

Board of County Commissioners of Lincoln County  
Agenda for July 31, 2017

9:00 Call to order and Pledge of Allegiance

9:00 Troy McCue, Lincoln County Economic Development Corporation Executive Director, to present the LCEDC monthly report and to continue discussions on a strategic plan for the county

10:00 Patricia Phillips, Human Services Director, to present the Department of Human Services monthly report

10:30 Dr. Elizabeth Hickman, Executive Director, Centennial Mental Health Center, to present her agency's annual report

11:15 Kevin Stansbury, Chief Executive Officer, Lincoln Community Hospital, to discuss a proposal that would have Lincoln Community Hospital and Care Center assume the majority of Public Health functions for Lincoln County

1. Approve the minutes from the July 28, 2017, meeting
2. Review and approve the 2016-2017 Colorado Opportunity Scholarship Initiative Matching Student Scholarship Grant
3. Review a letter from the Colorado Division of Reclamation, Mining and Safety, regarding full reclamation responsibility release for the Vick Sand Pit 3 by Castle Rock Construction Company of Colorado, LLC
4. Review a letter from the Colorado Division of Reclamation, Mining and Safety, regarding full reclamation responsibility release for the Vick Borrow Pit by Castle Rock Construction Company of Colorado, LLC
5. Review a letter from the State of Colorado, Department of Military and Veterans Affairs, regarding an increase in the amount paid to Lincoln County in support of the County Veterans Service Officer
6. Review a memorandum from David R. Frisch, P.L.S., representing GMS, Incorporated, Consulting Engineers, regarding the storm water drainage and parking lot improvements at the Lincoln County Services Complex
7. Discuss the repayment of the Colorado Department of Local Affairs Energy Impact Assistance Fund Grant #4251, the Karval Water Loan/Grant
8. Review and act upon proposed Resolution Number 950; a resolution to authorize the Karval Fire Protection District Ambulance Service to provide basic life support ambulances
9. Review and act upon proposed Resolution Number 951; a resolution to authorize the Lincoln Community Hospital Transport Ambulance Service to provide advanced life support ambulances
10. Review and act upon proposed Resolution Number 952; a resolution to authorize the Limon Ambulance Service to provide advanced life support ambulances
11. County Commissioners' reports
12. County Administrator's report
13. Old business
14. New business
15. Approve additional expense vouchers if necessary

The Board of Lincoln County Commissioners met at 9:00 a.m. on July 31, 2017. The following attended: Chairman Doug Stone, Commissioners Ed Schiffers and Steve Burgess, County Administrator Gary Ensign, Clerk to the Board Corinne M. Lengel, and Will Bublitz with the Eastern Colorado Plainsman and Limon Leader until noon.

Chairman Stone called the meeting to order and asked Vista Volunteer James Russell to lead the Pledge of Allegiance.

Economic Development Corporation Executive Director Troy McCue was running late, but Mr. Russell asked the Board if they'd had a chance to visit the website link he had sent them via email regarding smart growth in small towns and rural communities. He stated that smart growth is about using outside forms of income, adding that it is important to grow oneself and encourage entrepreneurs to fill the holes in the economy. When asked if the commissioners had anything further to add to the mission statement, Mr. Stone said he would add protecting and improving county infrastructure. Mr. Schiffers felt it should include "progressive but not prohibitive." Mr. Russell discussed workforce and housing, as well as schools, stating that they all go together and depend on each other to succeed. He asked what the commissioners would like to focus on first in terms of economic growth. Mr. Burgess expressed that they needed to come up with an idea for something new and again mentioned recycling of wind tower blades. Mr. Russell said that if the county could be the forerunner in that particular industry, it would be a huge benefit, adding that a new business model is coming for the wind industry and the commissioners need to keep up with the way they want the county standard to be in that regard. He went on to say that while parts of the county are attractive, others are dying out and that is where the focus should lie.

Troy McCue arrived at 9:25 a.m., and Mr. Ensign commented that the county has decent transportation links in the railroads, I-70, and Ports-to-Plains. Mr. Burgess put in that capital seems to be the biggest issue because everything is so cost-prohibitive. Mr. Stone agreed, stating that location and resources are the main reasons the I-25 corridor continues to attract people. Mr. Burgess said that the bottom line is that head-of-household income is what is needed. Mr. Russell responded that the county has to be willing to work toward its goals, and even though it takes dedication and hard work, they have to decide what they want and pursue that. He added that they may want to do a study on what is cost-prohibitive to entrepreneurship. There will be strengths and weaknesses in every type of business the county may want to attract, but the point is to get behind one they believe in and see what type of incentives could be offered to bring them into the community. Mr. Burgess stated it is a dangerous precedence for the county to support one particular type of business or specific enterprise, and Mr. McCue agreed that the choices would have to be very broad-based. Before they left, Mr. McCue said that Economic Development planned to have a table at the fair in the hopes of inviting more general public opinion and input into the Strategic Plan.

