

Board of County Commissioners of Lincoln County
Agenda for November 8, 2018

- 9:00 Call to order and Pledge of Allegiance
- 9:00 James Dingwall, LCEDC Vista, to discuss the Lincoln County Strategic Plan
- 10:00 Fred Lundy, Land Use Administrator, to discuss the November 1, 2018 Land Use Board meeting
- 10:30 Timothy Taconi to petition the Board of County Commissioners to allow an access road to be built and maintained, allowing ingress and egress to and from his land locked property which is described as follows: North Half of the Northeast Quarter (N ½ NE ¼) of Section Eighteen (18) Township Six (6) South. Range Fifty-Five (55) West of the 6th P.M. Lincoln County, Colorado.
- 11:00 Jobeth Mills, Public Health Director, to present the October, 2018 Public Health Agency's monthly report
- 11:30 Lincoln County Road Foremen, Chris Monks, Bruce Walters, and Rick Ashcraft, to discuss county road matters
1. Approve the minutes from the October 31, 2018 meeting
 2. Review the employee time sheets for County Administrator Jacob Piper, Land Use Administrator Fred Lundy, Landfill Manager Mickey Jaques, Office of Emergency Management Director Ken Stroud, and Public Health Director Jobeth Mills
 3. Review and act upon a Statement of Intent to Participate as a participating jurisdiction in the Kit Carson County Multi-Jurisdictional Hazard Mitigation Plan
 4. Review a proposal from Designs by Dave Architectural Millwork, LLC for instillation of new cabinets in the Clerk and Recorder's office
 5. County Commissioner reports
 6. County Attorney's report
 7. County Administrator's report
 8. Old Business
 9. New Business
 10. Approve expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on November 8, 2018. The following attended: Chairman Doug Stone, Commissioners Ed Schiffers and Steve Burgess, County Administrator Jacob Piper, County Attorney Stan Kimble (until 1:00 p.m.), and Clerk to the Board Corinne M. Lengel. Juliet Lundy with the Eastern Colorado Plainsman/Limon Leader attended the meeting until 11:00 a.m., and Tim Brown with Farm Bureau attended until 1:00 p.m.

Chairman Stone called the meeting to order and led the Pledge of Allegiance.

Lincoln County Economic Development Executive Director Troy McCue informed the Board that Vista Volunteer James Dingwall was running late, but stated that Mr. Dingwall facilitated several introductory workshop sessions with the various town boards regarding the Strategic Plan. He added that the county completed the last Comprehensive Plan in either 2000 or 2002.

Mr. Dingwall arrived and distributed copies of his planning document, stating that it's an overview of the feedback he received. In early January, he will complete a competitive assessment review, and in March, they will start thinking about the Action Plan, which will transition them into the third year of the Vista Volunteer. He broke the plan into three individual sections: targeting a competitive assessment of the towns and county; targeting industries (opportunity and intent), and the Action Plan.

Mr. Kimble asked if he meant the ability of the county and municipalities to compete outside of the county, not competition among the entities themselves, and Mr. Dingwall affirmed that he intended how the region as a whole could compete with outside areas. Mr. Kimble commented it would be nice to achieve countywide unity.

Mr. Dingwall said he wasn't interested in creating another plan that would sit on a shelf like those that came before it and asked what the commissioners felt they needed to make it work. Mr. Burgess said that tying housing costs and jobs together has to be a priority because the type of service jobs that the county offers aren't paying enough for people to afford the high cost of housing. Mr. McCue agreed, adding that the county needed to look at all types of housing. Mr. Burgess said he'd prefer not to have anything like what is cropping up in Bennett and Deer Trail and felt the job market would have to come first.

Mr. Stone said that child care is lacking across the county, and Mr. Dingwall responded that it gets brought up at every meeting they attend. Infrastructure, broadband, housing, and quality of life are also concerns that town boards have mentioned. He asked if the needs that the commissioners recognized as important several years ago are still relevant today. In the 2000 Comprehensive Plan, the commissioners identified municipal growth and development, agriculture, industrial or commercial growth, housing, and child care as the prime targets for improvement. When James Russell was the Vista Volunteer, Mr. Dingwall said the main focus was child care, hotels, other services, transportation corridors, and housing. Mr. Burgess said he believed the goal was still the same.

While most of the municipalities have discussed tourism with him on an individual basis, Mr. Dingwall thought it might be an area that needs to be worked on regarding communication and cooperation for the county as a whole. Mr. Burgess brought up the return to the community initiative in Tribune, Kansas, and Mr. McCue said he'd checked into it. The state of Kansas has a pot of money that involves a local match of 50% to help young people return to their communities and open businesses. They use the incentive that they will help pay off their student loans up to \$15,000. They've had fifteen participants in the past eight years, and only two have left the area afterward. Mr. McCue said a lot of the program is county-funded with some help from the municipality where the business is located. The group agreed that finding a way to encourage young people to return to Lincoln County is a high priority.

Mr. Dingwall suggested that more connections on current websites directing potential tourists to all areas in the county might help, and Mr. McCue added that it would be beneficial if the municipalities could link their sites to the county's website.

