

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

9:00 Call to order and Pledge of Allegiance

9:00 Sue Kelly, Public Health Director, to present the agency's May, 2017, report and to present a proposed Colorado Department of Public Health and Environment contract for Core Public Health Services

9:30 Interview Carrie J. Owens for the position of Public Health Director

10:00 Dusty Johnson, Northeast Area Representative for Congressman Ken Buck (CO-04), to present an update from the Office of Congressman Buck

11:00 Troy McCue, Lincoln County Economic Development Corporation Executive Director, to present the LCEDC monthly report and to present an Economic Development Incentive Application from Lincoln Hospitality, LLC

1:00 Review and act upon proposed Resolution Number 946, A Resolution Vacating Portions of County Road 39, Lincoln County, Colorado, and Requiring Amendment of the Lincoln County Road Map Reflecting the Removal of the Vacated Portions from the Lincoln County Road System

1. Approve the minutes from the May 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 Public Health Director Sue Kelly
3. Review the May, 2017, reports from the Colorado Counties Casualty and Property Pool and the County Workers' Compensation Pool
4. Review and act upon a proposed 18th Judicial District VALE contract for the 2017-2018 VALE grant award
5. Review a letter from the Colorado Department of Local Affairs, Division of Property Taxation, regarding a pending application for property tax exemption for the American Legion Summit Post #31 located at 402 Hicks Street, Genoa, Colorado
6. County Commissioners' reports
7. County Administrator's report
8. Old business
9. New business
10. Approve expense vouchers

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

Chairman Stone called the meeting to order and led the Pledge of Allegiance, and then Public Health Director Sue Kelly met with the Board to give the monthly report for May, and to present the Colorado Department of Public Health and Environment contract for Core Public Health Services. Heike Petersen attended the discussion as well.

After a brief review, Mr. Burgess made a motion to approve the CDPHE Core Public Health Services Nursing Contract for the period of July 1, 2017, through June 30, 2018, in the amount of \$28,441.20. Mr. Schiffers seconded the motion, which carried unanimously.

Ms. Petersen provided information on The Legal Stuff workshop regarding legal needs of dependent adults, which will be held at the Limon Community Building on July 20, 2017, from 6:00 p.m. until 8:00 p.m. Ms. Petersen asked if those present realized that Colorado is not a next-of-kin state, meaning a spouse or legal guardian cannot automatically make a decision for healthcare without a proxy or legal appointment, such as Durable Medical Power of Attorney. She added that even if a person has the proper paperwork, they must have it in hand and provide it to the hospital or caregiver at the time of service.

Ms. Kelly gave the Public Health report for May, and then Ms. Petersen informed the Board that she has been accepted into grad school in the Family Nurse Practitioner Program at UCCS. Her plan is to continue working part time for Public Health in Lincoln County while she completes her studies, which will take approximately three years. Ms. Kelly put in that the roles of director and PHN would be reversed with the hiring of a new director, as the director would be full time. She went on to say that she would like to continue working one day per week as a consultant to the director or to help out with the tobacco program. According to Ms. Petersen, the Community Health Assessment is also a requirement, and Ms. Kelly said she would do what she could to get the bulk of it completed before the new person takes over.

At 9:30 a.m., the Board interviewed Carrie Owens for the Public Health Director position. Ms. Kelly and Ms. Petersen remained for the interview. First, Ms. Kelly asked why Ms. Owens' name had appeared on the agenda when other interviewee names had not in the past. Mr. Ensign said that naming interviewees has always been the practice.

When the interview concluded, Ms. Kelly said that she wanted to reiterate that a prospective employee who does not need the health insurance benefit should be given monetary compensation instead. She stated that if a job has a particular value based on the salary and cost of the benefit package, then that position should be worth that amount regardless.

Ms. Owens, who stated she does not need the county's health insurance benefit, suggested a contract option, but the commissioners told her they had discussed it and would prefer to go

away from contract employees. Ms. Petersen put in that the county would not be looking at a large increase in the Public Health budget, since she would be cutting her hours and salary once she goes to part time, which may help to even it out.

The Board agreed they would like more time to discuss the options and told Ms. Owens they would get back to her.

