

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

9:00 Call to order and Pledge of Allegiance

1. Approve the minutes from the April 30, 2018 meeting
2. Review the employee time sheets for Land Use Administrator Trey James, County Administrator Jacob Piper, Landfill Manager Mickey Jaques, Office of Emergency Management Director Ken Stroud, and Public Health Director Richard Johnson
3. Review and act upon a letter of appreciation for Farm Gas concerning the company's efforts and donations towards fighting the past fires in Karval
4. Review and act upon proposed Resolution #964, a request for the renewal of the ambulance service license for the Community Ambulance Service, Incorporated, located in Arriba, Flagler, and Seibert, Colorado
5. Review and Act upon an application for a Colorado Liquor Sales Room from the Sand Creek Distillery
6. Discuss the potential sale of severed mineral interest owned by Lincoln County
7. Review bid packages for the Lincoln County Courthouse parking lot provided by GMS, Inc. Consulting Engineers
8. Review Applications for the position of Land Use Administrator
9. County Commissioner reports
10. County Attorney's report
11. County Administrator's report
12. Old business
13. New business
14. Approve expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on May 7, 2018. The following attended: Chairman Doug Stone, Commissioners Ed Schiffers and Steve Burgess, County Administrator Jacob Piper, County Attorney Stan Kimble, Clerk to the Board Corinne M. Lengel (until noon), and Acting Clerk to the Board Mindy Distro (from 1:00 p.m.). Juliet Lundy with the Eastern Colorado Plainsman/Limon Leader also attended until noon.

Chairman Stone called the meeting to order and asked Mrs. Lengel to lead the Pledge of Allegiance.

Mr. Kimble commented that the attorneys for the fire district contacted him to let him know that they were, in fact, responsible for publishing the notice of the hearing that was scheduled to occur at the last meeting.

Mr. Burgess made a motion to approve the minutes of the April 30, 2018, meeting as submitted. Mr. Stone seconded the motion, which carried. Mr. Schiffers abstained since he did not attend the meeting.

The Board reviewed employee time sheets for Land Use Administrator Trey James, County Administrator Jacob Piper, Landfill Manager Mick Jaques, OEM Director Ken Stroud, and Public Health Director Richard Johnson.

The commissioners agreed to sign a letter of appreciation to Farm Gas concerning the company's efforts and donations toward fighting the recent fires in Karval.

Mr. Burgess made a motion to adopt a resolution renewing the ambulance license for Community Ambulance Service, Inc., located in Arriba, Flagler, and Seibert. Mr. Schiffers 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 May 7, 2018, there were present:

Douglas D. Stone, Chairman	Present
Ed E. Schiffers, Vice Chairman	Present
Steve Burgess, Commissioner	Present
Stan Kimble, County Attorney	Present
Corinne Lengel, Clerk of the Board	Present
Jacob Piper, County Administrator	Present

when the following proceedings, among others, were had and done, to-wit:

RESOLUTION #964 It was moved by Commissioner Burgess and seconded by Commissioner Schiffers to adopt the following resolution:

WHEREAS, pursuant to the Colorado Emergency Medical Services Act, Section 25-315.101, 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, Community Ambulance Service, with ambulances based in Flagler and Seibert in Kit Carson County and Arriba in Lincoln County, 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 Community Ambulance Service is hereby authorized to provide ambulance service in Lincoln County with basic life support ambulances.

Upon roll call the vote was:

Commissioner Burgess, Yes; Commissioner Schifferns, Yes; Commissioner Stone, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST:

Clerk of the Board

The Board reviewed an application for a Colorado Liquor Sales Room from the Sand Creek Distillery for the Friday night of the Prairie Music Festival. The Board tabled further discussion until they could speak with Sheriff Nestor. Mr. Piper called the sheriff and left him a message.

Mr. Piper asked if the commissioners wanted to pursue the sale of severed mineral interest owned by Lincoln County. Mr. Schifferns felt the county should keep them, but Mr. Burgess stated the county would get more tax money off the minerals if the land were developed for renewable energy. He added that they should request bids and see what they get. Mr. Kimble put in that they had the right to refuse any and all bids and could even include the cost of advertising.

