

Board of County Commissioners of Lincoln County
Agenda for November 8, 2017

9:00 Call to order and Pledge of Allegiance

9:00 Ronnie Farmer LLC, to review the 2016 Lincoln County Audit

10:00 Public Hearing on proposed Resolution #948-Electric Transmission Lines

11:00 Richard Johnson, Office of Emergency Management Director, to report on the new 911 system

11:30 Gregg Leverett to meet with the Board of County Commissioners

1:00 Keith Westfall to be sworn in as Lincoln County Surveyor

1. Approve the minutes from the October 31, 2017, meeting
2. 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 Peterson, Lincoln County Public Health
3. Review and act upon an agreement for the reappointment of Stan Kimble as Lincoln County Attorney for 2018
4. Review the Quarterly Financial and Performance Status Report for the period 07/01/2017 to 09/30/2017 for Community Development Block Grant #14-591
5. Review and act upon a Mountain View Electric Association Sales Tax Exempt Certificate for electricity and gas industrial use for the Lincoln County Landfill
6. Review and act upon the First Amendment of Compliance Order on Consent # 16-12-19-01 between the Colorado Department of Public Health and Environment, Hazardous Materials and Waste Management Division, and Lincoln County
7. County Commissioners' reports
8. County Attorney's report
9. County Administrator's report
10. Old business
11. New business
12. Approve expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on November 8, 2017. The following attended: Chairman Doug Stone, Commissioners Ed Schiffers and Steve Burgess, County Administrator Gary Ensign, Administrative Assistant Jacob Piper, Clerk to the Board Corinne M. Lengel, and County Attorney Stan Kimble and Will Bublitz (with the Limon Leader and Eastern Colorado Plainsman) until noon.

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

County Auditor Ronnie Farmer met with the Board at 9:00 a.m. to discuss and review the 2016 Lincoln County audit. Others attending the discussion were Chris Monks, Sheriff Tom Nestor, and County Treasurer Jim Covington. Mr. Farmer said the county is financially sound and no fund went over its budget in 2016. The commissioners do a good job of budgeting and making sure funds are available when necessary. Not reflected, however, is the GASB68, which is a reporting requirement pertaining to the county's defined benefit retirement plan. The state auditor will look for the GASB68 study and if it has not been completed, may possibly withhold property taxes until it is. Mr. Farmer felt the state auditor may give the county a year or so to get the study done. He felt certain the county will receive a letter, and if so, the commissioners will have approximately ninety days to submit a plan. While GASB68 doesn't affect how the county budgets, it is a disclosure that needs to be made, and the county hasn't been making it. The cost of the study may be around \$15,000 and is required every two years. Mr. Farmer added that he cannot do the study and really doesn't know anyone that he could recommend, as he doesn't perform audits for any other counties with defined benefit retirement plans. Depending on what the study shows, if the actuarial costs become too great, or if there is an unfunded liability, the county would possibly have to change plans, at least for new employees. Mr. Farmer suggested they could move to a 401(k) or some other type of retirement savings plan. Although he had contacted the retirement firm, they had no idea what GASB68 was, so he suggested speaking with whoever does the actuarial study. While the retirement plan itself could actually fund the study, it would mean a loss in the employees' plan that would have to be covered somehow. The county may end up adding money to the retirement plan as the commissioners did a few years ago, and though nothing says the county would have to fund it right away, there does have to be a plan in place for it. GASB68 does not affect the single audit; one does not have an effect on the other, so the county could conceivably dissolve the defined benefits plan. Mr. Farmer said that most entities don't actually do away with it, they simply let it die away over time.

Sheriff Nestor and Chris Monks left as Mr. Farmer was informing the Board that they need to continue to keep the Public Health fund balance as low as possible while still maintaining operations. Once there is money in that fund, it cannot be taken out or moved to another fund. However, money can always be transferred into Public Health from County General if needed.

Lastly, Mr. Farmer said that the county should consider creating a full-time accounting office to take care of the county financials. He is doing so many journal entries that he is basically auditing his own work, which he is uncomfortable with, adding that most counties do not have

their accounting departments under an elected official. They are stand-alone departments with an appointed employee. When asked if it would be a full time position, he said that it would, and most likely would require a part-time person as well.

Mr. Farmer left and Mr. Schifferns made a motion to approve the minutes from the meeting held on October 31, 2017, as submitted. Mr. Burgess seconded the motion, which carried unanimously.

The Board reviewed the employee time sheets for the county administrator and land use administrator, as well as the landfill manager, OEM director, and Heike Petersen.

Mr. Kimble asked for a \$10 increase in his hourly rate over the allotted monthly amount, and Mr. Schifferns made a motion to approve the agreement for reappointment of Stan Kimble as the county attorney for 2018.

At 10:00 a.m., the Board conducted a public hearing on proposed Resolution #948 – Electric Transmission Lines. The hearing was recorded, and the recording will remain on file in the County Clerk’s vault for the statutory ninety days. Others present for the hearing were Steve Gray with Tri-State Generation and Transmission, Susan Innes with Xcel Energy, David Churchwell with KC Electric Association, Land Use Administrator Trey James, and Tim Brown with Farm Bureau. No one had any comments regarding the resolution, but Mr. Gray and Ms. Innes both stated that they appreciated the collaboration and ability to participate in the process. Mr. Brown said that Farm Bureau supports transmission lines above 120kv that should be regulated by the PUC and not local government. Mr. Gray said the new county regulation would apply to lines over 115kv.

Mr. Burgess made a motion to adopt a resolution amending the Lincoln County Zoning Resolution for the construction and operation of electrical transmission lines. Mr. Schifferns seconded the motion, which carried unanimously.