At 10:00 a.m., Dusty Johnson, Northeast Area Representative for Congressman Ken Buck (CO-04), met with the Board to present an update from the office. Ms. Petersen stayed to listen to the conversation. Ms. Johnson stated that the congressman is still working on the Federal Budget Accountability Act and the Water Act, as well as new projects such as the Encouraging Employee Ownership Act, which rewards employees by allowing them to invest in the company they work for, and the Immigration Solution. The latter hopes to add 2,500 visas to each state, allowing more workers in to help with dairy and crop production. States can share workers if they want to but don't necessarily have to. Workers can then move from state to state, harvesting crops as they are ready, preventing rotting crops or inattentiveness to dairy cows. The congressman is also working on the Department of Labor Overtime Rule. Mr. Ensign commented that it would affect Lincoln County the most in the Human Services Department. Ms. Johnson asked if the Board had any questions or possible issues she could take back to Congressman Buck, and Mr. Burgess explained the problems small landfills are facing due to regulations imposed by CDPHE. Mr. Ensign commented that it may be that CDPHE is simply enforcing federal EPA regulations that are being passed down to the state level, and Ms. Johnson said she would check into it. Mr. Burgess also spoke briefly about the new push for solar power plants in the county.

When Ms. Johnson had gone, Ms. Petersen explained a bit about immigrants and work visas, and then she left as well.

Mr. Burgess said he'd sent Ms. Lengel a correction to the minutes from the meeting held on May 31, 2017, and Mr. Schiffers said he had a correction as well: Jim Collie had not called him; he had called Mr. Collie. Mr. Burgess made a motion to approve the minutes from the meeting held on May 31, 2017, as corrected. Mr. Schiffers seconded the motion, which carried unanimously.

Mr. Burgess said he'd like to discuss the meeting at 1:00 p.m. a little bit, stating that he would propose to table the conversation until legal counsel is present. He added that he felt the commissioners need to go and look at the roads in question to see if there is something else they need to do. Mr. Schiffers said that he did go look at them and also talked to Wilbur Schreiber again. The idea was put forth that the county may need to just improve the road. Mr. Burgess said he'd spoken with Gary Beedy the previous day, and Mr. Beedy told him he hated to see the commissioners vacate any county roads.

At 11:00 a.m., Lincoln County Economic Development Director Troy McCue met with the Board to give the monthly report and to present an Economic Development Incentive Application

from Lincoln Hospitality, LLC. Also attending the discussion were James Russell, Joe Kiely, Dane Roche, and Brian Smerud with Poudre Bay Capital.

First, Mr. McCue gave the EDC report for May, stating that one thing he especially wanted to point out was that in order to expand SBDC activities as they intended, they need to have the county apply for the grant because their EDO cannot. The hope is to increase hours for SBDC from 200 to 1,000, which would require a part-time employee. If the grant is approved, funding would be received for three years. Mr. Ensign wanted to know who the grant administrator would be and was told that it would most likely be the county. That led him to ask whose employee the part time person would be, since creating another county employee would raise even more questions, such as who would do the payroll, etc. Mr. McCue said it would be better if the funding could just go through the county and EDC would do the rest, but he added that he would check into it. Joe Kiely spoke up to ask if it would be federal or state money, as that would make a difference as well. Mr. McCue said he would get clarification on that also. The deadline for the application is July 1, but Mr. McCue said he could always wait until the next round. Mr. Ensign also asked who would be responsible for paying mileage or other expenses.

Mr. McCue informed the Board that a firm out of Washington is looking for a site for the grinding and recasting of wind tower blades for recycling purposes. They do have a twenty-acre site in Texas and would like about that much property in Colorado. Mr. Burgess asked Mr. Kiely if Foreign Trade Zone property could be used for such a purpose and was told it could.

Discussion moved on to the Economic Development Incentive Application from Lincoln Hospitality, LLC. Mr. McCue stated that the company is planning a 69-unit Microtel Hotel in the Limon Heights subdivision to be located on the north side of 6th Street, directly west of the Holiday Inn Express. He and Mr. Smerud, the developer, have worked closely to create the economic analysis for the project, and used the Economic Development Analysis Tool created years ago by Arthur Andersen, LLP, for use in the state of Colorado. The tool covers municipal, county, school, and state cost and benefits; however, for this project, the evaluation focused only on the town of Limon and Lincoln County. A summary of the Analysis gave an estimated investment of \$6.3 million, a total of thirteen total employees, and over 560,000 visitors to the area over a period of ten years. The total economic impact (direct, undiscounted) over a ten-year period would be \$54.2 million, and total revenue to the county for that timeframe would be an estimated \$2.06 million. There would be no cost to the county during the construction period, but the four-year Operation Incentive would cost the county roughly \$207,000 in taxes. Still, the return on investment over the ten years would be around \$2.06 million in public revenue with a total economic impact of \$58 million. Lincoln Hospitality, LLC has requested the following incentives from the county: a real property tax rebate for four years of operation; personal property tax rebate for four years of operation, and a sales tax rebate, which is inapplicable since no equipment would be purchased in the county. Mr. McCue stated that Mr. Ensign had expressed concern that a company looking for tax incentives must have something wrong with it. He assured the Board that Lincoln Hospitality, LLC is a very healthy company; they are simply having problems with the lender and the appraisal of this particular project.