Sheriff Tom Nestor and Undersheriff Gordon Nall stopped in to discuss the Liquor Sales Room application. Emergency Manager Ken Stroud arrived shortly thereafter. The sheriff didn't believe it would be a problem, and Mr. Burgess asked if they had all the security lined up for the two-day event. Sheriff Nestor stated no one had even talked to him about it yet aside from the initial meeting they had. He informed the Board that the sheriff's office would handle any law enforcement issues that arise during the event, but they will not be responsible for all of the security. He added that the fire and ambulance agencies are frustrated that nothing has been done to form a plan for emergency situations occurring during the festival.

The sheriff said he has a meeting with Dan Merewether scheduled for May 15 and hoped to let him know what he had just told the commissioners. Mr. Burgess told him that it should be up to HIP, not the Tourism Board, to make those decisions.

Sheriff Nestor stated that the primary intention of the new event permit that the county adopted was to open up communications with event organizers and entities in the county they would need to coordinate with. He has yet to have anyone from HIP or the Tourism Board bring the form to him for discussion let alone to have him sign off on it. Nor have any of the other emergency agencies.

Undersheriff Nall commented that there shouldn't be a problem with the sales room unless they continue to add events to Friday night's program.

Mr. Schifferns spoke up and said that he would contact Judy Thelen with HIP and let her know that they needed to provide a security plan to the sheriff and other emergency organizations. He said maybe they just dropped the ball and didn't get it done.

Mr. Burgess made a motion to approve the Sand Creek Distillery application for a Colorado Liquor Sales Room at the Prairie Music Festival on June 1. Mr. Schifferns seconded the motion, which carried unanimously.

The sheriff and undersheriff left, and Mr. Schifferns asked Mr. Stroud if he had heard of Complete Wireless Technologies, which is where Raymond Enderson said they purchased their 800 radios from, some of which are like new. Mr. Stroud said he's been talking to them and they're using the multi-agency approach. They are trying to find out exactly how many radios they would need for everyone because they need a plan and a dollar amount for the DOLA grant.

Discussion returned to the severed mineral interest owned by Lincoln County, and the Board agreed to try and sell. Mr. Schifferns stated that if it's not at least \$100 per acre, they should refuse the bids and keep the minerals. The others agreed, and Mr. Kimble provided 30-11-302, C.R.S., as the statute for how to go about advertising for and selling the mineral interest. He said he could help with the ad if Mr. Piper wanted him to, which they will need to publish for four weeks. They will also have to mail a copy to the surface owners. The Board agreed to

include a minimum bid plus the cost of advertising when Mr. Kimble stated they have to make it worth their time to sell the minerals.

The commissioners spent a little time reviewing the bid packages provided by GMS, Inc. for the courthouse parking lot but agreed to table further discussion until they had time to read the information more closely. Mr. Stone said he'd felt all along that the county could do the work like they did on the south side of the complex. Mr. Burgess agreed but said the road crews are already stretched pretty thin this summer with upcoming projects.

Land Use Administrator Trey James came down while the Board reviewed applications for his position. He stated he'd thought more about the hours and felt a forty-hour week might be better depending on who they decide to hire. Mr. Burgess said it would be easier to start at thirty-five hours and work up to forty rather than reduce the person's pay if they decided they didn't need to work that many hours in a week. Mr. Piper said that a couple of the applicants had asked if it could be forty hours, so the Board agreed to leave it a forty hour per week position. The group decided to conduct interviews with all five applicants the afternoon of May 17.

Mr. Schifferns reported getting a call from Raymond Enderson on April 23 about opting out of a fire district. He checked roads on the Twenty-fourth, attended the fuel training on the Twenty-fifth, and went to the Shield616 dinner event at Oscar's on April 26. The commissioners met on April 27, and he had jury duty on April 30. He attended the fire board meeting where they discussed radios and communication on May 1. The fire department helicopter training he was scheduled to participate in on May 2 was stormed out. Mr. Schifferns attended the hospital board meeting on May 3, and he reported that the District One road crew is overlaying oil on County Road 109 today.

