

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

- 8:00 Call to order and Pledge of Allegiance
- 8:00 Executive Session pursuant to C.R.S. §24-6-402 (4) (b) for the purpose of receiving legal advice on specific legal questions
- 9:00 Review and act upon Proposed Resolution Number 975, a request to grant an ambulance service license for the Limon Area Fire Protection District
- 10:00 Public Hearing on proposed 2019 Lincoln County Budget
- 1) Proposed Resolution Number 976; A Resolution to Adopt the 2019 Budget
  - 2) Proposed Resolution Number 977; A Resolution to Appropriate Funds for the 2019 Budget Year
  - 3) Proposed Resolution Number 978; A Resolution to Certify the Tax Levies for the 2019 Budget Year
- 10:30 Public Hearing on Lincoln County Public Trustee 2019 Budget

1. Approve the minutes from the November 30, 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 Bid/Contract from Razors Edge Livestock LLC. for the CPRA Rodeo
4. Review a Notice of Filing Application and Reclamation Permit Application for John and Brenda Higgins' 112 Gravel Pit
5. County Commissioner reports
6. County Administrator's report
7. Old Business
8. New Business
9. Approve expense vouchers

The Board of Lincoln County Commissioners met at 8:00 a.m. on December 7, 2018. The following attended: Chairman Doug Stone, Commissioners Ed Schiffers and Steve Burgess, County Administrator Jacob Piper, County Attorney Stan Kimble, and Clerk to the Board Corinne M. Lengel. Juliet Lundy with the Eastern Colorado Plainsman/Limon Leader attended the 9:00 a.m. discussion concerning the request to grant an ambulance license to the Limon Area Fire Protection District.

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

Mr. Burgess then made a motion to go into executive session, per 24-6-402 (4) (b), C.R.S., to receive legal advice on the ambulance license application from the Limon Area Fire Protection District. Mr. Schiffers seconded the motion, which carried unanimously. Those remaining for the discussion were Mr. Stone, Mr. Schiffers, Mr. Burgess, Mr. Piper, Mr. Kimble, and Mrs. Lengel, who recorded the session. The recording will remain on file in the County Clerk's vault for the statutory ninety days.

Upon coming out of executive session, Mr. Burgess said that for the record, all three commissioners had previously reviewed the letters from Limon Area Fire Protection District Board President Chris Monks, Bart Miller with Collins, Cockrel, and Cole—attorneys for the Limon Ambulance Service—and counsel for the Limon Area Fire Protection District Emily Powell with Ireland, Stapleton, Pryor & Pascoe, PC.

Mr. Burgess asked for a correction to the minutes from the meeting held on November 30, 2018, stating he'd like to add that Lincoln Community Hospital was unable to produce cost analysis reports for each department when county auditor Ronny Farmer asked for them. Mr. Schiffers made a motion to approve the minutes from November 30 with the correction. Mr. Burgess seconded the motion, which carried unanimously.

The Board reviewed time sheets for the administrator, land use administrator, landfill manager, OEM director, and public health director, and then discussed a bid/contract from Razor's Edge Livestock, LLC, for the CPRA rodeo. Mr. Burgess said it appeared that the signing of the agreement also required a deposit of \$1,000 at that time. Since the county is still paying bills from the 2018 budget, the Board agreed to wait until Mr. Piper could speak with John Palmer about the bid and ask him if it could wait until later.

The commissioners reviewed a Notice of Filing Application and Reclamation Permit Application for John and Brenda Higgins' 112 Gravel Pit, and then Mr. Stone reported checking roads southeast of Karval on December 3. He attended the Colorado East Community Action Agency meeting on December 4, after which a resident caught him and informed him that there was a rough spot on County Road J and County Road 8 west of State Highway 71. He let Rick Ashcraft know about it. Mr. Stone learned on December 3 that something was plugging a culvert east of Karval, so he and Mr. Ashcraft checked it out on December 6. Tumbleweeds filled the pipe, so they will clean out the culvert as soon as they can.

Mr. Burgess reported checking roads with foreman Bruce Walters on December 6. He also spoke with a resident about the problem he has with tumbleweeds blowing onto his property and around his home. Mr. Burgess agreed that it was a problem. Ralph Bell called and wanted to meet with him as they are trying to set up the plant east of Arriba at approximately mile marker 39. Mr. Burgess met with Bart O'Dwyer on December 4 concerning the new building at the fairgrounds. They will leave the guardrail in for now and work around it but might have to move it. He also spoke with Mr. O'Dwyer about the shop skylights. On December 5, Mr. Burgess met with a party who was very concerned with the problems at the hospital. He also talked with the resident having the tumbleweed issue and the adjacent landowner. The other landowner will try and spray the field to keep the weeds down. Mr. Burgess said he'd worked on a bid request for chemicals for the Weed Department and asked the others to look at it to make sure it was okay. While they were doing so, he reported that he received a complaint from Stacy Phythian regarding the commodity distribution at the Colorado East office. It seemed that seniors and others receiving their commodities were made to stand out in the bitter cold the previous day because there was no room for them to stand inside, and Mrs. Phythian asked if there were somewhere else that the residents could go for distribution. Mr. Burgess said he stopped and talked to Chris Monks at the county shop on December 6. Mr. Monks will take vacation time to attend the meeting at 9:00 a.m. regarding the fire department ambulance license since he is the fire board president. Mr. Burgess said the skylights were put in and look very nice. Mr. Piper informed the Board that the county's insurance carrier sent a check for \$8,000 for the skylights. Lastly, Mr. Burgess said Landfill Manager Mick Jaques told him there might be a noise in the compactor.