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado, held in Hugo, Colorado on November 8, 2017, there were present:

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

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

RESOLUTION #948 It was moved by Commissioner Burgess and seconded by Commissioner Schifferns to adopt the following resolution:

**RESOLUTION NUMBER 948
THE BOARD OF COUNTY COMMISSIONERS
OF LINCOLN COUNTY, COLORADO**

A RESOLUTION TO AMEND THE LINCOLN COUNTY ZONING RESOLUTION BY CREATING ARTICLE 3, USE BY SPECIAL REVIEW PROCEDURES, DIVISION 2, APPROVAL STANDARDS AND CRITERIA FOR USES BY SPECIAL REVIEW, SECTION 3-220, ADDITIONAL STANDARDS, H. STANDARDS FOR REGULATION OF THE CONSTRUCTION AND OPERATION OF ELECTRIC TRANSMISSION LINES.

Whereas, Lincoln County has experienced and continues to experience substantial growth of the renewable energy industry in the unincorporated portions of the County; and

Whereas, the Board of County Commissioners, hereinafter referred to as the “Board”, has determined that regulations for Transmission Line construction and operation, and accessory facilities, should be set in place for the benefit of the citizens of the County;

IT IS, THEREFORE, RESOLVED:

1. Upon adoption of this Resolution, a new section shall be added under Article 3, Use by Special Review Procedures, Division 2, Approval Standards and Criteria for Uses by Special Review, Section 3-220, Additional Standards, H, Standards for Regulation of the Construction and Operation of Electric Transmission Lines, as follows:

H. Standards for Regulation of the Construction and Operation of Electric Transmission Lines. These regulations will establish the general and specific criteria as well as the process regarding application for special use permits pertaining to certain Transmission Lines. Application for permits will be subject to careful and thorough evaluation to ensure that proposed transmission development is consistent with the standards, purposes, and procedures designated throughout these regulations and the Lincoln County Zoning Resolution.

1. Definitions Applicable to Electric Transmission Lines and Facilities.

- A. “Applicant” refers to the individual or entity applying for the Use by Special Review.
- B. “CPCN” is the Certificate of Public Convenience and Necessity issued to electric utilities by the Colorado Public Utilities Commission (“CPUC”).
- C. “Development Permit” is issued by the Lincoln County Land Use Administrator following review by the Land Use Board and final approval by the Board of County Commissioners which allows a special use, other than an unconditional permitted use, to be established within Lincoln County. The permit is the actual document that allows an applicant to proceed with the activity addressed in the application.

- D. "Electric Transmission Line" or "Transmission Line" refers to any electric Transmission Line that has a designed voltage of greater than one hundred fifteen KiloVolts (115 kV).
- E. "Magnetic fields" refer to the measurement of magnetic fields produced by the proposed project and, for regulated electric utilities, which are subject to state regulations pursuant to 4 CCR 723-3-3206(e)(III) are measured in milliGauss (mG).
- F. "Large Scale Solar Facility" is a system with a nameplate rating of greater than two megawatts (2 MW_{DC}) generation capacity providing power to one or more users, which may include components for the transmission and distribution of energy.
- G. "Non-Occupied Structure" is any manmade structure that is not used as a gathering place or residence. This definition includes such structures as barns, storage buildings, shops, garages, and other similar accessory buildings in excess of 200 square feet.
- H. "Occupied Building" is a residence, school, hospital, church, public library, or other building used for public gather, that is occupied or in use when the permit application is submitted.
- I. "Participating Landowner" is a landowner under lease or other property agreements with the Facility Owner, Operator, or Applicant pertaining to the Transmission Line.
- J. "Public Road," "road right-of-way," or "roadway," or any combination thereof, is a full passage right-of-way.
- K. "Towers" may include any towers, poles, or other erect support structures built with the purpose or intent of holding or supporting Transmission Lines.
- L. "Use by Special Review," "Special Use Review," "Special Use Permit" "Development Permit Process," "Permitting Process," and "Review Process" all refer to the Lincoln County Zoning Resolution, Article 3, Use by Special Review Procedures, Division 2, Approval Standards and Criteria for Uses by Special Review.
- M. "Zoning Ordinance" is the Lincoln County Zoning Resolution adopted by the Board on April 18, 2002, and as amended.

2. Applicability

- A. This resolution is intended for the construction of Transmission Lines. No Transmission Lines shall be constructed in Lincoln County without approval of a Special Use Review by the Board. If any Colorado State Statutes or any applicable federal laws invalidate any section or subsection of this resolution, the remaining sections and subsections shall remain valid.

3. Information Required for Use by Special Review (In Addition to Division 2, Sections 3-200 and 3-210)

A description of the proposed Transmission Line route and the following:

- A. The expected material cost of the Transmission Line, including supporting documentation for the estimate of cost.
- B. Other considered routes and reasons for discarding them.
- C. A copy of the stormwater management plan including information on revegetation.
- D. The site plan for the project from Section 5 of this Resolution #948, including information on proximity to occupied structures, irrigation pivots, open surface water, existing transmission lines, and areas of energy production.
- E. Information concerning projected audible noise levels associated with the Transmission Line and proposed cost-effective mitigation measures. If the applicant is a regulated utility, they may provide a copy of the CPUC's order approving the CPCN application that contained this information.
- F. Information concerning projected magnetic field levels under maximum and average line loads at the project boundary, measured one meter above ground level. If the applicant is a regulated utility, they may provide a copy of the CPUC's order approving the CPCN application that contained this information.
- G. The applicant may be required to provide depictions, through photographs, sketches, or other means, reflecting the views of the proposed Transmission Lines from at least two different directions or perspectives in the application.
- H. A map of the proposed route, drawings of typical structure types, and summaries of cultural, historic, or wildlife data or surveys provided to state or federal agencies.
- I. An Environmental Impact Statement.
- J. An Emergency Response Plan, including Emergency contact information.
- K. The applicant's proposed timeline and event sequence for each phase of the Transmission Line, to include planning, permitting, construction, and activation.
- L. As a condition of permit approval, the applicant may be required to provide a listing and description of, or county recordation numbers, for all easements acquired by the applicant as proposed for the placement of the Transmission Line.