At 10:00 a.m., Land Use Administrator Fred Lundy met with the Board to give an update on the November 1, 2018, Land Use meeting. The board approved two development permits for single-family homes; one eight miles north of Arriba on County Road 3S, and the other just outside of the Karval overlay area. They tabled further action on the Explosives Test Center permit because the board members wanted more information regarding fire safety and the classification of explosives they would test. Also, in the permit application, Graham Walsh indicated they would clear a 300' x 300' area of vegetation, but in the meeting, he said it would be 200' x 200' instead. The board wanted clarification due to the discrepancy, and Mr. Graham said he hadn't had the plans finalized when he applied for the permit. Mr. Stone asked if someone notified all the adjacent landowners, and Mr. Lundy said he'd done it to make sure they knew what was happening. Mr. Graham agreed to define how big the site would be and add the classification level, and they will bring it before the Land Use Board again at a later date.

Mr. Schifferns made a motion to approve the minutes of the meeting held on October 31, 2018, as submitted. Mr. Stone seconded the motion, which carried.

The Board reviewed employee time sheets for the administrator, land use administrator, landfill manager, OEM director, and public health director, and a statement of intent to participate in the Kit Carson County Multi-Jurisdictional Hazard Mitigation Plan. Mr. Piper said it occurs every three years and that Kit Carson County is the housing agent. Mr. Burgess made a motion to sign the statement. Mr. Schifferns seconded the motion, which carried unanimously.

Mr. Burgess made a motion to approve a \$3,744.00 proposal from Designs by Dave Architectural Millwork, LLC for installation of new cabinets in the Clerk and Recorder's office. Mr. Schifferns seconded the motion, which carried unanimously.

At 10:30 a.m., Timothy Taconi met with the Board to further discuss the county building and maintaining a county road allowing him access to his landlocked property north of Limon. Fred Lundy, Jeremiah Higgins, James Dingwall, Peggy Ashcraft, Doug Blackwelder, Sheriff Tom Nestor, Undersheriff Gordon Nall, and Tim Brown all attended the discussion. Troy McCue returned later on. Mr. Stone asked Mr. Taconi if he'd contacted any of the adjacent property owners, and he responded that he spoke with Mr. Blackwelder and an elderly lady who wasn't well and didn't want to discuss it.

Mr. Kimble said that 43-2-112 C.R.S., incorporated in the county's Road Policy, defines law regarding county roads. The Road Policy also contains criteria for a petitioner; such as, submitting a written petition to the commissioners, contacting adjacent property owners, and information indicating the road in question would serve a public purpose. The petitioner would also need to submit a proposed plat that included the property owner's right-of-way. If the Board agreed to build a county road, they would have to schedule a public hearing.

Mr. Burgess said he could see no reason for the county to build and maintain a mile of road to Mr. Taconi's property as it would serve no public purpose. He felt the only thing Mr. Taconi could do was work something out with Mr. Blackwelder.

Mr. Stone asked Mr. Taconi if the property had water and electricity, but Mr. Taconi said he was putting in a business, a 50' x 100' x 22' metal building, and he wouldn't necessarily need water and electricity if there isn't any in the area. Mr. Blackwelder commented that water would be his primary concern since it's hard to find in that region. Mr. Taconi responded that if he discovers there is no water or electricity he can always make a test facility for testing and training. Mr. Blackwelder said there is also some state property in that section, and Mr. Burgess added that it is very rough terrain.

Mr. Kimble asked Mr. Lundy if Mr. Taconi would need a development permit for the business. Mr. Lundy said he would, but he couldn't obtain the permit until he proved there was access to the property.

Mr. Blackwelder said that if Mr. Taconi went across his and the Linnebur property, he'd have a mile and a half of road to build and maintain. He added that he'd be willing to allow someone to drill test holes if Mr. Taconi wanted to see if there was water out there.

Mr. Stone asked if he could form a two-lane track or trail instead of building a road, and Mr. Taconi said he could probably do that to start. He added that he didn't really need something as wide as the county would build if it were a county road.

Mr. Kimble said it would be in Mr. Taconi's best interest to work something out with a landowner as it didn't appear Mr. Burgess felt comfortable building a county road.

At 11:00 a.m., Public Health Director Jobeth Mills met with the Board to give her monthly report. They finished the community assessment and will meet with stakeholders to discuss

the implementation of the plan. Mental health and depression, drug use, health care affordability, and income were the areas of greatest concern. Sue Kelly will not need to put in any more hours, and they are using Heike Petersen minimally until December. Kelly Linnebur completed her training in vital records so is now helping Pat McHone with birth and death certificates, and they took in \$1,056 in October. Mrs. Mills said she collaborated with Eastern Vet Clinic to host a rabies vaccine clinic in February at the fairgrounds, and her office has been quite busy with flu clinics. Environmental Health Specialist Kelly Alvarez contacted IHOP, Pizza Hut, Country Pride, and Flying J regarding licenses and renewals and said corporate closed Denny's indefinitely. Lastly, Mrs. Mills said she finished the budget and is working on reviewing public health policies and procedures. Mr. Stone asked if her office had the shingles vaccine, but Mrs. Mills said they don't keep it on hand. It's extremely costly, and they have to throw it away if they don't use it.

