

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

9:00 Call to order and Pledge of Allegiance

9:00 Public Hearing on a request from the Rotary Club of Limon, Colorado, for a Malt, Vinous and Spirituous Liquor Special Events Permit for June 30, 2017, and July 1, 2017, at 1255 Dairy Lane, Limon, Colorado

9:10 Charlie Kendrick, Rotary Club of Limon, Colorado, President, to update the Board on the proposed Eastern Colorado Veterans War Memorial

9:30 Road and Bridge District #1, #2 and #3 Road Foremen to discuss proposed storm water drainage and parking lot improvements at the Lincoln County Services Complex

10:15 Captain Michael Yowell, Lincoln County Sheriff's Office, to request a job reclassification for employee Wade Adams

10:30 Mickey Jaques, Landfill Manager, to discuss various matters relating to the Lincoln County Landfill

11:00 Wes Horn, Centurylink Public Safety, and Richard Johnson, Director of Emergency Management, to present the proposed agreements for the purchase of V-Viper equipment for the upgrade of the county's 911 system

11:30 Richard Johnson, Director of Emergency Management, to review proposed Lincoln County Emergency Communications (LCEC) Coordinator Position Description and Lincoln County Office of Emergency Management Director Position Description

11:45 Andy Lorensen, County Coroner, to discuss time sheets

1. Approve the minutes from the April 28, 2017, meeting
2. Review the employee time sheets for County Administrator Gary Ensign, Landfill Manager Mickey Jaques, Office of Emergency Management Director Richard Johnson and Public Health Director Sue Kelly
3. Review the April, 2017, reports from the County Assessor, County Clerk & Recorder, County Sheriff and County Treasurer
4. Review and act upon a proposed rental agreement with GPA & GPE, Inc. dba Gravity Play Events for attractions at the Lincoln County Fair
5. Review letter from the CDPHE, Core Services Project, regarding a budget increase in the Immunization Program
6. Initial review and discussion concerning a petition for vacation of a minor secondary county road submitted by Wilbur and Shirley Schreiber
7. Discuss request to use county roads for small aircraft landing purposes
8. County Commissioners' reports
9. County Attorney's report
10. County Administrator's report
11. Old business
12. New business
13. Approve expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on May 8, 2017. The following attended: Chairman Doug Stone, Commissioners Ed Schifferns and Steve Burgess, County Administrator Gary Ensign, County Attorney Stan Kimble, and Clerk to the Board Corinne M. Lengel.

Chairman Stone called the meeting to order and led the Pledge of Allegiance and then opened the hearing for a Malt, Vinous and Spirituous Liquor Special Events Permit requested by the Rotary Club of Limon, Colorado. Since there were no members of the public present to protest the permit, nor had anyone received complaints or protests of any kind, the hearing was closed. Mr. Burgess made a motion to approve the Special Events Permit for Rotary Club of Limon, Colorado, for events on June 30 and July 1, 2017. Mr. Schifferns seconded the motion, which carried unanimously.

Charlie Kendrick, president of Rotary Club of Limon, Colorado, then presented information on the proposed Veterans War Memorial for the Pershing Memorial Cemetery in Limon. He explained the memorial would display the national, state, and POW flags, plus monuments for WWI, WWII, the Korean War, and the Vietnam conflict to begin with. Each branch of the military will be represented, and there will also be a plaque honoring contributors who make a donation of \$1,000 or more. He said they haven't yet decided what size font will be used, but it will depend on the size of the donation. Mr. Burgess commented that they should make sure that people donating understand that Your Community Foundation is an Enterprise Zone and they would be able to deduct any donation on their taxes. Mr. Kendrick said they had tried, but since the original planning hadn't included that specification, donors couldn't use the Enterprise Zone designation on their taxes.

When Mr. Kendrick had gone, Mr. Stone asked for a couple of corrections to his report in the minutes from the meeting held on April 28, 2017. Mr. Schifferns made a motion to approve the minutes, as corrected. Mr. Burgess seconded the motion, which carried unanimously.

The Board reviewed the employee time sheets for County Administrator Gary Ensign, OEM Director Richard Johnson, and Public Health Director Sue Kelly. Mr. Ensign said that Landfill Manager Mick Jaques would bring his when he met with the commissioners at 10:30 a.m. Also reviewed were the April 2017 reports from the Assessor, Clerk & Recorder, Sheriff, and Treasurer.

After reviewing the proposed rental agreement with GPA & GPE, Inc. dba Gravity Play Events for attractions at the 2017 Lincoln County Fair, Mr. Burgess made a motion to approve the agreement. Mr. Schifferns seconded the motion, which carried unanimously.