Mr. Schifferns reported attending the hospital board meeting on December 6. He said that HR reported that they lost eight residents in the nursing home in a little over a week. Gross revenue for October was \$2.6 million, and operating costs were \$1.7 million. They showed a profit of \$202,000 and A/P of \$2.1 million. Mr. Schifferns said the hospital's cash on hand for August was \$378,000.

At 9:00 a.m., the commissioners met in the jury assembly room to review and act upon a request to grant an ambulance service license for the Limon Area Fire Protection District. Mr. Stone informed the group that the purpose of the meeting was to determine if the Limon Fire District met the requirements necessary for obtaining an ambulance license.

Mr. Kimble explained that the commissioners agreed to hold off on a decision at their meeting on November 8 until they had time to consider if there was adequate personnel, which was one of the requirements of the license application. When the district filed their motion for an amended service plan, counsel for the district took the position that the changes were not a material modification to the original plan. According to 32-1-1001 (c), C.R.S., any fire district can undertake and operate an ambulance service, so at the time, the commissioners felt it was a statutory given right, and therefore, not a material modification. Mr. Kimble went on to say that the Limon Ambulance Service thinks that the Amended Service Plan did make a material modification and the commissioners should have held a public hearing when the district filed it. He added that factors are still in play; does the fire department have the right by statute to

obtain an ambulance license or was the change to the Amended Service Plan a material modification? The commissioners still believe what they did when the district submitted the amended plan; there was no material modification. Mr. Kimble said both sides could speak if they felt they needed to supplement their letters to the Board. He added that since the fire district crosses over into Elbert County, the Elbert County Board of County Commissioners came to the same conclusion as the Lincoln County Commissioners; however, they approved the application for the license.

Mr. Piper informed the group that license applications come to him for review before going to the commissioners. He has to make sure that equipment and personnel are adequate based on the requirements and that the application includes the proper insurance and area that the ambulance covers. Once he determines that everything is in order, he makes a recommendation to the Board. He said he believed that the Limon Area Fire Protection District submitted a complete application and recommended that the commissioners approve it.

Emily Powell, the representative for the Limon Area Fire Protection District, stated that nothing has changed since the submittal of the amended service plan, at least from the district's perspective. There are very few cases that address this issue, but there are two cited in her letter that agreed this was not a material modification. The fire district didn't ask to change to any other type of district; they were merely seeking to provide an authorized statutory service. Ms. Powell added that if something is silent in a plan, it doesn't necessarily mean that it can't be done, especially if authorized by statute. She commented that it only became an issue in the past 72 hours.

Bart Miller, the representative for the Limon Ambulance Service, stated that he disagreed with Ms. Powell, and the 2007 Service Plan is nothing like the district's Amended and Restated Service Plan because they've added an ambulance service. He said that the way a special district service plan works, the Board would have to hold a public hearing when adding any type of service, even one that is statutory. He suggested the commissioners look at the statutory factors required to change a service plan; such as, a sufficient need for that type of district because the existing service in the area is inadequate, and the ability for the special district to provide an economical service in its covered area, which is approximately four hundred miles. If there is adequate service available, the commissioners have the right to disapprove it. Mr. Miller added that currently there is another ambulance service provided by a governmental entity—the town of Limon. Another point of consideration is whether or not it's in the best interest of the residents of the district. He stated that they were asking the Board to hold a public hearing and get testimony and then make a decision based on that information. He concluded by saying that the town of Limon was concerned that the commissioners weren't adhering to the correct process.

Mr. Kimble stated that both attorneys brought up good points. He informed the Board that their job is to follow the law, but if they felt there were any question, they could hold a hearing.

Mr. Burgess made a motion that the Amended Service Plan submitted by the Limon Area Fire Protection District was not a material modification of the original Service Plan. Mr. Schifferns seconded the motion, which carried unanimously.

Mr. Schifferns made a motion to adopt a resolution authorizing the Limon Area Fire Protection District Ambulance to provide ambulance service in Lincoln County with basic life support ambulances. 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 December 7, 2018 there were present:

Doug Stone, Chairman	Present
Ed 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 #975** 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 25-315.101, 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**, the Limon Area Fire Protection District Ambulance Service 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 the Limon Area Fire Protection District Ambulance is hereby authorized to provide ambulance service in Lincoln County with basic life support ambulances.

Upon roll call the vote was:

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

The Chairman declared the motion carried and so ordered.

Board of County Commissioners  
of Lincoln County

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ATTEST:

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Clerk of the Board

When the commissioners returned to their meeting room, Mr. Kimble reported receiving a call from the attorney for Mauna Towers. Several years ago, the county sold the tower on County Road 2T but the deed wasn't recorded. The attorney told Mr. Kimble she'd found the document and wanted to record it. He asked if the commissioners wanted him to contact her and ask if they would consider selling it back, as he remembered being a part of that discussion at one time. Mr. Stone thought it might be best to find out what their plans are and to ask that they keep the county in mind if they ever decide to sell it. He added that they hadn't heard anything from Sheriff Nestor about it for a while, and Mr. Burgess suggested having Ken Stroud go and look at it.

