

Board of County Commissioners of Lincoln County
Agenda for February 19, 2019

- 9:00 Call to order and Pledge of Allegiance
- 10:00 Review and act upon proposed Resolution Number 983; A Resolution authorizing a Supplementary Budget Appropriation for the Lincoln County Library Fund
- 1:00 Walkthrough of the new fairgrounds building concerning bids for the electrical work at the Lincoln County Fairgrounds
1. Approve the minutes from the February 6, 2019 meeting
 2. Review employee timesheet for Landfill Manager Mickey Jaques
 3. Review the January, 2019, reports from the County Assessor, County Clerk & Recorder, County Sheriff and County Treasurer
 4. Review the January, 2019, reports from the Colorado Counties Casualty and Property Pool and the County Workers' Compensation Pool
 5. Review and act upon Annual Report Form COR900000 for stormwater discharges associated with non-extractive industrial activity for the Lincoln County Landfill
 6. Discuss attending the Assessment Appeals Process and Presenting Your Best-Case classes in June
 7. County Commissioner reports
 8. County Attorney's report
 9. County Administrator's report
 10. Old Business
 11. New Business

The Board of Lincoln County Commissioners met at 9:00 a.m. on February 19, 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 also attended.

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

Mr. Burgess made a motion to approve the minutes from the meeting held on February 6, 2019, as submitted. Mr. Stone seconded the motion, which carried unanimously.

While reviewing the January time sheet for Landfill Manager Mick Jaques, Mr. Burgess commented that he'd asked him to turn in a Workers' Comp claim for an injury that happened at the landfill. Mr. Piper said he hadn't been in yet to complete the paperwork. Brenda Howe will also be working more hours until Mr. Jaques can return to work.

The Board reviewed the January 2019 reports from the Clerk and Recorder, Sheriff, and Treasurer, as well as the January 2019 reports from the Colorado Counties Casualty and Property and County Workers' Compensation Pools.

Mr. Stone made a motion to approve the Annual Report for stormwater discharges associated with non-extractive industrial activity for the Lincoln County Landfill. Mr. Burgess seconded the motion, which carried unanimously.

While on the subject of the landfill, Mr. Kimble reminded the Board of the La Plata County case the previous summer in which the district court ordered that the CDPHE couldn't impose fines on the county for the Compliance Order under the Governmental Immunity Act. He added that there's since been an appeal, and a subsequent bill entered into the legislature. Several counties have received compliance orders since 2005, and Mr. Kimble provided the list for the Board's review. La Plata County has asked CCI to get involved in addressing the legislation. He asked them to add Lincoln County to the list of counties requesting CCI help but told the commissioners he could have them change that if the Board so instructed. The commissioners agreed that they were glad Mr. Kimble added Lincoln County to the record.

Mr. Piper asked the commissioners if they planned to attend the Assessment Appeals Process and "Presenting Your Best Case" classes in June. Mr. Schifferns and Mr. Piper will plan to go.

Mr. Schifferns called for commissioner reports. Mr. Stone went by the Karval shop on February 7 and checked on the progress of the fairgrounds building and stopped at the landfill on February 9. He and Rick Ashcraft checked roads on February 12. Mr. Stone attended the Republican Central Committee meeting on February 13 and checked roads east and southeast of Karval on February 14. They got a little snow on the Sixteenth and a little more on the Eighteenth, so Mr. Stone checked roads west of Highway 71 that day.

Mr. Schifferns reported talking with Chris Monks on February 13. They decided they wanted to have Steve Hodges give them an estimate on LED lights for the county shop building, which he did on February 15. Mr. Schifferns said they would start with the office and see what else they could afford. The only other thing he had to report was that someone suggested to him that the commissioners should consider putting up a wall of some type on the west side of the new fair building to block the wind and rain.

Mr. Burgess reported attending a Baby Bear Hugs meeting and the hospital board meeting on February 7. He was extremely concerned with the way the hospital is addressing its financial issues and upset that they didn't spend more time going over them at the meeting. He spoke with Mr. Piper and Mrs. Lengel on February 8 about accounting practices and toured roads on February 11. He also talked to Rob Boyd about a gravel pit, and Land Use Administrator Fred Lundy went along with him. He decided they wouldn't lay it out until they determined where the gravel was. District Two is tearing out a two-span bridge on County Road 24 between County Roads R and T. Also, the bumper fell off of the MACK truck that they've had so many problems with lately. On February 12, he stopped at the fairgrounds to check on the progress of the building. Terry Malcom called him to ask about the county taking over what would amount to about two miles of County Road 3P and County Road 22. Mr. Burgess believed there might be some advantage to the county doing so, but he would want them to make sure it was in better shape first. He said the road goes out to the office for one of the wind farms; he thought maybe NextEra's. The scales were installed at the landfill on February 13, and Mr. Burgess spoke with Mick Jaques that day about filing a Workers' Comp claim. He attended the Republican Central Committee meeting that evening. District 2 put in pipe on February 14 where they'd taken out the bridge, and Mr. Burgess talked with Alan Chubbuck on the Fifteenth. Chris Monks also picked up another MACK truck for them that day. Mr. Burgess attended Mike Mosher's memorial service on Saturday, February 16.

Mr. Kimble reported that Chris Monks was still having problems getting Xcel Energy to finish the road repairs. They haven't paid the latest fines, there have been no inspections completed since December (nor is there a contact person for them anymore), the road has no crown and is indented in the middle and not of standard width, and the signs are illegible. Mr. Kimble said he's trying to set up a meeting with Jerry Kelly and John Lupo to discuss it, but he hasn't heard anything back from them yet. He will send them a letter and let them know the county will not release their bond until they make the proper repairs.

