

Board of County Commissioners of Lincoln County
Agenda for February 7, 2018

9:00 Call to order and Pledge of Allegiance

10:00 Bill Noyce, Financial Professional for Curian Clearing, to discuss investment of the County's retirement funds

11:00 Julie Coonts, Limon Colorado Mayor, to present the Limon Grand Plan

1. Approve the minutes from the January 31, 2018 meeting
2. Review employee timesheets for Land Use Administrator Trey James, County Administrator Jacob Piper, Landfill Manager Mickey Jaques, and Public Health Director Richard Johnson
3. Review and act upon a Trustee Certification Form from SEI Private Trust Company regarding the County's retirement funds
4. Review and act upon a Grant of Right of Way from Mountain View Electric Association, Inc.
5. County Commissioner reports
6. County Attorney's report
7. County Administrator's report
8. Old business
9. New business
10. Approve payroll and expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on February 7, 2018. The following attended: Chairman Doug Stone, Commissioners Ed Schiffers and Steve Burgess, County Administrator Jacob Piper, County Attorney Stan Kimble, and Clerk to the Board Corinne M. Lengel.

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

Once a name had been removed from the January 31, 2018, minutes, Mr. Burgess made a motion to approve the minutes as corrected. Mr. Schiffers seconded the motion, which carried unanimously.

The Board reviewed employee time sheets for Land Use Administrator Trey James, County Administrator Jacob Piper, Landfill Manager Mick Jaques, and Public Health Director Richard Johnson. They also reviewed a Trustee Certification Form from SEI Private Trust Company regarding the county's retirement funds. Mr. Piper said that United Retirement is supposed to have the paperwork on the six unprocessed retirees to him this week. However, he hasn't heard anything since he spoke with their representative two weeks ago. Mr. Piper felt it may be more beneficial to try and process those six accounts through CompuSys if that would be allowed. He provided a proposed administrative contract from CompuSys of Colorado, Inc. for the commissioners to review, stating that they would hold a conference call at their next meeting on February 16, as CompuSys representatives were unavailable today.

A Grant of Right-of-Way from Mountain View Electric Association, Inc. was reviewed, and Mr. Kimble said it looked like their standard form. Mr. Schiffers made a motion to approve the document, Mr. Burgess seconded the motion, and it carried unanimously.

Mr. Schiffers reported attending the hospital board meeting on February 1. He attended a luncheon with the other two commissioners, Economic Development Executive Director Troy McCue, and Regional Director Darlene Carpio with Senator Cory Gardner's office on February 5. Several pertinent topics were discussed. He spoke with Sheriff Tom Nestor on February 6 about possible solutions for better protecting local law enforcement officers. He asked if the Board could do anything to help. Mr. Burgess said he also met with the sheriff this morning and told him to get what they needed. Mr. Stone had sent Sheriff Nestor a text message after El Paso County Deputy Micah Flick was killed on Monday. The sheriff's command vehicle should arrive soon, and Mr. Burgess said they had discussed buying a shed or shelter to store it in.

Mr. Burgess reported that he stopped at Hugo Lumber after the meeting on January 31 and ordered the fencing materials for the fence at the landfill. He asked if Ross Hilzer had come in to sign the contract, and Mr. Piper said that he had. On February 1, Mr. Burgess stopped and spoke with a CDOT supervisor in Genoa. CDOT will be doing some overlay on the Genoa overpass this spring. He also talked to Bruce Walters about equipment needs and stated that they would hold off on buying the side dump trailer as the cost outweighs the necessity at this time. He spoke with Mick Jaques about the fence later in the day. On February 5, he attended

the luncheon at Troy McCue's office and then looked at the cement blocks that Sean Buczek mentioned at the last meeting. They weigh approximately 3,000 pounds each, and he felt District Two could use two loads of them. Mr. Burgess hadn't yet been in contact with Mr. Buczek to see if the road crew needed to haul the blocks or what any of the details were. He also called Dean Bacon with Rangeland Resources about road material, and Mr. Bacon will come out and meet with them. He spoke with Chris Monks and Bruce Walters before the meeting regarding problems they are having with one of their trucks.