Mr. Kimble also said he'd put together a Memorandum of Understanding with Lincoln Community Hospital that he would like the Board to review, but since it was close to 10:00 a.m., the commissioners decided to wait until after the budget hearings.

Mr. Piper had nothing to report, and Mr. Stone called for old and new business. Mr. Schiffers said he would still like to meet with 4-H Program Assistant Christine Schinzel to find out more about what she does, and Mr. Piper said he has it on his list. Mr. Burgess wanted to know if they should order the new weed sprayer tank since it would take six-to-eight weeks for delivery. In the meantime, they can decide what to do with the old one.

Mr. Stone said he'd gotten a letter concerning Colorado grazing lands. There is a plan to put state land out for bid to outfitters and hunters, or people interested in constructing shooting ranges or for other recreational activities. Landowners can retain their lease by paying \$2 per acre to protect their state-leased land. The money is supposed to support BEST grants for building schools.

At 10:00 a.m., the Board conducted a hearing on the proposed 2019 Lincoln County budget. Gary Lewman was the only member of the public to attend the hearing. Mr. Piper said both local newspapers published notice of the hearing to meet legal requirements, and then the group went through the budget while Mr. Piper explained changes he'd made since the last

time the commissioners discussed it. The Administrative department changed the most, due to the addition of \$150,000 the Board agreed to put in for funding of the county's pension plan. He added that the idea for the following year was to do away with miscellaneous line items in all departments to help categorize expenses the way they're supposed to be. The sheriff's budget went down, due to the denial of the additional request for the court security grant, but Mr. Piper added \$30,000 to the Jail budget for the possible increase in medical. He also added \$5,000 to the Emergency Management for the Emergency Program line item, which would cover occurrences like the fires over the summer.

Mr. Lewman had a few comments and said that the commissioners should modernize their wording and replace the word "oiled" with "paved" in the Road & Bridge budget. He also suggested that the preliminary budget should appear on the county website but felt that there should be money included in the budget for website upgrades as the website is not user-friendly or very informative. Mr. Lewman's main concern was with disaster preparedness, and he said that the operational part of emergency management needed to be increased. He provided a handout, stating that having a plan for displaced animals in a disaster could help to save human life as people will not leave their animals.

Mr. Piper told Mr. Lewman that there is money in the Administrative budget for website upgrades and design, and Mr. Lewman thanked the Board for their time and consideration in allowing him to comment.

Mr. Burgess made a motion to adopt a resolution approving the spending limits for 2019. 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 December 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 #976** It was moved by Commissioner Burgess and seconded by Commissioner Schifferns to adopt the following resolution:

**WHEREAS**, the Board of County Commissioners of Lincoln County, Colorado, has the authority and responsibility pursuant to C.R.S. 29-1-103 to adopt a budget for Lincoln County for the 2019 calendar year; and

**WHEREAS**, in addition to the above referenced statute, the Board of County Commissioners also recognizes the passage of Amendment 1 to the laws of the State of Colorado on November 3, 1992, and has incorporated its interpretation of such Amendment into the 2019 budget; and

**WHEREAS**, upon due and proper notice, published in accordance with the law, said proposed budget was open for inspection by the public at a designated place, and a public hearing was held on December 7, 2018, at which time objections of the electors of Lincoln County were considered; and

**WHEREAS**, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance as required by law;

**NOW, THEREFORE BE IT RESOLVED** that the following spending limits are adopted for calendar year 2019:

General Fund	\$ 6,943,211
Road & Bridge Fund	6,072,227
Social Services Fund	2,628,122
Library Fund	51,198
Contingent Fund	170,666
Conservation Trust Fund	70,000
E911 Fund	99,500
Capital Projects Fund	1,756,000
Landfill Fund	359,621
Lodging Tax Fund	149,200
Public Health Agency Fund	396,106
Hospital Fund	19,633,832
Total	<u>\$38,329,683</u>

**BE IT FURTHER RESOLVED** that the mill levies established for the following funds are:

General Fund	22.75 mills
General Fund – Mills for hospital	4.00 mills
Road & Bridge Fund	10.50 mills
Social Services Fund	2.00 mills
Library Fund	.25 mills
Capital Projects Fund	4.00 mills
Landfill Fund	1.00 mills
Public Health Agency Fund	.50 mills
Hospital Fund	2.50 mills
Total	<u>47.50 mills</u>



Less Temporary Property Tax Credit	
General Fund	-12.00 mills
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Total	35.50 mills

Upon roll call the vote was:

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

The Chairman declared the motion carried and so ordered.