At 9:30 a.m., Road & Bridge foremen Chris Monks, Bruce Walters, and Rick Ashcraft met with the Board to discuss proposed storm water drainage and parking lot improvements for the courthouse. First, Mr. Burgess asked if the crews wanted to take Monday, July 3, off in place of Friday, July 7, since Tuesday will be a holiday. Mr. Ensign reminded him that the county workweek is actually midnight Sunday to midnight Sunday, so if they have anyone working

beyond those hours, they will have to pay overtime. The foremen agreed that it would be nice to have the Monday off, but if something weather-related happens, there may not be anyone around to cover emergencies. Mr. Monks said he would check with the District 1 crew, and Mr. Walters stated that District 2 may be working anyway, as they might have to chip seal at that time.

Mr. Burgess also told the group that Lonnie with Simon Contractors had called and told him the county may be able to buy asphalt from them for \$69/ton, since they are working on a project between Limon and Matheson. Mr. Monks said they can get it for \$67/ton delivered from Colorado Springs, and Mr. Ashcraft said it may be a good alternative in case something would happen, however.

Mr. Burgess said he'd had a request to lower the speed limit from 30 mph to 15 mph during the concert events in Limon on June 30 and July 1, and town of Limon Administrator Dave Stone had agreed.

Mr. Stone asked Mr. Burgess if he'd gotten a price on a packer, but Mr. Burgess said he hadn't heard back. Mr. Monks didn't feel they were worth \$30,000, which was what he had been told they cost, and Mr. Ashcraft said he likes the smaller one they borrowed from District Two.

Mr. Burgess stated there will be a CDOT meeting on May 11 regarding Highway 71. He asked if there were any concerns from the road foremen, and Mr. Monks said he wasn't sure what to do about the intersection at Highway 71 and County Road 2W, as the turn has an odd angle that trucks can't easily make. He added that he's asked Flagler Coop if they would be willing to let the county use some of their property there at the elevator for improvements to the intersection and was told that they could. He plans to be at the meeting on May 11.

The group reviewed the cost estimates from Dave Frisch with GMS, Inc., Consulting Engineers, and discussed the courthouse parking lot in further detail, including when they would consider starting the project. Mr. Burgess said that if Mr. Schiffers is concerned with a warranty on the concrete, they can add it to the specs for whatever period of time they want. If the county guarantees the subgrade for a year, or even five years, he was sure they could have the contractor guaranty the concrete for the same timeframe. The group went out to look at the parking lot, and when they returned, Mr. Schiffers said he would suggest that they have the engineer design it. Mr. Stone agreed, stating that county personnel can tear out the old asphalt and complete the subgrade work, but he feels better with an engineer completing the design as well. They agreed that the project wouldn't be started until late summer or early fall.

Mr. Ashcraft informed the commissioners that he'd spent \$6,200 to fix one of the MACK trucks in District 3, and Mr. Monks asked if they should buy another small packer. Mr. Burgess felt that each district should have one, so Mr. Monks will look at prices.

The Board met with Jail Captain Michael Yowell and Sheriff Tom Nestor at 10:35 a.m. to discuss a job reclassification for jail employee Wade Adams. The captain said that Mr. Adams had

recently graduated with his P.O.S.T. certification and he would like to move him from a Level 1, Step 3 to a Level 3, Step 1, based on the training he'd received. The sheriff said it wasn't in his original budget but felt that employees needed to be rewarded when they become certified. The raise will be \$157 per month until November, at which time it will increase by \$60. Mr. Schiffers made a motion to approve the reclassification and wage increase for Wade Adams. Mr. Burgess seconded the motion, which carried unanimously.

Sheriff Nestor gave a status report on department statistics, and then commented that he would most likely add another road deputy and another jail deputy when he turns in his 2018 budget.

Mr. Kimble wanted to know if anything new had happened regarding the district court case, and Captain Yowell stated that he felt the inmate really had no case. The inmate's argument was that he hadn't been granted a disciplinary hearing prior to being put into administrative segregation. The captain said he wasn't entitled to a disciplinary hearing because he was never placed into administrative segregation, and he has videotape to prove that. Actually, the captain stated, the inmate was given more liberty than any other inmate at the jail, which the tapes would show. Mr. Kimble said they most likely won't have to go to trial, and the sheriff commented that it had already cost them \$38,000 and they hadn't even seen the inside of a courtroom.