Mr. Stone reported attending the Republican Central Committee meeting on February 1. Mr. Schiffers said he had attended as well. On February 5, Mr. Stone participated in the same luncheon as the other commissioners, and on the Sixth he went by the Karval shop. The new loader has a three-year warranty on it, but they were offered an extended two-year warranty for \$1,500. He believes they will accept the offer. Mr. Stone also reported that they had received two or three inches of snow down south. He checked roads later in the afternoon.

Mr. Kimble reported that he'd been asked by Mr. Piper to do some research regarding the ADA. He felt that the county's insurance carrier should know what is best but said he had put the question on the county List Serve. Land Use Administrator Trey James had also contacted him about a complaint he'd received regarding raw sewage being dumped onto the ground on three parcels in the Lower L. They are 35-39 acre parcels and have anywhere from one to three mobile homes located on them. Mr. James didn't know if the complaint was valid or if it would be a health issue, a nuisance issue, or a zoning issue until he looks at them. He will meet with the land use board and do further research.

Mr. Kimble received the return receipt from Mr. James regarding the Howard case, so he will get it filed with the courts. As for the Patel case, Mr. Kimble said that the lienholder does at least understand why the county took action to clean the place up. The lienholder seems to be trying to get Patels to deed the property back over to him, and Mr. Kimble felt he may just pay the county's bill rather than have the fee added to the taxes. Mr. Kimble will file the Statement of Costs with the courts but said the abatement order wouldn't go on record until sometime this fall.

County Treasurer Jim Covington stopped in for the discussion with Bill Noyce while the group was talking about the proposed Limon sales tax increase. Mr. Burgess said he'd heard several complaints lately about the 2% county sales tax. Apparently, back when voters approved the county sales tax, commissioners had promised to remove it as soon as the courthouse was paid off. Mr. Covington disagreed, stating that the tax also helps to maintain the courthouse. Mr. Burgess had put together some information regarding the county's tax credit and 2017 assessed valuations and mill levies. He asked if the other Board members would have a problem with him presenting the figures at a meeting the following evening. If the county sales tax were removed, Mr. Burgess said the commissioners would have no choice but to take off the 12 mill tax credit granted to all county taxpayers in order to continue running the county. The other commissioners had no problem with Mr. Burgess presenting the information.

At 10:15 a.m., Bill Noyce, Financial Professional for Curian Clearing, met with the Board to discuss the county's retirement funds. Mr. Noyce stated that the past couple of days had not been good for the market as all of the accounts were down considerably since the first of the year. The aggressive investment strategy plan is down .57%, the moderate plan is down .95%, and the conservative account is down .84%. A year ago today, the accounts were up 14.49%, 8.46%, and 2.82%, respectively. Mr. Covington commented that what happened to the market in the past three days was merely a correction, and Mr. Burgess added that it is profit-taking. Mr. Noyce agreed, stating that the company is doing precisely what it was hired to do. There were no other questions for Mr. Noyce regarding the management of the funds, so he left.

Mr. Burgess stated he had some concerns regarding the presentation from the hospital at the last meeting, as he wasn't sure he wanted to spend Lincoln County taxpayer funds to open a clinic in Bennett when it's in another county. He added that one of the hospital board members had mentioned that the clinics don't make money but put them in the red, so opening yet another non-moneymaker seemed counterproductive. Mr. Covington asked how big a hospital district would have to be if formed, and Mr. Kimble said it would have to be larger than a school district, which is what some counties pattern theirs after. Mr. Covington said he would check with other treasurers to see if they had any information regarding hospital districts.

Mr. Covington left, and Mr. Piper reported that Xcel Energy had made yet another check to 4-H instead of to Lincoln County Road & Bridge for the road repairs on County Road 2W. He had also received a request from Combined Courts Clerk Kim Graham regarding renovations on that side of the building. They would like to have offices painted, carpet and baseboards replaced, and drywall repaired in several areas. The commissioners agreed to plan a walk-through on February 16.