Mr. Kimble commented that people could petition for exclusion from a fire district, but it is not a right. There were only two petitions filed on time, but others will get a chance when the matter goes before the court. County Treasurer Jim Covington had stopped by the meeting and asked if landowners could petition *into* a district. Mr. Kimble responded that if voters choose to form a new district, board members would decide. He added that he could give the commissioners the statutory criteria to look at, but since it is quasi-judicial, they really shouldn't be talking to anyone about it until the hearing. Mr. Covington left.

Mr. Burgess reported taking pictures at the landfill on April 30 and shared them with the group. On May 1 he brought the photos to Mr. Piper, and then he and Bruce Walters met with Steve Marshall from COBITCO about chip-sealing the mile and a half of road north of Arriba. He also talked to Chris Monks about the MACK trucks and would like to order one. They would take delivery in November. On May 2 he participated in a Council of Governments call. They have \$16,000 to spend before the end of the fiscal year on eyeglasses and hearing aids.

Mr. James came back to ask if the town of Hugo needed a Special Use Permit to build a new wastewater pond south of the existing one south of town. Mr. Kimble said they would require approval from the county and felt the special use permit was the way to go.

Mr. Burgess continued his report, stating that he took a complaint from AHIMSA coffee shop owner Phil Proctor on May 1 regarding his property taxes. Mr. Burgess talked to County Assessor Jeremiah Higgins who told him they use the designation of the property as of January 1, and at that time it was a bank. Mr. Proctor would have to file the proper paperwork to have the reassessment completed. Mr. Burgess took a call from Mr. Schifferns on May 2 about washboard roads on County Hwy 63 and reported they got two inches of rain north of Arriba on May 3. They took out a couple more walls in the old county shop at Genoa since it was raining. On May 5, he received a call from Troy McCue letting him know that gubernatorial candidate Greg Lopez would visit Lincoln County on May 12. He has also been discussing a gravel pit with Bill Witt and will meet with him tomorrow.

Mr. Stone reported checking roads north of Karval on May 1. He received a call about a fire west of Punkin Center on May 2, but the rain put it out. He checked roads with Rick Ashcraft on May 3.

Mr. Kimble provided the signed Amendment to the Master Road Use Agreement with Xcel Energy and said he had a note from John Lupo apologizing for the delay. He also told Mr. Kimble that they would process the fine payment last week, so the county should have it sometime this week.

Mr. Kimble mentioned the Eric Howard mobile home issue, and Mr. Burgess told him that he'd stopped there earlier this morning, and Brad Gilchrist had the insulation out and was working on it. Mr. Burgess told him he had until the end of the month to finish the job. Mr. Kimble said he would let the judge know. He had Mr. James sign an Affidavit in case the judge makes the county move forward with it.

Mr. Piper reported receiving an \$805 invoice from United Retirement for the seven final retiree calculations they did before the county switched companies. After some discussion, the commissioners agreed to pay the invoice. Mr. Piper said he'd gotten a call from one of the seven retirees who chose the annuity option for their retirement. The party wanted to know if the county would reimburse them for the three months they did not receive their payments due to United's delay. Mr. Piper said it would be two months because the company was allowed thirty days to process the paperwork. Mr. Schifferns stated it might set a precedent, but Mr. Piper noted that since the retiree was the only one of the seven to take the annuity, the situation shouldn't arise again. Mr. Burgess asked what the total would be for two months, and Mr. Piper said it would be less than \$1,200.

Mr. Burgess made a motion to reimburse Pete Holmstedt \$1,123.16 for two months' back retirement pay. Mr. Schifferns seconded the motion, which carried unanimously.

Mr. Piper reported that the free day at the landfill notice hadn't made it into the paper, but it should this week. He also had found James Martin's contract and would make the necessary changes the Board requested concerning the mileage rate and following the county personnel policy. Mr. Kimble stated that it is mainly for safety reasons that Mr. Martin should follow county policy.

There was no old or new business, so the commissioners broke for lunch. When the meeting reconvened at 1:00 p.m., they approved the remaining April 2018 expense vouchers.

