

Board of County Commissioners of Lincoln County
Agenda for May 7, 2019

9:00 Call to order and Pledge of Allegiance

9:30 Robert Breault to discuss a road use matter

10:00 Tom Nestor, Lincoln County Sheriff to discuss matters concerning the Lincoln County Sheriff's Office vehicle fleet

10:30 Jobeth Mills, Public Health Director, to present the April 2019 Public Health Agency's monthly report

1. Approve the minutes from the April 30, 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. County Commissioner reports
4. County Attorney's report
5. County Administrator's report
6. Old Business
7. New Business
8. Approve expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on May 7, 2019. The following attended: Chairman Ed E. Schifferns, Commissioners Steve Burgess and Doug Stone, County Administrator Jacob Piper, County Attorney Stan Kimble, Acting Clerk to the Board Mindy Dutro until 10:40 a.m., and Clerk to the Board Corinne M. Lengel starting at 10:40 a.m. Juliet Lundy with the Eastern Colorado Plainsman/Limon Leader stayed until 11:30 a.m., and Land Use Administrator Fred Lundy attended the meeting from 9:00 a.m. until 10:10 a.m.

Chairman Schifferns called the meeting to order and asked Mrs. Dutro to lead the Pledge of Allegiance.

Mr. Burgess made a motion to approve the minutes from the meeting held on April 30, 2019, as submitted. Mr. Stone seconded the motion, which carried unanimously.

The Board reviewed employee time sheets for the administrator, land use administrator, landfill manager, emergency management director, and public health director. Mr. Burgess told Mr. Piper that the commissioners would also like to see Weed Coordinator Wayne Shade's time sheets since he is working again.

In preparation for Robert Breault's 9:30 a.m. appointment with the Board, Mr. Lundy provided copies of a section of the official county road map and a page from the plat map book regarding the landowner's property in the Lower L north of Highway 94. Mr. Breault's complaint concerned his neighbors locking the gate that crosses the secondary county road, which isn't allowed.

Mr. Schifferns called for commissioner reports, and Mr. Burgess reported that all three districts provided trucks to haul sand into the new show barn around the wash racks on May 1. District 2 provided a road grader to level the material, and they also shot the grade for the drainage ditch. Mr. Burgess picked up parts in Denver and attended an ECCOG board meeting. On May 2, he took parts to Hugo, participated in the Karval Water Users meeting at the courthouse, talked with Bruce Walters about getting the equipment ready for the upcoming I-70 project, and attended the hospital board meeting. Mr. Burgess met with Steve Hodges who gave him information regarding Tri-State rebates on May 3. Chris Monks met with Castle Rock Construction to finalize the safety meeting for May 6, and Mr. Burgess passed that information on to Mr. Schifferns, Bruce Walters, and Rick Ashcraft. Steve with Daniels Electric sent pictures of the lights on at the show barn, and Mr. Burgess talked with John Palmer about Southland Electric returning the adapters they removed when they took out the electricity in the old barn. On May 4, Mr. Burgess gave the information he received from Steve Hodges regarding rebates to David Churchwell with K.C. Electric and asked him to pass it on to George Ehlers. The rebate total from Tri-State Energy would be over \$11,000. Mr. Burgess reported that they started the I-70 milling project on May 6, and Chris Monks called him on May 7 regarding CDOT reporting overweight trucks from the milling project.

Mr. Stone reported missing the May 2 Karval Water Users meeting due to a mix-up in times, but he checked the fairgrounds and several roads on his way home. He went by the fairgrounds on May 6.

Mr. Schiffers reported checking roads on May 3. On May 6, they had a meeting with the road crew to make plans for the I-70 project. On May 7, Chris Monks called him with the same information from CDOT that Mr. Burgess reported.

Mr. Piper reported that the department heads agreed to look into magnetic door locks for several of the offices in the courthouse for safety purposes, which Mrs. Lengel mentioned at the last meeting. If they buy several of the door locks at one time, which cost around \$250 each, the company will offer a discount. The most significant expense would be the electrical and installation work, so Mr. Piper will contact a few electric companies and ask them to provide quotes. Mr. Burgess wondered if an alarm could sound if the front doors were suddenly locked, alerting other departments to lock their doors as well. Mr. Piper said one commissioner would need to attend the Economic Development Corporation event on May 29 at 7:00 p.m. After further research with SIPA, Mrs. Lengel informed Mr. Piper that it would be cheaper to continue using Eastern Slope as the county's email provider.

At 9:30 a.m., Robert Breault met with the Board to discuss a road use matter. Sheriff Tom Nestor, Undersheriff Gordon Nall, Emergency Manager Ken Stroud, Land Use Administrator Fred Lundy, and John Mohan attended the discussion as well as Eric Bentley and Jim Chapman with the Hanover Fire Department. Mr. Breault began by explaining that a survey plat in his possession doesn't show a road on his property but that it does appear on the county road map. Neighbors on both sides of him placed a locked gate across the road to keep their cattle from getting out.

