

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

9:00 Call to order and Pledge of Allegiance

1. Approve the minutes from the July 31, 2018 meeting
2. Review the employee time sheets for County Administrator Jacob Piper, Landfill Manager Mickey Jaques, Office of Emergency Management Director Ken Stroud, and Public Health Director Jobeth Mills
3. Review and act upon Resolution #970, a request for the renewal of the ambulance service license for the Lincoln Community Hospital Transport Service
4. Review a letter from the Colorado Department of Local Affairs, Division of Property Taxation, regarding the 2018 Final County Notice of Valuation for State Assessed Properties
5. Discuss an estimate regarding the hail damage to the Victim's Assistance vehicle
6. Review and act upon an applicant certification and review agencies recommendation for a new domestic wastewater treatment facility for the town of Hugo
7. County Commissioner reports
8. County Attorney's report
9. County Administrator's report
10. Old Business
11. New Business
12. Approve expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on August 7, 2018. The following attended: Chairman Doug Stone, Commissioners Ed Schifferns 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 led the Pledge of Allegiance.

OEM Director Ken Stroud stopped in to inform the commissioners that he, Mark Morrison, and Patrick Leonard emptied and took inventory of all three trailers out at the county shop. They consolidated everything into two, so the third can be used by other departments. The sheriff would like to use it for hauling evidence. Mr. Stroud said the EMS Council has some money that they might be able to use to improve the looks of the trailers; possibly adding a protective coating similar to Rhino-liner and some new decals. He said he'd also talked to the Genoa Fire Chief, Mike Patton, about radios and then called Patrick Leonard to discuss the possibility that they might have a radio glitch that is somehow causing their reception problems.

Mr. Stroud left, and Mr. Stone asked that Mrs. Lengel remove a paragraph from the minutes of the last meeting. He said he'd report on the topic more extensively under his report. Mr. Schifferns made a motion to approve the minutes of the meeting held on July 31, 2018, as corrected. Mr. Burgess seconded the motion, which carried unanimously.

The Board reviewed employee time sheets for the County Administrator, Landfill Manager, OEM Director, and Public Health Director, and the paperwork to renew the ambulance license for the Lincoln Community Hospital Transport Service.

Mr. Schifferns made a motion to adopt a resolution approving the application to license the ambulance service and to permit the Lincoln Community Hospital Transport Service ambulances as advanced life support. 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 August 7, 2018, there were present:

Douglas D. Stone, Chairman	Present
Ed E. Schifferns, 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 #970 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 Schiffers, Yes; Commissioner Burgess, 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 a letter from the Colorado Department of Local Affairs, Division of Property Taxation, regarding the 2018 Final County Notice of Valuation for State Assessed Properties.

A \$13,813.85 estimate from Steve's Body & Paint to repair the 2014 Dodge Durango driven by the Victim's Advocate included all repairs to the vehicle. Mr. Piper said that Sheriff Nestor told him he'd like to replace the windows, mirrors, and taillights and continue to use it. Mr. Stone said that replacing the glass would cost about \$2,200, and Mr. Burgess asked how much the vehicle was worth. Mr. Piper completed a search and said he hadn't contacted the county's

insurance company yet, but it looked like the Durango was only worth around \$5,000. Mr. Burgess said he'd hate to put \$2,500 into something with that low of a value, and the commissioners agreed they'd like to see the vehicle. Mr. Piper said the sheriff did get another estimate for \$10,000, but he didn't have any other information

The commissioners reviewed an Applicant Certification and Review Agencies Recommendation from CDPHE for a new wastewater treatment facility in the town of Hugo. Mr. Piper said he'd talked with former Land Use Administrator Trey James about it and asked if it would need to go before the Land Use Board. Mr. James told him that it should be okay for the chairman to sign it since they are just moving an existing location; his signature on the document would merely allow the town to proceed. Mr. Kimble put in that he'd been looking at the financials, but none of the agreements have been signed yet.

Mr. Burgess made a motion to sign the Applicant Certification for a new domestic wastewater facility in the town of Hugo. Mr. Schiffers seconded the motion, which carried unanimously.