Mr. McCue went on to say that he was sure the commissioners had questions about setting a precedence and giving incentives to a new business but nothing to existing hotels in the county. He reminded them that the incentive were designed for new tax bases, not existing tax bases.

Joe Kiely spoke up to say that the town of Limon had never considered retail incentives before, but the need to draw more economic activity into the area has caused administrators and the town board to rethink those options. Although they would prefer manufacturers, the fact remains that sales tax revenue has decreased since the year 2000, and revenue is growing slower than inflation. There is an obvious market for additional lodging rooms along the I-70 corridor, and the reason so much development is occurring in Bennett and Burlington is that those areas help businesses locate there. The Limon town board felt there was no better revenue generator than a hotel and agreed to rebate 100% of the property taxes for the first four years. Mr. Kiely added that the last economic incentive that was given was given to Carla's Cluster Care, and the feeling of the board was that a hotel would generate far more revenue than the care center had. He went on to say that with any incentive someone has to be the first, and even though specific incentives haven't been granted to anyone else, things are much different now.

Mr. Burgess had a copy of the June 8 Limon Leader newspaper and stated that the story on the front page claims that the hotel expects to earn \$54 million in net revenue during its first ten years of operation. At 100% room sale rate, Mr. Burgess said that figure is impossible. Mr. Kiely said the newspaper misquoted him and there was nothing he could do about that.

Mr. McCue stated that the county basically has three options: approve the application as presented, alter it and only give a portion of the requested incentive, or deny it altogether.

Mr. Smerud explained that it is a feasible project and incentives didn't even cross their minds until they began having problems with the lender discounting the project due to Limon's population. Currently, the construction budget is higher than anticipated and the appraisal the lender received is lower than the construction budget. In order to move forward with the project, they are looking to find cost savings wherever they can. Tax incentives would increase the value of the appraisal through the income method and would give them the "green light" with the bank.

Mr. Schiffers wanted to know what bank they were going through and was told that they have actually discussed the project with several different banks.

Mr. Burgess commented that current motel/hotel owners are not getting any incentive and stated that he has a hard time giving incentives to a business that has so much competition in the area. He stated Mr. McCue had spoken with a couple of people in the business and was told by one party that they pay much higher taxes in Lincoln County than in other counties, such as El Paso. Mr. McCue said he'd spoken with the Assessor's office regarding that particular incident and the reason the taxes are so high is because they had a sale in 2012 that affected the valuation. Renita Thelen told him that they can only go back to the last sale when assessing

the valuation unless the owner fills out the market survey, which they sometimes refuse to do. He added that the Microtel would pay a much higher tax bill than the Comfort Inn once the four years of the incentive is up. He added that there is a very real fear of competition, but having more choices makes people want to stay in an area. They then spend money on other amenities such as food, gas, or entertainment, which benefits those businesses as well.

Mr. Kiely stated that if the town continues to keep losing revenue, they will certainly pay for it later, adding that they must look for other ways of generating additional sales tax. He said the town felt it would be a good return on their investment.

James Russell spoke up, stating that when it comes to economic benefits and analysis, it is good that the commissioners have the opportunity. Regardless of what they decide, they should take the time to weigh all the options and not rush into any decision, particularly since they have the control to set a precedence, and future projects should be treated in the same manner.

Mr. Schifferns stated that he can see both sides of the situation, and Mr. Ensign asked if the Board could take some time to think about it and discuss it further. The group agreed, and the commissioners took a short lunch break.

When the meeting reconvened at 1:00 p.m., the Board was scheduled to review and act upon proposed Resolution #946; a resolution vacating portions of County Road 39. There were several members of the public present, including Sheriff Tom Nestor and Undersheriff Gordon Nall.

Mr. Burgess made a motion to table further discussion on the matter until legal counsel could be present to advise the Board, and to allow the commissioners a chance to look at the portions of the road in question. Mr. Schifferns seconded the motion, which carried unanimously.

Public Health Director Sue Kelly and Heike Petersen had also returned to the meeting to further discuss the public posting of interviewee names. She had researched other agendas and minutes and had discovered that in the past, names have been listed in either record, but also have not been. She stated that when holding public meetings, the commissioners need to be consistent with what they do.

