Tracy Grimes, Rent \$530.00  
33366 Lewan & Associates, Copies \$50.78  
33367 Lincoln County Road & Bridge, Fuel \$19.82  
33368 Quill, Supplies \$61.98  
33369 SEI Private Trust Company, Retirement \$522.94  
33370 Treasurer of Lincoln County, State Withholding \$375.00  
33371 Treasurer of Lincoln County, Federal Withholding \$963.84  
33372 Treasurer of Lincoln County, FICA \$1,830.46  
33373 Treasurer of Lincoln County, Unemployment \$109.02

33511 AmeriTech, Supplies \$98.41  
33512 ESRTA, Phone \$256.46  
33513 Hoffman Drug, Certificate \$20.00  
33514 Hugo Lumber, Supplies \$28.99  
33515 Susan Kelly, Travel \$90.90  
33516 KCCHHS, Services \$754.45

#### 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 \$3,824.00  
Accounting Clerk V Salary \$3,117.00  
Caseworker I Salary \$3,649.00  
IMT IV Salary \$3,117.00  
Assistance Pmts Supervisor V Salary \$3,635.00  
Child Welfare Supervisor Salary \$4,458.00  
Caseworker II Salary \$3,764.00  
Child Welfare Supervisor Salary \$4,458.00  
Director Salary \$5,602.00  
Caseworker IV Salary \$4,068.00

67432 ESRTA, Phone \$792.73  
67433 Lexis Nexis, Service \$50.00  
67434 Office Max, Supplies \$591.70  
67435 Client, Fees \$1,200.00  
67436 Viaero Wireless, Phone \$90.38

67437 CWFC, Conference \$660.00  
67438 Century Link, Phone \$152.35  
67439 Farm Gas, Fuel \$268.50  
67440 First National Bank Omaha, Charges \$220.00  
67441 First National Bank Omaha, Charges \$162.02  
67442 First National Bank Omaha, Charges \$259.94  
67443 First National Bank Omaha, Charges \$208.54  
67444 First National Bank Omaha, Charges \$254.87  
67445 First National Bank Omaha, Charges \$121.27  
67446 First National Bank Omaha, Charges \$106.11  
67447 First National Bank Omaha, Charges \$552.00  
67448 First National Bank Omaha, Charges \$152.38  
67449 Tracy Grimes, Rent \$400.00  
67450 Lincoln County Road & Bridge, Fuel \$201.60  
67451 Lincoln County Treasurer, Rent \$1,882.00  
67452 Lincoln County Treasurer, Unemployment \$443.85  
67453 Lincoln County DHS, Reimbursement \$1,981.12  
67454 Lincoln County Sheriff, Services \$49.00  
67455 Matthew Martinich, Core Payment \$5,201.00  
67456 Office Max, Supplies \$11.84  
67457 Osborne's, Supplies \$91.95  
67458 Rose Padilla, Contract \$125.00  
67459 Scranton Specht & Associates, Legal \$3,546.39  
67460 Verizon Wireless, Phone \$638.11  
67461 Viaero Wireless, Phone \$90.38  
67462 Lincoln County Treasurer, Withholdings \$13,499.87  
67463 CHP, Insurance \$24,567.19  
67464 SEI Private Trust Company, Retirement \$3,274.81  
67465 Great West Life & Annuity, Deferred Comp \$1,325.00  
67466 PayFlex, Cafeteria Plan \$300.00  
67467 AFLAC, Premiums \$738.66  
67468 Xerox, Lease \$203.64

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on April 20, 2017.

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Corinne M. Lengel, Clerk to the Board

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Doug Stone, Chairman