Mr. Schiffers reported attending the hospital board meeting on August 2 where he learned the nursing home rated in the top ten in Colorado. He also said that District 1 would plan to buy a new tractor and get rid of their old one.

Mr. Stone reported receiving a call from the town of Limon Mayor Julie Coonts. She asked if the county could provide some financial or voluntary assistance for the Pedal the Plains event coming up on September 15. The town expects anywhere from twelve-to-fifteen hundred people that weekend, and Mrs. Coonts told Mr. Stone they had not planned on the event so were caught a little off guard. They did request support from the Tourism Board but could still use more help. On August 2, Mr. Stone went to the county shop. The road crew is fixing the approaches to the bridge on County Road J. They planned to use some of the cement slabs from the wind tower projects. He also checked roads that day. On August 3, he got a call from Roy Brossman with Plains Building Systems who asked if the commissioners accepted a bid for the fairgrounds building. Mr. Stone checked roads east of Karval on August 4 and commented that it is still very dry down in that area. He got another call from Mayor Coonts on August 6.

Mr. Burgess reported checking roads on August 5 after they received an inch-and-a-half of rain. The road crew is working on the roads that continue to have water running over them every time it rains. On August 6, Mr. Burgess picked up new batteries in Hugo for their John Deere blade after a battery exploded. District 2 also has a MACK truck that needs a new 5th-wheel plate. He checked roads before the meeting earlier this morning since they got rain again last night, and talked to Landfill Manager Mick Jaques because the landfill also had rain. Mr. Burgess called Mark McMullen with American Environmental Consulting to ask if he'd found out any more about the type of liner they can use for Cell 3. Mr. McMullen said he'd never heard back from the commissioners on how to proceed, so Mr. Burgess said they needed to call him. Hopefully, a new liner will give the county another six months-to-a-year capacity.

Mr. Kimble reported that he, Mr. Burgess, and Dave Marx met with Dale Cochran at the old Fal Calvert place to discuss the pile of rubbish there. There were not only tree limbs, but also appliances, furniture, and mattresses as well. Mr. Cochran indicated that other people had dumped there. Mr. Burgess thought sixty days should give him ample time to clean up the property, but he would need to see if the other commissioners agreed. Mr. Kimble said that was at least a month ago. The undersheriff had told Mr. Cochran to speak with Limon Fire Chief Ian Christie to see if he would be allowed to burn the pile, but Mr. Kimble didn't know if that was before they found out that there were other items in the pile than trees. He added that it might not be wise to burn since the area is close to a fairly populated area. Limon town employees burn the town tree pile occasionally, but they have a permit to do so, and the conditions have to be perfect. Mr. Christie said there are designated burn sites. Mr. Burgess said he wasn't in favor of allowing Mr. Cochran to burn in a residential area, but he went by the place the night before, and it looked like Mr. Cochran was preparing to, so he must have talked to Mr. Christie. Mr. Stone and Mr. Schifferns both agreed that he shouldn't be allowed to burn the pile, but Mr. Stone felt they should give him an extension of time if they didn't. He also asked what would happen if Mr. Cochran didn't clean the place up. Mr. Kimble said it would fall under the nuisance ordinance, and the county could clean it up and then charge Mr. Cochran for it.

Mr. Burgess made a motion to prohibit Dale Cochran from burning the trash pile at the old Fal Calvert place on approximately five acres about two blocks from the Limon city limits and give him sixty days to clean it up. Mr. Schifferns seconded the motion, which carried unanimously. Mr. Burgess placed a call to Limon Fire Chief Ian Christie to let him know the Board's decision.

Mr. Kimble continued with his report, stating that no one ever filed a claim in the Bode/Brent land dispute, which has quieted a bit. His response was to inform the court that the county has an approved county road map and policy and ask that the court respect those documents in their decision-making.

Mr. Kimble provided an Agreement for Construction and a General Conditions document between the county and Structures Unlimited, Inc. for the new fairgrounds building. He stated the documents were lengthy, but he felt they would be more than adequate to protect the county in such an expensive project. Mr. Burgess said that Bart O'Dwyer needed a tabulation of all the bids so he could obtain his performance bond, so he would take that and the signed contract to him for his approval if the commissioners signed it. He added that Mr. O'Dwyer proposed they trim the new building in green to match the awning and Ellis Allen building.