Mr. Burgess thought they should reduce the Public Health Fund mill levy even more, from .75 to .50 since Ronny Farmer suggested they lower it, and Mr. Piper said he'd already dropped the fund balance by almost \$30,000. Mr. Burgess still felt they should decrease the mill levy to .50 and reduce the fund balance as well, especially since they could always put money back into the fund if necessary. Mr. Stone said he'd like to see the mill levy cut by a quarter mill to .50 but leave the fund balance at \$150,000.

At 11:30 a.m., road foremen Chris Monks and Bruce Walters met with the Board to discuss county road issues. Mr. Stone said that Rick Ashcraft wouldn't be able to make it; however, he arrived about ten minutes later.

Mr. Burgess said he got a call from Ralph Bell with Castle Rock Construction Company asking if the county wanted the road millings from the I-70 interstate projects they will complete in 2019. They would have almost 200,000 ton, but the county would have to figure out a way to haul it off. The first project is a fifteen mile stretch of the interstate from two miles west of Genoa to Flagler. Mr. Burgess said it would be a substantial commitment to obligate trucks and staff to four-to-six weeks of hauling the material. Another question was where they would stockpile the millings. Mr. Burgess said the county could use it, but they needed to decide how best to proceed. Mr. Stone said that if the county stockpiled it somewhere, it would be better if Castle Rock Construction could haul it there. Chris Monks stated that if they didn't capitalize on it somehow, the material would be gone. He felt they couldn't commit to the entire 200,000 ton, but maybe they could get at least some of it if all three districts worked together by providing trucks and operators. They would also need a loader, dozer, and operators for both pieces of equipment. Mr. Stone commented that the timing was bad, especially if the crews were planning oiling or other road projects at that time, and Rick Ashcraft said he could haul millings from Colorado Springs to Punkin Center cheaper than going all the way north. Mr. Schiffers noted that it was security for the roads to stockpile it, adding that that much material would last the county a long time. Mr. Burgess asked if renting trucks would be a better option, or if they wanted to ask Mr. Bell if they could pay a little bit per ton for the contractor to haul it for the county. At \$2 per ton, Mr. Burgess said it would cost \$400,000 and wanted to know what it would cost to put five trucks on the road for over a month. Mr. Ashcraft stated that his

district is out of gravel, and if they got the millings, it would make the gravel pits in his area last another five years. Mr. Monks said they should talk to Mr. Bell because he assumed he was trying to cheapen his bid, and he might work out a deal with the county just to get rid of the material.

Mr. Burgess called Mr. Bell but had to leave a message.

In other matters, Mr. Burgess said he talked to Bart O'Dwyer who would do some layout of the new fair building next week. In two or three weeks the road crew will need to prep the ground so they can lay concrete. Mr. Ashcraft commented that they need to put twice as much good material underneath as what they are putting on top, and Mr. Burgess said they should put a foot of gravel down. They would also need to decide if they wanted to put in drainpipe all the way to the creek to help with drainage, and every pillar would have to have a downspout.

Land Use Administrator Fred Lundy came back to the meeting while Mr. Burgess was asking if the county could put material in a gravel pit. Mr. Lundy said they would have to have a special amendment to the original permit, but they could add it to the revision now and save the paperwork later on.

Mr. Burgess went back to the conversation regarding the road millings, asking if they should offer \$1 a ton and if anyone knew of a place they could stockpile the material. Mr. Ashcraft said they need it regardless of how they have to get it, and Mr. Monks asked if the state had a stipulation that Mr. Bell wouldn't be able to resell it since it's considered state property. Mr. Ashcraft said that if the state doesn't keep the millings, they become the property of the contractor. Mr. Monks also asked if there is still a clause that the contractor couldn't tear up county roads when hauling for a state project.

Discussion turned to Xcel Energy and the damage trucks have caused to county roads during the wind tower projects. Mr. Kimble asked if permits were filed for the two new transmission projects, but Mr. Lundy said they weren't yet. Mr. Schiffers wondered whether the county could use the bond if the district's roads aren't put back in their original shape, and Mr. Kimble said they could and asked to be kept informed. He added that Xcel would want the bond released so he would contact the person in charge to find out what they were doing.

Mr. Burgess called Mr. Bell again to ask about the I-70 projects. Mr. Bell said his company is taking the mill off the top six inches, which then becomes the property of the contractor. He is trying to get the bid as low as possible so that they don't have to spend any money, and he would like the county to come and get the milling straight off the mill. Mr. Burgess told him they were discussing how many trucks they would need and where to stockpile the material, as well as how far the trucks would have to travel to get from the job site all the way back to Arriba if that's where they decided to haul it. Mr. Bell wanted at least a partial commitment so that they could bid on the project, and Mr. Burgess asked him how long it would take to mill off fifteen miles of asphalt. Mr. Bell told him it would take thirty-to-forty days as they would try and do a half mile each day. He added that the county wouldn't have to go all the way to

Flagler to turn around as they would allow the crew to use their work zone. Mr. Bell went on to say that it wasn't an "all-or-nothing" deal; they would take whatever commitment the county could give them, even if it were just three or four trucks. He understood it was a lot of money, and since they do not need the material, they would help out however they could. Mr. Burgess told him they would discuss their options and call him back.