Board of County Commissioners  
of Lincoln County

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ATTEST:

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Clerk of the Board

Mr. Schifferns made a motion to adopt a resolution appropriating funds for the 2019 Lincoln County budget. 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 December 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 #977** It was moved by Commissioner Schifferns and seconded by Commissioner Burgess to adopt the following resolution:

**WHEREAS**, the Board of County Commissioners of Lincoln County adopted the annual budget in accordance with the local government budget law and the provisions of Amendment 1 on December 7, 2018; and

**WHEREAS**, the Board of County Commissioners of Lincoln County has made provision therein for revenues in an amount equal to the total proposed expenditures as set forth in said budget; and

**WHEREAS**, it is not only required by law, but also necessary, to appropriate the revenues provided in the budget to and for the purposes described below, thereby establishing a limitation on expenditures for the operations of Lincoln County;

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Lincoln County, Colorado, that the following sums are hereby appropriated for 2019 from the revenue of each fund to each fund:

General Fund	\$ 6,885,211
Road & Bridge Fund	6,072,227
Social Services Fund	2,628,122
Library Fund	51,198
Contingent Fund	170,666
Conservation Trust Fund	70,000
E911 Fund	99,500
Capital Projects Fund	1,756,000
Landfill Fund	359,621
Lodging Tax Fund	149,200
Public Health Agency Fund	396,106
Hospital Fund	19,633,832
Total	<hr/> \$38,271,683

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

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ATTEST:

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Clerk of the Board

Mr. Burgess made a motion to adopt a resolution certifying the mill levies for the 2019 Lincoln County budget. 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 December 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 #978** It was moved by Commissioner Burgess and seconded by Commissioner Schifferns to adopt the following resolution:

CERTIFICATION OF TAX LEVIES

This is to certify that the tax levy to be assessed upon all property within the limits of Lincoln County, State of Colorado, based on a total assessed valuation of \$158,083,827 for the budget year 2019 as determined and fixed by the Board of County Commissioners, is:

General Operating Expenses:

General Fund	22.75
General Fund – Mills to the hospital	4.00
Road & Bridge Fund	10.50
Social Services Fund	2.00
Library Fund	.25
Contingent Fund	0
Conservation Trust Fund	0
E911 Fund	0
Capital Projects Fund	4.00
Landfill Fund	1.00
Lodging Tax Fund	0

Public Health Agency Fund	.50
Hospital Fund	2.50
Total	<u>47.50 mills</u>
Less Temporary Property Tax Credit – General Fund	- 12.00 mills
Total	<u>35.50 mills</u>

Upon roll call the vote was:

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

The Chairman declared the motion carried and so ordered.

Board of County Commissioners  
of Lincoln County

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ATTEST

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Clerk of the Board

Mr. Burgess said that there were a couple of items that they will over expend regarding the new fair building. Bart O’Dwyer suggested putting in 12” underground pipe to run out to the creek to prevent flooding, which was not in the bid. Nor was 8” concrete and additional rebar on the northwest corner. Mr. Burgess said that thicker concrete was necessary because there will probably be heavy equipment on it.

Mr. Covington wasn’t available to present the Public Trustee budget at 10:30, but nothing had changed since he showed it to the Board at the previous meeting.

The Board discussed the hospital situation again, and Mr. Kimble said that he hadn’t heard back from Ronny Farmer. Mr. Piper stated that Mr. Farmer would meet with hospital personnel the week of December 17.

At that time, a concerned resident stopped in to inform the commissioners that the commodities delivery the previous day at the fairgrounds and the Colorado East office in Limon were poorly run and that those handling the distribution were rude to the people receiving the food. She said it was too frigid for seniors to be standing outside waiting in line and asked if there were a reason why they couldn't be inside the building when they line up. She also suggested moving the program to somewhere with more room if the current locations couldn't accommodate a line of recipients. Mr. Stone told her that he was on the board and would speak with the person in charge.

Discussion resumed regarding the hospital, and Mr. Schiffers commented that the commissioners needed to tell them that there is money available but only if they meet the county's conditions. Mr. Burgess wasn't in favor of giving any money to the hospital at this point, and Mr. Kimble wasn't sure if Mr. Stansbury understood that the commissioners wouldn't decide until Mr. Farmer were allowed to review their financial records. Mr. Kimble requested permission to speak with Mr. Betner to see if there have been discussions regarding the hospital separating from the county. When the commissioners agreed, Mr. Kimble added that he hoped to make Mr. Betner realize that the hospital would get no money until Mr. Farmer provided his feedback. Mr. Piper will contact Mr. Stansbury and let him know that as well.

The commissioners approved additional expense vouchers for November.

#### COUNTY GENERAL FUND

Wade Adams, Road Deputy Salary \$3,591.08  
Justin Allen, Correctional Officer I Salary \$3,003.00  
LaRay Becker-Patton, Chief Deputy Salary \$3,838.00  
Coley Britton, Corporal Salary \$3,571.43  
Steve Burgess, Commissioner Salary \$4,745.00  
Jason Case, Road Sergeant Salary \$3,418.00  
Joseph Colpitts, Road Deputy Salary \$3,656.80  
James Covington, Treasurer Salary \$3,650.00  
Marshall Cox, Correctional Officer I Salary \$3,222.07  
Dustin Cunningham, Road Deputy Salary, \$3,340.00  
James Day, Metal Detector Salary \$1,428.00  
John Dewitt, Part Time Land Use Salary \$840.00  
Mindy Dutro, Chief Deputy Salary \$3,478.00  
Ashley Erwin, Clerk I Salary \$2,908.00  
Ryan Erwin, Road Deputy Salary \$3,340.00  
Tanner Feasel, Correctional Officer I Salary, \$3,145.96  
William Garlow, Clerk I Salary \$3,063.00  
Andrea Hendricks, Deputy I Salary \$3,220.00  
Jeremiah Higgins, Assessor Salary \$3,650.00  
Timothy Hilferty, Driver Examiner Salary \$3,135.00