Ms. Kelly and Ms. Petersen left but the rest of the group remained. Mr. Burgess said he had ordered four "No Outlet" signs for County Road 39, and Mr. Stone advised the crowd that further discussion would occur after the commissioners have time to look at the road and when legal counsel is present, which will be at 1:00 p.m. on June 19.

The group dispersed and the Board reviewed employee time sheets from the County Administrator, Land Use Administrator, Landfill Manager, EPR Director, and Public Health Director. Also reviewed were the May 2017 reports from the Colorado Counties Casualty and Property Pool and the County Workers' Compensation Pool.

The Board reviewed a proposed 18th Judicial District VALE contract for the 2017-2018 VALE grant award. Although the amount applied for was \$40,343, the amount awarded was only \$35,000. Mr. Burgess made a motion to approve the 2017-2018 VALE grant. Mr. Schifferns seconded the motion, and it carried unanimously.

Also reviewed was a letter from the Colorado Department of Local Affairs, Division of Property Taxation, regarding a pending application for property tax exemption for the American Legion Summit Post #31 located at 402 Hicks Street, Genoa, Colorado.

Mr. Burgess reported signing retirement checks at the courthouse on May 31 after the commissioner meeting. On June 1, he and Wayne Shade went to Greeley to verify the cost of a new weed truck and the trade-in value of the old one. Total cost of the new truck is \$56,354, and they will give the county \$21,000 for the current weed truck, which is a 2012 with 100,000 miles on it. Mr. Burgess wanted to know if they wanted to keep the old truck for any reason, adding that he could use it in District 2. They do have time to decide, since the new truck probably won't be ready until late August or early September. He also attended the hospital board meeting that evening and reported that a donor had bought all new televisions for the hospital. Mr. Burgess stated he would like to ask Stan Kimble if the commissioner representative to the hospital board is allowed at their retreats or other meetings. He attended the county picnic on June 2 and CCI summer conference June 5-7. He also attended the COG meeting the night of June 7. Earlier this morning, he spoke with Chris Monks about the hitch for the tractor. He also received several phone calls regarding the decision to vacate portions of County Road 39.

Mr. Stone reported checking roads west of Karval the morning of June 1, and then checking roads south of Karval later that afternoon. He, too, attended the county picnic on June 2 and CCI conference June 5 through June 7. District 3 was overlaying a road a mile east of Karval on June 6, and on June 7 he checked on the project. He also reported that Rick Ashcraft ordered a CAT truck. He also received phone calls from concerned residents about vacating county roads.

Mr. Schifferns reported attending the Arriba Housing Authority meeting on May 31 and felt they made some positive progress toward resolving some of their problems. He attended the county picnic on June 2, CCI conference from June 5 through June 7, and received multiple calls regarding vacating portions of the road. District 1 has been helping District 3 haul asphalt.

Mr. Ensign reported that CDPHE renewed the grant funding for the Tobacco contract for the third year of the three-year contract. He provided the Grant Funding Change Letter in the amount of \$35,552 for the period of July 1, 2017, through June 30, 2018.

Mr. Ensign also reported receiving an invitation to a celebration for Judge T. L. Fisher, who has been with the Colorado Judicial Branch and Lincoln County for thirty years. The celebration will take place on June 22, at 1:30 p.m., in the jury assembly room.

Mr. Stone called for old business, and Mr. Burgess said they needed to discuss the landfill. After hearing horror stories from other counties at CCI conference, he felt it would take over \$2 million to close the two cells that need to be closed. He said that even though the landfill does a huge service for residents, the Board can't allow it to break the county. They agreed to wait and speak with Mr. Kimble, but Mr. Burgess said that they have to make a decision soon.

As for new business, the group discussed the Public Health Director position and whether or not to change the original salary offer based on discussion earlier in the day. All commissioners agreed that offering \$3,578 per month (Level 6, Step 3 on the 35-hour per week pay schedule) would be adequate compensation since it included the benefit package. A call was placed to Carrie Owens to give her the information. Ms. Owens said she would speak with her husband about it and let Mr. Ensign know her decision.

Mr. Burgess said another decision the Board needs to make is about the fairgrounds. He suggested putting information out at the county fair, such as pictures of the building they've looked at, as well as information regarding the Enterprise Zone.

Also, he asked how the other commissioners felt about granting the tax incentives to Lincoln Hospitality, LLC, adding that he is not in favor of it. Both Mr. Stone and Mr. Schiffers said they could see both sides of the argument and felt they would like more time to think about it. They agreed to call Kit Carson County to see if they had ever offered tax incentives for the development that has been going on there. There was no answer to the call, so Mr. Ensign left a message with Kit Carson County Administrator Paula Weeks.