At 11:00 a.m., Limon mayor Julie Coonts met with the Board to present Limon's Grand Plan. According to a recent survey in which approximately 1,000 voters were asked if they would be in favor of a 1% or 1.5% sales tax increase, 65% of the 256 respondents agreed they would vote in favor of a higher sales tax. The number one choice for the expenditure of the funds would be a new Community and Events Center located at 9th Street and O Avenue. The facility would include a gymnasium, event center that would seat up to 300 people, classrooms, a 24-hour rec room, a therapy pool, and an outdoor pool. Ms. Coonts stated that the first choice was a new swimming pool based on the survey, and priority number four was an events center, so the best option would be to combine the two into one facility. They have worked with CU design students to come up with a plan, which she showed to the group. They intend to purchase four or five acres that will include a parking area and additional space for possible future expansion. Ms. Coonts discussed the location, stating that they felt it best to keep the facility between Highway 24 and Highway 71 on the north side of Limon, mainly for the safety of children who would utilize the pool. The election will be April 3, and the ballot will have four separate questions: the first will be a bonding question; the second will ask for a sales tax increase of 1.5%, the third will be a broadband question asking to opt out of SB152, which will allow the option to seek different carriers; and the fourth will be to fill three trustee positions.

They are budgeting \$825,000 for the projected sales tax, although the ballot question will read “not to exceed \$975,000.” Ms. Coonts said that since they would begin collecting the tax in July if passed in April, the inflation on the ballot question is to cover any additional money collected when they have a full year of tax collection in 2019. The bonding repayment is also inflated to allow for interest to go up. Ms. Coonts said they are merely safety features but wanted to explain the differences.

The order of events is to first set up what they are calling the LOFT fund (Limon’s Opportunity for Tomorrow). \$75,000 will be contributed to the fund annually and will allow grant opportunities for economic development, housing, non-profit assistance, local business programs, broadband improvement, and the Eastern Colorado Veterans’ Memorial. Secondly, they will set up the Community Services Fund, which will consist of any monies collected over the \$825,000. Those funds will help with the ambulance, streets, the airport and golf course, parks and recreation, and senior services.

The sales tax increase is needed just because the town is not keeping up with rising costs of construction. Ms. Coonts stated that 80% of the tax would come from non-residents. They project it will cost approximately \$8.5 million to build the Community and Events Center, but they will send an RFQ out to several builders and do a design-build, which is what the school did. She felt the facility could conceivably be finished in two years.

Mr. Schiffers wanted to know how much it would cost or if they would get paid memberships for the facility, but Ms. Coonts said the fees have not been determined yet. They are still gathering data. It was suggested to build an indoor pool rather than an outdoor pool, but the cost to develop and maintain it, as well as staffing problems, led them to decide on an outdoor pool instead.

In conclusion, Ms. Coonts stated that the 2% Limon sales tax was passed back in 1978.

Once she had gone, Mr. Stone called for new business. Mr. Burgess provided some plans for the bridge on the Arikaree completed in 1993. He commented that it seems the bridge has been insufficient for that long and felt that his solution to fixing it would be much cheaper than putting in a new bridge as the plans indicate.

There was no new business, so the commissioners approved the remaining expense vouchers for the month of January.

COUNTY GENERAL FUND

Road Deputy Salary \$3,747.63
Correctional Officer I Salary \$3,003.00
Chief Deputy Salary \$3,838.00
Corporal Salary \$4,582.65