4. Design Standards for Transmission Lines.

A. The following Setbacks and Locations shall be applicable as to any new construction of a Transmission Line:

1. No Transmission Lines shall be constructed directly over any occupied building, non-occupied structure, or any other structure, including pools. This also includes structures permitted to be built. After the development application for a Transmission Line is received, no building permits received by the Land Use Administrator that may disrupt the approval or construction of the Transmission Line may be approved.

B. Areas of Energy Production.

a. Any Transmission Line must be set back from a wind turbine a distance of one hundred ten percent (1.1 times) of the height of the tip of the blade at the top of the turbines rotation.

b. Any Transmission Line must abide by COGCC setbacks in regard to Oil and Gas well sites, if applicable.

c. When a Transmission Line does not leave a large scale solar facility or is not within the substation for the solar facility, the Transmission Line shall not be constructed over any part of the solar facility.

5. Site Plan.

A. A site plan will be included with the Development Permit Application showing the proposed Transmission Line route.

B. The Transmission Line must not interfere with the use of public right-of-ways for vehicular or pedestrian use. The applicant must notify the County to use county road rights-of-way in its proposed Transmission Line route.

C. The applicant shall supply the Lincoln County Land Use Administrator with a map, or maps, for the proposed route of the Transmission Line. These maps shall include substations, Operations and Maintenance Buildings, roads, and setbacks from occupied structures as well as areas of energy production.

D. The applicant must demonstrate that Transmission Lines and other structures will be continually maintained in good condition, securing poles and / or guide / guy wires, and replacing poles or appurtenances in a deteriorated condition. The applicant shall demonstrate how erosion around the poles will be prevented, minimized, and / or repaired.

6. Notice of Change.

- A. Any significant changes to the scope of the project shall be given to the Land Use Office. The Land Use Administrator will determine if additional review is required.
- B. When all routing changes are finalized, a final map of the exact route shall be given to the Land Use Office. This may include coordinates of substations and Operations and Maintenance Buildings.

7. Road Use Agreement

- A. Before the application is approved, and any permit issued, the applicant must enter into a Road Use Agreement with Lincoln County, approved by the Board. The document shall include, but not be limited to the designated truck routes, dust abatement, reclamation requirements, and bonding requirements for the construction phase of the project. It shall be the duty and responsibility of the applicant to ensure minimal damage to the subject roads and it will be the financial responsibility of the applicant to keep the roads in as good of condition as existed prior to the construction.
- B. If a bond, letter of credit, or other assurance is required for the Transmission Line, the bond will be released when reclamation of the roads have been achieved to the satisfaction of the Board and the Road and Bridge Supervisor(s) of the district(s) in which the Transmission Line is constructed.

8. Building Permit Requirements

- A. Unless the applicant is an exempted public service agency according to the 2006 International Building Code, Section 105.2.3, adopted by Lincoln County in June 2015, a building permit will be required for Transmission Lines.
- B. The building permit application will be submitted to the Land Use Administrator following the approval of the Use by Special Review permit by the Board.
- C. The applicant shall use the standard Lincoln County building permit form for submission and include the following upon submittal:
 - a. Each landowner on whose property one or more Transmission Line Towers will be constructed.
 - b. The landowner's names, addresses, and the number of Transmission Line Towers on each landowner's property.

9. Building Permit Fee (Sales and/or Use Tax)

- A. A building permit fee will be assessed and will be due at the time of submission. The fee will be based on two percent (2%) of the material cost of the Transmission Lines and

other equipment used in the construction of the Transmission Lines. This fee may be negotiated by the applicant with the Board prior to submitting the building permit.

10. Decommissioning of the Project

- A. The County and the applicant both understand that in most instances, Transmission Lines are built as permanent structures and will likely never be decommissioned. When a Transmission Line project is reviewed alongside an energy generation project, decommissioning of the Transmission Line shall be considered along with the decommissioning of the generation facility. The County also recognizes that regulated electric utilities are subject to CPUC regulations related to decommissioning any Transmission Lines or electric generation projects.
- B. When a Transmission Line is decommissioned, the applicant bears the sole responsibility and financial liability of returning the area affected by the Transmission Line to a productive state and condition. The applicant shall remove all materials such as Transmission Lines, Towers, and any other foreign material installed by the applicant unless other agreements between the applicant and the landowner are made.

11. Mineral Rights.

- A. The applicant shall affirm that it has complied with state of Colorado mineral estate owner notification requirement of proposed surface development pursuant to C.R.S 24-65.5-101 et. seq.

12. Property Damage.

- A. The applicant will bear responsibility for any injury or damages done, caused, or allowed by the applicant to federal, state, county, municipal, and / or private property during the pre-construction and construction phases of the Transmission Line.
- B. The owner or operator shall accept responsibility for injuries or degradation of any property throughout the life of the Transmission Line when it is deemed that the damage occurred at the fault or neglect of the applicant.

Upon roll call the vote was:

Commissioner Burgess, Yes; Commissioner Schifferns, Yes; Commissioner Stone, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

Attest:

Clerk of the Board

The group dispersed, except for Mr. Churchwell, and the Board reviewed the Quarterly Financial and Performance Status Report for the period of 07/01/2017 to 09/30/2017 for Community Development Block Grant #14-591.

Before leaving, Mr. Churchwell asked the commissioners to keep KC Electric in mind when it comes to lighting for the new building at the fairgrounds. He said while they do have some time to think about what they want, LED lights might be a good idea. They can get rebates through Tri-State, who will pay up to \$20,000 on large commercial projects. Once they determine the size of the building and the specific lighting they prefer, and how many they will need, they can contact Tri-State.

The Board reviewed a Mountain View Electric Association sales tax exempt certificate for electricity and gas industrial use for the landfill. Mr. Burgess made a motion to approve the certificate, Mr. Schifferns seconded the motion, and it carried unanimously.