The following claims were approved:

COUNTY GENERAL FUND

Road Deputy Salary \$3,220.00
Correctional Officer I Salary \$3,003.00
Chief Deputy Salary \$3,838.00
Corporal Salary \$3,375.00
Commissioner Salary \$4,745.00
Road Sergeant Salary \$3,418.00
Road Deputy Salary \$3,340.00
Treasurer Salary \$3,650.00
Correctional Officer I Salary \$2,955.69
Road Deputy Salary, \$3,280.00
Metal Detector Salary \$688.50
Chief Deputy Salary \$3,418.00
Clerk I Salary \$2,858.00
Road Deputy Salary \$3,340.00
Correctional Officer I Salary, \$2,883.00
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 \$3,220.00
Land Use Administrator Salary \$3,358.00
Metal Detector Salary \$654.50
Correctional Officer I Salary \$2,883.00
Attorney Salary \$2,100.00
Clerk Salary \$3,650.00
Coroner Salary \$825.00
Correctional Officer I Salary \$3,003.00
Correctional Officer I Salary \$3,236.01
Part Time Fairgrounds Salary \$174.00
Janitor Salary \$2,883.00

Maintenance Salary \$3,553.88
Part Time Fairgrounds Salary \$217.50
Undersheriff Salary \$3,898.00
Correctional Officer I Salary \$3,006.43
Sheriff Salary \$4,091.67
VA Service Officer Salary \$500.00
Corporal Salary \$3,255.00
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 \$3,375.00
Janitor Salary \$520.00
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
OEM Salary \$1,649.00
Correctional Officer I Salary \$3,145.96
Chief Deputy Salary \$3,176.00
Clerk I Salary \$33.70
Appraisal Clerk Salary \$2,831.00
Surveyor Salary \$119.25
Correctional Officer II Salary \$3,760.00
Correctional Officer I Salary \$2,883.00
Admin Assist Salary \$3,760.00
Metal Detector Salary \$1,547.00
Captain Salary \$3,718.00
Road Deputy Salary \$3,340.00

36298 AFLAC, Premiums \$2,957.82
36299 Justin Allen, Training & Coroner Assist \$176.02
36300 Auto Chlor, Supplies \$510.15
36301 Boulder Community Health, Labs \$34.00
36302 Steve Burgess, Mileage \$90.00
36303 CCI, Conference \$1,050.00
36304 CCTA, Conference \$225.00
36305 Century Link, Phone \$66.56
36306 ChemaTox, Testing \$380.00
36307 CHP, Insurance \$76,701.45
36308 Bill Christie, Repairs \$400.00
36309 Jamie Clark, Mileage \$13.50
36310 Colorado Weed Management, Supplies \$48.75

36311 CCAA, Dues \$600.00
36312 CSU Extension, Quarterly Payment \$3,425.00
36313 CCFS, Contract \$7,537.94
36314 County Sheriffs of Colo, Conference \$102.49
36315 Bill Craig, Mileage \$13.50
36316 Mindy Dutro, Reimbursement \$55.97
36317 Express Toll, Travel \$10.60
36318 Evergreen Systems, IT Service \$704.44
36319 Evergreen Systems, IT Service \$20.38
36320 Farm Gas, Fuel \$382.35
36321 FNBH, Fees \$101.60
36322 First National Bank Omaha, Charges \$456.24
36323 First National Bank Omaha, Charges \$388.29
36324 First National Bank Omaha, Charges \$40.44
36325 First National Bank Omaha, Charges \$158.98
36326 First National Bank Omaha, Charges \$91.29
36327 First National Bank Omaha, Charges \$1,068.60
36328 First National Bank Omaha, Charges \$720.18
36329 First National Bank Omaha, Charges \$46.08
36330 First National Bank Omaha, Charges \$140.22
36331 First National Bank Omaha, Charges \$33.00
36332 First National Bank Omaha, Charges \$1,304.90
36333 First National Bank Omaha, Charges \$37.84
36334 First National Bank Omaha, Charges \$38.60
36335 First National Bank Omaha, Charges \$102.30
36336 First National Bank Omaha, Charges \$123.78
36337 First National Bank Omaha, Charges \$553.98
36338 First National Bank Omaha, Charges \$61.97
36339 First National Bank Omaha, Charges \$147.43
36340 Galls, Supplies \$203.25
36341 Goodyear Tires, Tires \$1,914.25
36342 Great West Life & Annuity, Deferred Comp \$3,100.00
36343 Hart's Auto Supply, Parts \$766.56
36344 Hillyard, Supplies \$1,332.09
36345 Interstate Battery, Parts \$131.56
36346 IVS, Ballot Envelopes \$1,393.65
36347 Mark James, Mileage \$27.00
36348 Jefferson Cnty, Services \$1,200.00
36349 Jim's Refrigeration, Services \$421.81
36350 Rich Johnson, Coroner Assist \$270.00
36351 Corinne Lengel, Mileage \$113.40
36352 Limon Leader, Ads \$142.05
36353 LCH, Contract \$9,913.16
36354 LC Road & Bridge, Fuel \$128.97