Mr. Burgess made a motion to sign the Agreement for Construction between Lincoln County and Structures Unlimited, Inc. for Lincoln County Fairgrounds Improvements and to include the General Conditions and original bid packet submitted by Mr. O'Dwyer as part of the contract between the two parties. Mr. Schifferns seconded the motion, which carried unanimously.

Mr. Burgess asked Mr. Kimble if it were legal for the hospital to provide mental health in other counties when they have a Lincoln County mill levy. Mr. Kimble said it wasn't uncommon and legally wasn't an issue, although it is Lincoln County taxpayer money.

Mr. Piper reported that he spoke with Wil Bledsoe who agreed to renew his seat on the Republican River Water Conservation Board. Mr. Schifferns made a motion to re-appoint Wil Bledsoe to the RRWC Board, Mr. Burgess seconded the motion, and it carried unanimously.

Mr. Piper said that the proposed Hugo Fire Protection District court hearing would be August 20, at 1:30 p.m. Mr. Kimble added that the purpose is so that they can obtain the order authorizing the election.

Mr. Piper provided information from CEBT insurance, and the commissioners agreed that unless there is a drastic difference in the CHP insurance rates, they will keep what they have.

Mr. Stone called for old business, and Mr. Burgess stated that he'd spoken with Roy Blackwood, the gentleman who put in the scales at Northern Ag, as well as those at Genoa and Prosper Farms. He told Mr. Burgess that Larimer County has five sets of the scales, and a new set would cost between \$50,000 and \$60,000. Mr. Burgess said he'd ask Mr. Blackwood to send some pictures of Larimer County's so that they could see how they look. He also told Mr. Burgess that it would probably cost at least \$20,000 to redo the concrete on the scale at Northern Ag.

The Board decided to call Mark McMullen with American Environmental Consulting to have him proceed with having the liner at the landfill approved. Mr. McMullen said he couldn't tell where the north crest of the Cell 3 cut was, so they would need a survey to locate it. He added that the proposal is to take the new liner from Cell 2 and slope it down to pass where the liner comes up on the north side of Cell 3. Ideally, it will cause leachate to run down into the liner of Cell 2. Mick Jaques told him that there was a possibility of trash between Cell 2 and Cell 3, but he couldn't see a bank that represented a crest on Cell 3. Mr. Burgess told him he thought there was one. Mr. McMullen said they had two options; to use a clay liner or a plastic liner. He recommended plastic, although the price would be about the same. A specialty company would have to seam it together, but if the county completes the subgrade work, they should be able to get it done in a day or two. Mr. McMullen added that the county would need to do some preparatory dirt work with a backhoe and grader, but he would move forward with obtaining approval for the liner. They can work on other problems like stormwater drainage at a later date.

Mr. Burgess asked what they wanted to do about Mayor Coonts' request to help with the Pedal the Plains event. After a brief discussion, Mr. Burgess said he would stop by and speak with the mayor to find out if she had anything specific in mind.

The commissioners approved the remaining expense vouchers for July.

