

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

9:00 Call to order and Pledge of Allegiance

11:00 Heike Petersen, RN, BSN, Lincoln County Public Health, to present the September 2017 Public Health Agency's monthly report

1:00 Joint meeting with the staff of Lincoln County Public Health to further discuss the transitioning of the Public Health Director's position

1. Approve the minutes from the September 29, 2017, meeting
2. Approve the minutes from the October 4, 2017, meeting
3. Review the employee time sheets for County Administrator Gary Ensign, Land Use Administrator Trey James, Landfill Manager Mickey Jaques, Office of Emergency Management Director Richard Johnson and Heike Petersen, Lincoln County Public Health
4. Review and act upon a request for a county credit card for Victim Advocate Katie Preston
5. Review and act upon an Intergovernmental Agreement between the State of Colorado, Department of Transportation, and Lincoln County for a subrecipient award of \$343,750.00 for the Hugo Roundhouse 2018 Restoration Project
6. Review and discuss a pending vacancy in the building custodian position
7. Review and act upon a proposal for an EM911 Transport Trunk to be used for testing the new E911 system
8. Discuss the vacancy in the Office of the County Surveyor
9. County Commissioners' reports
10. County Attorney's report
11. County Administrator's report
12. Old business
13. New business
14. Approve expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on October 6, 2017. The following attended: Chairman Doug Stone, Commissioners Ed Schiffers and Steve Burgess, County Administrator Gary Ensign, Administrative Assistant Jacob Piper, and Clerk to the Board Corinne M. Lengel. County Attorney Stan Kimble attended at 1:00 p.m.

Chairman Stone called the meeting to order and asked Mr. Burgess to lead the Pledge of Allegiance.

Mr. Burgess made a motion to approve the minutes from the meeting held on September 29, 2017, as submitted. Mr. Schiffers seconded the motion, which carried unanimously. Mr. Schiffers then made a motion to approve the minutes from the budget hearings held on October 4, 2017, as submitted. Mr. Burgess seconded the motion, which carried unanimously.

The Board reviewed employee time sheets for the county administrator, land use administrator, landfill manager, OEM director, and Public Health nurse.

Mr. Burgess made a motion to approve a county credit card with a credit limit of \$500 for Victim Advocate Katie Preston. Mr. Schiffers seconded the motion, which carried unanimously.

While the Board reviewed an Intergovernmental Agreement between the State of Colorado Department of Transportation and Lincoln County for a Subrecipient award of \$343,750 for the Hugo Roundhouse 2018 Restoration Project, Mr. Ensign said that CDOT's portion of the grant is actually \$275,000. Ms. Devers had asked for the remaining 20% match of \$68,750 to come from the county's 2018 budget. Mr. Burgess made a motion to sign the IGA. Mr. Schiffers seconded the motion, which carried unanimously.

Courthouse and annex custodian Susie Mosher had turned in her letter of resignation, effective December 31, 2017, so the group discussed the pending vacancy, reviewed the current job description, and agreed to return it to a 40-hour week position.

After reviewing a proposal for an EM911 Transport Trunk to be used for testing the new E911 system, Mr. Schiffers made a motion to approve the \$338.79 expenditure. Mr. Burgess seconded the motion, which carried unanimously.

Mr. Burgess had spoken with Scott Kimble about the county surveyor position, but it didn't sound like he would be interested. However, he will let him know for sure this weekend. Mr. Kimble had suggested that Mr. Burgess talk to Keith Westfall, who is also a surveyor, but Mr. Burgess asked if the person had to live in Lincoln County if they were appointed. Mr. Ensign read the statute, which said that a non-county resident can be appointed.

Mr. Burgess reported speaking with Scott Kimble on October 1 and attending the Limon Planning Board meeting on October 2. A local business plans to put a 53-unit campground in Limon. On October 3, he and Land Use Administrator Trey James staked the Gaede pit, and

after the budget hearings on October 4, he stopped at Hugo Lumber to discuss fencing at the landfill. On October 5, he and Bruce Walters ordered forks to fit on a District 2 loader.

Mr. Schifferns reported attending the budget hearings on October 4, and the hospital board meeting on October 5. They have secured some grant funding and may also get a \$500,000 grant for a mobile health clinic. Revenues are down, but Lincoln Park is doing well. They are also looking into a new form of billing.