Commissioner Salary \$4,745.00
Road Deputy Salary \$4,031.20
Road Deputy Salary \$4,117.60
Treasurer Salary \$3,650.00
Correctional Officer I Salary \$3,799.24
Road Deputy Salary, \$3,746.62
Metal Detector Salary \$1,241.00
Chief Deputy Salary \$3,418.00
Administrator Salary \$4,681.25
Clerk I Salary \$2,858.00
Road Deputy Salary \$4,060.00
Clerk I Salary \$3,063.00
Deputy I Salary \$3,160.00
Assessor Salary \$3,650.00
Driver Examiner Salary \$3,075.00
Deputy I Salary \$2,958.00
Correctional Officer III Salary \$3,962.85
Land Use Administrator Salary \$3,358.00
Metal Detector Salary \$408.00
Correctional Officer I \$3,106.74
Attorney Salary \$2,100.00
Clerk Salary \$3,650.00
Part Time Assistant Salary \$331.88
Coroner Salary \$825.00
Correctional Officer I Salary \$3,551.88
Correctional Officer I Salary \$3,481.97
Janitor Salary \$2,883.00
Maintenance Salary \$3,123.00
Part Time Fairgrounds Salary \$268.00
Janitor Salary \$422.54
Undersheriff Salary \$3,898.00
Correctional Officer I Salary \$3,907.06
Sheriff Salary \$4,091.67
VA Service Officer Salary \$500.00
Corporal Salary \$4,174.29
Fairgrounds Manager Salary \$2,000.00
Administrative Assistant Salary \$4,350.00
Clerk I Salary \$3,003.00
Victim Assistant Salary \$3,303.00
Corporal Salary \$4,306.20
Janitor Salary \$552.50
Commissioner Salary \$3,650.00
4-H Program Assistant Salary \$3,497.00
Weed Coordinator Salary \$3,544.00

Office Manager II Salary \$3,276.00
Commissioner Salary \$4,745.00
Correctional Officer I Salary \$3,748.50
Chief Deputy Salary \$3,176.00
Appraisal Clerk Salary \$2,831.00
Correctional Officer II Salary \$3,808.63
Correctional Officer I Salary \$397.68
Admin Assist Salary \$3,760.00
Metal Detector Salary \$1,130.50
Captain Salary \$3,658.00
Road Deputy Salary \$3,800.80

35687 18th Judicial District Juvenile Assessment Center, Contribution \$1,305.14
35688 AFLAC, Premiums \$2,957.82
35689 Arrowhead Scientific, Supplies \$181.10
35690 Auto Chlor, Supplies \$697.35
35991 Big R Pueblo, Supplies \$1,143.94
35992 Blue Tarp, Supplies \$201.55
35693 Blue Star Police Supply, Supplies \$131.50
35694 Bob Barker, Supplies \$1,153.27
35695 Steve Burgess, Travel \$515.29
35696 Cash Wa, Supplies \$124.94
35697 CCI, Dues \$150.00
35698 CenturyLink, Phone \$66.56
35699 CHP, Insurance \$71,739.58
35700 Colorado Counties Casualty & Property Pool, Contribution \$55,000.00
35701 Colorado County Clerk's Association, Dues \$724.50
35702 Colorado Coroner's Association, Dues \$390.00
35703 CSU Extension, 1st Quarter Formula \$3,425.00
35704 Confirm Biosciences, Supplies \$113.75
35705 CCFS, Contract \$7,680.42
35706 County Worker's Compensation Pool, Contribution \$12,360.00
35707 CPRA, Sanction Fee \$125.00
35708 Division of Property Taxation, Fees \$80.00
35709 ECCOG, Membership \$3,000.00
35710 Eastern Colorado Services, Contribution \$11,896.00
35711 First National Bank Omaha, Charges \$15.30
35712 First National Bank Omaha, Charges \$98.10
35713 First National Bank Omaha, Charges \$262.68
35714 First National Bank Omaha, Charges \$288.57
35715 First National Bank Omaha, Charges \$496.77
35716 First National Bank Omaha, Charges \$500.20
35717 First National Bank Omaha, Charges \$1,120.25
35718 First National Bank Omaha, Charges \$272.04