COUNTY GENERAL FUND

Road Deputy Salary \$3,261.66
Correctional Officer I Salary \$3,003.00
Chief Deputy Salary \$3,838.00
Corporal Salary \$3,593.25
Commissioner Salary \$4,745.00
Road Sergeant Salary \$3,609.49
Road Deputy Salary \$3,541.60
Treasurer Salary \$3,650.00
Correctional Officer I Salary \$2,943.00
Road Deputy Salary, \$3,322.42
Metal Detector Salary \$680.00
Chief Deputy Salary \$3,478.00
Clerk I Salary \$2,908.00
Road Deputy Salary \$3,340.00
Correctional Officer I Salary, \$2,982.44
Clerk I Salary \$3,063.00
Deputy I Salary \$3,220.00
Assessor Salary \$3,650.00
Part Time Indexer Salary \$255.75
Driver Examiner Salary \$3,135.00
Deputy I Salary \$3,008.00
Correctional Officer III Salary \$3,220.00
Land Use Administrator Salary \$3,358.00
Metal Detector Salary \$816.00
Part Time Indexer Salary \$1,430.00
Correctional Officer I Salary \$3,628.80
Attorney Salary \$2,100.00
Clerk Salary \$3,650.00
Part Time Office Assistant Salary \$1,440.00
Coroner Salary \$825.00
Clerk I Salary \$2,466.00
Correctional Officer I Salary \$3,003.00
Correctional Officer I Salary \$3,236.01
Janitor Salary \$2,883.00
Maintenance Salary \$3,123.00
Part Time Fairgrounds Salary \$957.00
Undersheriff Salary \$3,898.00
Correctional Officer I Salary \$2,943.00
Sheriff Salary \$4,091.67
VA Service Officer Salary \$500.00
Corporal Salary \$3,612.89
Fairgrounds Manager Salary \$2,000.00

Administrative Assistant Salary \$4,410.00
Clerk I Salary \$3,003.00
Victim Assistant Salary \$3,303.00
Corporal Salary \$3,375.00
Janitor Salary \$365.63
Commissioner Salary \$3,650.00
4-H Program Assistant Salary \$3,497.00
Part Time Victim Assistant Salary \$416.67
Weed Coordinator Salary \$3,544.00
Office Manager II Salary \$3,326.00
Commissioner Salary \$4,745.00
OEM Salary \$1,679.00
Correctional Officer I Salary \$3,069.85
Chief Deputy Salary \$3,226.00
Appraisal Clerk Salary \$2,831.00
Part Time Victim Assistant Salary \$416.67
Surveyor Salary \$119.17
Correctional Officer II Salary \$3,760.00
Correctional Officer I Salary \$3,007.30
Admin Assist Salary \$3,760.00
Metal Detector Salary \$1,360.00
Captain Salary \$3,718.00
Road Deputy Salary \$3,340.00

37040 AFLAC, Premiums \$2,931.30
37041 Blue Tarp, Supplies \$21.98
37042 Bob Barker, Supplies \$75.54
37043 Ron Breitreutz, Fair Help \$200.00
37044 Steve Burgess, Travel \$635.15
37045 Cash Wa, Supplies \$31.40
37046 CenturyLink, Phone \$66.56
37047 CHP, Insurance \$77,845.42
37048 CSU Extension, Quarterly Payment \$3,425.00
37049 CCFS, Contract \$7,440.78
37050 County Sheriffs of Colorado, Permits \$250.00
37051 James Covington, Travel \$34.54
37052 CPRA, Rodeo Events \$4,500.00
37053 DLT Solutions, IT Subscription \$1,084.74
37054 Express Toll, Travel \$1.95
37055 ECCOG, 3rd Quarter Dues \$3,000.00
37056 Evergreen Systems, IT Service \$182.01
37057 FNBH, Fees \$53.20
37058 FNB Omaha, Charges \$46.70
37059 FNB Hugo, Premium Monies \$4,965.50

