

Board of County Commissioners of Lincoln County  
Agenda for February 6, 2019

9:00 Call to order and Pledge of Allegiance

10:00 Kevin Stansbury, Lincoln Community Hospital CEO, to provide the LCH monthly report

10:30 Colorado Prairie Arts & Music Council to present a proposal for a concert

11:00 Dusty Johnson, Northeast Area Representative for Congressman Ken Buck, to provide legislative updates

11:30 Stephen Hodges, Regional Sales Manager for Titan LED Lighting Solutions, to present a plan on the lighting for the new fairgrounds building

1. Approve the minutes from the January 31, 2019 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. Discuss the appointments to EMS and RETAC
4. County Commissioner reports
5. County Attorney's report
6. County Administrator's report
7. Old Business
8. New Business
9. Approve expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on February 6, 2019. Those attending were Chairman Ed E. Schifferns, Commissioners Steve Burgess and Doug Stone, 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 until noon.

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

Mr. Stone asked for a correction to the minutes from the last meeting; loader should have been grader. Mr. Burgess made a motion to approve the minutes from the meeting held on January 31, 2019, as corrected. Mr. Stone seconded the motion, which carried unanimously.

The Board reviewed employee time sheets for the Administrator, Land Use Administrator, Landfill Manager, Emergency Manager, and Public Health Director.

Land Use Administrator Fred Lundy stopped in to ask about county regulations for gravel pits. He'd asked Mr. Kimble if he knew of anything in the county's zoning resolution that provided guidelines for developing a new pit, but Mr. Kimble couldn't find anything either. Mr. Burgess felt there was always a Land Use Board hearing, but Mr. Lundy wasn't sure what he would take to the board if there were no defined requirements. Parties do have to obtain a permit through the state, and Mr. Kimble said that when the town of Limon put in a pit, they followed the state's regulations. Mr. Burgess suggested Mr. Lundy talk to Chris Monks and the Elbert County Land Use Administrator. Mr. Kimble thought that Mr. Lundy might be able to put together something to include in the county's regulations.

Mr. Lundy provided a staff report for the Board to review. He revised the Road Use Agreement for the new transmission project, and when Mr. Schifferns asked if they'd designated what roads they would use, Mr. Lundy said he let them know they'd need to confirm a specific route before the February 21 Land Use Board meeting.

Mr. Burgess asked if the county or the town of Arriba owned the portion of County Road 63 north of the gas station and thought that each party might own half. The town wants to put in a water line across the road so that they can install a fire hydrant on the east side. They would need a two-to-three foot wide ditch across the road, but the county has a policy not to cut oiled roads. Mr. Burgess said he made an exception since it was for fire mitigation and told them they could cut the asphalt as long as they patched it back with asphalt when they were finished. Mr. Lundy commented that they would have to add an amendment to the permit.

Mr. Lundy left, and Mr. Piper informed the commissioners that Ken Stroud should have been listed as a member of the EMS and RETAC instead of Jobeth Mills when the Board approved the appointments for 2019. Mr. Stone made a motion to appoint Ken Stroud to replace Jobeth Mills on the EMS and RETAC. Mr. Burgess seconded the motion, which carried unanimously.

Mr. Schifferns called for commissioner reports, and Mr. Stone reported checking roads and stopping at the fairgrounds to see how the new building was coming along.

Mr. Burgess reported hauling dirt and gravel at the fairgrounds on February 1. They also poured concrete at the landfill. He talked with Chris Monks about putting some new fencing in at the fairgrounds, and they could get about seven twenty-foot panels from Muth Welding for \$20 or \$30 a section. Mr. Stone offered to pick them up. Mr. Burgess spoke with Robert Rueb who works for K.C. Electric about the electricity in the new fairgrounds building. He sent Ralph Bell a text about the I-70 project and when they might start that, and learned that they hope to start around May 3. Mr. Burgess talked to Rob Boyd on February 5 about opening a gravel pit, and also reported that Eastern Colorado Bank would let Baby Bear Hugs have some office space in the basement of the bank.

Mr. Schifferns reported getting a call from Arriba Town Clerk Josie Hart on February 4. He also checked roads that day. He stopped to check out the new fairgrounds building on February 5 and also talked with Mr. Piper.