Mr. Monks asked if the county's insurance would cover them if they decided to rent trucks, and also what time of year the project was taking place.

Mr. Schifferns wanted to know where CDOT would get all the gravel to put beneath the concrete, and Mr. Monks said he assumed they'd bring it from Lamar, which meant they'd be using Lincoln County roads, such as Hwy 63, to haul it down. He added that he felt they could commit five trucks, a loader, and a dozer if they could find a place to store the millings, and the commissioners agreed. Mr. Burgess called Mr. Bell back and told him the county would commit five trucks and haul the material to Arriba. Mr. Bell said the westbound project would take place in 2019, and they will do eastbound in 2020.

Mr. Kimble said he didn't have anything to report unless the commissioners had questions for him. Mr. Burgess wanted to clarify that the hospital couldn't exceed their revenues and asked when the commissioners would have to step in. The hospital attorney agreed that although no statute dictates that the county is responsible for the unpaid accounts payable debts, neither is there a statute saying the county wouldn't be on the hook for them. Mr. Kimble's personal opinion was that the county is responsible for anything the hospital owes should it default.

Mr. Piper said he met with hospital CEO Kevin Stansbury the previous day, and he wants to bring a proposal to the commissioners after their finance committee meets this week. Mr. Stansbury also had a recommendation for a new board member to replace Tony Lyons, and Mr. Burgess said the commissioners need more input on who the hospital board members are.

Mr. Kimble said he would attend his attorney conference the following week and could report on that once he returned.

Mr. Monks said that he and Mr. Stansbury discussed the maintenance of the new mobile clinic, as he didn't feel like it was his responsibility to work on it and wondered about the liability. He told Mr. Stansbury that they would have to call ahead and schedule maintenance and not just bring the unit out and expect them to fix it right away. Mr. Schifferns said he didn't believe the county was responsible for the clinic, and Mr. Monks said he told Mr. Stansbury that under no circumstances would they come and work on it if it broke down on I-70 somewhere. Mr. Schifferns wanted to know if the hospital asked him or anyone at the shop if the county would provide maintenance on the mobile clinic before they bought it, but Mr. Monks said they had not. The county shop does not maintain all of the hospital's other vehicles, such as the ambulances, and Mr. Monks said he thought Parmer's Automotive does that. Mr. Schifferns and Mr. Burgess felt the hospital should take the mobile clinic there if that were the case.

Mr. Kimble said the county received a Notice of Claim in a malpractice case at the hospital, and Mr. Piper notified the county's insurance carrier. They will not pay on the claim and told Mr. Piper that the hospital's insurance would have to pay it.

Mr. Kimble and the road foremen left, and Mr. Stone reported getting a call from Mr. Burgess regarding the road millings and Castle Rock Construction on November 5. He also talked to Rick Ashcraft that day. He checked roads north of Karval on November 7.

Mr. Schifferns reported attending the hospital board meeting on November 1. They've installed the software that should fix the billing problems. Even though the hospital reported \$1.784 million in gross revenue, they still lost \$880,000 in September. Mr. Schifferns said they got an Eastern Plains grant for \$35,000, and the new mobile clinic is off to a slow start. On November 2, Mr. Schifferns received a call from a resident asking what it costs to maintain a mile of road and how many road miles the county has. Without labor and equipment, it's \$704 per mile; with labor and without equipment, it costs \$2,134 per mile. Mr. Schifferns talked to Randy Fagerlund on November 5 about how many EMTs they have on the Flagler Ambulance Service. They have ten EMTs, and Mr. Fagerlund said he didn't think a service could get by with only three. Mr. Burgess spoke up and said he didn't feel it was the responsibility of the commissioners to dictate how many EMTs a service needs, especially when they renew the Karval Ambulance license every year and they only have one EMT. Since the Board tabled further conversation on the matter until December 7, Mr. Burgess said they had time to talk about it later. Mr. Schifferns reported that a concerned party called him on November 6, and after discussing several issues, said he might have a place where the county could put in a gravel pit. The same party also asked if there was a Master Plan on how to improve county roads. On November 7, Mr. Schifferns met with Gary Morsch, M.D. who works for the company that supplies temporary doctors when one leaves the area. That company is also one of the vendors not receiving payment from the hospital. Mr. Morsch told him the hospital *must* start cutting expenses and non-money-making programs to stay in business.

Mr. Burgess reported attending the Prairie Development Corporation meeting on October 17, where he learned they approved the loan for the new quilt shop in Limon. He took a dozer to the landfill on October 22 and picked up the drawings for the new fairgrounds building and took them to Bart O'Dwyer on October 23. They took the MACK truck back to Denver that same day because they still haven't fixed the problem. The water pump also went out on their CAT grader. They had truck inspections on October 25. On October 26, Mr. Burgess talked to Tony Wernsman and Mark McMullen, but Mr. Wernsman can't do the work at the landfill. He spoke with Bruce Walters on October 29 and then went to Del Rio, Texas, for the Ports-to-Plains meeting. Mr. Burgess reported calling Mr. Stone, Mr. Schifferns, and all three road foremen on November 5 about the call from Ralph Bell. He also checked County Road 109 and had a call from Kevin Stansbury about Carla's Cluster Care, and they appear to have worked out their issues. He received two other phone calls; one from an inmate's sister that he deferred to Sheriff Nestor, and another from a resident asking why Elbert County was abandoning some of their county roads. Bart O'Dwyer dropped off his bill on November 7, and Mr. Burgess attended the COG meeting last evening.