Christine Hollenbaugh, Deputy I Salary \$3,008.00  
Michael Hutton, Correctional Officer III Salary \$3,393.12  
Kerigan Kappel, Part Time Indexer Salary \$253.00  
Austin Kelly, Correctional Officer I Salary \$2,943.00  
Stan Kimble, Attorney Salary \$2,743.50  
Corinne Lengel, Clerk Salary \$3,650.00  
Andrew Lorensen, Coroner Salary \$825.00  
Casey Love, Clerk I Salary \$2,516.00  
Fred Lundy, Land Use Administrator Salary \$3,298.00  
Crystal Mariano, Correctional Officer I Salary \$3,210.12  
Derik Mattson, Correctional Officer I Salary \$3,063.00  
Jodi Mohan, Janitor Salary \$2,943.00  
John Mohan, Maintenance Salary \$3,484.84  
Mike Mosher, Part Time Fairgrounds Salary \$333.50  
Gordon Nall, Undersheriff Salary \$3,898.00  
Carmel Nestor, Correctional Officer I Salary \$3,443.13  
Tom Nestor, Sheriff Salary \$4,091.67  
Parker Newbanks Jr, VA Service Officer Salary \$500.00  
Jesus Ortiz-Marrufo, Corporal Salary \$3,655.00  
John Palmer, Fairgrounds Manager Salary \$2,000.00  
Jacob Piper, Administrative Assistant Salary \$4,410.00  
Wendy Pottorff, Clerk I Salary \$3,063.00  
Dale Rostron, Corporal Salary \$3,666.00  
Kaylee Rostron, Janitor Salary \$975.00  
Ed Schiffers, Commissioner Salary \$3,650.00  
Christine Schinzel, 4-H Program Assistant Salary \$3,497.00  
Amy Seymour, Part Time Victim Assistant Salary \$416.67  
Wayne Shade, Weed Coordinator Salary \$3,544.00  
Amy Solomon, Office Manager II Salary \$3,326.00  
Doug Stone, Commissioner Salary \$4,745.00  
Ken Stroud Sr., OEM Salary \$1,679.00  
Ken Stroud Jr., Correctional Officer I Salary \$3,145.96  
Renita Thelen, Chief Deputy Salary \$3,226.00  
Amy Vice, Appraisal Clerk Salary \$2,881.00  
Amy Vice, Part Time Victim Assistant Salary \$416.67  
Jessica Wargo, Victim Assistant Salary \$3,303.00  
Keith Westfall, Surveyor Salary \$119.17  
Agnes Wilkerson, Correctional Officer II Salary \$3,760.00  
Bryson Winterberg, Correctional Officer I Salary \$3,145.96  
Cynthia Yowell, Admin Assist Salary \$3,760.00  
LeRoy Yowell, Metal Detector Salary \$1,513.00  
Michael Yowell, Captain Salary \$3,718.00  
Tyler Yowell, Road Deputy Salary \$3,656.80

37958 AFLAC, Premiums \$2,920.25  
37959 Auto Chlor, Supplies \$410.95  
37960 Patricia Bandy, Audit/Canvass Board \$100.00  
37961 Bob Barker, Supplies \$126.77  
37962 Steve Burgess, Mileage \$113.08  
37963 CenturyLink, Phone \$66.56  
37964 ChemaTox, Testing \$296.00  
37965 CHP, Insurance \$81,029.16  
37966 CMI, Supplies \$79.76  
37967 CDOA, License \$50.00  
37968 Colorado District Attorney's Council, Statutes \$462.00  
37969 Colorado Eye Institute, Services \$289.00  
37970 CCFS, Contract \$8,376.55  
37971 County Sheriffs of Colorado, Conference \$175.00  
37972 Deep Rock, Supplies \$194.83  
37973 ECB, Fee \$600.00  
37974 Embassy Suites, Travel \$480.00  
37975 Evergreen Systems, IT Services \$750.34  
37976 FNBH, Fee \$51.20  
37977 FNB Omaha, Charges \$1,499.97  
37978 FNB Omaha, Charges \$693.60  
37979 FNB Omaha, Charges \$540.20  
37980 FNB Omaha, Charges \$293.92  
37981 FNB Omaha, Charges \$100.00  
37982 FNB Omaha, Charges \$133.71  
37983 FNB Omaha, Charges \$466.03  
37984 FNB Omaha, Charges \$137.11  
37985 FNB Omaha, Charges \$2,135.16  
37986 FNB Omaha, Charges \$82.24  
37987 FNB Omaha, Charges \$7.25  
37988 FNB Omaha, Charges \$299.56  
37989 FNB Omaha, Charges \$384.92  
37990 FNB Omaha, Charges \$194.94  
37991 FNB Omaha, Charges \$278.47  
37992 FNB Omaha, Charges \$184.37  
37993 Goodyear Tire, Tires \$953.54  
37994 Great West Life & Annuity, Deferred Comp \$3,220.00  
37995 HRdirect, Supplies \$313.27  
37996 InfoRad, Services \$3,300.00  
37997 IVS, Supplies \$4,876.34  
37998 Jefferson County, Services \$735.00  
37999 Karval Fire Protection, Batteries \$2,596.28  
38000 KCCHHS, 4<sup>th</sup> Qtr Payment \$2,270.50  
38001 Limon Leader, Ads \$195.84