Landfill Manager Mickey Jaques then met with the Board to discuss various matters relating to the landfill. Mr. Burgess had asked Chris Monks to stay for the discussion and asked him if they could use the John Deere tractor to pull the topcoat machine if they put a three-point hitch on it. Mr. Monks felt the tractor would work. Mr. Jaques asked if he could fix an old propane generator he hasn't used for a couple of years now. He uses it to pump the leachate, which should be done every six months or so. Mr. Burgess said they may be money ahead to buy a portable generator instead of trying to fix it, but Mr. Jaques will bring it to the Hugo shop for Mr. Monks to check out. Mr. Monks will also look at getting a three-point hitch for the topcoat machine.

Mr. Stone asked how the training in Gunnison was, and Mr. Jaques said that there was a lot to learn but that he and Allen were both very glad they had gone.

Mr. Ensign asked if he'd remembered to bring his time sheet but since it was his day off, Mr. Jaques said he'd send it down when he went back to work. The group then discussed Cell 2 and whether or not it had ever been closed properly. The commissioners decided they would try and contact Mark McMullen with American Environmental Consulting later in the afternoon to discuss it with him.

The Board reviewed a letter from CDPHE, Core Services Project, regarding a budget increase in the amount of \$9,089 for the Immunization Program, as well as a petition for vacation of a minor secondary county road submitted by Wilbur and Shirley Schreiber. Mr. Kimble said that state statute provides that notice shall be sent to anyone owning more than one acre adjoining

the road in question. He added that the Board should not vacate a road if there is a good public use for it or if the public is currently using it, or will use it in the future. He went on to say that the burden is on the landowner to prove the road should be vacated, and if the commissioners agree, it is done by ordinance. Mr. Burgess wanted to know if they could then open the road again if they wanted to, and Mr. Kimble said that it is easier to do that if the road is on a section line, which this one is. Mr. Ensign commented that the best information he had was from the map in the packet he'd provided, but he wasn't sure how up-to-date it was. Mr. Kimble suggested checking with the assessor's office to obtain the latest information, and the commissioners agreed to have him do so. He will also put together a memo, and a hearing was scheduled for 11:00 a.m. on May 31.

At 11:20 a.m., Wes Horn with CenturyLink Public Safety, and OEM Director Richard Johnson met with the Board to present the proposed agreement for the purchase of V-Viper equipment for the upgrade of the county's 911 system. Revisions had been suggested by Mr. Kimble but were explained to his satisfaction. Mr. Horn encouraged the county to continue to budget software upgrades in the future, as well as the cost of the annual maintenance agreement. He said they wouldn't have to decide on that until the end of the first year (2018), but they should highly consider approving those two annual fees.

Mr. Burgess made a motion to approve the Sales/Installation/Maintenance Agreement with CenturyLink Communications, LLC f/k/a Qwest Communications Company, LLC for V-Viper equipment upgrades to the county's 911 system, in the amount of \$126,736.03. Mr. Schifferns seconded the motion, which carried unanimously. Mr. Burgess asked if they needed to make payment with the signed contract, but Mr. Horn said to wait until the county receives the invoice.

Mr. Horn asked if the county had given any further consideration to raising the 911 surcharge from \$.70, but Mr. Ensign said he hadn't had a chance to look through the information Mr. Horn had sent him. Mr. Horn told the group that they should actually consider increasing the surcharge to \$1.50 or \$1.60, as they will need it in the future for a higher grade of uniform public safety. Mr. Ensign said it would have to go through the E-911 Authority Board first for their approval.

Mr. Horn left and Mr. Johnson provided job descriptions for the Office of Emergency Management Director and Lincoln County Emergency Communications Coordinator positions. After some discussion, the commissioners told him they appear to be a great start. Mr. Johnson will correct a couple of typos and will resubmit the job descriptions for Board approval.

The Board met with County Coroner Andy Lorensen at 11:55 a.m. Mr. Lorensen provided his personal cell phone number to each commissioner and asked that they call him in the future if they have questions. He stated that there had been a comment made during a meeting that he had gone to Limon to get the new coroner vehicle when he could have taken the old one in the courthouse parking lot. If they had contacted him, he would have told them that he did not have a secondary camera in Hugo, so he had to go to Limon to get the only one he had, as he

cannot go to a death scene without a camera. He has since purchased another camera that will be located in the coroner's office at the courthouse. As for his time sheets, he stated he has been working for the coroner's office since 2010, and always checks out of DHS when he goes on a coroner call. Although he doesn't log in and out specifically each time, he does so at the end of the week. If he has at least thirty-seven and a half hours logged with DHS he doesn't worry about it. If not, he goes back and calculates his coroner time and submits it as annual or administrative leave. Mr. Schifferns told him that it is a confusing way to manage the time and asked that he keep both jobs completely separate. Mr. Burgess agreed, stating that it would help them immensely if he would note coroner time on the DHS timesheets. Mr. Lorensen agreed to do so.