Mr. Piper reported that he has the preliminary budget done and will present it at the next meeting on the Nineteenth, although it won't have the new assessed valuation in it. He left the contribution to the hospital the same for now. Representatives from Compusys, the county's new retirement company, will also come out on the Nineteenth.

Mr. Piper asked the commissioners if they wanted to give the customary hams to county employees again this year as they were currently on sale at Osborne's. The Board agreed that Mr. Piper should order the hams.

Mr. Piper received an email regarding janitorial services from the clerk, which indicated several issues that needed addressing. After reading the email, Mr. Burgess said they would need to meet with Jodi Mohan again as soon as possible, and the other commissioners agreed. Mr. Piper said he'd put her on the agenda for November 19.

Mr. Stone called for old business, and Mr. Schifferns asked if Mr. Piper found out anything regarding the county's insurance paying to replace the skylights at the Hugo shop. Mr. Piper said as long as they could come up with a date of occurrence, the insurance company should pay.

Mr. Burgess said the new scales for the landfill would ship on February 7, so the Board would need to decide on new rates and when they wanted them to go into effect.

Mrs. Lengel asked if anyone ever heard anything from Patrick Leonard about taking over the vending machines in the courthouse, but no one had.

As for new business, Mr. Burgess said that the Treasurer's office would start closing at 4:30 on January 1, 2019.

The commissioners approved the remaining expense vouchers for October 2018.

The following claims were approved:

COUNTY GENERAL FUND

Road Deputy Salary \$3,525.47
Correctional Officer I Salary \$3,003.00
Chief Deputy Salary \$3,838.00
Corporal Salary \$3,898.80
Commissioner Salary \$4,745.00
Road Sergeant Salary \$3,418.00
Road Deputy Salary \$3,656.80
Treasurer Salary \$3,650.00
Correctional Officer I Salary \$2,943.00
Road Deputy Salary, \$3,340.00

Metal Detector Salary \$1,360.00
Part Time Land Use Salary \$180.00
Chief Deputy Salary \$3,478.00
Clerk I Salary \$2,908.00
Road Deputy Salary \$3,340.00
Correctional Officer I Salary, \$3,171.33
Clerk I Salary \$3,063.00
Deputy I Salary \$3,220.00
Assessor Salary \$3,650.00
Driver Examiner Salary \$3,135.00
Deputy I Salary \$3,008.00
Correctional Officer III Salary \$3,497.70
Correctional Officer I Salary \$2,943.00
Attorney Salary \$2,100.00
Clerk Salary \$3,650.00
Coroner Salary \$825.00
Clerk I Salary \$2,516.00
Land Use Administrator Salary \$3,298.00
Correctional Officer I Salary \$3,236.01
Correctional Officer I Salary \$3,168.60
Janitor Salary \$2,943.00
Maintenance Salary \$3,183.00
Part Time Fairgrounds Salary \$304.50
Undersheriff Salary \$3,898.00
Correctional Officer I Salary \$3,236.01
Sheriff Salary \$4,091.67
VA Service Officer Salary \$500.00
Corporal Salary \$3,739.21
Fairgrounds Manager Salary \$2,000.00
Administrative Assistant Salary \$4,410.00
Clerk I Salary \$3,003.00
Corporal Salary \$3,651.45
Janitor Salary \$536.25
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
Doug Stone, Commissioner Salary \$4,745.00
OEM Salary \$1,679.00
Correctional Officer I Salary \$3,145.96
Chief Deputy Salary \$3,226.00
Appraisal Clerk Salary \$2,881.00
Part Time Victim Assistant Salary \$416.67

Victim Assistant Salary \$3,303.00
Surveyor Salary \$119.17
Correctional Officer II Salary \$3,760.00
Correctional Officer I Salary \$3,247.44
Admin Assist Salary \$3,760.00
Metal Detector Salary \$1,649.00
Captain Salary \$3,718.00
Road Deputy Salary \$3,656.80

37764 AFLAC, Premiums \$2,931.30
37765 CCA, Conference \$25.00
37766 Auto Chlor, Supplies \$214.95
37767 Tony Bandy, Water Heater \$4,850.00
37768 Black Hills Energy, Utilities \$582.61
37769 Bob Barker, Supplies \$500.74
37770 Cash Wa, Supplies \$126.30
37771 CCI, Conference \$350.00
37772 CenturyLink, Phone \$66.56
37773 ChemaTox, Testing \$657.00
37774 CHP, Insurance \$81,029.16
37775 Bill Christie, Services \$640.00
37776 CCFS, Contract \$8,180.47
37777 DocuTek, Contract \$650.00
37778 Express Toll, Travel \$19.25
37779 ECCOG, Dues \$3,000.00
37780 Employee Data Forms, Supplies \$37.75
37781 Evergreen Systems, IT Services \$258.30
37782 FNB Omaha, Charges \$28.35
37783 FNB Omaha, Charges \$73.92
37784 FNB Omaha, Charges \$65.35
37785 FNB Omaha, Charges \$186.81
37786 FNB Omaha, Charges \$587.95
37787 FNB Omaha, Charges \$84.37
37788 FNB Omaha, Charges \$400.26
37789 FNB Omaha, Charges \$172.99
37790 FNB Omaha, Charges \$285.37
37791 FNB Omaha, Charges \$841.42
37792 FNB Omaha, Charges \$43.40
37793 FNB Omaha, Charges \$199.05
37794 FNB Omaha, Charges \$53.29
37795 FNB Omaha, Charges \$132.08
37796 FNB Omaha, Charges \$663.54
37797 Ben Galloway, Autopsies \$6,200.00
37798 Galls, Uniforms \$204.96