35719 First National Bank Omaha, Charges \$3.80
35720 First National Bank Omaha, Charges \$6.65
35721 First National Bank Omaha, Charges \$12.28
35722 First National Bank Omaha, Charges \$278.10
35723 First National Bank Omaha, Charges \$24.00
35724 First National Bank Omaha, Charges \$125.00
35725 Great West Life & Annuity, Deferred Comp \$2,980.00
35726 Hillyard, Supplies \$1,358.05
35727 HR Direct, Supplies \$348.88
35728 InfoRad, Support \$52.00
35729 Intoximeter, Equipment \$2,470.00
35730 Richard Johnson, Coroner Assist \$125.00
35731 Austin Kelly, Pants \$43.14
35732 Corinne Lengel, Travel \$85.28
35733 Limon Leader, Ads \$373.88
35734 LC Treasurer, Reimbursement \$232.92
35735 LC Treasurer, Box Rent \$35.00
35736 LCH, AED Supplies \$1,034.70
35737 LC Extension Fund, Dues \$390.00
35738 LCH, Contract \$9,913.16
35739 Medicredit, Garnishment \$576.26
35740 Nestor Carpentry, Labor \$1,800.00
35741 Sean Nielson, Coroner Assist \$90.00
35742 Lisa Nielson, Coroner Assist \$100.00
35743 LaRay Patton, Mileage \$15.30
35744 PayFlex, Cafeteria Plan \$1,387.66
35745 PayFlex, Fees \$712.50
35746 Plastocon, Supplies \$628.00
35747 Ports to Plains Alliance, Renewal \$528.60
35748 Progressive 15, Membership \$660.00
35749 Psychological Resources, Testing \$135.00
35750 Quill, Supplies \$894.69
35751 Quill, Supplies \$1,457.10
35752 Chip Reid, Mileage \$45.90
35753 Dale Rostron, Coroner Assist \$75.00
35754 Ryders Public Safety, Armor \$1,818.00
35755 Safariland, Supplies \$93.11
35756 Saul's Creek, Contract \$4,500.00
35757 Ed Schiffers, Mileage \$169.20
35758 SEI Private Trust, Retirement \$9,043.10
35759 State of Colorado, February MV Renewals \$191.90
35760 Doug Stone, Mileage \$265.50
35761 Stop Stick, Supplies \$5,574.00
35762 Town of Hugo, Water \$1,427.13

35763 Treasurer of Lincoln County, State Withholding \$6,102.00
35764 Treasurer of Lincoln County, Federal Withholding \$18,839.86
35765 Treasurer of Lincoln County, FICA Withholding \$27,203.06
35766 Triad Computer Services, Contract \$1,800.00
35767 Tyler Technologies, IT Renewal \$200.00
35768 USPS, Box Rent \$40.00
35769 Verizon Wireless, Phone \$88.39
35770 Witt Boys, Supplies \$51.73
35771 Witt Boys, Supplies \$15.59
35772 Witt Boys, Parts \$149.00
35773 Xerox, Contract \$742.51

35825 Black Hills Energy, Utilities \$3,384.74
35826 Bob Barker, Supplies \$89.69
35827 BrainSell, IT Service \$92.50
35828 CCI, Dues \$12,000.00
35829 Colorado Alternative Sentencing, Dues \$40.00
35830 DirecTV, TV \$134.23
35831 DJ Petroleum, Fuel \$174.69
35832 Dominion Voting Systems, Contract \$18,931.20
35833 ESRTA, Phone \$2,326.06
35834 Eastern Colorado Plainsman, Renewal \$23.00
35835 ESRTA, Phone \$46.53
35836 FNBH, Fees \$49.20
35837 Galls, Name Plate \$19.49
35838 Hoffman Drug, Supplies \$39.98
35839 Hugo Lumber, Supplies \$1,327.98
35840 Interstate Batteries, Parts \$252.42
35841 KC Electric, Utilities \$5,656.34
35842 Limon Leader, Ads \$190.28
35843 LCH, Testing \$198.00
35844 LC Road & Bridge, Fuel \$2,854.78
35845 LC Extension Fund, Dues \$160.00
35846 Kris Lukins, Coroner Assist \$125.00
35847 Sean Nielson, Coroner Assist \$75.00
35848 Osborne's, Supplies \$327.77
35849 Parmer's Automotive, Inspection \$75.00
35850 PTS of America, Transport \$1,819.50
35851 Quill, Supplies \$377.60
35852 Christine Schinzel, Travel \$86.85
35853 Xerox, Lease \$77.34
35854 Xerox Financial Services, Lease \$350.00
35855 Xesi, Lease \$214.45