37060 FNB Omaha, Charges \$266.30
37061 FNB Omaha, Charges \$399.21
37062 FNB Omaha, Charges \$1,758.53
37063 FNB Omaha, Charges \$880.81
37064 FNB Omaha, Charges \$387.98
37065 FNB Omaha, Charges \$416.44
37066 FNB Omaha, Charges \$18.80
37067 FNB Omaha, Charges \$418.14
37068 FNB Omaha, Charges \$244.25
37069 FNB Omaha, Charges \$355.76
37070 FNB Omaha, Charges \$143.54
37071 FNB Omaha, Charges \$18.48
37072 FNB Omaha, Charges \$19.00
37073 FNB Omaha, Charges \$53.78
37074 FNB Omaha, Charges \$122.27
37075 FNB Omaha, Charges \$699.22
37076 FNB Omaha, Charges \$47.00
37077 Ben Galloway MD, Autopsies \$3,150.00
37078 Gravity Play, Fair Games \$7,044.00
37079 Great West Life & Annuity, Deferred Comp \$3,220.00
37080 IVS, Supplies \$3,487.25
37081 Jefferson County, Facility Use \$1,950.00
37082 KCCHHS, 2nd Quarter Payment \$2,270.50
37083 Corinne Lengel, Mileage \$131.85
37084 Limon Leader, Ads \$1,241.67
37085 LC Treasurer, Fair Monies \$5,200.00
37086 LCH, Medical Contract \$9,913.16
37087 LC Road & Bridge, Fuel \$72.48
37088 Adrian McDaugale, Fair Help \$319.00
37089 Mike Mosher, Fair Help \$500.00
37090 Karen Mosher, Fair Help \$200.00
37091 Sean Nielson, Coroner Assist \$60.00
37092 Lisa Nielson, Coroner Assist \$60.00
37093 Ninja Nation, Fair Entertainment \$2,000.00
37094 Norstar, Supplies \$287.09
37095 OSU Center for Health Sciences, Testing \$800.00
37096 Sandi Palmer, Fair Help \$300.00
37097 LaRay Patton, Mileage \$15.30
37098 PayFlex, Cafeteria Plan \$1,387.66
37099 PayFlex, Fee \$100.00
37100 Prairie Development, Contract \$6,748.00
37101 Quill, Supplies \$161.45
37102 Razors Edge, Rodeo Stock \$8,000.00
37103 Chip Reid, Mileage \$45.90

37104 Dale Rostron, Coroner Assist \$20.00
37105 Ed Schifferns, Mileage \$240.75
37106 SEI Private Trust, Retirement \$9,068.82
37107 Tyler Smith, Fair Help \$500.00
37108 Trey Smith, Fair Help \$200.00
37109 Staats, Supplies \$927.75
37110 State of Colorado, August MV Renewals \$240.79
37111 Doug Stone, Mileage \$169.65
37112 Structures Unlimited, Repairs \$2,782.85
37113 Techna Glass, Windshields \$722.70
37114 Greg Tidquist, Fair Help \$150.00
37115 Town of Hugo, Water \$2,351.10
37116 Treasurer of Lincoln County, State Withholding \$6,063.80
37117 Treasurer of Lincoln County, Federal Withholding \$14,668.08
37118 Treasurer of Lincoln County, FICA Withholding \$27,256.70
37119 Try-Me Spraying, Chemicals \$13,612.50
37120 Tyler Technologies, IT Support \$28,862.58
37121 Verizon Wireless, Phone \$106.41
37122 Vern's TV, Supplies \$61.99
37123 Witt Boys, Parts \$16.99
37124 Xerox, Lease \$342.70
37125 Xerox Financial Services, Lease \$517.34
37126 XESI, Contract \$134.64

37175 Auto Chlor, Supplies \$652.10
37176 Black Hills Energy, Utilities \$438.91
37177 Blue Tarp, Supplies \$168.42
37178 Brainsell, IT Update \$231.25
37179 Perry Brewer, Fair Judge \$113.00
37180 DirecTV, TV \$129.98
37181 DJ Petroleum, Fuel \$52.29
37182 ESRTA, Phone \$2,301.86
37183 ESRTA, Phone \$47.88
37184 Evergreen Systems, IT Service \$123.33
37185 Ben Galloway MD, Autopsies \$10,525.00
37186 Rebecca Goodwin, Fair Judge \$141.80
37187 Ann Hall, Fair Judge \$131.00
37188 Hugo Lumber, Supplies \$1,214.13
37189 Kay Kasza, Fair Judge \$122.90
37190 KC Electric, Utilities \$8,445.88
37191 LC Road & Bridge, Fuel \$4,847.44
37192 LC Extension Fund, Donation \$50.00
37193 LC Road & Bridge, Fuel \$123.10
37194 Mile Saver Shopper, Ad \$370.50