Mr. Kimble didn't have much to report, other than a few minor dealings with department heads. Mrs. Lengel called him to ask about allowing an attorney to remove official records from her office if he provided a subpoena, and he's still working with Mr. Stroud on OEM regulations. He also reviewed Mr. Lundy's staff report.

Mr. Piper received a request for a letter of support of the Colorado Opportunity Scholarship Initiative from Morgan Community College. Mr. Burgess made a motion to sign the letter, and Mr. Stone seconded the motion, which carried unanimously.

The Board discussed pending legislation and the job duties of the county surveyor, and Mr. Kimble said he'd see what he could find.

Public Health Director Jobeth Mills stopped in to ask for a signature on a CDPHE Immunization contract. She stated that they would receive an additional \$4,000 in federal funding, which should cover the overage of approximately \$1,800 that they'd spent on the generator. Mr. Stone made a motion to sign the contract. Mr. Burgess seconded the motion, which carried unanimously.

At 10:00 a.m., Lincoln Community Hospital CEO Kevin Stansbury met with the Board to provide a monthly report. Revenues seem to be stronger, but they realize they still need to cut more costs. The main priority at this point is doing a better job in their charge capture, meaning billing. As a comparison, Mr. Stansbury said that the preliminary revenue for January of 2019 was \$2.5 million, while it was \$1.4 million in January of 2018. They have started the 2018 audit, which should be complete by the end of May. In their strategic planning retreat, Mr. Stansbury said they identified three main goals: revenue cycle management, expense control, and stakeholder communication. He hopes to have a bi-weekly column in the newspaper as well. Tommy Barnhart, the past president of the Rural Health Association, who also operates a string

of critical access hospitals, will come in and perform an operations assessment. Mr. Stansbury said they also hope to put together a community health needs assessment similar to what Public Health did. Other topics in Mr. Stansbury's report included state policy issues and legislation, Medicaid and Medicare problems, and Global Budgeting. He commented that they are working to improve relationships with Centennial Mental Health regarding the growing behavioral health issues in the county, and then Mr. Stansbury asked for a more in-depth meeting with the commissioners sometime soon. Mr. Piper told him that middle-of-the-month meetings seem to be the least busy and gave him the next two meeting dates.

Deputy Assessor Renita Thelen stopped in to give the Board information from the Division of Property Taxation regarding the Appeals Process "Presenting Your Best Case" class coming up in June. If they want to attend, Mrs. Thelen said they would need to sign up as soon as possible since space is limited. 2019 is a reassessment year, and the protest period will run through May until June 1.

At 10:20 a.m., Gillian Laycock and Megan Mosher met with the commissioners to present a proposal for a concert put on by the Colorado Prairie Arts & Music Council. Sheriff Tom Nestor, Undersheriff Gordon Nall, and Emergency Manager Ken Stroud also attended the meeting. Mrs. Laycock explained that CPAM is a new, non-profit organization formed to operate exclusively for charitable and educational purposes, including but not limited to: booking, promoting, and hosting artistic and musically-focused events, and promoting and supporting programs that encourage growth in the arts in rural areas. CPAM took over the Colorado Prairie Music Festival, which based on the results of the efforts in 2017 and 2018, proved that promoting music and the arts in Lincoln County is a worthwhile endeavor. Rather than holding the concert in June or July, the group has agreed to have it at the fairgrounds in conjunction with the county fair on August 10. Funding for the festival would come through sponsorship, ticket and beer sales, and other fees. Mrs. Laycock added that there is potential money to be made if they can secure sponsorship, and the goal is to create an event that becomes self-sufficient in future years. With CPAM taking over the efforts, they could use a professional contracting and production consultant to create better negotiation on contracts and talent, which would help reduce costs.

Mr. Burgess sent John Palmer a text message to ask if he had any issues or concerns with the August 10 performance date, but he responded that he was happy to have it during the fair and looked forward to it. Sheriff Nestor said the same thing; he was glad to see them hold the event during the fair since law enforcement was always on site anyway when they had the demolition derby. Now, without the derby, his deputies would continue working throughout the concert.