ROAD AND BRIDGE

Road Crew Salary \$3,123.00
Road Foreman Salary \$3,664.00
Road Crew Salary \$3,423.00
Road Crew Salary \$3,123.00
Mechanic Salary \$3,572.00
Road Crew Salary \$2,943.00
Road Crew Salary \$3,303.00
Road Crew Salary \$3,063.00
Road Crew Salary \$3,363.00
Road Crew Salary \$3,063.00
Road Crew Salary \$3,003.00
Road Crew Salary \$3,063.00
Road Crew Salary \$3,363.00
Road Crew Salary \$3,183.00
Road Crew Salary \$3,183.00
Road Crew Salary \$2,883.00
Road Crew Salary \$3,063.00
Road Foreman Salary \$4,064.00
Road Crew Salary \$3,243.00
Road Crew Salary \$3,183.00
Road Crew Salary \$3,243.00
Road Crew Salary \$3,003.00
Road Crew Salary \$2,943.00
Road Crew Salary \$3,483.00
Shop Secretary Salary \$3,423.00
Road Crew Salary \$3,003.00
Road Foreman Salary \$3,544.00
Road Crew Salary \$2,883.00

35647 AFLAC, Premiums \$1,373.33
35648 AlSCO, Rental \$70.95
35649 BK Enterprises, Supplies \$202.80
35650 Black Hills Energy, Utilities \$710.18
35651 CHP, Insurance \$51,254.40
35652 C&M Rebuilders, Parts \$62.24
35653 Colorado Counties Casualty & Property Pool, Contribution \$82,412.00
35654 Countywide Diesel, Parts \$645.10
35655 Colorado Workers Compensation Pool, Contribution \$95,742.00
35656 DJ Petroleum, Fuel \$1,507.50
35657 Easton Sales & Service, Parts \$90.00
35658 Harold Eichman, Gravel \$369.00
35659 First National Bank Omaha, Charges \$245.78

35660 First National Bank Omaha, Charges \$79.00
35661 Flagler Cooperative, Fuel \$2,100.00
35662 Town of Genoa, Water \$111.50
35663 Goodyear Tire, Tires \$2,151.70
35664 Great West Life & Annuity, Deferred Comp \$2,245.00
35665 Charles Hoffman, Gravel \$1,692.00
35666 Town of Hugo, Water \$79.50
35667 Interstate Batteries, Parts \$561.85
35668 Karval Water Users, Water \$45.00
35669 Judd Kravig, Gravel \$898.00
35670 Martin Marietta, Road Oil \$6,590.73
35671 McCormick Excavation, Road Oil \$2,404.80
35672 Adrian McDaugale, Reimbursement \$38.39
35673 MVEA, Utilities \$555.96
35674 PayFlex, Cafeteria Plan \$20.00
35675 Rocky Mtn Air, Rental \$62.32
35676 Rush Truck Center, Parts \$62.10
35677 Safety Kleen, Rental \$288.98
35678 SEI Private Trust, Retirement \$5,247.81
35679 Stone Oil, Fuel \$1,047.50
35680 Doug Stone, Gravel \$118.50
35681 Terminix, Services \$465.60
35682 Treasurer of Lincoln County, State Withholding \$2,422.00
35683 Treasurer of Lincoln County, Federal Withholding \$6,314.85
35684 Treasurer of Lincoln County, FICA Withholding \$13,626.90
35685 Vance Brothers, Road Oil \$6,786.00
35686 Wayne Wolf, Reimbursement \$35.74