Also reviewed was the First Amendment of Compliance Order on Consent #16-12-19-01 between the Colorado Department of Public Health and Environment, Hazardous Materials and Waste Management Division, and Lincoln County. Mr. Ensign informed the Board that once the groundwater monitoring system is installed, it will trigger some other deadlines. The system should be paid for by the state. Mr. Schifferns made a motion to approve the First Amendment of Compliance Order on Consent. Mr. Burgess seconded the motion, which carried unanimously.

At the last Limon town board meeting, Mr. Kimble said he made the board aware of the problems the county is having with the landfill and the compliance issues, which was one of the reasons for raising the fees. They were grateful that the commissioners have agreed to keep the landfill open, at least for the time being.

Mr. Schifferns reported attending the hospital board meeting on November 2. A concerned party spoke with him about County Hwy 63 on November 6. Mortensen Construction apparently put down some rotomill but didn't mix it with anything, resulting in quite a few washboard areas. Mr. Schifferns checked the road and said the road crew is trying to smooth it out. There are also some bad spots on County Road 2W, so he called Chris Monks about them and checked some other roads as well. He looked at the batch plant and also received a phone call from Gene Vick about the fairgrounds building.

Mr. Burgess attended the COG meeting in Stratton on November 1. He also checked the other bridge that appeared on the bridge report. He believes the only way to fix it is to take it out before the state condemns it and says they have to. On November 2, he, Trey James, and Bruce Walters went to the Fisher Pit to see what they could do about closing it. He attended the Baby Bear Hugs meeting on November 3 and also talked with Chris Monks. They had truck inspections that day as well. Mike McCormick called to ask for some gravel to put on their new feed lot. Mr. Burgess told him the county would load his trucks for him but wouldn't haul the gravel. On November 4, Mr. Burgess spoke with someone at Waste Management about the cost of landfills. He took pictures at the fairgrounds on November 6 and said he thinks the commissioners need to get together and promote the Enterprise Zone in an attempt to obtain community involvement in the project.

Mr. Stone reported that they had truck inspections at the shop on November 1. They did have a few minor repairs that needed to be completed. He and Rick Ashcraft looked at a cattle guard on November 2 and also discovered that the Eikermann Pit was full of water. They are looking for solutions to get rid of the water and are also trying to find another gravel pit in the area. He had contacted Mr. Ensign about a step raise he would like to give an employee and was told he would need board approval. Mr. Stone asked that they approve a one-time, two-step promotion for Jeffrey Huntoon, and Mr. Schiffers and Mr. Burgess agreed. He checked roads on November 4, and received a call from Richard Johnson about the Public Health position on November 6. He talked to Rick Ashcraft about the gravel pit on November 7. The road crew has been finishing up their mowing and are also widening a road.

Mr. Kimble reported looking up information regarding Oaths of Office and who can administer them, since the judge would be unavailable later to swear in the new county surveyor. Mr. Kimble said the chairman of the board or the county clerk can administer an oath.

He sent Jerry Kelly the information regarding the road issue, letting them know that the commissioners do not want them using north Hwy 63 for the wind farm/transmission project. Mr. Kelly wanted to clarify that it was okay for Vestas to use County Hwy 63 south for empty trucks but then asked about using north Hwy 63 for emergency routes. Mr. Kimble said the commissioners would need to determine what an emergency was or if they wanted to allow any use of north Hwy 63 at all. He asked if the commissioners want all the fines, which were increased to \$2,500, to be donations, which they do. Mr. Schiffers commented that they may just have to do the best they can and understand that the roads might be bad for a while. Mr. Kimble will let Mr. Kelly know that using north Hwy 63 for emergency purposes is still being discussed. Mr. Ensign put in that the final say rests with the road foreman and the county commissioner, and Mr. Kimble agreed. He added that it would probably be best to shut the project down when it gets too muddy, as safety should be the first concern.

Mr. Kimble reported that Trey James showed him the gravel leases that are expiring. One landowner asked if they can remove gravel from the pit on their property. Mr. Burgess said that the county would be fined if they allowed an individual to remove gravel from a county

gravel pit. Mr. Kimble said the state will not allow it, and he assumed that the county's insurance company wouldn't like the liability either.

As for the Patel property, Mr. Kimble said he hoped to get the Order from the judge later today.

At 11:00 a.m., OEM Director Richard Johnson met with the Board to discuss the new 911 system. The system went online Wednesday, November 1, and while they are receiving calls and the mapping is working very well, they are having a few difficulties with the administrative side. The Customer Acceptance Form needs to be signed by November 15, but they are scheduled for a conference call on Monday to address any other issues that dispatch may have found by then. Once the form is signed, they will get the final bill. Mr. Johnson asked if the Board wanted to sign the form or if they wanted him to do it. Mr. Stone told him it would be fine if he signed it.

Mr. Johnson said that Limon Fire would like to have a one-way paging system for themselves. The sheriff is okay with that as long as they are the only ones using the Cedar Point repeater housed at Genoa. Mr. Johnson would like to remove the equipment and put the repeater in storage to be used as a backup for Karval or the repeater on County Road 2T. He is having problems getting to the equipment as Stone Communications owns the box it's housed in and Len Stone won't give him a key. Accessing the equipment when he needs to has become an issue. The county does have a lease agreement with the town of Genoa for use of the tower. The building is in disrepair, and Mr. Johnson is worried about the equipment inside.