Mr. Burgess asked who CPAM was, and Megan Mosher said that she and Mrs. Laycock, as well as Chris Huelskamp, Alicia Thompson, and Amy Vice were the board members of the non-profit organization. There are several other members as well. Their overall goal is to bring artistic and musical value to the county and across the eastern plains, possibly through free concerts in the park or other similar events. Mr. Schiffers warned them to make sure not to focus solely

one area in the community, such as Hugo, but to provide a benefit for everyone. Undersheriff Nall asked if they would promote local talent, and Mr. Burgess said that Kit Carson County used to hold a talent show during their fair that brought in a decent crowd each year. His comment prompted Mr. Stone to suggest they find something for people to do between the rodeo and the concert so that they would stick around. Otherwise, if there isn't anything for people to do, they're likely to lose attendance.

Mr. Stroud said he had revised the public event application, which creates a point of contact for ensuring that all local agencies are on the same page for the occurrence.

Mrs. Laycock asked if they would be allowed to move forward with preparations for the festival, and the commissioners told her they could. Mr. Kimble asked if the commissioners needed to sign a contract or agreement with them like they did the rodeo or demo derby, but the Board agreed that their permit and the forms provided by John Palmer for using the fairgrounds should suffice. Mr. Palmer had specifically mentioned clean-up requirements after the 2018 fair, and Mr. Stroud commented that the event application covered those issues.

Dusty Johnson, the Northeast Area Representative for Congressman Ken Buck, met with the Board at 11:00 a.m. to provide legislative updates. She met with Kevin Stansbury the previous day to discuss Medicare and Medicaid payments.

Mr. Schifferns told Ms. Johnson that state requirements were forcing Hugo and Arriba to replace city sewer systems and asked if there were anything the congressman could do about it. Mr. Burgess said she should talk to Hugo Town Manager Maria Nestor or Mayor Tom Lee about the mandate to have the system replaced by 2022. He added that it puts a tremendous burden on small communities who have few residents and little funding. Ms. Johnson said there might be federal funding available, but it would depend on several factors such as FEMA or if the town were in a flood plain, to name a couple.

Mr. Stone asked if she had any news regarding landfills. Ms. Johnson said that the state was waiting for someone from the counties to go and claim the available funding.

Ms. Johnson updated the Board on legislation introduced by Congressman Buck, including prohibiting official funds for travel in the event a government shutdown lasts longer than a few hours, with exceptions. They are watching state issues closely to see if anything would affect constitutional or federal law because it appears that the new administration is sneaking unrelated issues into bills that have no relevance to the original ideas.

Mr. Schifferns asked how Mr. Buck felt about the popular vote instead of the electoral vote, and Ms. Johnson said that honestly, they were all pretty unclear as to why it even came up.

Congressman Buck also re-introduced the Water Act, which is now sponsored by Senator Cory Gardner. Ms. Johnson said that if the commissioners had any ideas for a bill that they could

turn into law, she'd love to hear it. She added that they were already a month-and-a-half into the 2019 session and hadn't really done anything because of the shutdown.

Steven Hodges with Titan LED met with the Board at 11:00 a.m. to discuss a proposal for lighting at the new fairgrounds building. George Ehlers and David Churchwell with K.C. Electric also attended the discussion. Mr. Hodges explained that they'd taken the fact that livestock would be under the lights into consideration and provided the most cost-effective solution. Lights will also be easy to remove and clean due to nesting birds, as well as bright but unfluctuating to offer less shadowing. The quote provided the same 25% discount and 2% rebate as the proposals on the courthouse for a total of \$46,141.94. Mr. Hodges said that they would not bid on the electrical installation, but Mr. Burgess told him that Accord Electric was more than welcome to if Mr. Pittmann wanted to.

Mr. Ehlers stated that he wouldn't be able to submit the paperwork for the rebate until they completed the project and added that the maximum limit on each was \$20,000. He cautioned that the county would probably not get that much, however.

Mr. Kimble asked if the lights had a warranty, and Mr. Hodges told him that it is five-to-seven years depending on the product. The county would also have four days to object to anything that appears to be damaged, but Titan has everything shipped to them first, and they inspect every light, so the four days wouldn't be an issue. The shipment for the courthouse would go out Friday morning, February 8, and they should have it all to Hugo sometime the following week.

Mr. Burgess made a motion to accept the proposal of \$46,141.94 from Titan LED Lighting Solutions for the new fairgrounds building. Mr. Stone seconded the motion, which carried unanimously.