38002 Limon Area Fire Protection, Training \$7,392.38  
38003 LCH, Contract \$9,913.16  
38004 LC Road & Bridge, Fuel \$221.31  
38005 LCH, Training \$1,243.00  
38006 LCH, Donation \$827.80  
38007 Kris Lukins, Coroner Assist \$30.00  
38008 Mark's, Supplies \$25.31  
38009 Martech Systems, IT Services \$318.00  
38010 National Association of Counties, Dues \$450.00  
38011 Sean Nielson, Coroner Assist \$125.00  
38012 Lisa Nielson, Coroner Assist \$195.00  
38013 Norstar, Repairs \$2,960.75  
38014 PayFlex, Cafeteria Plan \$1,387.66  
38015 PayFlex, Fee \$100.00  
38016 Phases Truck & Auto Repair, Repairs \$382.53  
38017 Pro Vision, Equipment \$1,356.00  
38018 PTS of America, Transport \$2,439.00  
38019 Quill, Supplies \$787.22  
38020 Dale Rostron, Coroner Assist \$75.00  
38021 Ed Schiffers, Mileage \$79.65  
38022 SEI Private Trust, Retirement \$9,427.71  
38023 Amy Solomon, Mileage \$15.30  
38024 State of Colorado, MV Postage \$228.44  
38025 Doug Stone, Mileage \$156.15  
38026 Treasurer of Lincoln County, State Withholding \$6,042.71  
38027 Treasurer of Lincoln County, Federal Withholding \$14,696.95  
38028 Treasurer of Lincoln County, FICA Withholding \$27,369.92  
38029 UPS, Postage \$13.69  
38030 Verizon Wireless, Phone \$106.86  
38031 Vicki Ware, Audit/Canvass Board \$100.00  
38032 Xerox, Lease \$280.85  
38033 Xerox, Lease \$548.52  
38034 XESI, Contract \$387.27  
38035 Cynthia Yowell, Postage \$3.75

38092 Adamson Police Products, Equipment \$144.00  
38093 Arrowhead Forensics, Supplies \$165.86  
38094 Black Hills Energy, Utilities \$1,409.49  
38095 Cash Wa, Supplies \$95.70  
38096 CCFS, Contract \$8,401.97  
38097 Digitcom Electronics, Repairs \$133.84  
38098 DirecTV, TV \$129.98  
38099 DJ Petroleum, Fuel \$133.24  
38100 ESRTA, Phone \$2,353.06



38101 ESRTA, Phone \$46.45  
38102 Farm Gas, Fuel \$238.62  
38103 Frontier Telephone, Repairs \$320.00  
38104 Galls, Uniforms \$1,197.20  
38105 Hoffman Drug, Supplies \$12.16  
38106 Hugo Lumber, Maintenance \$3,234.48  
38107 Interstate Battery, Parts \$154.03  
38108 KC Electric, Utilities \$5,632.76  
38109 Corinne Lengel, Mileage \$130.05  
38110 Limon Leader, Ads \$118.44  
38111 LC Road & Bridge, Fuel \$3,788.53  
38112 Parker Newbanks, Reimbursement \$272.52  
38113 Sean Nielson, Reimbursement \$125.00  
38114 Osborne's, Supplies \$53.66  
38115 ProForce, Equipment \$886.70  
38116 Quill, Supplies \$429.40  
38117 Razors Edge Livestock, Deposit \$1,000.00  
38118 Christine Schinzel, Mileage \$119.25  
38119 Vern's TV, Supplies \$258.48  
38120 Viaero Wireless, Phone \$43.79  
38121 Witt Boys, Parts \$89.88  
38122 Witt Boys, Parts \$4.99  
38123 Xerox, Lease \$80.19  
38124 Xerox, Lease \$187.40  
38125 Cynthia Yowell, Postage \$3.75

#### ROAD AND BRIDGE

Carey Ashcraft, Road Crew Salary \$3,183.00  
Rick Ashcraft, Road Foreman Salary \$3,664.00  
Frederick Bletzacker, Road Crew Salary \$3,423.00  
Theron Brent, Road Crew Salary \$3,183.00  
Ryan Bush, Mechanic Salary \$3,632.00  
Duane Daniel, Road Crew Salary \$3,363.00  
Derrick Dean, Road Crew Salary \$2,956.80  
Jason Eager, Road Crew Salary \$3,363.00  
Kevin Harris, Road Crew Salary \$3,063.00  
Casey Huelskamp, Road Crew Salary \$3,063.00  
Jeffrey Huntoon, Road Crew Salary \$3,363.00  
Judd Kravig, Road Crew Salary \$3,183.00  
Joshua Leithead, Road Crew Salary \$2,883.00  
Zane Leonard, Road Crew Salary \$3,183.00  
Monty Mattson, Part Time Road Crew Salary \$1,670.24  
Adrian McDaugale, Road Crew Salary \$2,943.00