Mr. Burgess called Bruce Walters to see if the District 2 road crew uses the repeater, but he wasn't sure. Mr. Burgess called Chris Monks who said that they do use it as their primary repeater. Mr. Schiffers felt the state of the building needs to be addressed, and Mr. Johnson said he'd like to have John Mohan build something, and then the county could remove its equipment. There is also another small repeater in the box that belongs either to the school or the hospital, but Mr. Johnson wasn't sure which. Mr. Kimble the lease agreement is a ten-year lease that won't expire until 2021; however, the county can terminate the lease with a 60-day notice. Mr. Johnson felt it would be worthwhile to move the antenna, repeater, cabling, and any other county equipment, but Mr. Burgess said he didn't know if the town of Genoa would allow them to put up another building. Mr. Ensign put in that there are phone and electrical lines to the building and wanted to know who pays those utilities. He will speak with Len Stone, and Mr. Burgess asked him to find out if Mr. Stone would be interested in selling the building to the county.

Mr. Burgess asked Mr. Johnson about the trailers at the county shop. Mr. Johnson said that he and Mark Morrison are going to see what they can consolidate before the weather gets much colder. Mr. Burgess told him that the sheriff would like to have one of the trailers, but the tires will need to be replaced.

The Board reviewed the Tri-County Fire Protection District ambulance license renewal, and Mr. Schifferns made a motion to adopt a resolution renewing the license. Mr. Burgess seconded the motion, which carried unanimously.

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado, held in Hugo, Colorado, on November 8, 2017, there were present:

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

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

RESOLUTION #956 It was moved by Commissioner Schifferns and seconded by Commissioner Burgess to adopt the following resolution:

WHEREAS, pursuant to the Colorado Emergency Medical Services Act, Section 25-315.101, et seq., C.R.S., the Board of County Commissioners has the authority to establish requirements for the inspection, licensure, and operation of ambulance services, ambulance personnel, and ambulance vehicles operating in the county; and

WHEREAS, the Lincoln County Commissioners adopted Resolution #651 and thereby established rules and regulations governing the licensure of ambulance services operating within Lincoln County; and

WHEREAS, the Tri-County Fire Protection District has presented the Board of County Commissioners with an application to license the ambulance service and to permit their ambulance as a basic life support vehicle; and

WHEREAS, upon review the Board of County Commissioners determined that the documentation presented met the rules and regulations established under Resolution #651;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that the Tri-County Fire Protection District is hereby authorized to provide ambulance service in Lincoln County with a basic life support ambulance.

Upon roll call the vote was:

Commissioner Schifferns, Yes; Commissioner Burgess, Yes; Commissioner Stone, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST:

Clerk of the Board

Mr. Stone called for old business, and the group discussed the fence at the landfill. Mr. Burgess said they had pushed up all the dirt they could, and if they are going to move the fence at least part way, they need to do it before the ground freezes. Mr. Schifferns felt they should move it once and not just part way. Mr. Burgess asked if the plan was for the county to buy the materials and have Carlos Gutierrez build the fence. The group decided they should find out a cost estimate to see if the job needed to be put out for bid. Mr. Burgess thought it would be around \$10,000 or \$15,000 if he remembered correctly. It will cut another forty acres off of Robert Safranek's lease, and Mr. Ensign said they would have to remember to revise the legal description on the lease when it is renewed in 2018.

Mr. Schifferns felt they should start putting in LED lights and fixing the electrical work at the fairgrounds, but Mr. Burgess disagreed, stating they really need to decide what type of building they want first and how big it's going to be. Mr. Stone said they definitely need John Palmer's and Travis Taylor's input, and Mr. Schifferns said it all comes down to how much the county is willing to spend. Mr. Burgess said if they decide they are applying for a GOCO grant, they will need to have everything planned out, and Mr. Ensign commented that a GOCO grant application will most likely require an engineer's stamp on the project. Mr. Kimble added that one of the provisions of a GOCO grant is that it requires a 20- or 25-year covenant that the building is going to remain there.

At 11:30 a.m., Gregg Leverett met with the commissioners to discuss the Department of Human Services. He had read through the policy but was not satisfied that the department has made the changes that were recommended by the state. Mr. Kimble explained to the commissioners that Mr. Leverett was given the CORA request form earlier in the year. He submitted it and asked questions regarding the policies taking place in Human Services and what the county had done to act on state recommendations after the child fatality case. Director Phillips had provided a response but was unsure if some of the information is confidential. The letter was forwarded to Darla Scranton Specht, who gave her approval before it was sent to Mr. Leverett. Mr. Kimble had contacted both Ms. Phillips and Ms. Specht when he learned Mr. Leverett would be meeting with the commissioners today, but he had not heard back from either of them.

Mr. Leverett said there are several things in the recommendations that aren't reflected in current DHS policy. He believes there is an overall problem and counties should hold the state accountable, just as the state should hold counties accountable. He added that Lincoln County should be a forerunner in that effort.

Mr. Kimble told him that if Ms. Phillips' response wasn't answering his questions, he would need to put them in writing to Mr. Kimble who can determine if it is legal to divulge the information. Mr. Leverett said he would do so.

At 1:00 p.m., Keith Westfall was sworn in as the Lincoln County Surveyor. The group discussed duties of, and a minimal budget for, the office and how land survey plats would be deposited so that Mr. Westfall would get his portion of the recording/deposit fee from the Clerk's office.

After Mr. Westfall left, Mr. Burgess said he was still concerned with the Tourism board and their administrative costs. Mr. Stone stated that hopefully things would improve in 2018.

The group briefly discussed Mr. Farmer's earlier comments regarding the county's retirement plan as well as the possibility of creating an accounting department. There was no other new business to discuss, so the commissioners approved the remaining expense vouchers for the month of November 2017.