Mr. Burgess asked if the lighting would have to be replaced if future county commissioner boards decided to enclose the building at some time, but Mr. Hodges said he'd planned for that as well.

Mr. Hodges left, and the Board approved the remaining expense vouchers for January 2019.

#### COUNTY GENERAL FUND

Road Deputy Salary \$3,682.80  
Correctional Officer III Salary \$3,497.92  
Correctional Officer I Salary \$3,280.00  
Chief Deputy Salary \$3,958.00  
Corporal Salary \$4,020.60  
Commissioner Salary \$4,745.00  
Road Sergeant Salary \$3,567.46  
Road Deputy Salary \$4,254.40

Treasurer Salary \$5,037.42  
Correctional Officer I Salary \$3,123.00  
Road Deputy Salary, \$3,460.00  
Metal Detector Salary \$1,224.00  
Chief Deputy Salary \$3,598.00  
Clerk I Salary \$3,008.00  
Road Deputy Salary \$3,460.00  
Clerk I Salary \$3,183.00  
Deputy I Salary \$3,340.00  
Assessor Salary \$4,702.56  
Driver Examiner Salary \$3,255.00  
Deputy I Salary \$3,108.00  
Correctional Officer III Salary \$3,400.00  
Correctional Officer I Salary \$710.26  
Attorney Salary \$3,866.00  
Clerk Salary \$4,702.56  
Coroner Salary \$1,062.36  
Clerk I Salary \$2,616.00  
Land Use Administrator Salary \$3,418.00  
Correctional Officer I Salary \$3,381.90  
Correctional Officer I Salary \$3,394.20  
Janitor Salary \$3,123.00  
Maintenance Salary \$3,530.76  
Undersheriff Salary \$4,078.00  
Correctional Officer I Salary \$4,210.38  
Sheriff Salary \$5,271.24  
VA Service Officer Salary \$525.00  
Corporal Salary \$3,711.84  
Fairgrounds Manager Salary \$2,000.00  
Administrator Salary \$4,530.00  
Clerk I Salary \$3,183.00  
Corporal Salary \$3,858.75  
Janitor Salary \$577.88  
Commissioner Salary \$4,702.56  
4-H Program Assistant Salary \$3,597.00  
Part Time Victim Assistant Salary \$277.78  
Weed Coordinator Salary \$3,752.00  
Office Manager II Salary \$3,426.00  
Commissioner Salary \$4,745.00  
OEM Salary \$1,739.00  
Correctional Officer I Salary \$3,376.70  
Correctional Officer I Salary \$3,003.00  
Chief Deputy Salary \$3,326.00  
Appraisal Clerk Salary \$2,981.00

Part Time Victim Assistant Salary \$277.78  
Victim Assistant Salary \$3,423.00  
Surveyor Salary \$126.50  
Correctional Officer II Salary \$8,713.53  
Correctional Officer I Salary \$3,722.62  
Admin Assist Salary \$3,940.00  
Metal Detector Salary \$1,632.00  
Captain Salary \$3,838.00  
Road Deputy Salary \$3,908.36

38363 18<sup>th</sup> JD Juvenile Assessment Center, IGA \$1,154.00  
38364 AFLAC, Premiums \$2,973.16  
38365 All Pro Forms, Supplies \$347.41  
38366 Auto Chlor, Supplies \$246.85  
38367 Blue360 Media, Supplies \$517.50  
38368 Bob Barker, Supplies \$532.28  
38369 BrainSell, Payroll Update \$185.00  
38370 Steve Burgess, Mileage \$706.91  
38371 Lorilei Case, Stipend \$277.78  
38372 Cash Wa, Supplies \$29.30  
38373 CCI Public Lands, Dues \$150.00  
38374 CenturyLink, Phone \$66.56  
38375 ChemaTox, Testing \$343.00  
38376 CHP, Insurance \$86,957.90  
38377 CCCAP, Contribution \$52,982.00  
38378 CCI, Dues \$12,000.00  
38379 Colorado Coroners Association, Dues \$390.00  
38380 Division of Property Taxation, Training \$625.00  
38381 CSU Extension, Qtrly Payment \$3,525.00  
38382 CBI, Testing \$330.00  
38383 Complete Wireless Technologies, Program Radios \$625.00  
38384 CCFS, Contract \$8,393.84  
38385 CWCP, Contribution \$12,756.00  
38386 County Sheriffs of Colorado, Dues \$2,688.57  
38387 Jim Covington, Reimbursement \$179.61  
38388 CPI Guardian, Supplies \$588.00  
38389 Dodge Data & Analytics, Ad \$695.52  
38390 Express Toll, Travel \$17.30  
38391 ECSDD, 2019 Local Match \$13,144.00  
38392 Endpoint, Printing \$484.83  
38393 Evergreen Systems, IT Service \$514.66  
38394 Evergreen Systems, IT Service \$137.99  
38395 FNBH, Fee \$50.40  
38396 FNB Omaha, Charges \$50.00