Mr. Lorensen also informed the Board that he would be purchasing a small office safe where he could keep valuables from coroner calls, since he believes a locked filing cabinet isn't quite secure enough.

Mr. Lorensen left, and the Board discussed a request to use county roads for small aircraft landing purposes. Mr. Ensign had received an email from Patti Lell with CTSI discouraging the county from allowing the practice, due to a lack of aircraft liability coverage.

When the meeting reconvened at 1:15 p.m., Human Services Director Patricia Phillips stopped in to ask the Board to renew the Grand-parenting grant. She explained that the department receives \$6,670 through the East Central Council of Local Governments, which is a stipend for grandparents who are raising their grandchildren. Each applicant can only receive \$350, but it often helps pay for school supplies. Mr. Burgess made a motion to approve the Grand-parenting grant in the amount of \$6,670. Mr. Schifferns seconded the motion, which carried unanimously.

A call was then placed to Mark McMullen with American Environmental Consulting to discuss Cell 2 at the Lincoln County landfill. He stated that closure needs to be initiated by October 31 and asked if the county had ever determined whether or not the cell had final cover put on it. The last documentation he'd found was from May of 2004, which conflicted with the older EDOP. The information from Knudsen Engineering, Inc. in 2004 allowed for eighteen inches of compacted clay and six inches of topsoil; however, the information from the EDOP stated two-to-three feet of topsoil was required. Mr. McMullen felt the county should complete the final cover according to the engineering firm, stating that it would need to be compacted and constructed to a specific permeability. He added they would need survey data showing limits and thickness of final cover both before and after the work was completed. They would also have to demonstrate that the specific permeability requirement was met to show the professional engineer that it was done according to the approved design.

Mr. McMullen said the next step is to determine what the final cover needs to be, which would be decided by the state. He suggested that before they move forward and spend any money, they should meet with state representatives to find out what their expectations are, but he felt the county would most likely have to rebuild final cover. Mr. McMullen said he would send the

data he has to CDPHE and suggested the county file for an extension, possibly until next spring. He stated that they do not want to get into the time of year when they are trying to do work at the landfill and the ground is frozen.

Mr. Burgess asked if the county should drill some test holes first to determine if there is actually two feet of topsoil there. Mr. McMullen said it would probably be a good idea because if there is, they may be able to convince the state that they did what they were supposed to do according to the EDOP. He stated that he could send someone out the week of May 22 to dig the test holes and possibly supervise the digging of some test pits. Mr. Burgess said he would have a backhoe available that week.

Mr. Stone reported that District 3 got about eight inches of snow on April 29, so he checked roads that day, on April 30, May 1, and May 2. Several were muddy. He talked to a landowner on May 5 who has about a mile of road that has a serious washboard problem. Mr. Stone said he and Rick Ashcraft discussed how best to fix it.

Mr. Schifferns reported checking muddy roads on May 1 and attending the hospital board meeting on May 4. Patients and revenue were down in both March and April. He also commented that Centennial Mental Health is trying to recover but they simply don't have enough clients. Mr. Burgess said there is a CMH meeting coming up that they are all welcome to attend. Mr. Schifferns also had a phone call from a resident who asked why the landfill was closed and wouldn't take wood. Mr. Schifferns let him know that Mick and Allen were at training and things would be back to normal as soon as they returned. He also reported speaking with the individual who wanted to use the county roads for landing an airplane.