Mr. Stone reported that he and Rick Ashcraft checked bridges in District 3 on October 2 since they had received the bridge report. They also checked roads. He attended the budget hearings on October 4.

Mr. Ensign asked for input from the Board regarding whether or not permanent part-time employees who work at least 20 hours a week receive pay for a holiday if they are scheduled to work that day. Mr. Stone felt they should be paid if they are specifically asked to work on the day of the week that the holiday falls on. Mr. Burgess and Mr. Schifferns felt the employee should be allowed to work a different day in that week in order to put in the required hours. All agreed the personnel policy needed to be updated since it is currently silent on the subject.

At 11:00 a.m., Mr. Stone adjourned the meeting and reconvened as the Board of Health. Heike Petersen, RN BSN, then gave the September 2017 Public Health report. She explained that CHAPS activities remain on hold since they do not have a director, adding that they will be unable to accept the \$10,000 grant funding since she cannot meet the deliverables. The 317 program that the department gets shingles shots through has experienced funding cuts, so the vaccine may not be available this funding cycle. Ms. Petersen reported on the STEPP program and environmental health, and then said that there has been discussion regarding the ECS DD Early Intervention contract, which may be at risk due to burdensome requirements regarding Medicaid provider use. Lastly, Ms. Petersen said that all EPR deliverables are either scheduled or have been met through the month of October. Ms. Petersen had nothing else to report, so Mr. Stone adjourned the meeting as the Board of Health, reconvened as the Board of County Commissioners, and called for old business.

Mr. Burgess asked if the county budget format should be changed to reflect the current year approved budget rather than an estimate. Mr. Piper said a column could be added, but Mr. Ensign was worried what would happen to the Excel formula if they were to do that. The group agreed that the "Actual Current Year 6 Months" column could be replaced with a "Final Current Year" column.

The Board adjourned for an early lunch, then returned to approve the remaining expense vouchers for the month of September 2017.

COUNTY GENERAL FUND

Correctional Officer III Salary \$3,282.44

Correctional Officer I Salary \$2,914.08
Chief Deputy Salary \$3,658.00
Corporal Salary \$3,591.84
Commissioner Salary \$4,745.00
Road Deputy Salary \$3,469.93
Correctional Officer I Salary \$3,224.45
Road Deputy Salary \$3,469.93
Treasurer Salary \$3,650.00
Correctional Officer I Salary, \$3,203.67
Road Deputy Salary, \$3,340.57
Metal Detector Salary \$1,224.00
Chief Deputy Salary \$3,298.00
Administrator Salary \$4,350.00
Clerk I Salary \$2,566.00
Road Deputy Salary \$3,527.74
Clerk I Salary \$2,883.00
Clerk I Salary \$2,883.00
Assessor Salary \$3,650.00
Clerk I Salary \$2,616.00
Driver Examiner Salary \$2,955.00
Deputy I Salary \$2,858.00
Driver Examiner Salary \$3,255.00
Correctional Officer III Salary \$3,180.19
Land Use Administrator Salary \$3,178.00
OEM Salary \$1,619.00
Attorney Salary \$2,100.00
Clerk Salary \$3,650.00
Coroner Salary \$825.00
Correctional Officer I Salary \$3,114.96
Correctional Officer I Salary \$2,994.87
Part Time Fairgrounds Salary \$910.00
Maintenance Salary \$3,003.00
Janitor Salary \$2,523.00
Undersheriff Salary \$3,778.00
Correctional Officer I Salary \$3,072.66
Sheriff Salary \$4,091.67
VA Service Officer Salary \$450.00
Corporal Salary \$3,591.95
Fairgrounds Manager Salary \$1,650.00
Administrative Assistant Salary \$3,040.00
Clerk I Salary \$2,883.00
Victim Assistant Salary \$3,183.00
Corporal Salary \$3,897.27
Janitor Salary \$500.06

Commissioner Salary \$3,650.00
4-H Program Assistant Salary \$3,497.00
Weed Coordinator Salary \$3,424.00
Office Manager II Salary \$3,176.00
Commissioner Salary \$4,745.00
Correctional Officer I Salary \$3,084.57
Chief Deputy Salary \$3,076.00
Metal Detector Salary \$680.00
Appraisal Clerk Salary \$2,731.00
Correctional Officer II Salary \$3,702.76
Admin Assist Salary \$3,640.00
Metal Detector Salary \$960.50
Captain Salary \$3,538.00
Road Deputy Salary \$3,220.00