38397 FNB Omaha, Charges \$60.95  
38398 FNB Omaha, Charges \$439.15  
38399 FNB Omaha, Charges \$354.37  
38400 FNB Omaha, Charges \$566.20  
38401 FNB Omaha, Charges \$23.05  
38402 FNB Omaha, Charges \$393.56  
38403 FNB Omaha, Charges \$24.58  
38404 FNB Omaha, Charges \$30.45  
38405 FNB Omaha, Charges \$469.00  
38406 FNB Omaha, Charges \$100.00  
38407 FNB Omaha, Charges \$92.00  
38408 FNB Omaha, Charges \$505.46  
38409 FNB Omaha, Charges \$384.61  
38410 Galls, Supplies \$240.95  
38411 Great West Life & Annuity, Deferred Comp \$3,220.00  
38412 Jonathan Hart, Mileage \$20.25  
38413 Hugo Postmaster, Stamps \$220.00  
38414 Voided  
38415 InfoRad, IT Service \$59.00  
38416 Krav Maga Worldwide, Education \$1,650.00  
38417 Kustom Signals, Supplies \$109.00  
38418 LAWS, Vehicle Decom \$350.00  
38419 Corinne Lengel, Mileage \$67.95  
38420 Limon Leader, Ads \$50.00  
38421 Voided/ACH Payment, \$1,000,000.00  
LCH Infusion/Resolution #980 Loan Agreement  
38422 LC Road & Bridge, Fuel \$13.83  
38423 LC Clerk, Plates \$21.96  
38424 LC Extension Fund, Travel \$534.32  
38425 LC Economics Development, 2019 Investment \$44,208.00  
38426 LCH, Contract \$9,913.16  
38427 Mike Mosher, Fairgrounds Maintenance \$225.00  
38428 NE Safety & Fire Equipment, Inspection \$1,654.00  
38429 Carmel Nestor, Coroner Assist \$10.00  
38430 Nestor Carpentry, Painting \$1,425.00  
38431 Sean Nielson, Coroner Assist \$135.00  
38432 Lisa Nielson, Coroner Assist \$110.00  
38433 LaRay Patton, Mileage \$15.30  
38434 PayFlex, Cafeteria Plan \$1,435.00  
38435 PayFlex, Fee \$748.50  
38436 Proforce Law Enforcement, Supplies \$520.00  
38437 PSI Digital, Supplies \$241.30  
38438 Psychological Resources, Testing \$135.00  
38439 PTS of America, Transport \$1,387.50

38440 Quill, Supplies \$983.41  
38441 Chip Reid, Mileage \$45.90  
38442 Rob's Septic, Services \$500.00  
38443 Saul's Creek, Contract \$4,500.00  
38444 Ed Schiffers, Mileage \$221.40  
38445 SEI Private Trust, Retirement \$12,511.58  
38446 State of Colorado, MV Postage \$237.46  
38447 Doug Stone, Mileage \$238.95  
38448 Stop Stick, Supplies \$107.00  
38449 Town of Hugo, Water \$1,858.36  
38450 Treasurer of Lincoln County, State Withholding \$6,884.79  
38451 Treasurer of Lincoln County, Federal Withholding \$17,480.91  
38452 Treasurer of Lincoln County, FICA Withholding \$30,116.26  
38453 Tyler Technologies, Renewal \$192.00  
38454 Uniform & Accessories Warehouse, Supplies \$228.69  
38455 Verizon Wireless, Phone \$531.34  
38457 Waxie, Supplies \$897.60  
38456 Watts Upfitting, Repairs \$218.64  
38458 Xerox, Lease \$284.46  
38459 Xerox, Lease \$675.47  
38460 XESI, Lease \$385.40