37195 Osborne's, Supplies \$144.37
37196 Prairie Development, Contract \$1,284.00
37197 Prairie Mountain Media, Printing \$592.34
37198 Quill, Supplies \$339.33
37199 Rob's Septic, Rental \$97.50
37200 Emily Rudder, Fair Announcer \$300.00
37201 S&S Fumigation, Services \$75.00
37202 Jesse Schier, Fair Judge \$50.00
37203 Leslie Smith, Fair Judge \$104.00
37204 Tyler Technologies, IT Service \$700.00
37205 USPS, Box Rent \$42.00
37206 Waxie Sanitary, Supplies \$1,931.30
37207 Lindsey Wilson, Fair Judge \$71.60
37208 Witt Boys, Parts \$338.22
37209 Xerox, Lease \$77.11

ROAD AND BRIDGE

Road Crew Salary \$3,183.00
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 \$3,063.00
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

Road Crew Salary \$2,943.00

36985 21st Century, Repairs \$1,029.44

36986 AFLAC, Premiums \$1,373.33

36987 Carey Ashcraft, Parts \$2,500.00

36988 Black Hills Energy, Utilities \$76.89

36989 Blue Tarp, Equipment Rental \$240.00

36990 Steve Burgess, Reimbursement \$39.00

36991 CHP, Insurance \$50,370.33

36992 C&M Rebuilders, Parts \$137.97

36993 Cobitco, Road Oil \$71,327.67

36994 Cobitco, Road Oil \$65,745.90

36995 Collie Land LP, Gravel \$1,530.00

36996 Eaton Sales, Parts \$352.77

36997 Equalizer, Parts \$46.85

36998 FNB Omaha, Charges \$331.03

36999 Town of Flagler, Water \$720.00

37000 Town of Genoa, Water \$116.50

37001 Great West Life & Annuity, Deferred Comp \$2,045.00

37002 Town of Hugo, Water \$79.50

37003 Hugo Lumber, Supplies \$94.18

37004 Industrial Welding, Rock Box \$21,845.00

37005 Interstate Batteries, Parts \$479.46

37006 Karval Water Users, Water \$129.06

37007 Lawson Product, Parts \$237.28

37008 PayFlex, Cafeteria Plan \$20.00

37009 Rocky Mountain Air Solutions, Rental \$218.60

37010 Rush Truck Centers, Parts \$1,111.89

37011 Safety-Kleen Systems, Rental \$288.98

37012 Robert Safranek, Gravel \$2,133.00

37013 SEI Private Trust, Retirement \$5,495.13

37014 Stone Oil, Fuel \$651.04

37015 Sunrise, Supplies \$103.95

37016 Techna Glass, Parts \$915.50

37017 Treasurer of Lincoln County, State Withholding \$2,512.85

37018 Treasurer of Lincoln County, Federal Withholding \$5,205.24

37019 Treasurer of Lincoln County, FICA Withholding \$14,104.72

37216 AlSCO, Equipment Rental \$70.95

37217 Atco, Parts \$250.00

37218 Axle Surgeons of Denver, Parts \$1,095.00

37219 Blue Tarp, Supplies \$41.74

37220 CDPHE, Permits \$1,089.00
37221 Cobitco, Road Oil \$18,512.70
37222 CO Dept of Labor Division of Oil & Public Safety, Fees \$280.00
37223 Colorado Brake & Supply, Parts \$186.31
37224 Corporate Billing, Parts \$377.07
37225 ESRTA, Phone \$367.17
37226 Eaton Sales, Parts \$352.77
37227 FNB Omaha, Charges \$1,155.00
37228 FNB Omaha, Charges \$32.18
37229 Honnen Equipment, Parts \$315.22
37230 Hugo Lumber, Supplies \$36.16
37231 Interstate Batteries, Parts \$128.35
37232 Karval Water Users, Water \$123.58
37233 KC Electric, Utilities \$187.44
37234 Limon Leader, Ad \$79.50
37235 Martin Marietta, Road Oil \$73,131.58
37236 Mile Saver Shopper, Ad \$19.95
37237 MVEA, Utilities \$296.18
37238 Snap On Tools, Tools \$289.95
37239 Stone Oil, Fuel \$1,272.50
37240 Stone Communication, Supplies \$59.89
37241 Wagner, Repairs \$6,260.40
37242 Witt Boys, Parts \$1,364.06