34750 AFLAC, Premiums \$2,292.72
34751 Larra Atwater, Reimbursement \$364.81
34752 Auto Chlor, Supplies \$291.50
34753 Blue Tarp, Supplies \$17.02
34754 BrainSell, Software Upgrade \$1,750.00
34755 Steve Burgess, Reimbursement \$481.24
34756 Cash Wa, Supplies \$38.98
34757 CenturyLink, Phone \$66.56
34758 CHP, Insurance \$75,147.50
34759 CSU, Registration \$675.00
34760 CDOR, Garnishment \$532.16
34761 CCFS, Contract \$7,341.88
34762 Digitcom Electronics, Repairs \$106.56
34763 Eastern Colorado Plainsman, Ads \$293.47
34764 ECCOG, Contribution \$3,500.00
34765 Eastern Colorado Plainsman, Renewals \$69.00
34766 Evergreen Systems, IT Service \$592.01
34767 Evergreen Systems, IT Service \$127.66
34768 Family Support Registry, Garnishment \$743.00
34769 First National Bank Omaha, Charges \$1,056.76
34770 First National Bank Hugo, Fee \$49.20
34771 First National Bank Omaha, Charges \$3,198.89
34772 First National Bank Omaha, Charges \$74.98
34773 First National Bank Omaha, Charges \$131.03
34774 First National Bank Omaha, Charges \$678.79
34775 First National Bank Omaha, Charges \$146.73
34776 First National Bank Omaha, Charges \$159.96
34777 First National Bank Omaha, Charges \$22.69
34778 First National Bank Omaha, Charges \$126.41

34779 First National Bank Omaha, Charges \$29.22
34780 First National Bank Omaha, Charges \$8.78
34781 First National Bank Omaha, Charges \$797.16
34782 First National Bank Omaha, Charges \$43.51
34783 Great West Life & Annuity, Deferred Comp \$3,730.00
34784 Hillyard, Supplies \$55.35
34785 Limon Leader, Ads \$1,605.23
34786 LCH, Contract \$9,311.50
34787 Lincoln County Extension Fund, Donation \$75.00
34788 LCH, Physical \$150.00
34789 Nebraska Safety & Fire Equipment, Inspection \$1,654.00
34790 Carmel Nestor, Coroner Assist \$100.00
34791 Neve's, Shirt \$17.57
34792 Voided
34793 Office Works, Chairs \$360.00
34794 LaRay Patton, Mileage \$15.30
34795 PayFlex, Cafeteria Plan \$1,513.34
34796 PayFlex, Fee \$100.00
34797 Katie Preston, Reimbursement \$16.01
34798 Quill, Supplies \$830.26
34799 Quill, Supplies \$616.18
34800 Chip Reid, Mileage \$45.90
34801 Rob's Septic, Services \$365.00
34802 Dale Rostron, Coroner Assist \$90.00
34803 S&S Fumigation, Services \$75.00
34804 Ed Schifferns, Mileage \$109.80
34805 Devin Schinzel, Judge \$75.00
34806 SEI Private Trust, Retirement \$8,878.35
34807 Shidler Electric, Repairs \$661.27
34808 Cory Shull, Mileage \$84.33
34809 Tyler Smith, Fair Help \$50.00
34810 State of Colorado, MV Renewals \$449.01
34811 Doug Stone, Mileage \$400.05
34812 Transwest, Parts \$214.40
34813 Treasurer of Lincoln County, State Withholding \$5,589.00
34814 Treasurer of Lincoln County, Federal Withholding \$16,852.02
34815 Treasurer of Lincoln County, FICA Withholding \$26,204.96
34816 Treasurer of Lincoln County, 3rd Quarter Unemployment \$1,296.00
34817 Verizon Wireless, Phone \$87.96
34818 Vern's TV, Services \$30.00
34819 Vicki Ware, Indexing \$156.00
34820 Xerox, Lease \$745.32

