

Board of County Commissioners of Lincoln County
Agenda for May 30, 2018

9:00 Call to order and Pledge of Allegiance

9:00 Dave Smith to express concerns regarding the Lincoln County Roundhouse

1. Approve the minutes from the May 17, 2018 meeting
2. Review the monthly management report from the First National Bank Omaha
3. Review and act upon a request for a Lincoln County credit card, credit limit change request, for Andrea Hendricks
4. Review and act upon proposed Resolution #965; A Resolution to create the Lincoln County Historic Registry designating historic landmarks pursuant to Colorado Statute
5. Old business
6. New business
7. Approve payroll and expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on May 30, 2018. The following attended: Chairman Doug Stone, Commissioners Ed Schifferns and Steve Burgess, County Administrator Jacob Piper, and Clerk to the Board Corinne M. Lengel.

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

Dave Smith met with the commissioners at 9:00 a.m. to discuss the Hugo Union Pacific Railroad Roundhouse. While he believed the structure is unique and could be well utilized, he felt that the county should consider other options as far as allowing events in the roundhouse before it's finished. If a venue were allowed a couple of times a year, for instance, they might help pay for future improvements. Mr. Smith added that the project started in 2003 and asked what a reasonable timeframe was for completion. Mr. Burgess told him they are working with CDOT and the State Historical Society, from where much of the funding comes. Mr. Smith asked if the commissioners wanted the roundhouse in the county's portfolio like the fairgrounds is, and Mr. Stone responded that he isn't sure how much money the county wants to sink into it since its popularity does not extend countywide. Mr. Smith agreed that it is a selective group. Mr. Burgess commented that locals have put a lot of effort into the project.

Mr. Smith asked the commissioners if there could be some prioritizing done with the establishment as he is highly interested in it. Mr. Burgess asked him if he were suggesting the county sell the roundhouse to an outside group, and Mr. Smith said it might be a possibility. The commissioners weren't sure what selling to another entity would do to the building's historical designation or if it would even be allowed. Mr. Smith told them that he could envision using the roundhouse as a backdrop for concerts and weddings, which would mean no one would enter the building. Therefore, there would be no need for air conditioning or restroom facilities; electricity would be the only requirement. He felt such a proposal would help businesses countywide. Mr. Burgess said that the first thing to do would be to see if the county could even transfer ownership. Mr. Smith also suggested a multi-year lease option where the lessee would provide the insurance. Mr. Schifferns told Mr. Smith they would look into it.

Mr. Schifferns made a motion to approve the minutes of the meeting held on May 17, 2018, as submitted. Mr. Burgess seconded the motion, which carried unanimously.

The Board reviewed the monthly management report from the First National Bank of Omaha, and Mr. Burgess said he would contact Ms. Zipperer regarding a late fee since he is on the bookmobile board.

Mr. Burgess made a motion to increase Clerk's office employee Andrea Hendricks' credit limit to \$2,000 at the request of Mrs. Lengel. Mrs. Hendricks will attend election training next week, followed by motor vehicle training on the new DRIVES system, and Mrs. Lengel was worried her limit would not be enough to cover both. The state will reimburse the county for the DOR training. Mr. Schifferns seconded the motion, which carried unanimously.

Mr. Burgess made a motion to adopt a resolution to create the Lincoln County Historic Registry designating historic landmarks pursuant to Colorado statute. 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 May 30, 2018, 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
Jacob Piper, County Administrator	Present

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

RESOLUTION #965 It was moved by Commissioner Burgess and seconded by Commissioner Schifferns to adopt the following resolution:

WHEREAS, Colorado Revised Statute 30-11-107(1)(bb) authorizes the Board of County Commissioners to provide for the preservation of cultural, historic, and architectural history within Lincoln county, Colorado; and

WHEREAS, the Board desires to establish a Lincoln County Historic Registry to memorialize the designations of cultural, historic, and architectural history;

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS by the Board of County Commissioners of Lincoln County:

1. There is hereby established a Lincoln County Historic Registry which shall be maintained in the office of the County Clerk and Recorder; and
2. Any person, or entity seeking designation for a historic landmark of any land, road, area, facility, building, structure, or other appropriate object or item, may submit the request in writing to the Lincoln County Board of Commissioners, or in person at a commissioner meeting, along with any documentation, for the Board of Commissioners to consider in making a determination on the request; and
3. Lincoln County may accept dedicated or deeded easements or other historic property, and may expend monies for the maintenance of anything on the Lincoln county Historic Registry; and
4. Lincoln County may receive contributions, gifts, or other support from public or private entities to defray the maintenance costs of such historic land, road, area, facility, building, structure, or other appropriate object or item.
5. The Board, after proper research, study, and comment, shall be the sole determiner of the appropriateness of the request for historic designation.

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

Mr. Stone called for old business, and Mr. Burgess asked if it would be better to take out the old wash racks at the fairgrounds and put in new ones, rather than trying to save the old ones. He said they could amend the bid request with a work order to include a twenty-five-foot section of concrete for the beef wash area. He also wanted to know if the plan was to put in fence posts for permanent fencing for the hogs. Mr. Stone told him Travis Taylor said they would use panels for fencing. Mr. Piper said he had only received one request for the bid package so far, and the commissioners discussed putting the ad back in the paper.

Mr. Stone asked how the meeting on May 17 regarding the FAA and Spaceport Colorado went. Mr. Schifferns said he understood it wasn't as serious as they initially thought, and Richard Johnson would be in at 11:00 for his monthly report so they could ask him then.

Mr. Piper reported that the ECCOG Outback bus struck another vehicle early in the month, and he just recently got the report. The driver backed up and hit an unattended truck parked at the Stratton office, but didn't realize he'd done so. When the truck's owner returned and discovered the damaged bumper, she reported the accident to local authorities as a hit-and-run. Mr. Piper contacted the county's insurance carrier, and they filed a claim on the truck but not the bus. The cost to repair the party's vehicle was \$619. Mr. Piper said there was no deductible, and they should be able to buff out the mark on the bus. ECCOG intended to contact the Stratton marshal, and since the county already received a copy of the check for the damage, Mr. Piper felt the issue was taken care of.

At 11:00 a.m., the commissioners met as the Lincoln County Board of Public Health, and Director Richard Johnson gave his monthly report. Vital Records brought in almost \$1,500 for birth and death certificates in May. CDPHE will increase the fee for the first time in over seven years; \$20 for the first copy and \$13 for each additional copy ordered at the same time.

The state gave the county \$7,000 to use toward strengthening its immunization systems, and Mr. Johnson would like to use the money to purchase a generator or upgrade the power backup system that is currently in place. They also have approximately \$35,000 left over in EPR funds that they have to spend before the end of the fiscal year, and they could possibly use some of that money for the upgrade. Mr. Johnson said he would provide some other ideas for spending those funds later in his report.

Environmental Health Specialist Kelly Alvarez will attend the public hearing regarding the Lincoln County On-site Wastewater Treatment System Regulations at 11:00 a.m. on May 31. The discussion stems from the state's updated Rule 43 regarding septic systems.

Mr. Johnson said that increasing Pat McHone's hours from thirty-five to forty per week was an excellent improvement for WIC clients. She is now able to meet with clients who cannot come in during regular business hours. Mrs. McHone comes in later on those days or takes a longer lunch break to compensate for what would be overtime. She averages 133 clients per month.

The state assigned Otero County Public Health Director Rick Ritter as Mr. Johnson's mentor. He said he spoke with Mr. Ritter about an annual survey due on June 15, which Mr. Johnson completed earlier today. He also updated Cathy White on how his position and training are going.

Mr. Johnson reported he'd finally gotten an email from Tobacco Program Manager Natalya Verschere indicating she'd received his questions about the STEPP tobacco grant money and would answer them soon.