Ord Miller, Road Crew Salary \$3,063.00  
Clay Monks, Road Foreman Salary \$4,064.00  
David Orcutt, Road Crew Salary \$3,183.00  
Rick Porter, Road Crew Salary \$3,243.00  
Wayne Price, Road Crew Salary \$3,063.00  
James Rigsby, Road Crew Salary \$2,943.00  
David Seymour, Road Crew Salary \$3,483.00  
Kirsten Smith, Shop Secretary Salary \$3,423.00  
Ty Stogsdill, Road Crew Salary \$3,003.00  
Bruce Walters, Road Foreman Salary \$3,544.00  
Hunter Wells, Road Crew Salary \$2,883.00  
Wayne Wolf, Road Crew Salary \$2,943.00

38052 21<sup>st</sup> Century, Repairs \$9,396.35  
38053 AFLAC, Premiums \$1,280.90  
38054 AlSCO, Equipment Rental \$76.03  
38055 Black Hills Energy, Utilities \$207.63  
38056 Blue Tarp, Supplies \$69.99  
38057 Burlington Ford, Parts \$476.37  
38058 CHP, Insurance \$46,307.69  
38059 Clinton Clark, Gravel \$456.50  
38060 Corporate Billing, Parts \$329.59  
38061 DISA, Testing \$102.50  
38062 Bob Eicherman, Gravel \$3,042.00  
38063 FNB Omaha, Charges \$331.03  
38064 Flagler Cooperative, Fuel \$13,136.40  
38065 Goodyear Tire, Tires \$7,088.38  
38066 Great West Life & Annuity, Deferred Comp \$1,820.00  
38067 Honnen Equipment, Parts \$720.75  
38068 Hugo Lumber, Supplies \$267.96  
38069 Interstate Batteries, Parts \$130.49  
38070 Interstate Billing, Supplies \$644.20  
38071 Karval Water Users, Water \$70.00  
38072 Judd Kravig, Gravel \$1,175.00  
38073 Limon Leader, Renewal \$25.00  
38074 MHC Kenworth, Supplies \$85.75  
38075 MVEA, Utilities \$549.19  
38076 PayFlex, Cafeteria Plan \$20.00  
38077 Power Motive, Parts \$639.16  
38078 Quill, Supplies \$132.97  
38079 SEI Private Trust, Retirement \$5,146.47  
38080 Doug Stone, Gravel \$214.00  
38081 Treasurer of Lincoln County, State Withholding \$2,423.17  
38082 Treasurer of Lincoln County, Federal Withholding \$4,941.31

38083 Treasurer of Lincoln County, FICA Withholding \$13,411.40  
38084 Wagner, Lease/Parts \$95,956.18

38134 DJ Petroleum, Fuel \$527.45  
38135 ESRTA, Phone \$374.27  
38136 Honnen Equipment, Repairs \$1,633.70  
38137 Interstate Battery, Parts \$288.90  
38138 Karval Water Users, Water \$45.00  
38139 KC Electric, Utilities \$219.50  
38140 Martin Marietta, Road Oil \$1,256.31  
38141 Mile Saver Shopper, Ads \$30.90  
38142 Share Corporation, Parts \$100.22  
38143 Witt Boys, Parts \$427.49  
38144 Witt Boys, Parts \$256.47

CAPITAL PROJECTS

38090 Tyler Technologies, Software \$5,000.00

E911

37938 Kit Carson County, Services \$4,392.50

38091 CenturyLink, Phone \$224.45

LANDFILL

Allen Chubbuck, Operator Salary \$3,243.00  
Brenda Howe, Part Time Clerk Salary \$954.00  
Mickey Jaques, Manager Salary \$3,604.00

37949 CHP, Insurance \$2,910.22  
37950 DISA, Testing \$102.50  
37951 LC Road & Bridge, Fuel \$61.68  
37952 MVEA, Utilities \$61.59  
37953 Osborne's, Supplies \$37.33  
37954 SEI Private Trust, Retirement \$462.18  
37955 Treasurer of Lincoln County, State Withholding \$287.68  
37956 Treasurer of Lincoln County, Federal Withholding \$681.46  
37957 Treasurer of Lincoln County, FICA Withholding \$1,193.56

38085 DJ Petroleum, Fuel \$2,748.12  
38086 ESRTA, Phone \$124.90  
38087 LC Road & Bridge, Fuel \$37.27  
38088 Witt Boys, Parts \$179.23

LIBRARY

Kevin Pickerill, Bookmobile Salary \$672.23  
Katie Zipperer, Bookmobile Salary \$1,037.83

37942 FNB Omaha, Charges \$229.95  
37943 Hoffman Drug, Supplies \$12.57  
37944 TEI Landmark Audio, Postage \$26.54  
37945 Treasurer of Lincoln County, State Withholding \$6.62  
37946 Treasurer of Lincoln County, Federal Withholding \$1.81  
37947 Treasurer of Lincoln County, FICA \$261.66  
37948 Katie Zipperer, Travel \$326.34

38089 DJ Petroleum, Fuel \$158.92

#### LODGING & TOURISM

37939 Danielle Dascalos, Promotion \$787.50  
37940 Town of Limon, Ads \$2,145.00  
37941 LCH, Promotion \$1,667.00

#### PUBLIC HEALTH AGENCY

Lindsey Blackwelder, Part Time Tobacco Educator Salary \$795.31  
John Fox, Doctor Salary \$100.00  
Darcy Janssen, EPR Coordinator Salary \$4,250.00  
Susan Kelly, Part Time Nurse Salary \$490.00  
Kelly Linnebur, Office Manager Salary \$3,015.00  
Patricia McHone, WIC Educator Salary \$3,255.00  
Jobeth Mills, Director Salary \$3,528.00  
Heike Petersen, Part Time Nurse Salary \$498.75  
Ken Stroud Sr., EPR Salary \$1,679.00