Mr. Burgess reported emailing Power Equipment about a roller on April 28. He still has not received a response. He checked roads on May 1; they've started gravelling County Road 3H after a call from a concerned resident. He also printed off the pictures he sent to Stan Kimble regarding the trash being dumped into the creek that Wayne Shade had reported. On May 2, he stopped by the landfill and also checked with Sheriff Nestor about burning a pile of wood there. After permission was granted, they did so. Mr. Burgess said that Carl Tudor may have some overtime as he stayed with the fire overnight to make sure it didn't spread. He also received a call from Don Bailey that day, asking for help laying down an old load-out chute. There was concern that people may climb on it during the concert event coming up the end of June and get hurt. Mr. Burgess spoke with town of Limon Administrator Dave Stone who said the town would take care of it, rather than have the county haul equipment in from Genoa. Mr. Burgess received a call from a resident asking for gravel on County Road 32, which the road crew took care of. They were also grading County Road 4C and County Road 109 after the recent rains. Mr. Burgess checked them and said they looked okay. He received a report of trash on the Frontage Road on May 6 and also had a call from a resident asking if a permit had to be obtained to put up grain storage. Mr. Burgess stopped by the Land Use office to find out. He commented that they had forgotten to ask Mr. Jaques when he was in what he thought about closing the landfill early. Mr. Schifferns told him that Mr. Jaques had thought they could close at 3:00 p.m. and still get everything done that they needed to before quitting time.

Mr. Ensign had nothing to report, and the group discussed the courthouse parking lot again. The commissioners agreed they would need to decide exactly what they want, based on recommendations from the road foremen earlier in the day, if they were going to have an engineer design it. The consensus was to have Dave Frisch come out again and ask him their questions.

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

COUNTY GENERAL FUND

Correctional Officer I Salary \$2,883.00
Correctional Officer I Salary \$2,945.15
Chief Deputy Salary \$3,658.00
Corporal Salary \$4,132.19
Commissioner Salary \$4,745.00
Road Deputy Salary \$3,228.10
Road Deputy Salary \$3,553.24
Correctional Officer I Salary \$3,066.71
Road Deputy Salary \$3,220.00
Land Use Salary \$804.49
Treasurer Salary \$3,650.00
Correctional Officer III Salary \$3,249.68
Metal Detector Salary \$697.00
Part Time Land Use Salary \$1,300.00
Chief Deputy Salary \$3,298.00
Administrator Salary \$4,350.00
Clerk I Salary \$2,516.00
Road Deputy Salary \$3,160.00
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 \$688.50
Attorney Salary \$3,100.00
Clerk Salary \$3,650.00
Part Time Treasurer Salary \$252.00
Coroner Salary \$825.00
Correctional Officer I Salary \$3,114.96
Correctional Officer I Salary \$3,479.64
Correctional Officer I Salary \$2,883.00

Maintenance Salary \$3,003.00
Janitor Salary \$2,523.00
Undersheriff Salary \$3,778.00
Correctional Officer I Salary \$2,876.15
Sheriff Salary \$4,091.67
VA Service Officer Salary \$450.00
Corporal Salary \$3,273.83
Fairgrounds Manager Salary \$1,650.00
Clerk I Salary \$2,883.00
Corporal Salary \$4,331.03
Janitor Salary \$622.13
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 \$3,765.52
Admin Assist Salary \$3,640.00
Metal Detector Salary \$1,538.50
Captain Salary \$3,538.00
Road Deputy Salary \$3,442.16

33563 21st Century, Repairs \$296.65
33564 AFLAC, Premiums \$2,411.80
33565 Auto Chlor, Supplies \$230.65
33566 Blue Tarp, Supplies \$47.96
33567 Bob Barker, Supplies \$84.25
33568 Steve Burgess, Mileage \$88.20
33569 Cash Wa, Supplies \$233.40
33570 CCI Foundation, Conference \$1,050.00
33571 CenturyLink, Phone \$66.56
33572 ChemaTox, Testing \$312.40
33573 CHP, Insurance \$70,894.77
33574 CCA, Training \$1,200.00
33575 CSU Extension, 2nd Quarter Formula \$3,325.00
33576 CDOR, Garnishment \$566.80
33577 CCFS, Food \$7,404.41
33578 Express Toll, Travel \$36.40
33579 Eastern Colorado Plainsman, Ads \$41.10
33580 Edmonds & Logue PC, Garnishment \$500.32
33581 Evergreen Systems, IT Services \$1,076.32