COUNTY GENERAL FUND

Correctional Officer III Salary \$3,524.89
Correctional Officer I Salary \$3,144.03
Chief Deputy Salary \$3,658.00
Corporal Salary \$3,823.42
Commissioner Salary \$4,745.00
Road Deputy Salary \$3,886.48
Correctional Officer I Salary \$2,823.00
Road Deputy Salary \$3,594.90
Treasurer Salary \$3,650.00
Correctional Officer I Salary, \$3,453.78
Road Deputy Salary, \$3,607.87
Metal Detector Salary \$408.00
Chief Deputy Salary \$3,298.00
Administrator Salary \$4,350.00
Clerk I Salary \$2,566.00
Road Deputy Salary \$3,568.60
Clerk I Salary \$2,883.00
Clerk I Salary \$2,883.00
Assessor Salary \$3,650.00
Driver Examiner Salary \$2,955.00
Deputy I Salary \$2,858.00

Driver Examiner Salary \$3,255.00
Correctional Officer III Salary \$3,353.94
Land Use Administrator Salary \$3,178.00
OEM Director Salary \$1,619.00
Attorney Salary \$2,945.00
Clerk Salary \$3,650.00
Coroner Salary \$825.00
Correctional Officer I Salary \$3,291.35
Correctional Officer I Salary \$3,081.88
Maintenance Salary \$3,003.00
Janitor Salary \$2,523.00
Undersheriff Salary \$3,778.00
Correctional Officer I Salary \$3,145.37
Sheriff Salary \$4,091.67
VA Service Officer Salary \$450.00
Corporal Salary \$3,419.63
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 \$3,415.32
Janitor Salary \$523.69
Commissioner Salary \$3,650.00
4-H Program Assistant Salary \$3,397.00
Weed Coordinator Salary \$3,424.00
Office Manager II Salary \$3,176.00
Commissioner Salary \$4,745.00
Correctional Officer I Salary \$3,477.60
Chief Deputy Salary \$3,076.00
Metal Detector Salary \$408.00
Appraisal Clerk Salary \$2,731.00
Correctional Officer II Salary \$3,718.45
Admin Assist Salary \$3,640.00
Metal Detector Salary \$2,150.50
Captain Salary \$3,538.00
Road Deputy Salary \$3,705.98

35036 21st Century, Parts \$52.41
35037 ABC Enterprises, Supplies \$48.90
35038 AFLAC, Premiums \$2,412.58
35039 Justin Allen, Reimbursement \$119.55
35040 ACCA, Fees \$20.00
35041 Auto Chlor, Supplies \$219.45
35042 Blue Tarp, Supplies \$157.58

35043 Steve Burgess, Mileage \$195.75
35044 Cash Wa, Supplies \$99.35
35045 CCI Foundation, Conference \$1,400.00
35046 CenturyLink, Phone \$66.56
35047 ChemaTox, Testing \$915.00
35048 CHP, Insurance \$73,896.98
35049 CAA, Conference \$468.00
35050 CSU Extension, Qtly Payment/Supplies \$3,963.42
35051 CDOR, Garnishment \$146.00
35052 CCFS, Contract \$7,466.27
35053 DocuTek, Contract \$650.00
35054 E-470 Public Hwy Authority, Travel \$22.20
35055 ECCOG, 4th Qtr Dues \$3,000.00
35056 Family Support Registry, Garnishment \$743.00
35057 First National Bank Omaha, Charges \$12.20
35058 First National Bank Hugo, Fee \$48.80
35059 First National Bank Omaha, Charges \$1,312.01
35060 First National Bank Omaha, Charges \$155.25
35061 First National Bank Omaha, Charges \$1,109.59
35062 First National Bank Omaha, Charges \$447.91
35063 First National Bank Omaha, Charges \$1,060.66
35064 First National Bank Omaha, Charges \$36.26
35065 First National Bank Omaha, Charges \$60.37
35066 First National Bank Omaha, Charges \$7.99
35067 First National Bank Omaha, Charges \$501.66
35068 First National Bank Omaha, Charges \$119.00
35069 First National Bank Omaha, Charges \$6.65
35070 First National Bank Omaha, Charges \$49.00
35071 First National Bank Omaha, Charges \$155.97
35072 First National Bank Omaha, Charges \$207.90
35073 First National Bank Omaha, Charges \$214.61
35074 First National Bank Omaha, Charges \$185.92
35075 First National Bank Omaha, Charges \$6.65
35076 First National Bank Omaha, Charges \$15.00
35077 Goodyear Tire, Tires \$345.10
35078 Great West Life & Annuity, Deferred Comp \$3,730.00
35079 Green Horizons, Services \$278.63
35080 Hillyard, Supplies \$854.56
35081 InfoRad, Supplies \$52.00
35082 IVS, Ballots & Envelopes \$2,935.32
35083 Jefferson County, Services \$400.00
35084 Jim's Refrigeration, Supplies \$204.00
35085 KCCHHS, 3rd Qtr Inspection \$2,270.50
35086 Limon Leader, Ads \$1,667.70

35087 Lincoln County Road & Bridge, Fuel \$862.40
35088 Andy Lorensen, Reimbursement \$10.00
35089 Kris Lukins, Coroner Assist \$120.00
35090 MAC Equipment, Equipment \$2,728.00
35091 Muzzle Unlimited, Supplies \$864.00
35092 National Sheriffs Association, Dues \$60.00
35093 Sean Nielson, Coroner Assist \$100.00
35094 Lisa Nielson, Coroner Assist \$140.00
35095 PayFlex, Cafeteria Plan \$1,513.34
35096 PayFlex, Fee \$100.00
35097 Plains Heating, Services \$133.40
35098 Prairie Mountain Media, Supplies \$393.62
35099 Quill, Supplies \$704.71
35100 Quill, Supplies \$1,102.79
35101 Dale Rostron, Coroner Assist \$300.00
35102 Ed Schiffers, Mileage \$139.50
35103 SEI Private Trust, Retirement \$9,179.21
35104 State of Colorado, MV Renewals \$172.77
35105 Doug Stone, Mileage \$153.90
35106 Town of Hugo, Water \$2,689.31
35107 Treasurer of Lincoln County, State Withholding \$5,698.00
35108 Treasurer of Lincoln County, Federal Withholding \$17,239.50
35109 Treasurer of Lincoln County, FICA Withholding \$26,109.64
35110 Try-Me Spraying, Chemical \$29,170.00
35111 UPS, Postage \$9.08
35112 Verizon Wireless, Phone \$88.31
35113 Vicki Ware, Ballot Mailing \$108.00
35114 Witt Boys, Repairs \$16.00
35115 Xerox, Lease \$778.00