38557 Ag Spray Equipment, Trailer \$6,750.00  
38558 Black Hills Energy, Utilities \$2,361.46  
38559 Dell, Computer \$2,367.71  
38560 Deluxe, Supplies \$1,020.82  
38561 DirecTV, TV \$216.31  
38562 Dominion Voting Systems, Annual Contract \$19,309.82  
38563 ESRTA, Phone \$2,337.22  
38564 ECCOG, Dues \$3,000.00  
38565 ESRTA, Phone \$45.31  
38566 Evergreen Systems, IT Service \$86.75  
38567 Hugo Lumber, Repairs \$945.55  
38568 Hugo Postmaster, Box Rent \$46.00  
38569 KC Electric, Utilities \$5,700.19  
38570 LAWS, Vehicle Decom \$620.00  
38571 Limon Leader, Ads \$242.76  
38572 LC Road & Bridge, Fuel \$2,581.38  
38573 Osborne's, Supplies \$172.89  
38574 Parmer's Automotive, Repairs \$69.95  
38575 Ports to Plains, Membership \$528.60  
38576 PSI Digital, Supplies \$808.01  
38577 SEI Private Trust, Retirement \$90,000.00  
38578 SEI Private Trust, Retirement \$60,000.00

38579 Viaero Wireless, Phone \$1,624.91  
38580 Witt Boys, Parts \$353.91  
38581 Witt Boys, Parts \$14.34  
38582 Xerox, Lease \$71.56  
38583 Xerox, Lease \$374.80

ROAD AND BRIDGE

Road Crew Salary \$3,303.00  
Road Foreman Salary \$3,958.00  
Road Crew Salary \$3,543.00  
Road Crew Salary \$3,303.00  
Mechanic Salary \$3,752.00  
Road Crew Salary \$3,483.00  
Road Crew Salary \$3,483.00  
Road Crew Salary \$3,183.00  
Road Crew Salary \$2,623.52  
Road Crew Salary \$3,183.00  
Road Crew Salary \$3,483.00  
Road Crew Salary \$3,303.00  
Road Crew Salary \$3,063.00  
Road Crew Salary \$3,303.00  
Part Time Road Crew Salary \$1,730.96  
Road Crew Salary \$3,063.00  
Road Crew Salary \$3,183.00  
Road Foreman Salary \$4,418.00  
Road Crew Salary \$3,303.00  
Road Crew Salary \$3,363.00  
Road Crew Salary \$3,183.00  
Road Crew Salary \$3063.00  
Road Crew Salary \$2,623.52  
Road Crew Salary \$3,603.00  
Shop Secretary Salary \$3,543.00  
Road Crew Salary \$3,123.00  
Road Foreman Salary \$3,838.00  
Road Crew Salary \$3,063.00  
Road Crew Salary \$3,063.00

38461 AFLAC, Premiums \$1,280.90  
38462 AlSCO, Equipment Rental \$147.96  
38463 Black Hills Energy, Utilities \$690.67  
38464 Burlington Radiator, Parts \$1,350.00  
38465 CHP, Insurance \$47,424.34  
38466 CCCAP, Contribution \$86,973.00  
38467 Corporate Billing, Parts \$574.29

38468 CWCP, Contribution \$98,202.00  
38469 Diesel Generation Services, Repairs \$81.20  
38470 Eaton Sales, Parts \$171.64  
38471 Bob Eikermann, Gravel \$1,818.00  
38472 Environmental Solutions, Services \$2,500.00  
38473 FNB Omaha, Charges \$188.00  
38474 FNB Omaha, Charges \$390.00  
38475 FNB Omaha, Charges \$331.03  
38476 Goodyear Tire, Tires \$752.08  
38477 Great West Life & Annuity, Deferred Comp \$1,820.00  
38478 Jerrid Hielscher, Travel \$37.73  
38479 Honnen Equipment, Parts \$337.00  
38480 Town of Hugo, Water \$79.50  
38481 Interstate Batteries, Parts \$862.12  
38482 Joshua Leithead, Travel \$78.43  
38483 LCH, Testing \$24.00  
38484 MHC Kenworth, Parts \$376.67  
38485 MVEA, Utilities \$820.08  
38486 PayFlex, Cafeteria Plan \$20.00  
38487 SEI Private Trust, Retirement \$6,481.51  
38488 Doug Stone, Gravel \$1,215.00  
38489 Terminix, Services \$488.88  
38490 Treasurer of Lincoln County, State Withholding \$2,802.73  
38491 Treasurer of Lincoln County, Federal Withholding \$5,854.20  
38492 Treasurer of Lincoln County, FICA Withholding \$14,355.88  
38493 Wagner, Grader \$48,580.11  
38494 Hunter Wells, Travel \$64.76