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

COUNTY GENERAL FUND

Correctional Officer III Salary \$3,367.63
Correctional Officer I Salary \$2,907.86
Chief Deputy Salary \$3,658.00
Corporal Salary \$3,605.88
Commissioner Salary \$4,745.00
Road Deputy Salary \$2,272.36
Road Deputy Salary \$3,747.63
Correctional Officer I Salary \$2,852.33
Road Deputy Salary \$3,553.24
Treasurer Salary \$3,650.00
Correctional Officer III Salary \$3,210.37
Metal Detector Salary \$816.00
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 \$3,309.82
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 \$3,133.41
Land Use Salary \$3,178.00
OEM Salary \$1,619.00
Metal Detector Salary \$136.00
Attorney Salary \$3,175.00
Clerk Salary \$3,650.00
Part Time Treasurer Salary \$311.75
Coroner Salary \$825.00
Correctional Officer I Salary \$2,835.17
Correctional Officer I Salary \$3,007.30
Part Time Fairgrounds Salary \$560.00
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 \$2,822.55
Sheriff Salary \$4,091.67
VA Service Officer Salary \$450.00
Corporal Salary \$3,386.49
Fairgrounds Manager Salary \$1,650.00
Clerk I Salary \$2,883.00
Corporal Salary \$3,608.10
Janitor Salary \$488.25
Commissioner Salary \$3,650.00
4-H Program Assistant Salary \$3,347.00
Weed Coordinator Salary \$3,424.00
Victim Assistant Salary \$3,183.00
Office Manager II Salary \$3,176.00
Commissioner Salary \$4,745.00
Chief Deputy Salary \$3,076.00
Appraisal Clerk Salary \$2,731.00
Correctional Officer II Salary \$3,640.00
Admin Assist Salary \$3,640.00
Metal Detector Salary \$2,108.00
Captain Salary \$3,538.00
Road Deputy Salary \$3,414.39

33789 21st Century, Repairs \$218.89
33790 AFLAC, Premiums \$2,411.80
33791 Auto Chlor, Supplies \$230.65
33792 Blue Star Police Supply, Badge \$131.49
33793 Bob Barker, Supplies \$556.74
33794 Steve Burgess, Mileage \$261.41
33795 Cash Wa, Supplies \$63.64
33796 CASP, Dues \$40.00
33797 CenturyLink, Phone \$66.56
33798 ChemaTox, Testing \$974.40
33799 CHP, Insurance \$66,573.78
33800 CDOR, Garnishment \$560.09
33801 CCFS, Food \$7,430.12
33802 Corman Ranches, Reimbursement \$76.66
33803 Jim Covington, Travel \$160.20
33804 Denver Health & Hospital, Inmate Care \$1,280.00
33805 Digitcom, Radio \$130.36
33806 Division of Housing, Insignias \$300.00
33807 Express Toll, Travel \$38.90
33808 Eastern Colorado Plainsman, Ads \$129.13
33809 The Election Center, Dues \$75.00
33810 Endpoint Direct, Supplies \$624.22
33811 Evergreen Systems, IT Services \$670.66
33812 Family Support Registry, Garnishment \$743.00
33813 First National Bank Omaha, Charges \$14.85
33814 First National Bank Hugo, Fee \$49.20
33815 First National Bank Omaha, Charges \$733.71
33816 First National Bank Omaha, Charges \$454.32
33817 First National Bank Omaha, Charges \$69.99
33818 First National Bank Omaha, Charges \$360.47
33819 First National Bank Omaha, Charges \$43.25
33820 First National Bank Omaha, Charges \$79.95
33821 First National Bank Omaha, Charges \$163.66
33822 First National Bank Omaha, Charges \$29.28
33823 First National Bank Omaha, Charges \$98.00
33824 First National Bank Omaha, Charges \$430.68
33825 Great West Life & Annuity, Deferred Comp \$4,035.00
33826 Green Horizons, Services \$569.55
33827 Harts Auto Supply, Parts \$166.56
33828 Hugo Postmaster, Postage \$348.50
33829 Interstate Batteries, Parts \$152.96
33830 Jefferson County, Services \$1,493.00
33831 Limon Leader, Ads \$198.24
33832 Lincoln County Extension Fund, Meeting \$334.00