CAPITAL PROJECTS

37139 FNB Omaha, Charges \$72.18
37140 FNB Omaha, Charges \$31.96

37165 University of Colorado Denver, Building Design \$600.00

CONSERVATION TRUST

37135 FNB Omaha, Charges \$589.34
37136 FNB Omaha, Charges \$898.29
37137 Quill, Tables & Chairs \$2,757.11
37138 Store Supply Warehouse, Supplies \$333.60

E911

37164 CenturyLink, Phone \$217.33

LANDFILL

Operator Salary \$3,243.00
Part Time Clerk Salary \$1,176.00
Manager Salary \$3,604.00

37141 American Environmental Consulting, Services \$330.75
37142 CHP, Insurance \$2,910.22
37143 CDPHE, Fees \$964.09
37144 Town of Hugo, Water \$40.75
37145 MVEA, Utilities \$62.77
37146 Parmer's Automotive, Parts \$258.96
37147 Prairie Mountain Media, Printing \$387.90
37148 SEI Private Trust, Retirement \$462.18
37149 SE&EC Recycling, Fees \$1,297.95
37150 Treasurer of Lincoln County, State Withholding \$297.96
37151 Treasurer of Lincoln County, Federal Withholding \$699.06
37152 Treasurer of Lincoln County, FICA Withholding \$1,227.52

37170 CDPHE, Permit \$298.00
37171 ESRTA, Phone \$124.38
37172 Hugo Lumber, Supplies \$46.75
37173 LC Road & Bridge, Fuel \$45.00
37174 Osborne's, Supplies \$64.51

LIBRARY

Bookmobile Salary \$779.40
Bookmobile Salary \$1,037.83

37153 Best Books, Books \$119.94
37154 FNB Omaha, Charges \$172.49
37155 Ingram, Books \$453.05
37156 Kapco, Supplies \$377.62
37157 Kimbo Educational, Supplies \$759.14
37158 Lakeshore Learning, Supplies \$1,760.50
37159 Lucille Reimer, Event Help \$120.00
37160 Treasurer of Lincoln County, State Withholding \$11.59
37161 Treasurer of Lincoln County, Federal Withholding \$12.52
37162 Treasurer of Lincoln County, FICA \$278.04
37163 Katie Zipperer, Event Help \$150.00

37166 Best Books, Books \$2,176.23
37167 DJ Petroleum, Fuel \$146.96

LODGING & TOURISM

37127 CPRA, Rough Stock Event \$1,500.00
37128 Danielle Dascalos, Promotion \$1,237.50
37129 Hi Plains Rodeo Bible Camp, Sponsorship \$2,000.00
37130 Karval Alumni, Mailer \$289.65
37131 Limon Leader, Ad \$165.00
37132 Limon Alumni, Mailer \$685.14
37133 Limon Rotary, Band \$500.00
37134 LCH, Promotion \$1,889.88

37168 Hugo Ranch Rodeo, Support \$1,500.00
37169 Mile Saver Shopper, Ad \$224.93

PUBLIC HEALTH AGENCY

Doctor Salary \$100.00
EPR Coordinator Salary \$4,250.00
Director Salary \$3,030.25
Part Time Nurse Salary \$790.00
WIC Educator Salary \$3,255.00
Director Salary \$4,233.60
Part Time Nurse Salary \$1,128.75
EPR Salary \$1,679.00
Part Time Tobacco Educator Salary \$625.00

37020 AFLAC, Premiums \$180.83
37021 CDPHE, Certificates \$226.50
37022 CenturyLink, Phone \$183.61
37023 CHP, Insurance \$6,554.29
37024 Colorado Public Health, Conference \$184.00
37025 FNB Omaha, Charges \$195.15
37026 FNB Omaha, Charges \$72.18
37027 FNB Omaha, Charges \$10.28
37028 Great West Life & Annuity, Deferred Comp \$1,225.00
37029 Tracy Grimes, Rent \$530.00
37030 KCCHHS, Quarterly Payment \$1,669.94
37031 Lewan & Associates, Copies \$26.71
37032 LC Road & Bridge, Meeting \$63.01
37033 Sonia Machuca, Interpreter \$39.75
37034 Meier Custom Embroidery, Supplies \$3,840.74
37035 SEI Private Trust, Retirement \$424.26
37036 Treasurer of Lincoln County, State Withholding \$444.12
37037 Treasurer of Lincoln County, Federal Withholding \$832.80