37799 Great West Life & Annuity, Deferred Comp \$3,220.00
37800 Green Horizons, Services \$18.97
37801 Highland Canine Training, Equipment \$4,608.46
37802 ID Wholesaler, Supplies \$242.25
37803 InfoRad, Support \$59.00
37804 Interstate Batteries, Parts \$498.88
37805 Jim's Refrigeration, Services \$90.00
37806 Leo's Electrical, Maintenance \$1,635.00
37807 Limon Leader, Ads \$86.70
37808 LCH, Contract \$9,913.16
37809 LC Road & Bridge, Fuel \$116.41
37810 Meier Custom Embroidery, Supplies \$20.00
37811 Carmel Nestor, Coroner Assist \$30.00
37812 Nestor Carpentry, Maintenance \$2,400.00
37813 Lisa Nielson, Coroner Assist \$40.00
37814 PayFlex, Cafeteria Plan \$1,387.66
37815 PayFlex, Fee \$100.00
37816 Quill, Supplies \$279.77
37817 Ed Schifferns, Mileage \$190.80
37818 SEI Private Trust, Retirement \$9,383.74
37819 Silver Springs Pharmacy, Glasses \$21.61
37820 Amy Solomon, Mileage \$15.30
37821 South Central District, Meeting \$45.00
37822 S&S Heating, Repairs \$90.00
37823 Doug Stone, Mileage \$178.20
37824 Michele Sweeney MD, Legal \$250.00
37825 Patsy Tompkins, Catering \$54.00
37826 Town of Hugo, Water \$2,962.88
37827 Treasurer of Lincoln County, State Withholding \$6,023.69
37828 Treasurer of Lincoln County, Federal Withholding \$14,653.62
37829 Treasurer of Lincoln County, FICA Withholding \$27,053.34
37830 Try-Me Spraying, Chemicals \$1,407.12
37831 Verizon Wireless, Phone \$106.86
37832 Xerox, Lease \$274.40
37833 Xerox, Lease \$202.99
37834 XESI, Contract \$224.78

37882 Black Hills Energy, Utilities \$2,045.31
37883 Linda Blevins, Election Supply Judge \$310.00
37884 Steve Burgess, Travel \$1,461.93
37885 CCTA, Dues \$100.00
37886 Jamie Clark, Mileage \$54.00
37887 Colorado County Treasurer's Association, Dues \$400.00
37888 Colorado Assessor's Association, Dues \$400.00

37889 DirecTV, TV \$129.98
37890 DJ Petroleum, Fuel \$69.03
37891 Curt Dutro, Mileage \$21.60
37892 ESRTA, Phone \$2,384.25
37893 Eastern Colorado Plainsman, Ads \$2,070.10
37894 ESRTA, Phone \$47.69
37895 FNB Hugo, Fee \$50.80
37896 Hedlund Abstract, Tax Sale \$100.00
37897 Jane Hubbard, Election Judge \$300.00
37898 Hugo Lumber, Supplies \$580.71
37899 KC Electric, Utilities \$5,702.28
37900 Limon Leader, Ads \$446.10
37901 LC Road & Bridge, Fuel \$3,971.43
37902 Paul Martin, Mileage \$28.80
37903 Chris Monks, Mileage \$28.80
37904 National Sheriff's Association, Dues \$60.00
37905 Sharon Newsom, Election Judge \$300.00
37906 Osborne's, Supplies \$129.96
37907 Quill, Supplies \$705.53
37908 Ray Allen Manufacturing, Supplies \$999.99
37909 John Reid, Mileage \$93.60
37910 S&S Fumigation, Services \$75.00
37911 Christine Schinzel, Travel \$342.84
37912 Shideler Electric, Repairs \$233.55
37913 Smith Cattle, Reimbursement \$1,195.86
37914 Southern Carlson, Supplies \$98.69
37915 Stamp Fulfillment Services, Supplies \$306.25
37916 State of Colorado, MV Postage \$219.65
37917 John Thelen, Election Judge \$300.00
37918 Patsy Tompkins, Catering \$225.00
37919 Viaero, Phone \$43.79
37920 Jerilynn Vick, Election Minority Judge \$310.00
37921 Billie Williams, Signature Judge \$150.00
37922 Witt Boys, Parts \$307.57
37923 Witt Boys, Parts \$178.99
37924 Xerox, Lease \$77.39
37925 Xerox, Lease \$187.40
37926 Cynthia Yowell, Postage \$6.20