34882 Sean Nielson, Coroner Assist \$75.00

34883 Lisa Nielson, Coroner Assist \$115.00

34924 Black Hills Energy, Utilities \$465.85
34925 DJ Petroleum, Fuel \$91.06
34926 ESRTA, Phone \$2,525.38
34927 Eastern Colorado Plainsman, Ads \$84.00
34928 ESRTA, Phone \$46.01
34929 Farm Gas, Fuel \$4.02
34930 First National Bank Omaha, Charges \$164.91
34931 Frontier Telephone, Services \$320.00
34932 Ben Galloway, Autopsies \$3,150.00
34933 Galls, Supplies \$29.98
34934 Hart's Auto Supply, Parts \$379.18
34935 Hugo Lumber, Supplies \$269.36
34936 Interstate Batteries, Parts \$125.14
34937 KC Electric, Utilities \$7,769.31
34938 Limon Leader, Ads \$568.92
34939 Lincoln County Road & Bridge, Fuel \$2,302.48
34940 Andy Lorensen, Reimbursement \$22.89
34941 NACo, Dues \$450.00
34942 18th Judicial District, 4th Qtr Pmt \$31,962.75
34943 Osborne's, Supplies \$338.04
34944 Quill, Supplies \$644.16
34945 rfarmer, Audit \$9,700.00
34946 S&S Fumigation, Services \$75.00
34947 Safariland, Supplies \$1,190.29
34948 Christine Schinzel, Travel \$40.50
34949 Amy Solomon, Travel \$15.30
34950 Travis Taylor, Travel \$295.20
34951 Transwest, Parts \$81.14
34952 Try-Me Spraying, Chemical \$470.00
34953 Witt Boys, Parts \$407.42
34954 Witt Boys, Parts \$4.53
34955 Witt Boys, Parts \$33.98
34956 Witt Boys, Parts \$65.87
34957 Xerox, Lease \$93.00

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 \$2,823.00

Road Crew Salary \$3,183.00
Road Crew Salary \$2,943.00
Road Crew Salary \$3,243.00
Road Crew Salary \$2,943.00
Road Crew Salary \$2,883.00
Road Crew Salary \$2,943.00
Road Crew Salary \$3,123.00
Road Crew Salary \$7,963.54
Road Crew Salary \$3,063.00
Road Crew Salary \$3,063.00
Road Crew Salary \$3,003.00
Part Time Road Crew Salary \$1,872.00
Road Crew Salary \$2,883.00
Road Foreman Salary \$3,884.00
Road Crew Salary \$3,123.00
Road Crew Salary \$3,063.00
Road Crew Salary \$3,123.00
Road Crew Salary \$2,883.00
Road Crew Salary \$2,823.00
Road Crew Salary \$3,363.00
Shop Secretary Salary \$3,243.00
Road Crew Salary \$2,883.00
Road Foreman Salary \$3,424.00

34821 21st Century, Parts \$204.86
34822 AFLAC, Premiums \$1,276.74
34823 Airgas, Supplies \$135.16
34824 Bain Farms, Gravel \$2,757.50
34825 Black Hills Energy, Utilities \$70.92
34826 Charles Brewer, Gravel \$525.00
34827 Department of Public Health, Pit Fees \$225.00
34828 CHP, Insurance \$48,500.35
34829 Corporate Billing, Repairs \$2,226.92
34830 Division of Reclamation Mining & Safety, Permit \$2,696.00
34831 Dragon ESP, Parts \$847.29
34832 Eastern Colorado Plainsman, Ads \$18.30
34833 First National Bank Omaha, Charges \$70.00
34834 Flagler Cooperative, Fuel \$26,463.97
34835 Town of Genoa, Water \$111.50
34836 Great West Life & Annuity, Deferred Comp \$2,595.00
34837 Charles Hoffman, Gravel \$1,791.00
34838 Interstate Batteries, Parts \$380.25
34839 Limon Leader, Renewal \$23.00
34840 Kurt Lofdahl, Gravel \$2,817.00