36355 Paul Martin, Mileage \$14.40
36356 Mediacredit, Garnishment \$353.03
36357 Meier Custom Embroidery, Supplies \$107.50
36358 Chris Monks, Mileage \$14.40
36359 Gordon Nall, Postage \$6.20
36360 Parker Newbanks, Reimbursement \$195.09
36361 Sean Nielson, Coroner Assist \$316.19
36362 Lisa Nielson, Coroner Assist \$240.14
36363 Office Works, Supplies \$86.67
36364 PayFlex, Cafeteria Plan \$1,387.66
36365 PayFlex, Fee \$100.00
36366 Prairie Mtn Media, Supplies \$152.44
36367 Quill, Supplies \$325.38
36368 Dale Rostron, Coroner Assist \$195.00
36369 Ed Schiffers, Mileage \$123.30
36370 SEI Private Trust, Retirement \$8,597.75
36371 State of Colo, May MV Renewals \$222.50
36372 Doug Stone, Mileage \$241.20
36373 Town of Hugo, Water \$1,575.98
36374 Transwest, Parts \$98.95
36375 Treasurer of Lincoln County, State Withholding \$5,752.08
36376 Treasurer of Lincoln County, Federal Withholding \$14,186.67
36377 Treasurer of Lincoln County, FICA Withholding \$25,924.86
36378 UPS, Postage \$12.40
36379 Verizon Wireless, Phone \$125.59
36380 Washington Cnty Sheriff's Office, Housing \$1,330.00
36381 Waxie Sanitary, Supplies \$2,304.41
36382 Bob Webb, Fuel \$573.75
36383 Xerox, Lease \$382.91
36384 Xerox Financial, Lease \$562.20
36385 XESI, Lease \$169.38

36496 ACCA, Dues \$200.00
36497 Adamson Police, Supplies \$7.00
36498 Auto Chlor, Supplies \$314.00
36499 Black Hills Energy, Utilities \$1,771.31
36500 Bob Barker, Cart \$255.63
36501 CAA, Dues \$400.00
36502 DirecTV, TV \$129.98
36503 ESRTA, Phone \$2,419.92
36504 ECCOG, Dues \$3,000.00
36505 ESRTA, Phone \$47.80
36506 First National Bank Omaha, Charges \$6.70
36507 First National Bank Omaha, Charges \$426.74

36508 Fort Knox Mailbox, Dropbox \$2,157.02
36509 Hugo Lumber, Supplies \$1,085.76
36510 KC Electric, Utilities \$5,198.32
36511 Limon Leader, Ads \$810.75
36512 LC Road & Bridge, Fuel \$3,818.50
36513 Derik Mattson, Recorder \$511.99
36514 Osborne's, Supplies \$151.49
36515 Prairie Mtn Media, Supplies \$238.95
36516 Pro Ag, Supplies \$22.50
36517 PSI Digital, Supplies \$520.87
36518 Quill, Supplies \$902.62
36519 S&S Fumigation, Pesticide \$75.00
36520 Christine Schinzel, Travel \$99.90
36521 Amy Solomon, Travel \$14.40
36522 Stone Communications, Supplies \$898.50
36523 USPS, Box Rent \$92.00
36524 Vern's TV, Supplies \$21.99
36525 Waxie Sanitary, Supplies \$75.53
36526 Witt Boys, Parts \$438.45
36527 Witt Boys, Parts \$77.94
36528 Witt Boys, Parts \$18.39
36529 Witt Boys, Parts \$24.26
36530 Xerox, Lease \$69.51
36531 Xerox, Lease \$187.40