Ken Stroud has kept up on all the EPR deliverables that are due, and Darcy Janssen met with all three county EPR and HCC staff. Again Mr. Johnson mentioned spending the remaining \$35,000 in EPR funds before July 1. They will use the money to improve both local and regional Public Health EPR resources by updating office equipment, such as a new copy machine, and possibly supporting the coroner's office and Lincoln Community Hospital, who have both requested any excess funds. Mr. Johnson said the list has to meet CDPHE-OEPR approval, but he also considered buying a smart board that other county departments could use, handheld radios for the mobile command center and EOC, and possibly the generator or power backup. LCH requested funds to purchase a generator for assisted living, but it would cost about \$26,000.

Mr. Stone asked Mr. Johnson how the meeting regarding I-70 being a flyover zone went on May 17. Mr. Johnson responded that they were under the impression that the FAA had already approved it, which was not the case. If the FAA does allow it, they will have to find a company that could do the testing, and there was no indication of how long that would take.

Mr. Johnson said the van that Public Health uses needs new tires, and since the Extension Office also drives it, he wanted to know how to go about paying for the tires. The Board told him the departments should split the cost.

Mr. Burgess asked Mr. Johnson if he'd considered using some of the additional EPR money to purchase roadside message boards. He said they were expensive, but if he needed something that would fall under the EPR specifications, the boards might be another acceptable item. Mr. Schifferns suggested the repeater in the lower "L," but Mr. Johnson said he wasn't sure if repeaters were an allowable expense.

Finally, Mr. Johnson said he'd hired Jobeth Mills to replace Heike Petersen as the new Public Health nurse. She will start part-time on June 1 and become a full-time employee the First of July.

The meeting adjourned as the Board of Public Health, and Mr. Stone reconvened the meeting as the Board of County Commissioners. Mr. Piper asked if the commissioners would like to give their reports since the following day's meeting would be much longer. Mr. Burgess reported talking to someone at Pro Ag on May 18 regarding a concrete slab they were tearing out. He told them if it were big enough, he could use it for riprap. Mr. Burgess received a text message from Mr. Schifferns on May 21 stating that Alex Flores would like an area graded south of I-70. He also spoke with Bruce Walters about chip-sealing north of Arriba. Mr. Burgess met with Chris Monks at the fairgrounds on May 22 and participated in a Ports-to-Plains conference call on May 23. They would like to develop a strategic plan, but it will be costly. Some of the bigger cities have even said they would drop out of the organization if they don't see results soon. Mr. Burgess received an email from Joe Kiely on Tuesday regarding the revenue distribution from the proposed .62% sales tax dedicated to transportation through a ballot initiative in November. According to the spreadsheet attached to Mr. Kiely's email, Lincoln County would get almost \$1.7 million in addition to the current \$2.4 million in HUTF distributions. Lastly, Mr. Burgess reported receiving a call from a resident complimenting him on the condition of county roads in District Two.

Mr. Stone reported that they put a cattle guard in on May 21. He also told Chris Monks and Bruce Walters that they would help chip-seal. He checked roads northeast of Karval on May 22, and they put the glass in the road graders at the shop on May 23. While checking roads, Mr. Stone also looked at the oil site at Clarks where they had the groundwork done.

Mr. Schifferns reported receiving the call from Alex Flores on May 18. He wanted several lots graded in Genoa and said he was willing to pay for it. Either the Eighteenth or Nineteenth Mr. Schifferns got a call asking when the free day at the landfill would be. He met with Lincoln Community Hospital CEO Kevin Stansbury on May 23. Mr. Stansbury showed him one of their new invoices, which is much more detailed than the old ones. They hope to start doing estimates for patients regarding some of their services. Mr. Schifferns attended the Memorial Day ceremony at the Arriba cemetery on May 28 and talked to Chris Monks on the Thirtieth. They will start chip-sealing County Road 109 tomorrow.

Chris Monks stopped in the meeting shortly before noon to let the Board know they caught four more trucks using the incorrect haul route again the previous evening.

The commissioners approved the May 2018 payroll and several expense vouchers for the month and then, with no further business to come before the Board, Mr. Stone adjourned the meeting until 9:00 a.m. on May 31, 2018.

Corinne M. Lengel, Clerk to the Board

Doug Stone, Chairman