34841 McCormick Excavation, Road Oil \$35,807.55
34842 MHC Kenworth, Parts \$635.50
34843 MVEA, Utilities \$289.06
34844 PayFlex, Cafeteria Plan \$15.00
34845 Prairie Mountain Media, Supplies \$218.06
34846 Rob's Septic, Repairs \$350.00
34847 Rocky Mountain Air Solutions, Equipment Rental \$62.32
34848 Rush Truck Center, Parts \$39.04
34849 SEI Private Trust, Retirement \$5,077.71
34850 Simon Contractors, Road Oil \$9,290.32
34851 Stone Oil, Fuel \$2,070.00
34852 Doug Stone, Gravel \$387.00
34853 Treasurer of Lincoln County, State Withholding \$2,570.00
34854 Treasurer of Lincoln County, Federal Withholding \$7,175.21
34855 Treasurer of Lincoln County, FICA Withholding \$14,191.82
34856 Treasurer of Lincoln County, 3rd Quarter Unemployment \$821.94
34857 Witt Boys, Parts \$217.50

34905 21st Century, Parts \$359.28
34906 Ace Irrigation, Repairs \$6,309.79
34907 AlSCO, Equipment Rental \$67.95
34908 Corporate Billing, Parts \$332.90
34909 DJ Petroleum, Fuel \$3,208.92
34910 ESRTA, Phone \$374.61
34911 Eaton Sales & Service, Parts \$893.00
34912 Farm Gas, Fuel \$10.00
34913 First National Bank Omaha, Charges \$10.36
34914 Goodyear Commercial Tire, Tires \$2,477.10
34915 Charles Hoffman, Reissue \$747.00
34916 Hugo Lumber, Supplies \$11,275.01
34917 Karval Water Users, Water \$167.92
34918 KC Electric, Utilities \$164.75
34919 rfarmer, Audit \$4,900.00
34920 Wagner, Equipment \$92,474.52
34921 Wesdak, Parts \$544.27
34922 Witt Boys, Parts \$981.00

E911

34923 CenturyLink, Phone \$245.83

LANDFILL

Operator Salary \$3,063.00
Part Time Clerk Salary \$1,029.25
Manager Salary \$3,484.00

34889 American Environmental Consulting, Services \$1,346.63
34890 CHP, Insurance \$2,830.22
34891 CDPHE, Permit \$185.00
34892 Evergreen Systems, IT Service \$52.67
34893 Haulin Hass Tire Recycling, Recycling \$415.00
34894 MVEA, Utilities \$59.82
34895 SEI Private Trust, Retirement \$441.93
34896 Treasurer of Lincoln County, State Withholding \$277.00
34897 Treasurer of Lincoln County, Federal Withholding \$825.46
34898 Treasurer of Lincoln County, FICA Withholding \$1,159.16
34899 Treasurer of Lincoln County, 3rd Quarter Unemployment \$64.15
34900 Vern's TV, Supplies \$19.99

34958 CDPHE, Review \$9.82
34959 CDPHE, 3rd Quarter Fees \$847.30
34960 ESRTA, Phone \$130.76
34961 Hugo Lumber, Supplies \$51.96
34962 Osborne's, Supplies \$74.23
34963 Witt Boys, Parts \$435.43

LIBRARY

Bookmobile Salary \$752.52
Bookmobile Salary \$1,019.32

34876 Treasurer of Lincoln County, State Withholding \$10.00
34877 Treasurer of Lincoln County, Federal Withholding \$22.34
34878 Treasurer of Lincoln County, FICA Withholding \$271.10
34879 Treasurer of Lincoln County, 3rd Quarter Unemployment \$14.34

34964 Center Point Large Print, Books \$2,961.75
34965 DJ Petroleum, Fuel \$76.69
34966 First National Bank Omaha, Charges \$176.43
34967 Kapco, Supplies \$351.50
34968 TEI Landmark Audio, Books \$91.14
34969 Witt Boys, Parts \$153.02
34970 Katie Zipperer, Reimbursement \$237.12

LODGING & TOURISM

34884 Danielle Dascalos, Marketing \$975.00
34885 Karval Alumni Association, Homecoming \$119.27
34886 Limon Alumni Association, Homecoming \$181.24
34887 LCH, Marketing \$1,667.00