37038 Treasurer of Lincoln County, FICA \$2,901.16
37039 Witt Boys, Parts \$89.21

37210 Baby Bear Hugs, Membership \$100.00
37211 ESRTA, Phone \$276.23
37212 Limon Leader, Ads \$131.55
37213 LC Road & Bridge, Fuel \$17.33
37214 Osborne's, Supplies \$27.04
37215 Xerox, Lease \$27.61

HUMAN SERVICES ADMINISTRATIVE FUND

Child Support Admin Salary \$3,415.00
Caseworker III Salary \$3,929.00
Financial Administrator Salary \$3,305.00
Part Time Intern Salary \$1,873.50
Caseworker II Salary \$3,604.00
IMT V Salary \$3,337.00
Assistance Pmts Supervisor V Salary \$3,745.00
Child Welfare Supervisor Salary \$4,623.00
Caseworker III Salary \$3,929.00
Child Welfare Supervisor Salary \$6,400.27
Child Support Admin I Salary \$2,853.00
Director Salary \$5,712.00
Income Maintenance Tech II Salary \$2,853.00
Caseworker IV Salary \$4,538.00
Part Time Intern Salary \$1,854.00

68135 ESRTA, Phone \$752.66
68136 Farm Gas, Fuel \$103.88
68137 Istonish, Supplies \$486.00
68138 LC Treasurer, Reimbursement \$37.36
68139 LC DHS, Reimbursement \$747.00
68140 LC Road & Bridge, Fuel \$656.25
68141 Parmer's Automotive, Repairs \$50.00
68142 Petty Cash, Reimbursement \$56.48
68143 Witt Boys, Parts \$160.19
68144 Xerox Financial Services, Lease \$175.00
68145 CenturyLink, Phone \$91.98
68146 CKLECC, Contract \$1,246.51
68147 CBI, Services \$118.50
68148 Evergreen Systems, IT Service \$26.00
68149 Fast & Friendly, Clients \$274.10
68150 FNB Omaha, Charges \$305.32

68151 FNB Omaha, Charges \$74.99
68152 FNB Omaha, Charges \$854.86
68153 FNB Omaha, Charges \$16.45
68154 FNB Omaha, Charges \$97.00
68155 FNB Omaha, Charges \$65.99
68156 FNB Omaha, Charges \$107.54
68157 FNB Omaha, Charges \$273.74
68158 FNB Omaha, Charges \$97.02
68159 FNB Omaha, Charges \$345.41
68160 IEBT, Testing \$130.00
68161 Client, Reimbursement \$65.17
68162 Client, Services \$260.00
68163 Stan Kimble, Legal \$105.00
68164 LabCorp, Testing \$114.00
68165 Limon Apartments, Client \$370.00
68166 LC DHS, Reimbursement \$2,389.34
68167 LC Treasurer, Rent \$1,882.00
68168 Matthew Martinich, Provider Payment \$1,353.75
68169 Office Depot, Supplies \$379.25
68170 Office Works, Supplies \$217.54
68171 Osborne's, Supplies \$29.31
68172 Rose Padilla, Contract \$117.50
68173 Scranton Specht & Associates, Legal \$4,320.53
68174 Techna Glass, Repairs \$219.90
68175 Verizon Wireless, Phone \$612.98
68176 Viaero Wireless, Phone \$47.41
68177 XESI, Contract \$107.14
68178 LC Treasurer, Withholding \$14,802.86
68179 CHP, Insurance \$22,853.52
68180 SEI Private Trust Company, Retirement \$3,213.92
68181 Great West Life & Annuity, Deferred Comp \$1,535.00
68182 PayFlex, Cafeteria Plan \$300.00
68183 Aflac, Premiums \$793.13
68184 LC Treasurer, Unemployment \$1,000.00
68185 Tracy Grimes, Rent \$400.00

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

Corinne M. Lengel, Clerk to the Board

Doug Stone, Chairman