35154 Black Hills Energy, Utilities \$1,176.98
35155 Linda Blevins, Election Judge \$210.00
35156 Blue360 Media, Supplies \$509.00
35157 BrainSell, IT Support \$350.00
35158 CenturyLink, Phone \$66.56
35159 CCI, Supplies \$171.00
35160 DirecTV, TV \$121.98
35161 DJ Petroleum, Fuel \$311.24
35162 DU Shared Services, Training \$40.00
35163 ESRTA, Phone \$2,202.79
35164 Eastern Colorado Plainsman, Ads \$143.56
35165 ESRTA, Phone \$46.91
35166 Ed's Towing, Tow \$338.75
35167 Evergreen Systems, IT Services \$761.15

35168 Ben Galloway MD, Autopsies \$2,950.00
35169 Grainger, Supplies \$75.75
35170 Jane Hubbard, Election Judge \$200.00
35171 Hugo Lumber, Supplies \$347.20
35172 Michael Hutton, Reimbursement \$15.10
35173 Interstate Batteries, Parts \$126.21
35174 KC Electric, Utilities \$5,713.34
35175 Limon Leader, Ads \$502.85
35176 Lincoln County Road & Bridge, Fuel \$3,137.61
35177 Sharon Newsom, Election Judge \$200.00
35178 Office Works, Supplies \$23.34
35179 Osborne's, Supplies \$116.08
35180 Patsy's Catering, Catering \$155.00
35181 Peak Vista, Inmate Medical \$308.00
35182 PoliceOne.Com, Training \$870.00
35183 Pro Ag Solutions, Supplies \$19.50
35184 PSI Digital, IT Contract \$1,239.00
35185 Quill, Supplies \$179.07
35186 Rob's Septic, Services \$355.00
35187 Christine Schinzel, Travel \$295.09
35188 John Thelen, Election Judge \$210.00
35189 Town of Hugo, Water \$10.00
35190 Jerilynn Vick, Election Judge \$200.00
35191 Witt Boys, Parts \$42.86
35192 Witt Boys, Parts \$23.45
35193 Witt Boys, Parts \$190.89
35194 Xerox, Lease \$70.46

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 \$2,706.20
Road Crew Salary \$3,063.00

Road Crew Salary \$3,063.00
Road Crew Salary \$3,003.00
Part Time Road Crew Salary \$2,512.00
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

34971 21st Century, Parts \$1,797.10
34972 Ace Irrigation, Parts \$6,592.74
34973 AFLAC, Premiums \$1,203.42
34974 Airgas, Supplies \$11.30
34975 Black Hills Energy, Utilities \$72.22
34976 Charles Brewer, Gravel \$513.00
34977 CCI Foundation, Conference \$350.00
34978 CDPHE, Fees \$75.00
34979 CHP, Insurance \$48,500.35
34980 Corporate Billing, Parts \$282.72
34981 Division of Reclamation Mining & Safety, Fee \$791.00
34982 Flagler Cooperative, Fuel \$26,703.14
34983 Town of Genoa, Water \$113.17
34984 Great West Life & Annuity, Deferred Comp \$2,245.00
34985 Town of Hugo, Water \$79.50
34986 Kois Brothers, Parts \$80.00
34987 Limon Leader, Renewal \$23.00
34988 Lincoln County Clerk, Plates \$9.09
34989 LCH, Testing \$24.00
34990 Martin Marietta, Road Oil \$686.45
34991 McCormick Excavation, Road Oil \$5,782.20
34992 MVEA, Utilities \$323.90
34993 Newman Traffic Signs, Signs \$588.92
34994 PayFlex, Cafeteria Plan \$15.00
34995 Rocky Mtn Air Solutions, Rental \$60.60
34996 Rush Truck Center, Parts \$652.66
34997 SEI Private Trust, Retirement \$4,850.70
34998 Shur-Co, Supplies \$146.00
34999 Treasurer of Lincoln County, State Withholding \$2,375.00

35000 Treasurer of Lincoln County, Federal Withholding \$6,195.01
35001 Treasurer of Lincoln County, FICA Withholding \$13,496.58

35116 21st Century, Parts \$26.20
35117 Ace Irrigation, Repairs \$9,229.57
35118 Alsco, Rental \$70.95
35119 Black Hills Energy, Utilities \$193.73
35120 Blue Tarp, Supplies \$49.75
35121 Corporate Billing, Parts \$534.41
35122 Division of Reclamation Mining & Safety, Fee \$323.00
35123 DJ Petroleum, Fuel \$2,341.65
35124 ESRTA, Phone \$379.19
35125 Evergreen Systems, IT Service \$42.33
35126 First National Bank Omaha, Charges \$585.92
35127 First National Bank Omaha, Charges \$19.99
35128 Forward Edge, Testing \$207.00
35129 Town of Genoa, Water \$111.50
35130 Hugo Lumber, Supplies \$97.60
35131 Interstate Batteries, Parts \$553.75
35132 Karval Water Users, Water \$70.00
35133 KC Electric, Utilities \$161.25
35134 Lawson Products, Parts \$337.22
35135 Martin Marietta, Road Oil \$12,562.13
35136 McCormick Excavation, Road Oil \$1,835.40
35137 MHC Kenworth, Parts \$123.26
35138 Rocky Mtn Air Solutions, Rental \$62.32
35139 Safety Kleen, Rental \$288.98
35140 Stone Oil, Fuel \$1,192.50
35141 Sunrise, Supplies \$166.63
35142 Wagner, Parts \$1,332.96
35143 Witt Boys, Parts \$2,255.96
35144 Witt Boys, Parts \$269.99