At 10:00 a.m., Human Services Director Patricia Phillips met with the Board to give the monthly report for July. She provided financial reports and timesheets, as well as the Income Maintenance, Child Welfare, and director's monthly reports for the Board to review.

Ms. Phillips presented the Signal Behavioral Health Network Substance Abuse Treatment Service Agreement for FY June 1, 2017, through June 30, 2018, in the amount of \$35,116; \$14,616 from Core Services Funding and up to \$20,500 from OBH Additional Family Service (AFS) Funding to use for fee-for-service reimbursement. The contract covers Cheyenne, Elbert, Kit Carson, and Lincoln counties and is used for Child Welfare clients.

Mr. Burgess made a motion to approve the Signal Child Welfare Service Agreement for the period of June 1, 2017, through June 30, 2108. Mr. Schifferns seconded the motion, which carried unanimously.

Ms. Phillips also presented the Child Protection Agreement for Mental Health Services between the departments of Human Services of Cheyenne, Elbert, Kit Carson, and Lincoln counties and Centennial Mental Health Center, Inc. The agreement term is from June 1, 2017, through May 31, 2018, in the amount of \$15,000.

Mr. Burgess made a motion to approve the CMHC agreement in the amount of \$15,000 for the period of June 1, 2017, through May 31, 2018. Mr. Schifferns seconded the motion, which carried unanimously.

Lastly, Ms. Phillips presented the Colorado Works Policies, which was effective September 1, 2015. The policies are a way of solving short-term problems and helping clients secure and maintain employment, generally after a hardship of some type. Ms. Phillips stated that most clients who apply are given diversions rather than monetary assistance; transportation, clothing such as shoes and uniforms, or a month's rent, although some do receive additional cash assistance.

Mr. Schifferns made a motion to approve the Colorado Works Policies, Mr. Burgess seconded the motion, and it carried unanimously.

At 10:30 a.m., Centennial Mental Health Executive Director Dr. Elizabeth Hickman met with the Board to present the agency's annual report. Ms. Phillips stayed for the discussion, and Dr. Hickman introduced Kristi Groethe, ROD for the South Region. Dr. Hickman said the growth rate for CMH has been about eight percent over the past several years, averaged over the ten counties in the region. They do hope to have more members on the Emergency Response Team in order to cover all the counties better, but Dr. Hickman stated they haven't had an extensive wait time in quite a while. She added that new legislation makes it illegal to hold individuals in jail unless they are out of control or have committed a crime, so law enforcement has to take the person to a hospital until CMH can meet with them to do an assessment. Resources are needed statewide, and Dr. Hickman commented that the money coming to northeastern Colorado is relatively low in comparison to the cost to create a secure environment to hold individuals, perhaps in a hospital or clinic. Some hospitals are considering having that designation, such as constructing rooms with locks that could be used as a more secure facility. Centennial will receive \$217,000 of the \$500,000 earmarked for the state, so the intention is to hire more full time employees for ERT.

Pat Phillips commented that the regional directors have been very responsive and allow DHS employees to call their cell numbers, but it is frustrating because they just seem to get into a good working relationship with a regional director and then there is turnover. She added that things have improved with CMH over the past couple of years and that they understand the crisis portion better now, which seems to make things work better on a local level. Dr. Hickman explained that the ERT member that serves Lincoln County at any given time is from one of the four closer counties, so they are not waiting for someone to come from Sterling anymore to do an assessment. They've also given iPads to many of the hospitals so that they can do some of their assessments that way.