33833 Jade Markus, Fuel \$39.76
33834 Muzzle Unlimited, Supplies \$446.00
33835 Parker Newbanks, Travel \$479.56
33836 Lisa Nielson, Coroner Assist \$40.00
33837 Office Works, Chair \$816.00
33838 Office of the District Attorney 18th Judicial District, 2nd Quarter Payment \$31,962.75
33839 LaRay Patton, Mileage \$15.30
33840 PayFlex, Cafeteria Plan \$1,513.34
33841 PayFlex, Fee \$200.00
33842 Quill, Supplies \$2,009.43
33843 Quill, Supplies \$139.45
33844 Radiology Imaging, Inmate Medical \$149.00
33845 Ed Schiffers, Mileage \$167.40
33846 SEI Private Trust, Retirement \$9,338.79
33847 SS Heating & A/C, Repairs \$150.00
33848 DPA Accounting, June MV Renewals \$227.57
33849 Doug Stone, Mileage \$200.70
33850 Sunny Communications, Radios \$168.00
33851 Town of Hugo, Meeting \$20.00
33852 Treasurer of Lincoln County, State Withholding \$5,396.00
33853 Treasurer of Lincoln County, Federal Withholding \$16,386.23
33854 Treasurer of Lincoln County, FICA Withholding \$25,259.38
33855 Try-Me Spraying, Chemical \$1,400.00
33856 Verizon Wireless, Phone \$88.79
33857 Vern's TV, Supplies \$2.49
33858 Xerox, Lease \$839.71
33859 Michael Yowell, Reimbursement \$61.00
33860 Yuma County Emergency Management, Supplies \$34.50

33949 Auto Chlor, Supplies \$373.40
33950 Black Hills Energy, Utilities \$1,061.83
33951 Cash-Wa, Supplies \$41.78
33952 Colorado Secretary of State, Training \$40.00
33953 DirecTV, TV \$121.98
33954 DJ Petroleum, Fuel \$47.31
33955 ESRTA, Phone \$2,278.44
33956 ESRTA, Phone \$289.29
33957 Frontier Telephone, Repairs \$490.00
33958 Ben Galloway MD, Autopsies \$1,475.00
33959 Hillyard, Supplies \$1,406.73
33960 Hugo Lumber, Supplies \$546.13
33961 Voided
33962 Voided
33963 Lincoln County Road & Bridge, Fuel \$3,335.69

33964 Lincoln County Extension Fund, Meeting \$150.00
33965 Mark's, Parts \$241.48
33966 Mile Saver Shopper, Ad \$60.65
33967 Neve's, Shirts \$167.97
33968 Osborne's, Supplies \$181.28
33969 Ports-to-Plains Alliance, Dues \$333.33
33970 PSI Digital, Supplies \$153.55
33971 S&S Fumigation, Services \$75.00
33972 Christine Schinzel, Mileage \$249.75
33973 Amy Solomon, Mileage \$15.75
33974 SS Heating, Repairs \$75.00
33975 Stand By Power, Repairs \$1,078.90
33976 Travis Taylor, Mileage \$686.70
33977 USPO, Box Rent \$368.00
33978 Vicki Ware, Indexing \$72.00
33979 Waxie Sanitary, Supplies \$831.63
33980 Witt Boys, Parts \$64.51
33981 Witt Boys, Parts \$195.63
33982 Witt Boys, Parts \$33.32
33983 Witt Boys, Parts \$143.53
33984 Witt Boys, Parts \$25.74
33985 Xerox, Lease \$40.90

34022 KC Electric, Utilities \$5,666.47
34023 LCH, Contract \$9,556.47

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 \$3,063.00
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

33905 21st Century, Equipment \$7,080.62
33906 Ace Irrigation, Culverts \$6,690.32
33907 AFLAC, Premiums \$1,276.74
33908 Black Hills Energy, Utilities \$284.46
33909 Blue Tarp, Parts \$64.34
33910 CHP, Insurance \$50,208.90
33911 CDOR, Garnishment \$666.58
33912 Corporate Billing, Parts \$1,004.33
33913 Dragon ESP, Parts \$161.97
33914 Drive Train, Parts \$226.53
33915 Eaton Sales & Service, Parts \$1,945.43
33916 Evergreen Systems, IT Service \$64.00
33917 Flagler Cooperative, Fuel \$23,993.79
33918 Town of Genoa, Water \$111.50
33919 Commercial Tire, Tires \$3,385.65
33920 Great West Life & Annuity, Deferred Comp \$2,495.00
33921 Honnen Equipment, Parts \$393.23
33922 JJ Keller, Parts \$216.56
33923 Lawson Products, Parts \$233.84
33924 LCH, Testing \$24.00
33925 Martin Marietta, Road Oil \$3,598.15
33926 MVEA, Utilities \$356.88
33927 PayFlex, Cafeteria Plan \$15.00
33928 Plains Heating, Repairs \$86.35
33929 Prowers Aggregate Operators, Road Oil \$1,268.85
33930 Quill, Supplies \$58.99
33931 Safety Kleen, Equipment Rental \$288.98
33932 SEI Private Trust, Retirement \$4,866.90
33933 Snap On Tools, Supplies \$39.05
33934 Doug Stone, Gravel \$2,411.00
33935 Treasurer of Lincoln County, State Withholding \$2,301.00
33936 Treasurer of Lincoln County, Federal Withholding \$5,996.83