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 \$2,943.00
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 \$1,491.30
Road Crew Salary \$2,883.00

36403 A&E Tires, Tires \$641.99
36404 AFLAC, Premiums \$1,373.33
36405 Town of Arriba, Contribution \$2,600.00
36406 Black Hills Energy, Utilities \$402.63
36407 CHP, Insurance \$51,522.75
36408 CNH Capital, Parts \$1,715.65
36409 Corporate Billing, Parts \$376.78
36410 Deere Credit, Lease \$149,809.81
36411 Envirotech, Road Oil \$6,964.64
36412 First National Bank Omaha, Charges \$662.06
36413 Town of Flagler, Trash \$183.92
36414 Flame Engineering, Parts \$604.00
36415 Town of Genoa, Water \$113.08
36416 Town of Genoa, Contribution \$1,700.00
36417 Great West Life & Annuity, Deferred Comp \$2,445.00
36418 Town of Hugo, Water \$130.50
36419 Town of Hugo, Contribution \$11,700.00
36420 Interstate Batteries, Parts \$106.95
36421 Interstate Billing, Parts \$23.88
36422 Judd Kravig, Gravel \$377.00
36423 Town of Limon, Contribution \$70,500.00
36424 LCH, Testing \$12.00
36425 McCormick Excavation, Road Oil \$8,744.00
36426 MVEA, Utilities \$424.02
36427 Newman Signs, Signs \$409.63
36428 PayFlex, Cafeteria Plan \$20.00
36429 Prowers Aggregate Operators, Road Oil \$7,274.40
36430 Safety-Kleen, Equipment Rental \$288.98
36431 Robert Safranek, Gravel \$1,719.00
36432 SEI Private Trust, Retirement \$5,487.03
36433 Structures Unlimited, Repairs \$3,676.53

36434 Treasurer of Lincoln County, State Withholding \$2,421.56
36435 Treasurer of Lincoln County, Federal Withholding \$4,968.89
36436 Treasurer of Lincoln County, FICA Withholding \$13,864.24

36477 AlSCO, Equipment Rental \$141.90
36478 Atco, Parts \$250.00
36479 Corporate Billing, Parts \$127.94
36480 DJ Petroleum, Fuel \$4,177.50
36481 Dragon ESP, Parts \$172.23
36482 ESRTA, Phone \$375.08
36483 Flagler Coop, Fuel \$21,881.88
36484 Town of Genoa, Water \$111.50
36485 Hugo Lumber, Parts \$283.22
36486 Interstate Billing, Parts \$82.80
36487 Karval Water Users, Water \$45.00
36488 KC Electric, Utilities \$209.69
36489 Lincoln Cnty Clerk, Title & Plates \$9.09
36490 Osbornes, Supplies \$2.25
36491 Rocky Mtn Air, Parts \$435.28
36492 Volvo, Truck \$89,331.00
36493 Wagner, Parts \$29,074.30
36494 Witt Boys, Parts \$1,447.66

CAPITAL PROJECTS

36437 ICON Systems, Plumbing \$24,564.76
36438 Red Feather Fence, Fencing \$16,500.00

E911

36460 CenturyLink, Contract \$242.27

LANDFILL

Operator Salary \$3,243.00
Part Time Clerk Salary \$1,152.00
Manager Salary \$3,604.00

36444 CHP, Insurance \$2,910.22
36445 CDPHE, 1st Quarter Fees \$882.38
36446 MVEA, Utilities \$60.76
36447 SEI Private Trust, Retirement \$462.18
36448 SE&EC Recycling, Fees \$1,297.95

36449 Treasurer of Lincoln County, State Withholding \$296.85
36450 Treasurer of Lincoln County, Federal Withholding \$696.66
36451 Treasurer of Lincoln County, FICA Withholding \$1,223.84