35808 21st Century, Parts \$8,450.07
35809 ESRTA, Phone \$373.94
35810 First National Bank Omaha, Charges \$613.95
35811 Flagler Cooperative, Fuel \$16,517.36
35812 Town of Genoa, Water \$116.50
35813 Hugo Lumber, Supplies \$258.80
35814 Karval Water Users, Water \$45.00
35815 KC Electric, Utilities \$334.61
35816 Newman Signs, Signs \$717.82
35817 Rocky Mtn Air, Rental \$62.32
35818 Snap On Tools, Tools \$100.99
35819 Stone Oil, Fuel \$1,047.50
35820 Wagner, Parts \$3,952.68
35821 Wagner, Parts \$18,605.79
35822 Witt Boys, Parts \$1,091.11

CAPITAL PROJECTS

35776 Adam's County Sheriff's Office, Command Center \$25,000.00

35777 Meyer & Sams, Professional Services \$4,229.50

CONSERVATION TRUST

35775 Lyndall Houder, Labor \$1,500.00

E911

35774 CenturyLink, Contract \$217.33

LANDFILL

Operator Salary \$3,123.00

Part Time Clerk Salary \$994.75

Manager Salary \$3,484.00

35791 American Environmental Consulting, Services \$70.88

35792 CHP, Insurance \$2,910.22

35793 Town of Hugo, Water \$81.50

35794 MVEA, Utilities \$68.33

35795 Prairie Mountain Media, Supplies \$387.90

35796 SEI Private Trust, Retirement \$445.98

35797 SE & EC Recycling, Fees \$1,297.95

35798 Treasurer of Lincoln County, State Withholding \$278.00

35799 Treasurer of Lincoln County, Federal Withholding \$831.01

35800 Treasurer of Lincoln County, FICA Withholding \$1,163.06

35801 Witt Boys, Parts \$267.88

35803 DJ Petroleum, Fuel \$2,161.96

35804 ESRTA, Phone \$127.48

35805 LC Road & Bridge, Fuel \$19.50

35806 Osborne's, Supplies \$60.57

35807 Wagner, Parts \$464.44

LIBRARY

Bookmobile Salary \$765.01

Bookmobile Salary \$1,124.25

35783 Brodart Co, Books \$3,162.00

35784 Colorado Library Consortium, Workshop \$100.00

35785 First National Bank Omaha, Charges \$112.58

35786 Limon Memorial Library Board, Rent \$2,500.00
35787 Smart Apple Media, Books \$1,821.89
35788 Treasurer of Lincoln County, State Withholding \$11.00
35789 Treasurer of Lincoln County, Federal Withholding \$23.58
35790 Treasurer of Lincoln County, FICA Withholding \$289.04

35802 DJ Petroleum, Fuel \$130.06

LODGING & TOURISM

35778 Colorado Champion Ranch Rodeo, Promotion \$5,000.00
35779 Danielle Dascalos, Promotion \$1,200.00
35780 HIP, Christmas Tour \$273.26
35781 LCH, Promotion \$1,667.00
35782 Techno Graphics, Railroad Tour \$3,000.00

PUBLIC HEALTH AGENCY

Doctor Salary \$100.00
Director Salary \$3,598.00
Part Time Nurse Salary \$720.00
WIC Educator Salary \$2,781.00
Nurse Salary \$3,597.00
Part-time Tobacco Educator \$553.50

35629 AFLAC, Premiums \$180.83
35630 CDPHE, Certificates \$184.75
35631 CenturyLink, Phone \$182.09
35632 CHP, Insurance \$1,653.65
35633 Eastern Colorado Plainsman, Renewal \$23.00
35634 First National Bank Omaha, Charges \$86.44
35635 Tracy Grimes, Rent \$530.00
35636 Dee Kaster, Quarterly WIC Director Salary \$1,094.53
35637 KCCHHS, Family Planning \$1,665.32
35638 Lewan & Associates, Copies \$32.20
35639 Limon Leader, Renewal \$23.00
35640 Sonia Machuca, Interpreter \$51.00
35641 Quill, Supplies \$124.66
35642 Sanofi Pasteur, Vaccines \$1,543.44
35643 SEI Private Trust, Retirement \$673.39
35644 Treasurer of Lincoln County, State Withholding \$347.00
35645 Treasurer of Lincoln County, Federal Withholding \$897.75
35646 Treasurer of Lincoln County, FICA \$1,716.60