33937 Treasurer of Lincoln County, FICA Withholding \$13,146.46
33938 Truck Pro, Parts \$1,220.77
33939 United States Welding, Parts \$60.60
33940 Wagner, Parts \$2,902.50

33991 ALSCO, Equipment Rental \$52.95
33992 Caterpillar Financial, Lease \$15,184.12
33993 Cobitco, Road Oil \$11,518.20
33994 CDPHE, Permit \$12.03
33995 Corporate Billing, Parts \$66.32
33996 Division of Reclamation Mining & Safety, Permit \$323.00
33997 ESRTA, Phone \$378.87
33998 Evergreen Systems, IT Service \$83.00
33999 Faris Machinery, Parts \$2,120.82
34000 First National Bank Omaha, Charges \$298.82
34001 First National Bank Omaha, Charges \$27.57
34002 GCR Tire, Tires \$2,089.82
34003 Goodyear Commercial Tire, Tires \$1,727.72
34004 Hugo Lumber, Supplies \$51.69
34005 Interstate Batteries, Parts \$94.11
34006 Karval Water Users, Water \$70.00
34007 KC Electric, Utilities \$161.51
34008 Lighthouse, Parts \$848.00
34009 Martin Marietta, Road Oil \$331.95
34010 MHC Kenworth, Parts \$683.50
34011 Mile Saver Shopper, Ad \$16.05
34012 Osborne's, Supplies \$49.29
34013 James Rigsby, Reimbursement \$200.00
34014 Share Corporation, Supplies \$140.67
34015 Shriners Hospital, Permit \$400.00
34016 Stone Oil, Fuel \$1,007.50
34017 Sunrise, Supplies \$117.04
34018 Utility Trailer Sales, Trailer \$24,250.00
34019 Witt Boys, Parts \$2,894.99

CAPITAL PROJECTS

33877 Applied Concepts, Radar \$2,500.00
33878 Meyer & Sams, Services \$56.00

33941 Meyer & Sams, Services \$5,085.86

E911

33947 CenturyLink, Phone \$245.83

LANDFILL

Operator Salary \$3,063.00
Manager Salary \$3,484.00
Landfill Salary \$1,274.88

33879 American Environmental Consulting, Services \$5,644.60
33880 CHP, Insurance \$2,830.22
33881 First National Bank Omaha, Charges \$976.59
33882 MVEA, Utilities \$56.50
33883 Prairie Mountain Media, Supplies \$387.90
33884 SEI Private Trust, Retirement \$441.93
33885 Treasurer of Lincoln County, State Withholding \$295.00
33886 Treasurer of Lincoln County, Federal Withholding \$864.60
33887 Treasurer of Lincoln County, FICA Withholding \$1,196.76

33986 DJ Petroleum, Fuel \$2,561.57
33987 ESRTA, Phone \$127.50
33988 Lincoln County Road & Bridge, Fuel \$40.25
33989 Osborne's, Supplies \$82.22
33990 Witt Boys, Parts \$152.07

LIBRARY

Bookmobile Salary \$833.71
Bookmobile Salary \$1,004.33

33948 DJ Petroleum, Fuel \$46.87

33888 Association of Bookmobile & Outreach, Dues \$49.00
33889 Colorado Association of Libraries, Training \$230.00
33890 First National Bank Omaha, Charges \$261.78
33891 Know Buddy Resources, Books \$579.84
33892 Smart Apple Media, Book \$294.30
33893 TEI Landmark Audio, Books \$599.00
33894 Treasurer of Lincoln County, State Withholding \$14.00
33895 Treasurer of Lincoln County, Federal Withholding \$30.45
33896 Treasurer of Lincoln County, FICA \$281.22
33897 Viaero Wireless, Phone \$32.85

LODGING & TOURISM

33898 Danielle Dascalos, Marketing \$1,575.00
33899 Eastern Colorado Rentals, Storage \$275.00
33900 Hugo Motor Days, Bounce House \$950.01

33901 Limon Heritage Society, Ads \$7,565.00
33902 Limon Rotary, Music Festival \$3,700.00
33903 LCH, Promotion \$1,667.00
33904 Lincoln County Derby Club, Prizes \$5,000.00