Mr. Kimble also reported that although he'd filed a motion for a protective order for Book 20 of the Clerk and Recorder's records, he assumed that Mrs. Lengel would still have to produce the book for court on February 25. The judge will be responsible for supervising the book, and Mr. Kimble said he would accompany it to court and stress the book's fragility and irreplaceability. He added that the court would maintain Book 20 in chambers during any breaks in the trial so as not to leave it unattended, and someone would return it to the Clerk and Recorder's vault at the end of each trial day. Mrs. Lengel asked what would happen if her office closed before the courts returned the book, and Mr. Kimble stressed that it would be the judge's responsibility to ensure its safety and care.

At 10:00 a.m., the Board reviewed a proposed resolution authorizing a supplemental appropriation to the Lincoln County Library Fund. Mr. Piper said that Katie Zipperer could not attend the meeting as she was out on the bookmobile, but if the commissioners felt they wanted to talk to her, he could have her come in at another time. After fixing a bookkeeping error in which an expenditure was double-entered, the overall budget was still over-expended by \$1,215.85. Mr. Piper said it was mainly salary-based and provided a letter from Mrs. Zipperer explaining her reasoning. She informed the Board in the letter that the additional hours were due to the Growing Readers Together grant that didn't cover salary as an expenditure, and therefore, it took more hours than they anticipated to complete the work for the grant. Mrs. Zipperer also indicated that monthly ledgers from the Clerk's office were inaccurate and received later than usual. Mr. Piper said it would still be her responsibility as the department head to ensure that she did not go over her budget, and Mr. Burgess felt the commissioners should meet with her. The others agreed.

Mr. Burgess made a motion to adopt a resolution authorizing a supplemental appropriation of \$1,215.85 to the 2018 Lincoln County Library Fund budget. Mr. Stone 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 February 19, 2019, there were present:

Ed E. Schiffers, Chairman	Present
Steve Burgess, Vice Chairman	Present
Douglas D. Stone, 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 #983 It was moved by Commissioner Burgess and seconded by Commissioner Stone to adopt the following resolution:

WHEREAS, C.R.S. §29-1-109(1)(b) allows supplementary budget appropriations by the governing body when unanticipated revenues not assured at the time of the adoption of the budget are received from any source other than the local government's property tax mill levy; and

WHEREAS, Lincoln County Library received funds of \$1,215.85 in unanticipated operating revenues which were used to pay \$1,215.85 in general operating expenses; and

WHEREAS, Lincoln County Library has unappropriated fund balances and sufficient cash to meet its expenses; and

WHEREAS, this income was not anticipated at the time of the preparation of the 2018 budget; and

WHEREAS, whatever increases were made in the expenditures, like increases were added to the revenue so the budget remains in balance as required by law.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County, Colorado, that \$1,215.85 be appropriated into the 2018 Lincoln County Library budget;

BE IT FURTHER RESOLVED that the 2018 Lincoln County Library budget be increased by \$1,215.85, thus making the total Lincoln County Library \$58,715.85.

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

ATTEST:

Clerk of the Board

Mr. Kimble finished his report by offering to put together a brief job description for the county surveyor based on statutory duties and guidelines.

Mr. Piper reported receiving a call from Emergency Manager Ken Stroud regarding a water outage in Genoa. As of 10:00 a.m., he said the situation seemed to be under control. Mr. Piper also needed to work on the Safranek lease for the grassland at the landfill and wanted to know if the commissioners could foresee any changes from the 2018 lease. Mr. Stone said he didn't believe they needed to change anything, and the others agreed. Lastly, Mr. Piper said he'd received a call from UC Health requesting an ambulance application. The organization wants to start running an ambulance through Lincoln County. Mr. Piper said he didn't know much more about it than that, and Mr. Kimble said he didn't have much experience with it either.

Mr. Schifferns called for old business, and Mr. Burgess said that the commissioners need to start discussing what to do about the county's retirement plan. Mr. Piper said that GRS plans to put together another actuarial study because they just requested the end-of-year information

from 2018. The Board asked if he could get a copy of the plan document for them to begin reviewing. Mr. Stone said he'd prefer to keep the current retirement plan if they can figure out a way to fund it, and Mr. Schifferns commented that whatever they decided, it should go into effect at the beginning of a year, not in the middle.

The group discussed new rates for the landfill, and Mr. Burgess said he would put something together based on their decisions. Since they would need to advertise, they assumed the new fees wouldn't take effect until around the first of May.

Mr. Piper provided the bi-annual Treasurer's report for the Board's review, and then the commissioners set several months' meeting dates.

Mr. Burgess said that John Palmer thinks the new building should have a name, and Mr. Stone said he thought they were calling it the show barn. They will also need to decide on rental fees.

Mr. Burgess made a motion to sign a letter of support for the State of Colorado, Judicial Excellence Award for Lincoln County Court Clerk Kim Graham. Mr. Stone seconded the motion, which carried unanimously.

Landfill Manager Mick Jaques called to say that he'd be back to work the following day, and the commissioners put him on light duty for a month.

At 1:00 p.m., the commissioners conducted a walkthrough of the new fairgrounds building for electrical work bids. The three commissioners, John Palmer, Steve Hodges, and representatives from Shideler Electric, Fox Electric, and Dryland Electrical Services attended the walkthrough.

With no further business to come before the Board, Mr. Schifferns adjourned the meeting until 9:00 a.m. on February 27, 2019.

Corinne M. Lengel, Clerk to the Board

Ed E. Schifferns, Chairman