33582 Family Support Registry, Garnishment \$743.00
33583 First National Bank Omaha, Charges \$462.43
33584 First National Bank Omaha, Charges \$240.71
33585 First National Bank Omaha, Charges \$179.43
33586 First National Bank Omaha, Charges \$174.49
33587 First National Bank Omaha, Charges \$40.00
33588 First National Bank Omaha, Charges \$1,914.00
33589 First National Bank Omaha, Charges \$155.62
33590 First National Bank Omaha, Charges \$39.90
33591 First National Bank Omaha, Charges \$36.48
33592 First National Bank Omaha, Charges \$757.51
33593 First National Bank Omaha, Charges \$107.10
33594 First National Bank Omaha, Charges \$53.11
33595 First National Bank Omaha, Charges \$187.17
33596 First National Bank Omaha, Charges \$184.14
33597 First National Bank Omaha, Charges \$180.94
33598 Ben Galloway MD, Autopsy \$1,325.00
33599 Great West Life & Annuity, Deferred Comp \$4,035.00
33600 Hedlund Abstract, Tax Sale \$50.00
33601 Richard Johnson, Coroner Assist \$100.00
33602 K&K Carpet Cleaning, Services \$2,485.30
33603 Corinne Lengel, Mileage \$117.45
33604 Limon Leader, Ads \$80.20
33605 LCH, Contract \$9,311.50
33606 Lincoln County Clerk, Registrations \$21.96
33607 LCH, Medical \$70.00
33608 Carmel Nestor, Coroner Assist \$100.00
33609 Lisa Nielson, Coroner Assist \$180.00
33610 PayFlex, Cafeteria Plan \$1,513.34
33611 Peak Vista, Dental \$1,047.00
33612 Plains Heating, Parts \$29.45
33613 Quill, Supplies \$127.99
33614 Ed Schifferns, Mileage \$198.90
33615 SEI Private Trust, Retirement \$9,547.02
33616 Southland Medical, Supplies \$199.28
33617 DPA Accounting, May MV Renewals \$232.25
33618 Doug Stone, Mileage \$144.00
33619 Sunny Communications, Radios \$1,275.00
33620 Voided
33621 Treasurer of Lincoln County, State Withholding \$5,370.00
33622 Treasurer of Lincoln County, Federal Withholding \$16,415.35
33623 Treasurer of Lincoln County, FICA Withholding \$25,118.14
33624 Tyler Technologies, Licensing \$881.46
33625 Verizon Wireless, Phone \$53.89

33626 Verizon Wireless, Phone \$35.12
33627 Waxie Sanitary, Supplies \$255.16
33628 Witt Boys, Parts \$17.94
33629 Xerox, Lease \$823.71

33748 Association of Colorado County Administrators, Dues \$200.00
33749 Black Hills Energy, Utilities \$1,498.27
33750 BrainSell, Tax Update \$131.25
33751 ChemaTox, Supplies \$66.65
33752 CCTA, Conference \$225.00
33753 County Sheriffs of Colorado, Conference \$175.00
33754 Digitcom, Repairs \$416.38
33755 DirecTV, TV \$119.98
33756 DJ Petroleum, Fuel \$163.30
33757 Dominion Voting Systems, Contract \$18,560.00
33758 ESRTA, Phone \$2,484.95
33759 ECCOG, 2nd Quarter Dues \$3,000.00
33760 Easter Owens, Parts \$300.00
33761 ESRTA, Phone \$49.97
33762 Ed's Towing, Storage \$65.00
33763 Evergreen Systems, IT Service \$316.17
33764 FNB Hugo, Fee \$48.80
33765 Ben Galloway, Autopsies \$1,375.00
33766 GoKeyless, Parts \$329.72
33767 Goodyear, Tires \$1,035.30
33768 Hugo Lumber, Supplies \$669.62
33769 Jim's Refrigeration, Parts \$295.00
33770 KC Electric, Utilities \$5,250.21
33771 Limon Electric Supply, Parts \$1,800.00
33772 Lincoln County Road & Bridge, Fuel \$570.65
33773 Lincoln County Road & Bridge, Fuel \$2,540.80
33774 Nebraska Safety & Fire Equipment, Repairs \$664.00
33775 Northeast Lincoln Fire Protection District, Radios \$4,000.00
33776 Osborne's, Supplies \$480.24
33777 Quill, Supplies \$411.47
33778 S&S Fumigation, Services \$75.00
33779 Christine Schinzel, Mileage \$54.00
33780 Southland Medical, Supplies \$143.98
33781 Town of Hugo, Water \$1,768.45
33782 Town of Hugo, Fee \$20.00
33783 US Postal Service, Box Fee \$92.00
33784 Vicki Ware, Indexing \$114.00
33785 Witt Boys, Parts \$274.52
33786 Witt Boys, Parts \$156.95

33787 Witt Boys, Parts \$255.97
33788 Xerox, Lease \$401.52

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 \$2,883.00
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 \$2,763.00
Road Crew Salary \$3,363.00
Shop Secretary Salary \$3,243.00
Road Crew Salary \$2,883.00
Road Foreman Salary \$3,424.00