At 11:15 a.m., Lincoln Community Hospital Chief Executive Officer Kevin Stansbury met with the Board and members of the Public Health office to discuss a proposal that would have Lincoln Community Hospital and Care Center assume the majority of Public Health functions for Lincoln County. Carrie Owens, Heike Petersen, Richard Johnson, and Pat McHone also attended the discussion. In exchange for LCHCC providing Public Health services for the county, they would ask for the same funding that the county currently provides to the office, including any revenue generated by the service. All funds attributed to Public Health functions would be segregated, and LCHCC would report to the county on at least an annual basis. The goal over time would be to reduce costs, but the resources would be necessary throughout the transition period, which would be recommended by LCHCC and determined by both parties. The transition period would allow for migration of services and would include consultation and support by both Sue Kelly and Heike Petersen. They would also determine which space would be best utilized, either the current Public Health office or an area in the hospital. Current Public Health employees would become employees of LCHCC but would be compensated in some way to make up for possible loss of county benefits. The hospital would propose that Carrie Owens serve as the Public Health Director, as well as continue her other current duties at LCHCC. The seven core public health functions: Assessment, Planning and Communication; Vital Records and Statistics; Communicable Disease Prevention, Investigation, and Control; Prevention and Population Health Promotion; Emergency Preparedness and Response; Environmental Health; and Administration and Governance would mainly be taken over by LCHCC, with the exception of Environmental Health, for the time being. Mr. Stansbury felt that in time they could discuss the terms of the MOU with Kit Carson County and consider moving the services back to Lincoln County as an LCHCC responsibility. As for Family Planning/WWC, the terms of that MOU could also be discussed at a later date. Ms. Owens stated they would need to determine in-house which employees would be responsible for each of the core functions.

The Community Health Assessment was discussed; Ms. Petersen stating that the process and questions have been developed and they have begun gathering the soft data for the five-year assessment. She recommended retaining Sue Kelly to help finish the project, which is required by law.

Mr. Stansbury stated that they would continue to have the same policies as the county has now; the only thing that would change would be the management aspect. He added that CDPHE has asked if the commissioners would maintain their responsibility as the Board of

Health or if the hospital board would take on that role, commenting that it would make sense either way. Mr. Ensign stated they would have to check to see if the commissioners are obligated in any way by state statute to remain active as the Board of Health. Ms. Petersen put in that it is the responsibility of the commissioners to establish a board of health. She also stated that since Public Health gets its own mill levy, they would need to address that in some way, and that the pharmacy license contract was recently approved and won't expire until next year. Mr. Stansbury felt that any contract could be amended and felt it wouldn't be a problem.

Mr. Burgess stated that his main concern is the employees and how the transition would affect them. The county has a mandatory retirement program that some employees have contributed quite a bit to in order to be vested, and the county also provides full health insurance coverage to the employee and family, which the hospital does not. Mr. Stansbury again stated that they would do everything they could to ensure the employees do not suffer in any way. There are options, such as increasing salaries to offset the loss of benefits. In the case of Richard Johnson, whose time is divided between Public Health and OEM, they would need to decide if he would remain a county employee and the hospital could possibly create a contract with him. Mr. Stansbury said there were still many details to work out but that a main goal would be to keep all the current employees whole. He added that he sees it as a perfect opportunity to create efficiencies and improve services.

Mr. Burgess said he felt it would be better to maintain the current offices in the county building. Mr. Stansbury said he could see it both ways, but from a cultural standpoint, having those employees comingling with other hospital employees would create a sense of togetherness that may otherwise be lost. Mr. Johnson spoke up to say that he has quite a bit of radio equipment in the current Public Health office and the frequencies all work there, so he would prefer to remain housed in that building. He added that while he is not opposed to LCHCC taking over Public Health, he is concerned with what would happen with his two half time positions. He added that he has applied for the Public Health Director position, which is also "out there on the table."

If the Board approves the proposal, Mr. Stansbury said the next phase will be for LCHCC to create a detailed plan or outline for what it will look like. Ms. Petersen provided a letter and list of items for the Board to consider in their deliberations, and then suggested having Sue Kelly help with the budget process, as she herself has minimal knowledge in that area. Mr. Stansbury said that Ms. Kelly has offered to be involved, and the only way he felt it would work is as a collaborative effort that will be beneficial to everyone. Ms. Petersen added that her main goal is for Public Health to be the best that it can be. She stated that it has taken a long time and hard work to turn the department into something to be proud of, and she didn't want to see those efforts lost. She added that as she scales back her time in order to attend school, they would have to consider Mr. Johnson's skills.

Mr. Burgess asked Pat McHone what her opinion of the proposal was. She stated that she would prefer that Public Health and its employees remain under the county's management, not

that of the hospital, and that the commissioners hire Richard Johnson as the Public Health Director.