E911

35017 AT&T, Phone \$4.56

35145 CenturyLink, Phone \$228.03

LANDFILL

Operator Salary \$3,063.00
Part Time Clerk Salary \$908.50
Manager Salary \$3,484.00

35026 American Environmental Consulting, Services \$94.50

35027 CHP, Insurance \$2,830.22
35028 ESRTA, Phone \$129.95
35029 Lincoln County Road & Bridge, Fuel \$150.15
35030 MVEA, Utilities \$57.81
35031 SEI Private Trust, Retirement \$441.91
35032 SE & EC Recycling, Fees \$1,297.95
35033 Treasurer of Lincoln County, State Withholding \$271.00
35034 Treasurer of Lincoln County, Federal Withholding \$813.38
35035 Treasurer of Lincoln County, FICA Withholding \$1,140.70

35148 American Environmental Consulting, Services \$283.50
35149 DJ Petroleum, Fuel \$1,816.04
35150 Hugo Lumber, Supplies \$50.22
35151 Osborne's, Supplies \$133.43
35152 Vern's TV, Supplies \$11.61
35153 Witt Boys, Parts \$719.05

LIBRARY

Bookmobile Salary \$839.95
Bookmobile Salary \$1,049.30

35018 Treasurer of Lincoln County, State Withholding \$14.00
35019 Treasurer of Lincoln County, Federal Withholding \$31.08
35020 Treasurer of Lincoln County, FICA Withholding \$289.06

35146 DJ Petroleum, Fuel \$95.41

LODGING & TOURISM

35021 Danielle Dascalos, Marketing \$900.00
35022 Hi Plains Rodeo Bible Camp, Promotion \$2,000.00
35023 Hugo Roping Club, Promotion \$750.00
35024 Limon Alumni Association, Ads \$142.50
35025 LCH, Marketing \$1,667.00

35147 Town of Limon, Ad \$1,554.35

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 \$369.00

35002 AFLAC, Premiums \$180.83
35003 CDPHE, Certificates \$170.00
35004 CenturyLink, Phone \$182.66
35005 CHP, Insurance \$3,211.70
35006 ESRTA, Phone \$256.57
35007 Evergreen Systems, IT Service \$35.67
35008 First National Bank Omaha, Charges \$77.08
35009 Tracy Grimes, Rent \$530.00
35010 Lewan & Associates, Lease \$35.31
35011 Lincoln County Road & Bridge, Maintenance \$28.80
35012 Osborne's, Supplies \$39.53
35013 SEI Private Trust, Retirement \$528.33
35014 Treasurer of Lincoln County, State Withholding \$246.00
35015 Treasurer of Lincoln County, Federal Withholding \$626.66
35016 Treasurer of Lincoln County, FICA \$1,245.58

HUMAN SERVICES ADMINISTRATIVE FUND

Child Support Admin Salary \$3,227.00
Child Support Admin III Salary \$2,883.59
Caseworker III Salary \$3,879.00
Accounting Clerk V Salary \$3,117.00
Income Maintenance Tech II Salary \$2,619.00
Caseworker II Salary \$3,764.00
IMT V Salary \$3,117.00
Assistance Pmts Supervisor V Salary \$3,635.00
Child Welfare Supervisor Salary \$4,458.00
Caseworker III Salary \$3,824.00
Child Welfare Supervisor Salary \$4,458.00
Child Support Admin I Salary \$1,450.00
Director Salary \$5,602.00
Caseworker IV Salary \$4,038.80
Part Time Intern Salary \$1,791.00

67749 CKLECC, Contract \$296.75
67750 ESRTA, Phone \$835.58
67751 Farm Gas, Fuel \$346.59
67752 Lexis Nexis, Contract \$50.00
67753 Lincoln County DHS, Services \$241.45
67754 Office Depot, Supplies \$624.77
67755 Osborne's, Supplies \$32.38
67756 rfarmer, Audit \$5,200.00
67757 Client, Mileage \$136.80
67758 Client, Services \$1,166.42

67759 Witt Boys, Services \$125.64
67760 CenturyLink, Phone \$153.68
67761 Evergreen Systems, IT Services \$135.00
67762 First National Bank Omaha, Charges \$98.02
67763 First National Bank Omaha, Charges \$86.18
67764 First National Bank Omaha, Charges \$64.99
67765 First National Bank Omaha, Charges \$484.40
67766 First National Bank Omaha, Charges \$235.91
67767 First National Bank Omaha, Charges \$112.00
67768 First National Bank Omaha, Charges \$172.72
67769 First National Bank Omaha, Charges \$159.39
67770 First National Bank Omaha, Charges \$133.00
67771 First National Bank Omaha, Charges \$104.90
67772 Lincoln County DHS, Reimbursement \$1,500.00
67773 Lincoln County Road & Bridge, Fuel \$120.27
67774 Lincoln County Treasurer, Rent \$1,882.00
67775 Office Depot, Supplies \$30.25
67776 Rose Padilla, Contract \$132.50
67777 Client, Mileage \$186.96
67778 Chantel Schoneboom, Reimbursement \$10.00
67779 Scranton Specht & Associates, Legal \$4,690.50
67780 Verizon Wireless, Phone \$613.33
67781 Viaero Wireless, Phone \$47.51
67782 Xerox, Lease \$224.46
67783 Lincoln County Treasurer, Withholdings \$14,272.65
67784 CHP, Insurance \$22,591.87
67785 SEI Private Trust, Retirement \$3,135.18
67786 Great West Life & Annuity, Deferred Comp \$1,300.00
67787 PayFlex, Cafeteria Plan \$300.00
67788 AFLAC, Premiums \$618.80

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on November 15, 2017.

Corinne M. Lengel, Clerk to the Board

Doug Stone, Chairman