38542 Corporate Billing, Parts \$594.50  
38543 DJ Petroleum, Fuel \$1,340.08  
38544 ESRTA, Phone \$375.89  
38545 Flagler Cooperative, Fuel \$29,500.51  
38546 Honnen Equipment, Repairs \$1,935.45  
38547 Hugo Lumber, Supplies \$19.50  
38548 Karval Water Users, Water \$45.00  
38549 KC Electric, Utilities \$308.24  
38550 MHC Kenworth, Parts \$695.00  
38551 Vance Brothers, Road Oil \$3,568.50  
38552 Wagner, Repairs \$1,702.68  
38553 Westfall O'Dell Truck Sales, Truck \$84,331.00  
38554 Witt Boys, Parts \$1,413.55

CAPITAL PROJECTS

38513 Structures Unlimited, Fairgrounds Building \$103,175.00  
38514 Titan LED Lighting Solutions, Courthouse Lighting \$41,027.38  
38515 Titan LED Lighting Solutions, Courthouse Lighting \$103,620.70  
38516 Vince's GM Center, Sheriff Vehicles \$103,840.14

38555 Titan LED Lighting Solutions, Fairgrounds Lighting \$46,141.94

E911

38556 CenturyLink, Phone \$224.45

LANDFILL

Operator Salary \$3,363.00  
Part Time Clerk Salary \$1,287.50  
Manager Salary \$3,898.00

38527 CHP, Insurance \$3,005.22  
38528 Evergreen Systems, IT Service \$287.20  
38529 Town of Hugo, Water \$40.75  
38530 MVEA, Utilities \$76.02  
38531 SEI Private Trust, Retirement \$599.04  
38532 SE & EC Recycling, Fees \$1,297.95  
38533 Treasurer of Lincoln County, State Withholding \$321.66  
38534 Treasurer of Lincoln County, Federal Withholding \$789.29  
38535 Treasurer of Lincoln County, FICA Withholding \$1,307.94

38585 ESRTA, Phone \$126.15  
38586 Osborne's, Supplies \$70.97

LIBRARY

Bookmobile Salary \$553.09  
Bookmobile Salary \$1,071.33

38520 FNB Omaha, Charges \$141.61  
38521 Know Buddy Resources, Books \$908.13  
38522 Limon Library Board, Rent/Promotion \$3,450.00  
38523 Office Works, Supplies \$14.78  
38524 Smart Apple Media, Books \$863.17  
38525 Treasurer of Lincoln County, State Withholding \$1.11  
38526 Treasurer of Lincoln County, FICA \$248.52

38584 DJ Petroleum, Fuel \$117.05

LODGING & TOURISM

38517 Danielle Dascalos, Promotion \$750.00  
38518 Hugo Roping Club, Promotion \$750.00  
38519 LCH, Promotion \$1,667.00

#### PUBLIC HEALTH AGENCY

Part Time Tobacco Educator Salary \$254.00  
Doctor Salary \$100.00  
EPR Coordinator Salary \$4,250.00  
Office Manager Salary \$3,135.00  
WIC Educator Salary \$3,375.00  
Director Salary \$3,678.00  
EPR Salary \$1,739.00