Carrie Owens commented that Public Health isn't a career that attracts a large number of applicants, simply because most people who want a nursing career don't think of it in those terms. She added that the county just needs to provide the services but if it remains under county management and Ms. Petersen scales back, they would most likely have a difficult time finding nurses to apply. The hospital has nurses and other services they could use as leverage to strengthen Public Health. Mr. Stansbury agreed, stating that the hospital has a strong working relationship with Public Health and it will continue to strengthen and grow, regardless of what the commissioners decide to do.

The group left and Mr. Burgess made a motion to approve the minutes from the meeting held on July 28, 2017, as submitted. Mr. Schifferns seconded the motion, which carried unanimously.

Mr. Burgess also made a motion to approve the 2016-2017 Colorado Opportunity Scholarship Initiative Matching Student Scholarship grant. Mr. Schifferns seconded the motion, which carried unanimously.

Patricia Phillips returned at 1:25 p.m. to discuss a vacancy in her department for an eligibility technician. She stated that there was some discussion when Greg King was commissioner that she would not be able to hire any new employees, however, she felt it was necessary in this instance. They currently have 1,069 cases, which is over 350 per worker.

Although it may seem that the caseloads are sometimes lower in other programs, Ms. Phillips stated that county caseworkers are different from city caseworkers in that they are required to know all of the programs from beginning to end, rather than just certain specialized areas. There is a difficulty to obtain resources, yet the requirements are greater than they used to be. She added that she informed the commissioners when she was hired that they did not need to hire anyone to fill her position, which is still the case.

Mr. Burgess made a motion to allow Ms. Phillips to hire a replacement eligibility technician but to meet with the commissioners prior to hiring any other caseworkers. Mr. Schifferns seconded the motion, which carried unanimously.

The Board reviewed a letter from the Colorado Division of Reclamation, Mining and Safety, regarding full reclamation responsibility release for the Vick Sand Pit 3 by Castle Rock Construction Company of Colorado, LLC, and a letter from the Colorado Division of Reclamation, Mining and Safety, regarding full reclamation responsibility release for the Vick Borrow Pit by Castle Rock Construction Company of Colorado, LLC.

Also reviewed was a letter from the State of Colorado, Department of Military and Veterans Affairs, regarding an increase in the amount paid to Lincoln County in support of the County Veterans Service Officer. The increase will be approximately \$3,400.

The Board reviewed a memorandum from Dave Frisch with GMS, regarding the storm water drainage and parking lot improvements at the courthouse. The memo included geotechnical consultant quotes from W.W. Enterprises, Entech Engineering, Inc., and Earth Engineering Consultants, LLC. Entech Engineering had the lowest quote at \$3,475.

Mr. Ensign stated that each year the county audit contains a footnote regarding multi-year obligations of funds due to the Colorado Department of Local Affairs Energy Impact Assistance Fund Grant #4251, the Karval Water Loan/Grant. He suggested the entire loan of \$7,771.02 be paid off in order to avoid future such notations from the auditor. An annual repayment schedule could be set up in order for Karval Water Users to satisfy the obligation. Mr. Schifferns made a motion to approve the payment of EIAF 4251- Karval Water Loan/Grant in the amount of \$7,771.02, which will pay off the loan in full. Mr. Burgess seconded the motion, which carried unanimously.

Mr. Burgess made a motion to adopt a resolution to authorize the Karval Fire Protection District Ambulance Service to provide basic life support ambulances. 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 July 31, 2017, there were present:

Douglas D. Stone, Chairman	Present
Ed E. Schifferns, Vice Chairman	Present
Steve Burgess, Commissioner	Present
Stan Kimble, County Attorney	Absent and Excused
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 #950** It was moved by Commissioner Burgess and seconded by Commissioner Schifferns to adopt the following resolution:

**WHEREAS**, pursuant to the Colorado Emergency Medical Services Act, Section 25-3.5.101, 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 Karval Fire Protection District has presented the Board of County Commissioners with an application to license the ambulance service and to permit their ambulances as basic life support vehicles; 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 Karval Fire Protection District Ambulance Service is hereby authorized to provide ambulance service in Lincoln County with basic life support ambulances.

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

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ATTEST:

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Clerk of the Board

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Mr. Schifferns made a motion to adopt a resolution to authorize the Lincoln Community Hospital Transport Ambulance Service to provide advanced life support ambulances. 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 July 31, 2017, there were present:

Douglas D. Stone, Chairman	Present
Ed E. Schifferns, Vice Chairman	Present
Steve Burgess, Commissioner	Present
Stan Kimble, County Attorney	Absent & Excused
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 #951** 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 25-3.5.101, 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 Lincoln Community Hospital Transport Service has presented the Board of County Commissioners with an application to license the ambulance service and to permit their ambulances as advanced life support; 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 Lincoln Community Hospital Transport Ambulance Service is hereby authorized to provide ambulance service in Lincoln County with permitted advanced life support ambulances.

