

Board of County Commissioners of Lincoln County
Agenda for December 15, 2017

9:00 Call to order and Pledge of Allegiance

9:00 Executive Session pursuant to C.R.S. §24-6-402 (4) (f) (I) for personnel matters regarding the conducting of interviews for the Janitor position

The Board of Lincoln County Commissioners met at 9:00 a.m. on December 15, 2017, for the sole purpose of interviewing applicants for the janitorial position. Those attending were: Chairman Doug Stone, Commissioners Ed Schifferns and Steve Burgess, Administrative Assistant Jacob Piper, and Clerk to the Board Corinne M. Lengel. County Administrator Gary Ensign was absent and excused.

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

Mr. Burgess made a motion to go into executive session, per 24-6-402 (4) (f) (I) C.R.S., for personnel matters regarding the conducting of interviews for the janitor position. Mr. Schifferns seconded the motion, which carried unanimously. Those remaining for the session were Mr. Stone, Mr. Schifferns, Mr. Burgess, Mr. Piper, and Ms. Lengel. The session was recorded and the recording will remain on file in the County Clerk's vault for the statutory ninety days.

Once the interviews concluded and the Board came out of executive session at 11:08 a.m., Mr. Burgess made a motion to hire Juliet Lundy as the janitor starting January 2, 2018, provided Ms. Lundy clears all applicable background checks. Mr. Schifferns seconded the motion, which carried unanimously. The commissioners agreed to pay current janitor Susie Mosher on an hourly basis after the first of the year while she is training Ms. Lundy.

Mr. Burgess asked Mr. Piper if he intended to hire an administrative assistant to fill his position once he takes over as the county administrator. Mr. Piper said he would like to wait for a month or two and would possibly advertise for someone around the first of March.

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on December 28, 2017.

Corinne M. Lengel, Clerk to the Board

Doug Stone, Chairman