38495 AFLAC, Premiums \$191.80  
38496 CDPHE, Certificates \$257.50  
38497 CenturyLink, Phone \$187.33  
38498 CHP, Insurance \$5,579.87  
38499 Evergreen Systems, IT Service \$104.58  
38500 FNB Omaha, Charges \$77.08  
38501 Frontier Telephone, Phones \$761.00  
38502 Great West Life & Annuity, Deferred Comp \$1,225.00  
38503 Tracy Grimes, Rent \$530.00  
38504 Sonia Machuca, Interpreter \$96.25  
38505 Osborne's, Supplies \$15.33  
38506 Quill, Supplies \$144.06  
38507 Sanofi Pasteur, Vaccinations \$1,466.71  
38508 Henry Schein, Supplies \$28.99  
38509 SEI Private Trust, Retirement \$278.44  
38510 Treasurer of Lincoln County, State Withholding \$461.59  
38511 Treasurer of Lincoln County, Federal Withholding \$899.83  
38512 Treasurer of Lincoln County, FICA \$2,509.38

38536 ESRTA, Phone \$268.94  
38537 LC Road & Bridge, Fuel \$9.59  
38538 Limon Leader, Ads \$394.88  
38539 Kelly Linnebur, Mileage \$185.85  
38540 Stop & Shop, Supplies \$14.22  
38541 Xerox, Lease \$54.06

#### HUMAN SERVICES ADMINISTRATIVE FUND

Child Support Admin Salary \$3,525.00  
Caseworker III Salary \$4,039.00

Financial Administrator Salary \$3,415.00  
IMT V Salary \$3,497.00  
Assistance Pmts Supervisor V Salary \$3,910.00  
Child Welfare Supervisor Salary \$4,997.00  
Caseworker III Salary \$4,219.00  
Child Support Admin I Salary \$2,963.00  
Director Salary \$5,822.00  
Income Maintenance Tech II Salary \$2,963.00  
Caseworker IV Salary \$4,648.00  
Case Aide II Salary \$2,784.00  
Caseworker I Salary \$3,335.00

68405 ESRTA, Phone \$733.43  
68406 LC Fairgrounds, Rent \$1,200.00  
68407 Farm Gas, Fuel \$55.07  
68408 Lexis Nexis, Subscription \$50.00  
68409 LC DHS, Reimbursement \$2,915.10  
68410 Office Depot, Supplies \$725.98  
68411 Rocky Mountain Microfilm & Imaging, Services \$199.50  
68412 Witt Boys, Parts \$237.97  
68413 Xerox, Lease \$175.00  
68414 Client, Support \$1,050.00  
68415 CenturyLink, Phone \$92.21  
68416 CKLECC, Contract \$478.43  
68417 CWCP, Contribution \$7,159.00  
68418 Evergreen Systems, IT Services \$549.08  
68419 Fast & Friendly, Client \$206.27  
68420 FNB Omaha, Charges \$49.50  
68421 FNB Omaha, Charges \$74.07  
68422 FNB Omaha, Charges \$147.98  
68423 FNB Omaha, Charges \$128.64  
68424 FNB Omaha, Charges \$649.77  
68425 FNB Omaha, Charges \$52.50  
68426 FNB Omaha, Charges \$31.89  
68427 FNB Omaha, Charges \$29.00  
68428 FNB Omaha, Charges \$311.73  
68429 FNB Omaha, Charges \$298.46  
68430 LabCorp, Testing \$114.00  
68431 Limon Leader, Ads \$136.50  
68432 LC DHS, Reimbursement \$1,799.00  
68433 LC Road & Bridge, Fuel \$402.25  
68434 Office Depot, Supplies \$329.91  
68435 Rose Padilla, Contract \$121.25  
68436 Scranton Specht & Associates, Legal \$4,131.31

68437 Client, Support \$807.00  
68438 Verizon Wireless, Phone \$549.48  
68439 Viaero Wireless, Phone \$47.58  
68440 XESI, Lease \$235.69  
68441 LC Treasurer, Withholding \$13,215.78  
68442 CHP, Insurance \$23,708.35  
68443 SEI Private Trust, Retirement \$3,629.85  
68444 Great West Life & Annuity, Deferred Comp \$1,535.00  
68445 PayFlex, Cafeteria Plan \$200.00  
68446 AFLAC, Premiums \$794.69

With no further business to come before the Board, Mr. Schiffers adjourned the meeting at 1:20 p.m. until 9:00 a.m. on February 19, 2019.

---

Corinne M. Lengel, Clerk to the Board

---

Ed E. Schiffers, Chairman