36464 ESRTA, Phone \$127.12
36465 Hugo Lumber, Parts \$346.33
36466 LC Road & Bridge, Fuel \$27.30
36467 Osborne's, Supplies \$78.92
36468 Witt Boys, Parts \$142.45

LIBRARY

Bookmobile Salary \$805.38
Bookmobile Salary \$1,084.30

36452 A&E Tire, Tires \$676.00
36453 First National Bank Omaha, Charges \$88.77
36454 Hoffman Drug, Supplies \$7.99
36455 Know Buddy Resources, Books \$805.96
36456 Lookout Books, Books \$140.65
36457 Treasurer of Lincoln County, State Withholding \$12.79
36458 Treasurer of Lincoln County, Federal Withholding \$15.12
36459 Treasurer of Lincoln County, FICA \$289.12

36461 DJ Petroleum, Fuel \$110.91
36462 LC Road & Bridge, Fuel \$27.00
36463 Witt Boys, Parts \$174.06

LODGING & TOURISM

36439 Big Sandy Veterans Outdoor Adventures, IT Service \$500.00
36440 Danielle Dascalos, Promotion \$1,612.50
36441 Town of Hugo, Pool Repairs \$5,000.00
36442 LCH, Promotion \$1,667.00
36443 Lincoln Cnty Derby Club, Sponsorship \$5,000.00

PUBLIC HEALTH AGENCY

Doctor Salary \$100.00
EPR Coordinator Salary \$4,250.00
Director Salary \$3,598.00
Part Time Nurse Salary \$720.00
WIC Educator Salary \$3,255.00
Part Time Nurse Salary \$1,767.50

OEM Salary \$1,649.00
Part Time Tobacco Educator \$562.50

36386 AFLAC, Premiums \$180.83
36387 CDPHE, Certificates \$235.25
36388 CenturyLink, Phone \$179.51
36389 CHP, Insurance \$4,526.57
36390 First National Bank Omaha, Charges \$107.27
36391 First National Bank Omaha, Charges \$216.47
36392 First National Bank Omaha, Charges \$89.95
36393 Hugo Postmaster, Postage \$58.40
36394 Kit Carson Cnty, WIC Qtr Payment \$951.13
36395 Lewan & Associates, Copies \$66.63
36396 LC Road & Bridge, Fuel \$17.55
36697 Sonia Machuca, Interpreter \$53.00
36398 Quill, Supplies \$49.68
36399 SEI Private Trust, Retirement \$462.59
36400 Treasurer of Lincoln County, State Withholding \$523.35
36401 Treasurer of Lincoln County, Federal Withholding \$1,119.63
36402 Treasurer of Lincoln County, FICA \$2,413.16

36469 ESRTA, Utilities \$263.46
36470 Tracy Grimes, Rent \$530.00
36471 Hoffman Drug, Supplies \$20.00
36472 Hugo Postmaster, Box Rent \$56.00
36473 Darcy Janssen, Mileage \$256.00
36474 LC Road & Bridge, Fuel \$27.89
36475 Osborne's, Supplies \$15.77
36476 Sanofi Pasteur, Vaccines \$572.10

HUMAN SERVICES ADMINISTRATIVE FUND

Child Support Admin Salary \$3,415.00
Caseworker III Salary \$4,139.00
Financial Administrator Salary \$3,305.00
Caseworker II Salary \$3,724.00
IMT V Salary \$3,337.00
Assistance Pmts Supervisor V Salary \$3,745.00
Child Welfare Supervisor Salary \$4,568.00
Caseworker III Salary \$4,079.00
Child Welfare Supervisor Salary \$4,568.00
Child Support Admin I Salary \$2,825.50
Director Salary \$5,712.00
Income Maintenance Tech II Salary \$2,853.00