33643 21st Century, Equipment \$25,000.00
33644 A & E Tire, Tires \$3,055.02
33645 AFLAC, Premiums \$1,276.74
33646 Airgas, Repairs \$164.79
33647 Town of Arriba, R/B Allocation \$2,600.00
33648 ATCO, Parts \$250.00
33649 BK Enterprises, Supplies \$487.00
33650 Black Hills Energy, Utilities \$502.43
33651 Blue Tarp, Parts \$53.92
33652 CARSE, Membership \$45.00

33653 CHP, Insurance \$48,499.10
33654 CDOR, Garnishment \$666.58
33655 Corporate Billing, Parts \$554.98
33656 Cranmore Fire Protection, Inspection \$343.00
33657 Deere Credit, Lease \$149,809.81
33658 Division of Reclamation Mining & Safety, Renewals \$3,988.00
33659 DJ Petroleum, Fuel \$1,212.75
33660 Ethan Durham, Welding \$320.00
33661 Envirotech, Road Oil \$5,602.24
33662 First National Bank Omaha, Charges \$150.00
33663 First National Bank Omaha, Charges \$161.87
33664 Fleet Charge Advantage, Parts \$186.83
33665 Town of Genoa, Water \$111.50
33666 Town of Genoa, R/B Allocation \$1,700.00
33667 Great West Life & Annuity, Deferred Comp \$2,495.00
33668 Town of Hugo, Water \$79.50
33669 Town of Hugo, R/B Allocation \$11,700.00
33670 Hugo Lumber, Supplies \$135.92
33671 Interstate Batteries, Supplies \$679.96
33672 Karval Water Users, Water \$45.00
33673 Judd Kravig, Gravel \$558.00
33674 Lawson Products, Parts \$51.87
33675 Town of Limon, R/B Allocation \$70,550.00
33676 Lincoln County Clerk, Registration \$20.07
33677 Martin Marietta, Road Oil \$37,946.40
33678 McCormick Excavation, Road Oil \$41,095.00
33679 MVEA, Utilities \$483.84
33680 OJ Watson, Supplies \$2,074.13
33681 PayFlex, Cafeteria Plan \$15.00
33682 Power Motive, Parts \$925.89
33683 SEI Private Trust, Retirement \$4,862.85
33684 Share Corporation, Parts \$165.88
33685 Shideler Electric, Repairs \$115.00
33686 Stone Oil, Fuel \$1,980.00
33687 Stone Communication, Repairs \$1,958.00
33688 Doug Stone, Gravel \$585.50
33689 Treasurer of Lincoln County, State Withholding \$2,299.00
33690 Treasurer of Lincoln County, Federal Withholding \$5,990.83
33691 Treasurer of Lincoln County, FICA Withholding \$13,137.28
33692 United States Welding, Parts \$151.18
33693 Vance Brothers, Parts \$175.00
33694 Vern's TV, Supplies \$180.00
33695 Wagner, Parts \$2,845.24
33696 Witt Boys, Parts \$1,300.60

33736 21st Century, Parts \$791.80
33737 ALSCO, Equipment Rental \$81.95
33738 DJ Petroleum, Fuel \$3,455.64
33739 ESRTA, Phone \$364.38
33740 Ivan Enderson, Gravel \$1,638.00
33741 Flagler Cooperative, Fuel \$26,743.82
33742 Hugo Lumber, Parts \$209.59
33743 Karval Water Users, Water \$45.00
33744 KC Electric, Utilities \$156.96
33745 Quill, Supplies \$116.97
33746 Wagner, Road Oil \$19,040.00
33747 Witt Boys, Parts \$2,653.71

CAPITAL PROJECTS

33697 LAWS, Equipment Installation \$9,562.61

E911

33719 CenturyLink, Phone \$245.83

LANDFILL

Operator Salary \$3,063.00

Manager Salary \$3,484.00

Landfill Salary \$652.13

33708 American Environmental Consulting, Services \$1,624.25

33709 CHP, Insurance \$2,830.22

33710 Evergreen Systems, IT Service \$250.85

33711 First National Bank Omaha, Charges \$2,000.00

33712 Lincoln County Road & Bridge, Fuel \$73.50

33713 MVEA, Utilities \$80.05

33714 SEI Private Trust, Retirement \$441.93

33715 Treasurer of Lincoln County, State Withholding \$269.00

33716 Treasurer of Lincoln County, Federal Withholding \$809.20

33717 Treasurer of Lincoln County, FICA Withholding \$1,101.48

33718 Wagner, Parts \$136.94

33722 ESRTA, Phone \$96.12

33723 Hugo Lumber, Supplies \$83.93

33724 Osborne's, Supplies \$83.08

33725 Pronghorn Country, Supplies \$69.99

33726 Witt Boys, Parts \$529.11

LIBRARY

Bookmobile Salary \$480.87
Bookmobile Salary \$1,004.33

33703 Lincoln County Road & Bridge, Fuel \$37.56
33704 Kevin Pickerill, Mileage \$42.75
33705 Treasurer of Lincoln County, FICA Withholding \$227.22
33706 Viaero Wireless, Internet \$32.85
33707 Katie Zipperer, Mileage \$232.65