35823 First National Bank Omaha, Charges \$106.84
35824 Osborne's, Supplies \$135.64

HUMAN SERVICES ADMINISTRATIVE FUND

Child Support Admin Salary \$3,415.00
Caseworker III Salary \$3,989.00
Accounting Clerk V Salary \$3,227.00
Income Maintenance Tech II Salary \$2,798.00
Caseworker II Salary \$3,874.00
IMT V Salary \$3,337.00
Assistance Pmts Supervisor V Salary \$3,745.00
Child Welfare Supervisor Salary \$4,568.00
Caseworker III Salary \$4,054.00
Child Welfare Supervisor Salary \$4,568.00
Child Support Admin I Salary \$2,798.00
Director Salary \$5,712.00
Caseworker IV Salary \$4,148.00
Part Time Intern Salary \$1,203.00

67874 Client, Fees \$1,050.00
67875 CKLECC, Donation \$4,024.76
67876 CBI, Services \$79.00
67877 ESRTA, Phone \$785.36
67878 Evergreen Systems, IT Service \$134.67
67879 Farm Gas, Fuel \$283.60
67880 Genoa-Hugo School, Donation \$5,000.00
67881 Client, Grandparent Grant \$350.00
67882 Client, Grandparent Grant \$350.00
67883 Client, Grandparent Grant \$350.00
67884 Client, Grandparent Grant \$350.00
67885 LCDC, Donation \$5,000.00
67886 Limon Public Schools, Donation \$5,000.00
67887 IEFT, Testing \$65.00
67888 LCH, Donation \$3,700.00
67889 LC DHS, Reimbursement \$1,022.53
67890 LC Road & Bridge, Fuel \$169.68
67891 Mesa County Sheriff's Office, Services \$42.50
67892 Mile Saver Shopper, Ads \$27.00
67893 Office Depot, Supplies \$440.04
67894 Baby Bear Hugs, Donation \$9,000.00
67895 Sunrise Environmental, Supplies \$248.95
67896 Witt Boys, Services \$83.88
67897 Xerox, Lease \$175.00

67898 Xesi, Lease \$20.00
67899 Tracy Grimes, Rent \$400.00
67900 CenturyLink, Phone \$67.86
67901 County Worker's Compensation Pool, Contribution \$6,338.00
67902 First National Bank Omaha, Charges \$78.34
67903 First National Bank Omaha, Charges \$700.80
67904 First National Bank Omaha, Charges \$463.84
67905 First National Bank Omaha, Charges \$204.45
67906 First National Bank Omaha, Charges \$6.33
67907 First National Bank Omaha, Charges \$179.66
67908 First National Bank Omaha, Charges \$29.00
67909 First National Bank Omaha, Charges \$77.41
67910 Tracy Grimes, Rent \$400.00
67911 Hoot Owl Technology, Supplies \$27.90
67912 IEBT, Testing \$130.00
67913 NADA Guides, Books \$125.00
67914 LC Fairgrounds, Rent \$1,200.00
67915 LC DHS, Reimbursement \$1,213.56
67916 LC Treasurer, Rent \$1,882.00
67917 Office Depot, Supplies \$459.64
67918 Osborne's, Supplies \$60.43
67919 Rose Padilla, Contract \$128.75
67920 Scranton Specht & Associates, Legal \$4,662.48
67921 Verizon Wireless, Phone \$613.53
67922 Viaero Wireless, Phone \$47.58
67923 Xerox, Lease \$185.97
67924 LC Treasurer, Withholding \$14,351.36
67925 CHP, Insurance \$25,265.19
67926 SEI Private Trust, Retirement \$3,201.90
67927 Great West Life & Annuity, Deferred Comp \$1,300.00
67928 PayFlex, Cafeteria Plan \$300.00
67929 Aflac, Premiums \$793.13

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on February 16, 2018.

Corinne M. Lengel, Clerk to the Board

Doug Stone, Chairman