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

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ATTEST:

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Clerk of the Board

Mr. Burgess made a motion to adopt a resolution to authorize the Limon Ambulance Service to provide advanced life support ambulances. 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 July 31, 2017, there were present:

Douglas D. Stone, Chairman	Present
Ed E. Schifferns, Vice Chairman	Present
Steve Burgess, Commissioner	Present
Stan Kimble, County Attorney	Absent and Excused
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 #952** It was moved by Commissioner Burgess and seconded by Commissioner Schifferns to adopt the following resolution:

**WHEREAS**, pursuant to the Colorado Emergency Medical Services Act, Section 25-3.5.101, 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 Limon Ambulance Service has presented the Board of County Commissioners with an application to license the ambulance service and to permit their ambulances as advanced life support; 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 Limon Ambulance Service is hereby authorized to provide ambulance service in Lincoln County with permitted advanced life support ambulances.

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

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ATTEST:

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Clerk of the Board

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Mr. Schifferns reported checking the Gaede Pit with Mr. Burgess after the meeting on July 18. On the Nineteenth, the district fixed roads after receiving three inches of rain. He also received a call from a landowner on July 20 regarding solar regulations. He asked the landowner to attend the land use and commissioner meetings. Mr. Schifferns attended the county administrator interviews on July 24, and reported that District One was oiling roads that day. He checked roads on July 25, and attended the commissioner meeting on the Twenty-eighth.

Mr. Stone reported receiving calls from two land use board members on July 19 regarding the solar regulations and setbacks. He checked roads south of Karval on July 20, attended the administrator interviews on July 24, and had an employee quit in District Three on July 26. The road crew also put down twelve loads of oil that day. He and Rick Ashcraft looked at roads on July 27, and he stated they will haul some gravel to certain areas before school starts. He attended the commissioner meeting on July 28 and checked roads south of Karval on July 29 after they received quite a bit of rain.

Mr. Burgess reported looking at the Gaede Pit with Mr. Schifferns on July 18, after which he talked with District Two foreman Bruce Walters. He attended the Economic Development meeting on July 19 and also checked roads. They have several damaged pipes that need fixed. He also received phone calls from a land use board member about the proposed setbacks in the solar regulations and spoke with Chris Monks about it. He and Wayne Shade hauled the “green machine” to the shop with Wayne’s personal pickup that day as it was the only vehicle with a hitch that could pull it. He stated that if they plan on using the machine at all, they should make the tires solid. District Two received heavy rains north of Genoa, so the road crew took a couple of loads of gravel out to fix roads on July 21. Mr. Burgess attended the administrator interviews on July 24 and also put up three “No Outlet” signs. They didn’t do the fourth sign as there is apparently a phone line in that area, so a line locate will need to be done prior to putting up the sign. He rode with Wayne Shade on July 25 and sprayed weeds, and on July 26 he received a phone call about a hole in a pipe under County Road 21. He picked up the repaired tank for the landfill machine on July 27, attended the commissioner meeting on July 28, and talked to a landowner about setbacks from solar panels on July 29. Earlier this morning, he received a call regarding some road damage out on the old highway, which was fixed.

Mr. Ensign reported that he’d spoken with landfill manager Mick Jaques the previous Friday about accepting liquid waste from the Limon Correctional Facility at the county landfill. Mick would prefer they don’t. Mr. Burgess made a motion to ban the disposal of liquid waste at the Lincoln County Landfill. Mr. Schifferns seconded the motion, which carried unanimously.

Mr. Stone stated that the building at the Weld County Fairgrounds is an eighty by one hundred and twenty foot building with fourteen foot sidewalls—basically exactly what they have considered building at the Lincoln County Fairgrounds.

Mr. Burgess brought up the earlier discussion concerning Public Health, stating that he felt the commissioners need to continue their role as Board of Health. The others agreed. Mr. Ensign

asked if they wanted him to contact Mr. Stansbury to proceed with a more detailed proposal, and they agreed to that as well.

There was no new business, so the commissioners approved a few additional expense vouchers for the month of July, and then, with no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on August 7, 2017.

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Corinne M. Lengel, Clerk to the Board

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Doug Stone, Chairman