ROAD AND BRIDGE

Road Crew Salary \$3,183.00
Road Foreman Salary \$3,664.00
Road Crew Salary \$3,423.00

Road Crew Salary \$3,183.00
Mechanic Salary \$3,632.00
Road Crew Salary \$1,097.12
Road Crew Salary \$3,363.00
Road Crew Salary \$3,063.00
Road Crew Salary \$3,363.00
Road Crew Salary \$3,063.00
Road Crew Salary \$517.80
Road Crew Salary \$3,063.00
Road Crew Salary \$3,363.00
Road Crew Salary \$3,183.00
Road Crew Salary \$2,883.00
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 \$3,183.00
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

37706 21st Century, Parts \$699.00
37707 AFLAC, Premiums \$1,311.45
37708 AlSCO, Equipment Rental \$74.95
37709 Black Hills Energy, Utilities \$48.98
37710 Blue Tarp, Supplies \$58.48
37711 Colorado Asphalt Services, Road Oil \$840.00
37712 CHP, Insurance \$48,339.01
37713 Cobitco, Road Oil \$15,916.03
37714 Collie Land, Gravel \$2,013.00
37715 Corporate Billing, Parts \$232.81
37716 Diesel Generator Services, Repairs \$173.40
37717 Drive Train, Parts \$82.44
37718 FNB Omaha, Charges \$94.99
37719 FNB Omaha, Charges \$809.56
37720 FNB Hugo, Fee \$2.00
37721 Flagler Cooperative, Fuel \$7,597.17
37722 Town of Genoa, Water \$233.00

37723 Great West Life & Annuity, Deferred Comp \$2,045.00
37724 Town of Hugo, Water \$79.50
37725 Interstate Batteries, Parts \$704.55
37726 JJ Keller, Supplies \$233.87
37727 Karval Water Users, Water \$141.34
37728 Judd Kravig, Gravel \$320.50
37729 Lawson Products, Parts \$76.34
37730 Joshua Leithead, Reimbursement \$160.00
37731 LCH, Testing \$36.00
37732 Martin Marietta, Road Oil \$27,202.48
37733 MVEA, Utilities \$336.14
37734 Osborne's, Supplies \$151.80
37735 PayFlex, Cafeteria Plan \$20.00
37736 Rocky Mountain Air, Equipment Rental \$1,600.00
37737 SEI Private Trust, Retirement \$4,990.44
37738 Treasurer of Lincoln County, State Withholding \$2,394.56
37739 Treasurer of Lincoln County, Federal Withholding \$4,926.65
37740 Treasurer of Lincoln County, FICA Withholding \$13,414.52
37741 Vince's, Repairs \$181.46
37742 Wagner, Parts \$2,985.88

37864 Corporate Billing, Repairs \$7,382.06
37865 County Wide Diesel, Services \$1,785.00
37866 DJ Petroleum, Fuel \$7,217.75
37867 Drive Train, Parts \$404.77
37868 ESRTA, Phone \$370.21
37869 Flagler Cooperative, Fuel \$29,703.59
37870 Town of Genoa, Water \$112.09
37871 Hugo Lumber, Supplies \$174.68
37872 Interstate Batteries, Parts \$344.85
37873 KC Electric, Utilities \$172.90
37874 Kelty Construction, Dirt Work \$8,550.000
37875 Martin Marietta, Road Oil \$991.49
37876 MHC Kenworth, Parts \$543.50
37877 Rocky Mountain Air Solutions, Supplies \$161.31
37877 Stone Oil, Fuel \$2,503.25
37878 Witt Boys, Parts \$2,215.79

CAPITAL PROJECTS

37854 FNB Omaha, Charges \$6,307.54
37855 Tyler Technologies, Software Fee \$49,834.65

37881 Structures Unlimited, Building \$134,588.75

E911

37880 CenturyLink, Phone \$224.45

LANDFILL

Operator Salary \$3,243.00

Part Time Clerk Salary \$1,194.00

Manager Salary \$3,604.00

37835 American Environmental Consulting, Services \$378.00

37836 CHP, Insurance \$2,910.22

37837 Evergreen Systems, IT Service \$163.60

37838 Town of Hugo, Water \$40.75

37839 LCH, Testing \$12.00

37840 MVEA, Utilities \$58.87

37841 Osborne's, Supplies \$80.45

37842 SEI Private Trust, Retirement \$462.18

37843 SE&EC Recycling, Fees \$1,297.95

37844 Treasurer of Lincoln County, State Withholding \$298.80

37845 Treasurer of Lincoln County, Federal Withholding \$700.86

37846 Treasurer of Lincoln County, FICA Withholding \$1,230.28

37933 American Environmental Consulting, Services \$70.88

37934 DJ Petroleum, Fuel \$683.25

37935 ESRTA, Phone \$125.88

37936 Hugo Lumber, Supplies \$100.53

37937 Witt Boys, Parts \$96.23

LIBRARY

Bookmobile Salary \$782.65

Bookmobile Salary \$1,254.69

37847 FNB Omaha, Charges \$70.00

37848 Treasurer of Lincoln County, State Withholding \$11.74

37849 Treasurer of Lincoln County, Federal Withholding \$12.85

37850 Treasurer of Lincoln County, FICA \$311.70

37927 DJ Petroleum, Fuel \$105.56

37928 FNB Omaha, Charges \$89.00

LODGING & TOURISM

37851 Danielle Dascalos, Promotion \$637.50
37852 Flagler Alumni Association, Mailer \$200.00
37853 LCH, Promotion \$1,667.00