Caseworker IV Salary \$4,058.00
Part Time Intern Salary \$861.00

68012 ESRTA, Phone \$768.41
68013 Farm Gas, Fuel \$367.06
68014 Office Depot, Supplies \$125.99
68015 Matthew Bender, Services \$660.22
68016 Xerox Financial, Lease \$175.00
68017 CenturyLink, Phone \$90.09
68018 CKLECC, Donation \$1,524.89
68019 Evergreen Systems, IT Service \$191.37
68020 First National Bank Omaha, Charges \$257.55
68021 First National Bank Omaha, Charges \$27.84
68022 First National Bank Omaha, Charges \$81.72
68023 First National Bank Omaha, Charges \$12.93
68024 First National Bank Omaha, Charges \$336.61
68025 First National Bank Omaha, Charges \$64.59
68026 First National Bank Omaha, Charges \$99.50
68027 First National Bank Omaha, Charges \$358.64
68028 First National Bank Omaha, Charges \$32.89
68029 First National Bank Omaha, Charges \$202.76
68030 First National Bank Omaha, Charges \$457.40
68031 Tracy Grimes, Rent \$400.00
68032 Hoffman Drug, Supplies \$59.73
68033 LC DHS, Reimbursement \$3,454.37
68034 LC Road & Bridge, Fuel \$117.99
68035 LC Treasurer, Rent \$1,882.00
68036 Osborne's, Supplies \$5.74
68037 Rose Padilla, Contract \$158.75
68038 Petty Cash, Reimbursement \$14.90
68039 Scranton Specht & Associates, Legal \$7,498.38
68040 Verizon Wireless, Phone \$613.33
68041 Viaero Wireless, Phone \$47.46
68042 Witt Boys, Supplies \$3.17
68043 XESI, Lease \$398.50
68044 LC Treasurer, Withholdings \$13,377.63
68045 SEI Private Trust, Retirement \$3,206.49
68046 CHP, Insurance \$25,265.19
68047 Great West Life & Annuity, Deferred Comp \$1,385.00
68048 PayFlex, Cafeteria Plan \$300.00
68049 Aflac, Premiums \$793.13
68050 Office Depot, Supplies \$324.81

At 2:40 p.m., the commissioners spoke with Human Services Director Patricia Phillips about why the Human Services bill at Farm Gas was so high, much higher than their gas bill at the county shop. Mr. Burgess said they know that sometimes her employees fill up after hours at Farm Gas, but the receipts all showed times between 10:00 a.m. and 12:00 p.m. when the county shop would be open. Mrs. Phillips said that her department typically uses Farm Gas for clients so that they don't have to go to the county shop. Mr. Burgess stated that the receipts should have "Client" on them if that is what they are for, and after checking the receipts, they found that they are mostly for county vehicles. Mr. Stone told Mrs. Phillips that her department needs to use the county shop for fuel since fuel at Farm Gas is forty cents more per gallon. Mrs. Phillips agreed and said it was not okay for her employees to be fueling at Farm Gas. She added that she would speak to them.

Next, Mr. Stone said that they have a problem with Human Services employees letting non-county employees in the back door and that it is an issue with the Sheriff's office and security. Mrs. Phillips said that she authorized one of their customers to come in the back door because she was involved in a domestic violence case and her former spouse, who she has a restraining order against, was in the lobby. Mr. Stone said that they were unaware of a lady but that they saw one of Mrs. Phillips' employees let a gentleman in the back door. Mrs. Phillips said that she would take care of the issue and not allow it to happen again.

Lastly, the Board told Mrs. Phillips that ECCOG has around \$16,000.00 for the Department of Human Services to use for low-income residents who need eyeglasses. Mrs. Phillips said she would let her employees know and find clients that qualify. Mrs. Phillips told the Board that there is an excess of TANF funds again this year. If they don't use the funds, they will pay 20% of the total, so she has offered them to Prowers County and the same with CCAP funds to El Paso County. She also told the Board that her department will only be about \$1,000.00 short in Child Welfare this year, which she said is the first time that she can remember ever being this close.

After Mrs. Phillips left, Mr. Burgess said he called Donn Witzel of Witzel Construction, Inc. from Burlington, and he quoted the commissioners \$150.00/hour to tear down the show barn at the fairgrounds.

The commissioners worked on the bid for the new fairgrounds building and then, with no further business to come before the Board, Mr. Stone adjourned the meeting until 9:00 a.m. on May 17, 2018.

Corinne M. Lengel, Clerk to the Board

Doug Stone, Chairman

Mindy Dutro, Acting Clerk to the Board