PUBLIC HEALTH AGENCY

Doctor Salary \$75.00
EPR Coordinator/Office Manager Salary \$1,619.00
Nurse Salary \$4,083.75
WIC Educator Salary \$2,631.00
Nurse Salary \$3,497.00
Part-time Tobacco Educator \$261.38

33861 AFLAC, Premiums \$180.83
33862 CDPHE, Certificates \$192.00
33863 CenturyLink, Phone \$176.89
33864 CHP, Insurance \$3,211.70
33865 First National Bank Omaha, Charges \$93.19
33866 First National Bank Omaha, Charges \$44.32
33867 Tracy Grimes, Rent \$530.00
33868 Health Promotions Now, Shirts \$382.80
33869 Lewan & Associates, Lease \$71.55
33870 MedicaniX, Equipment \$5,343.50
33871 Panasonic Healthcare, Refrigerator \$3,322.00
33872 Sanofi Pasteur, Vaccines \$3,515.13
33873 SEI Private Trust, Retirement \$522.94
33874 Treasurer of Lincoln County, State Withholding \$399.00
33875 Treasurer of Lincoln County, Federal Withholding \$1,045.39
33876 Treasurer of Lincoln County, FICA \$1,841.68

33942 ESRTA, Phone \$292.94
33943 First National Bank Omaha, Charges \$338.00
33944 Health Promotions Now, Equipment \$5,368.96
33945 Hoffman Drug, Supplies \$27.97
33946 Osborne's, Supplies \$43.91

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 \$3,879.00
Accounting Clerk V Salary \$3,117.00

Caseworker I Salary \$3,709.00
IMT IV Salary \$3,117.00
Assistance Pmts Supervisor V Salary \$3,635.00
Child Welfare Supervisor Salary \$4,458.00
Caseworker II Salary \$3,764.00
Child Welfare Supervisor Salary \$4,458.00
Director Salary \$5,602.00
Caseworker IV Salary \$4,068.00

67502 ESRTA, Phone \$735.12
67503 Evergreen Systems, IT Service \$126.00
67504 Farm Gas, Fuel \$260.86
67505 Imagine, Refund \$735.00
67506 Lexis Nexis, Contract \$50.00
67507 Lincoln County Road & Bridge, Fuel \$592.41
67508 Lincoln County DHS, Reimbursement \$718.20
67509 Witt Boys, Parts \$3.56
67510 CenturyLink, Phone \$152.60
67511 CDHCPF, Refund \$4,000.00
67512 Evergreen Systems, IT Service \$99.00
67513 Express Toll, Travel \$300.00
67514 Fast & Friendly, Client \$29.39
67515 First National Bank Omaha, Charges \$398.30
67516 First National Bank Omaha, Charges \$347.06
67517 First National Bank Omaha, Charges \$198.09
67518 First National Bank Omaha, Charges \$73.92
67519 First National Bank Omaha, Charges \$370.51
67520 First National Bank Omaha, Charges \$374.47
67521 First National Bank Omaha, Charges \$327.00
67522 First National Bank Omaha, Charges \$40.00
67523 First National Bank Omaha, Charges \$263.02
67524 First National Bank Omaha, Charges \$105.91
67525 First National Bank Omaha, Charges \$430.58
67526 First National Bank Omaha, Charges \$41.50
67527 Tracy Grimes, Rent \$400.00
67528 Hugo Lumber, Supplies \$23.49
67529 IEBT, Testing \$222.00
67530 Kit Carson County Sheriff Department, Services \$43.25
67531 Lincoln County DHS, Reimbursement \$750.00
67532 Lincoln County Sheriff Department, Services \$133.00
67533 Lincoln County Treasurer, Rent \$1,882.00
67534 National Appraisal Guides, Subscriptions \$112.00
67535 Office Max, Supplies \$45.86
67536 Osborne's, Supplies \$26.11

67537 Rose Padilla, Contract \$131.00
67538 Scranton Specht & Associates, Legal \$5,414.62
67539 Verizon Wireless, Phone \$613.08
67540 Viaero Wireless, Phone \$90.54
67541 Patricia Phillips, Travel \$35.95
67542 Kelly Johnson, Travel \$54.94
67543 Lincoln County Treasurer, Withholdings \$13,545.72
67544 CHP, Insurance \$24,567.19
67545 SEI Private Trust, Retirement \$3,282.58
67546 Great West Life & Annuity, Deferred Comp \$1,325.00
67547 PayFlex, Cafeteria Plan \$300.00
67548 AFLAC, Premiums \$738.66

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on June 19, 2017.

Corinne M. Lengel, Clerk to the Board

Doug Stone, Chairman