34888 Donna Metcalf, Reimbursement \$2,500.00

PUBLIC HEALTH AGENCY

Doctor Salary \$75.00

EPR Coordinator/Office Manager Salary \$1,649.00

WIC Educator Salary \$2,681.00

Nurse Salary \$3,497.00

Part Time Tobacco Educator Salary \$615.00

34858 AFLAC, Premiums \$180.83

34859 Ben's Family Pharmacy, Supplies \$180.44

34860 CDPHE, Certificates \$88.75

34861 CenturyLink, Phone \$178.53

34862 CHP, Insurance \$3,211.70

34863 ESRTA, Phone \$278.91

34864 First National Bank Omaha, Charges \$84.51

34865 Tracy Grimes, Rent \$530.00

34866 Lewan & Associates, Lease \$53.18

34867 Lincoln County Road & Bridge, Maintenance \$22.50

34868 Sonia Machuca, Interpreter \$121.13

34869 Quill, Supplies \$59.98

34870 Sanofi Pasteur, Vaccines \$1,237.65

34871 SEI Private Trust, Retirement \$528.33

34872 Treasurer of Lincoln County, State Withholding \$246.00

34873 Treasurer of Lincoln County, Federal Withholding \$626.66

34874 Treasurer of Lincoln County, FICA \$1,283.22

34875 Treasurer of Lincoln County, 3rd Quarter Unemployment \$74.96

34901 ESRTA, Phone \$266.13

34902 Hugo Lumber, Supplies \$31.28

34903 KCCHHS, WIC Quarterly Payment \$1,145.22

34904 Osborne's, Supplies \$3.09

HUMAN SERVICES ADMINISTRATIVE FUND

Child Support Admin Salary \$3,227.00

Child Support Admin III Salary \$2,798.00

Caseworker III Salary \$3,609.00

Accounting Clerk V Salary \$3,117.00

Caseworker II Salary \$3,824.00

IMT V Salary \$3,117.00

Assistance Pmts Supervisor V Salary \$3,635.00

Child Welfare Supervisor Salary \$4,458.00

Caseworker III Salary \$4,034.00
Child Welfare Supervisor Salary \$4,458.00
Director Salary \$5,602.00
Part Time Intern Salary \$648.00
Caseworker IV Salary \$4,068.00
Part Time Intern Salary \$1,926.00

67710 ESRTA, Phone \$743.43
67711 Farm Gas, Fuel \$538.30
67712 Frontier Telephone, Repairs \$290.00
67713 Lincoln County DHS, Services \$578.56
67714 Lincoln County Road & Bridge, Fuel \$96.48
67715 Petty Cash, Reimbursement \$19.50
67716 Sunrise Environmental, Supplies \$95.53
67717 Witt Boys, Supplies \$3.56
67718 CenturyLink, Phone \$152.96
67719 CBI, Services \$39.50
67720 Evergreen Systems, IT Service \$208.01
67721 Fast & Friendly, Client \$78.80
67722 First National Bank Omaha, Charges \$48.92
67723 First National Bank Omaha, Charges \$107.06
67724 First National Bank Omaha, Charges \$107.15
67725 First National Bank Omaha, Charges \$100.99
67726 First National Bank Omaha, Charges \$28.72
67727 First National Bank Omaha, Charges \$142.55
67728 First National Bank Omaha, Charges \$69.47
67729 First National Bank Omaha, Charges \$29.00
67730 First National Bank Omaha, Charges \$43.49
67731 Tracy Grimes, Rent \$400.00
67732 IEBT, Testing \$55.50
67733 Lincoln County DHS, Reimbursement \$3,054.95
67734 Lincoln County Treasurer, Rent \$1,882.00
67735 Lincoln County Treasurer, Postage \$1,000.00
67736 Lincoln County Treasurer, Unemployment \$452.52
67737 Rose Padilla, Contract \$125.00
67738 Verizon Wireless, Phone \$613.18
67739 Viaero Wireless, Phone \$47.34
67740 Xerox, Lease \$224.21
67741 Sarah Carter, Reimbursement \$97.20
67742 Lincoln County Treasurer, Withholdings \$13,493.14
67743 CHP, Insurance \$24,196.84
67744 SEI Private Trust, Retirement \$3,101.47
67745 Great West Life & Annuity, Deferred Comp \$1,300.00
67746 PayFlex, Cafeteria Plan \$300.00

67747 AFLAC, Premiums \$525.33

67748 Scranton Specht & Associates, Legal \$7,078.00

Mr. Stone reconvened the meeting at 1:00 p.m. as the Board of Health to hold a joint meeting with Lincoln County Public Health staff. The purpose was to further discuss the transitioning of the Public Health Director's position. Those present were Heike Petersen, Richard Johnson, and Pat McHone with Lincoln County Public Health, prior Public Health Director Sue Kelly, and Renita Thelen. Mr. Stone stated that the commissioners are planning to keep Public Health as a county department and not give it over to the hospital; however, they are looking at opening the director's position up as an administrator's position in order to solicit additional applicants. He told Mr. Johnson that although he had applied for the position, the commissioners felt he is invaluable as the EPR Coordinator and OEM Director and would be hard to replace.