37863 Techno Graphics, Promotion \$2,820.84

PUBLIC HEALTH AGENCY

Part Time Tobacco Educator Salary \$515.63
Doctor Salary \$100.00
EPR Coordinator Salary \$4,250.00
Part Time Nurse Salary \$600.00
Office Manager Salary \$3,963.82
WIC Educator Salary \$3,255.00
Director Salary \$3,528.00
Part Time Nurse Salary \$525.00
EPR Salary \$1,679.00

37743 AFLAC, Premiums \$130.00
37744 CDPHE, Certificates \$219.25
37745 CenturyLink, Phone \$186.26
37746 CHP, Insurance \$7,433.19
37747 Evergreen Systems, IT Service \$130.75
37748 FNB Omaha, Charges \$281.32
37749 FNB Omaha, Charges \$757.68
37750 Great West Life & Annuity, Deferred Comp \$1,225.00
37751 Tracy Grimes, Rent \$530.00
37752 Darcy Janssen, Mileage \$684.00
37753 KCCHHS, WIC Salary \$1,643.66
37754 Lewan & Associates, Copies \$14.64
37755 Limon Leader, Ad \$9.70
37756 LC Road & Bridge, Fuel \$30.81
37757 Sonia Machuca, Interpreter \$106.00
37758 Quill, Supplies \$145.47
37759 Henry Schein, Supplies \$128.77
37760 SEI Private Trust, Retirement \$219.72
37761 Treasurer of Lincoln County, State Withholding \$484.68
37762 Treasurer of Lincoln County, Federal Withholding \$1,005.73
37763 Treasurer of Lincoln County, FICA \$2,797.88

37856 Lindsey Blackwelder, Travel \$104.05
37857 ESRTA, Phone \$269.23

37858 Mike Gregory, Mileage \$206.00
37859 Limon Leader, Ads \$72.70
37860 Sonia Machuca, Interpreter \$53.00
37861 Osborne's, Supplies \$68.52
37862 Xerox, Lease \$57.79

HUMAN SERVICES ADMINISTRATIVE FUND

Child Support Admin Salary \$3,415.00
Caseworker III Salary \$4,139.00
Financial Administrator Salary \$3,305.00
IMT V Salary \$3,337.00
Assistance Pmts Supervisor V Salary \$3,745.00
Child Welfare Supervisor Salary \$4,887.00
Caseworker III Salary \$3,899.00
Child Support Admin I Salary \$2,853.00
Director Salary \$5,712.00
Income Maintenance Tech II Salary \$2,853.00
Caseworker IV Salary \$4,388.00
Part Time Intern Salary \$2,676.56
Caseworker I Salary \$3,195.00

68273 Crowley County DSS, Provider \$3,838.11
68274 ESRTA, Phone \$847.52
68275 Evergreen Systems, IT Services \$24.80
68276 Farm Gas, Fuel \$108.47
68277 Stan Kimble, Copies \$35.00
68278 LC R&B, Fuel \$583.97
68279 LC DHS, Reimbursement \$1,129.20
68280 Osborne's, Supplies \$3.00
68281 rfarmer, Audit \$4,800.00
68282 Witt Boys, Parts \$121.90
68283 Xerox, Lease \$126.95
68284 XESI, Lease \$221.90
68285 CenturyLink, Phone \$91.96
68286 Fast & Friendly, Client \$220.20
68287 FNB Omaha, Charges \$100.87
68288 FNB Omaha, Charges \$74.99
68289 FNB Omaha, Charges \$578.76
68290 FNB Omaha, Charges \$958.98
68291 FNB Omaha, Charges \$299.85
68292 FNB Omaha, Charges \$181.95
68293 FNB Omaha, Charges \$359.74
68294 FNB Omaha, Charges \$196.95

68295 Tracy Grimes, Rent \$400.00
68296 LCH, Medical \$216.00
68297 LC DHS, Reimbursement \$248.47
68298 LC Treasurer, Reimbursement \$1,882.00
68299 Office Depot, Supplies \$228.68
68300 Osborne's, Supplies \$29.03
68301 Rose Padilla, Contract \$125.00
68302 Verizon Wireless, Phone \$613.38
68303 Viaero Wireless, Phone \$47.59
68304 Witt Boys, Parts \$118.00
68305 XESI, Lease \$164.95
68306 LC Treasurer, Withholdings \$12,676.34
68307 CHP, Insurance \$22,961.27
68308 SEI Private Trust, Retirement \$2,678.44
68309 Great West Life & Annuity, Deferred Comp \$1,535.00
68310 PayFlex, Cafeteria Plan \$300.00
68311 AFLAC, Premiums \$645.97

With no further business to come before the Board, Mr. Stone adjourned the meeting until November 19, 2018.

Corinne M. Lengel, Clerk to the Board

Douglas D. Stone, Chairman