33720 DJ Petroleum, Fuel \$54.18
33721 Witt Boys, Parts \$86.08

LODGING & TOURISM

33698 Danielle Dascalos, Marketing \$1,462.50
33699 HIP, Flag \$530.00
33700 LCH, Promotion \$1,667.00
33701 Limon Heritage Museum, Website \$1,000.00
33702 Marshall Austin Productions, Stage \$2,600.00

PUBLIC HEALTH AGENCY

Doctor Salary \$75.00
EPR Coordinator/Office Manager Salary \$1,619.00
Nurse Salary \$4,185.00
WIC Educator Salary \$2,631.00
Nurse Salary \$3,497.00
Part Time Tobacco Educator \$461.25

33630 AFLAC, Premiums \$180.83
33631 CDPHE, Certificates \$253.25
33632 CenturyLink, Phone \$173.96
33633 CHP, Insurance \$3,211.70
33634 First National Bank Omaha, Charges \$18.05
33635 First National Bank Omaha, Charges \$153.33
33636 Tracy Grimes, Rent \$530.00
33637 Lewan & Associates, Lease \$182.28
33638 Osborne's, Supplies \$92.57
33639 SEI Private Trust, Retirement \$522.94
33640 Treasurer of Lincoln County, State Withholding \$403.00
33641 Treasurer of Lincoln County, Federal Withholding \$1,060.58
33642 Treasurer of Lincoln County, FICA \$1,887.76

33727 ESRTA, Phone \$262.27
33728 Evergreen Systems, IT Service \$22.33
33729 Hugo Postmaster, Box Fee \$56.00
33730 Richard Johnson, Mileage \$89.10
33731 Town of Limon, Supplies \$100.00
33732 Lincoln County Road & Bridge, Fuel \$54.43
33733 Sonia Machuca, Interpreter \$51.00
33734 Osborne's, Supplies \$18.70
33735 Quill, Supplies \$141.96

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 \$3,944.00
Accounting Clerk V Salary \$3,117.00
Caseworker I Salary \$3,559.00
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 \$4,098.00

67469 Colorado Correctional Industries, Supplies \$70.91
67470 ESRTA, Phone \$782.68
67471 Farm Gas, Fuel \$363.39
67472 Matthew Bender, Supplies \$615.34
67473 Osborne's, Supplies \$2.89
67474 Witt Boys, Parts \$151.80
67475 Century Link, Phone \$152.59
67476 CBI, Services \$79.00
67477 Fast & Friendly, Client \$68.93
67478 First National Bank Omaha, Charges \$9.25
67479 First National Bank Omaha, Charges \$100.46
67480 First National Bank Omaha, Charges \$337.92
67481 First National Bank Omaha, Charges \$491.18
67482 First National Bank Omaha, Charges \$370.63
67483 First National Bank Omaha, Charges \$612.48
67484 First National Bank Omaha, Charges \$253.98
67485 First National Bank Omaha, Charges \$85.26
67486 Tracy Grimes, Rent \$400.00

67487 Lincoln County DHS, Reimbursement \$1,614.50
67488 Lincoln County Treasurer, Rent \$1,882.00
67489 Office Max, Supplies \$328.96
67490 Osborne's, Supplies \$101.70
67491 Scranton Specht & Associates, Legal \$4,263.00
67492 Verizon Wireless, Phone \$633.52
67493 Viaero Wireless, Phone \$90.54
67494 Rose Padilla, Contract \$155.00
67495 Xerox, Lease \$254.55
67496 Lincoln County Treasurer, Withholdings \$13,512.03
67497 CHP, Insurance \$24,567.19
67498 SEI Private Trust, Retirement \$3,278.87
67499 Great West Life & Annuity, Deferred Comp \$1,325.00
67500 PayFlex, Cafeteria Plan \$300.00
67501 AFLAC, Premiums \$738.66

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on May 18, 2017.

Corinne M. Lengel, Clerk to the Board

Doug Stone, Chairman