38036 AFLAC, Premiums \$191.80  
38037 AmeriTech, Supplies \$39.36  
38038 Lindsey Blackwelder, Reimbursement \$10.30  
38039 CDPHE, Certificates \$315.50  
38040 CenturyLink, Phone \$185.62  
38041 CHP, Insurance \$7,433.19  
38042 FNB Omaha, Charges \$90.10  
38043 FNB Omaha, Charges \$68.26  
38044 Great West Life & Annuity, Deferred Comp \$1,225.00  
38045 Tracy Grimes, Rent \$530.00  
38046 KCCHHS, Family Planning \$3,144.00  
38047 Sanofi Pasteur, Medicine \$1,513.23  
38048 SEI Private Trust, Retirement \$219.72  
38049 Treasurer of Lincoln County, State Withholding \$444.20

38050 Treasurer of Lincoln County, Federal Withholding \$848.83  
38051 Treasurer of Lincoln County, FICA \$2,674.64

38126 ESRTA, Phone \$273.78  
38127 Hugo Postmaster, Postage \$58.40  
38128 Limon Leader, Ads \$144.74  
38129 LC Road & Bridge, Fuel \$25.70  
38130 Osborne's, Supplies \$25.55  
38131 Stop & Shop, Supplies \$45.51  
38132 Witt Boys, Repairs \$111.97  
38133 Xerox, Lease \$73.77

#### HUMAN SERVICES ADMINISTRATIVE FUND

Tricia Borns, Child Support Admin Salary \$3,415.00  
Melissa Gossett, Caseworker III Salary \$4,199.00  
Sherri Hansen, Financial Administrator Salary \$3,305.00  
Debra Klapperich, IMT V Salary \$3,487.00  
Robert Kraxberger, Assistance Pmts Supervisor V Salary \$3,745.00  
Andrew Lorensen, Child Welfare Supervisor Salary \$4,887.00  
Larissa Lukins, Caseworker III Salary \$4,049.00  
Bailey Mares, Child Support Admin I Salary \$2,853.00  
Patricia Phillips, Director Salary \$5,712.00  
Kim Quintana, Income Maintenance Tech II Salary \$2,853.00  
Amy Seymour, Caseworker IV Salary \$4,208.00  
Samantha Winterberg, Part Time Intern Salary \$2,674.00  
Shonda Yowell, Caseworker I Salary \$3,285.00

68312 CKLECC, Contract \$373.79  
68313 Elbert-Lincoln County 1451, Incentive Funding \$70,237.59  
68314 ESRTA, Phone \$752.26  
68315 Farm Gas, Fuel \$159.64  
68316 IEBT, Testing \$65.00  
68317 Lexis Nexis, Subscription \$50.00  
68318 Limon Leader, Ad \$317.00  
68319 LCH, Services \$142.00  
68320 Petty Cash, Reimbursement \$49.38  
68321 Client, Services \$270.00  
68322 Scranton Specht & Associates, Legal \$5,091.00  
68323 USPS, Postage \$1,510.05  
68324 Witt Boys, Parts \$193.25  
68325 Xerox, Lease \$175.00  
68326 Baby Bear Hugs, Donation \$9,000.00  
68327 CenturyLink, Phone \$92.24

68328 Evergreen Systems, IT Service \$50.00  
68329 Fast & Friendly, Client \$80.46  
68330 Fast & Friendly, Client \$371.69  
68331 FNB Omaha, Charges \$74.99  
68332 FNB Omaha, Charges \$12.99  
68333 FNB Omaha, Charges \$1,239.64  
68334 FNB Omaha, Charges \$185.92  
68335 FNB Omaha, Charges \$439.88  
68336 FNB Omaha, Charges \$73.82  
68337 FNB Omaha, Charges \$11.11  
68338 FNB Omaha, Charges \$104.74  
68339 Tracy Grimes, Rent \$400.00  
68340 IEBT, Testing \$65.00  
68341 LabCorp, Testing \$114.00  
68342 LCDHS, Reimbursement \$1,319.10  
68343 LC Treasurer, Rent \$1,882.00  
68344 Osborne's, Supplies \$10.99  
68345 Rose Padilla, Contract \$132.50  
68346 Scranton Specht & Associates, Legal \$5,890.75  
68347 Verizon Wireless, Phone \$613.38  
68348 Viaero Wireless, Phone \$47.59  
68349 XESI, Lease \$195.74  
68350 LC Treasurer, Withholdings \$12,714.25  
68351 CHP, Insurance \$22,961.27  
68352 SEI Private Trust, Retirement \$2,883.17  
68353 Great West Life & Annuity, Deferred Comp \$1,535.00  
68354 PayFlex, Cafeteria Plan \$300.00  
68355 AFLAC, Premiums \$794.69  
68356 Office Depot, Supplies \$254.58

With no further business to come before the Board, Mr. Stone adjourned the meeting until 9:00 a.m. on December 17, 2018.

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Corinne M. Lengel, Clerk to the Board

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Douglas D. Stone, Chairman