Mr. Johnson said he wanted to be upfront with the commissioners and let them know that he has applied for the same type of position in another county and is waiting to hear back from them. He added that if the Board would indicate that they will hire him as the director, he would pull his application. He added that he felt he could be the public health director and train someone else to do EPR and OEM, as he has quite a bit of experience with it. Ms. Petersen put in that Sue Kelly always kept a good handle on EPR when she was there. Mr. Schiffers agreed with Mr. Stone, saying that Mr. Johnson seems to love his OEM job and would be hard to replace.

Mr. Johnson said he spoke to Cathy White with CDPHE prior to applying for the director position to even see if he would be qualified, which she felt he was. Ms. Petersen stated that Mr. Johnson was even willing to go back to school to earn his RN degree when they discussed that he apply, and that he has the knowledge and skills to do the job. Not to mention that he would be able to pass on his EPR and OEM expertise to someone taking over his position.

Sue Kelly asked if the commissioners had decided if the administrator would work a 35-hour week or a 40-hour week, and where he or she would fall on the pay scale. Mr. Ensign said they had considered it but had not yet made a firm decision. She asked what kind of a timeline they were looking at since the office needs guidance for various reasons. Mr. Stone said that waiting on the hospital's proposal took much longer than anticipated and they planned to advertise again for a couple of weeks. Hopefully something would be done by the first of November.

Mr. Kimble told Mr. Johnson that from a legal standpoint, he should go forward with whatever would be best for him, and Mr. Johnson asked if his application would remain on the table for the administrator's position. It would, but Mr. Stone told him that if he were offered another job, he would have to decide if he wanted to take it as the commissioners wouldn't promise him anything.

Ms. Petersen wanted to know if the ad would be placed statewide, but Mr. Ensign said that they are typically just submitted to local newspapers and the Mile Saver Shopper, as well as being posted on the county website. Ms. Kelly suggested having Cathy White post it on the

statewide network, as she could cast a broader net and there would be no charge. She added that they would have to offer a competitive package if they are looking for quality and longevity in an administrator.

Mr. Stone thanked the group for coming in. After they had gone, Ms. Petersen returned to say that the commissioners must remember that they were required to have an RN if they hire an administrator who does not have that degree.

Mr. Stone adjourned the meeting as the Board of Health, reconvened as the Board of County Commissioners, and called for the Attorney's report.

Mr. Kimble reported that the attorney for the solar group would like to meet with him next week to better understand the new county regulations.

Also, Chris Monks had met with Mr. Ensign and they had called him to discuss the issue with County Highway 63. Mr. Schifferns stated that one of the Mortensen guys had gotten a map from someone that showed Hwy 63 as the primary route. Chris wants it designated as an emergency and secondary route only. Mr. Kimble said that since they had increased their bond by half a million, he felt they understood that they could use Hwy 63. Mr. Schifferns said they can use it; they just can't use it as a primary route, particularly during harvest. Mr. Ensign wanted to know if the Road Agreement would be amended and formalized, as that was what it appeared Mr. Monks wanted. Mr. Kimble said he could certainly type up an amendment and have everyone sign it. Mr. Schifferns said he would feel better with a formal, signed amendment to the agreement as well.

Mr. Kimble stated that he needs to speak with Kevin Stansbury about his request for an executive session with the commissioners. He felt the topic of discussion would not meet the necessary requirements for executive session in state statute, and Mr. Burgess agreed, stating he didn't like the idea at all.

Lastly, Mr. Kimble said he'd gotten a call from an attorney that someone wants to file a claim against the hospital under the Governmental Immunity Act.

Mr. Ensign will call Cathy White with CDPHE to explain the Board's thoughts on Public Health and to solicit her input, and with no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on October 18, 2017.

Corinne M. Lengel, Clerk to the Board

Doug Stone, Chairman