Sheriff Nestor said he spoke with Kent Dyer who has one of the gates at County Road 2A near Highway 94 and confirmed that it is an unmaintained county road. A cattle guard would be another option to the gate, and Mr. Burgess said they are the only way to replace gates. The sheriff added that they need to get the facts from all of the landowners, but the road needs to stay open.

Mr. Breault commented that the county has a three-step process for complaint procedures, which includes sending letters to property owners. Mr. Kimble suggested sending those letters and said he would be willing to help Mr. Lundy with them. The commissioners agreed that paying for cattle guards would be the landowners' responsibility.

Mr. Burgess asked Mr. Breault which would be the easiest way for him to access his land, and Mr. Breault responded that he and his neighbors don't like County Road 2A. The commissioners explained that the county could vacate a road, but then they would have no authority over obstructions. Mr. Breault felt that he should have his neighbors come in and discuss the issue, and Mr. Lundy said they should go ahead with the cease and desist letters to clarify that the landowners didn't have to remove the gates at this time as long as they were

unlocked. Mr. Schifferns explained that the process would take time to send out the letters and get responses, but if the matter didn't improve after that, they could address it again. Mr. Breault complained that the cattle were always trying to get out, and he had to fight with them every time he wanted to get to his place. Mr. Kimble asked the sheriff if gates were allowed on unmaintained county roads, to which Sheriff Nestor responded that historically they were as long as they weren't locked. Mr. Schifferns told Mr. Breault the county would send the letters and thanked him for coming in. Mr. Breault and Mr. Lundy both left at 10:10 a.m.

Sheriff Nestor said he'd finally gotten LAWS to return their vehicles, and the undersheriff's pickup was getting commissioned. The Hanover Fire Department expressed interest in their transport vehicle as well as in the emergency manager's 2011 Ford Expedition, which would need decommissioning.

Mr. Burgess made a motion to offer the sheriff's transport vehicle, a 2009 Ford Expedition, and the emergency manager's 2011 Ford Expedition to Hanover Fire for \$2,000 as is with no decommission. Mr. Stone seconded the motion, which carried unanimously. The gentlemen with the fire department said they would either accept or decline the offer by the following day.

Sheriff Nestor said that they got the new transport van and will take it to Watt's Upfitting soon. The command vehicle experienced some electrical issues, so was in a shop in Fort Collins, and the undersheriff's old vehicle can be passed on to the emergency manager as soon as the other patrol cars are up and running. The sheriff added that they ordered a storage shed for seized marijuana through the marijuana grant and would need to run electricity to it.

Mr. Stone made a motion to approve the purchase of the building and electricity for marijuana storage through the grant. Mr. Burgess seconded the motion, which carried unanimously.

At 10:30 a.m., Public Health Director Jobeth Mills met with the Board to give her monthly report. She would like to bring back the tobacco grant program, starting in August or September, which would be around \$38,000. She and Kelly Linnebur will try and handle the workload rather than hiring someone at this time, but Mrs. Mills said if they can't, she would have to hire someone part-time, which was 100% reimbursable through the grant. They've been very busy with immunizations, she'll help the jail nurse with a HEP-A vaccination clinic this week, and they're looking at starting up a Healthy Lifestyle program to help with diabetes education. The state plans to restructure the funding for Public Health statewide and highly suggests collaboration with other counties. Mrs. Mills said they would have to complete a needs assessment to determine how the money gets distributed.

Mrs. Mills presented the Contract Amendment #3 to the Immunization Contract for the Board's approval. Mrs. Mills said the 2020 amount was \$14,300; a \$500 decrease due to the new funding formula. Mr. Burgess made a motion to sign the contract, Mr. Stone seconded the motion, and it carried.

At 11:10 a.m., the Board met with Chris Fox, Vice-President of Roundhouse Preservation, Inc. Mr. Fox submitted drawings of the roundhouse interior and stated that they should finish Phase I, or the exterior, later this year. After looking over the proposed plans, Mr. Burgess asked how they intended to get electricity to the dining hall and exhibit areas, if there were plans on how to handle the sewer system, and if there were enough fire exits. Mr. Fox answered those questions and then asked if it would be possible to obtain a construction loan to have money so they could get started. If they could, then they would be able to pay the loan off as they received grant funding. Mr. Piper said they wouldn't be able to do that through the county, and Mr. Kimble agreed, adding that the county couldn't commit multi-year funds. Mr. Fox felt that the cost of the interior would be about \$1.6 million, but if they created more meeting rooms, it would generate more consistent revenue.

After Mr. Fox left, Mr. Burgess asked Mr. Piper to place a call to Gini Pingenot with CTSI so they could see if she wanted to add the recent landfill issue to the agenda for the summer conference. Ms. Pingenot said it was an excellent idea and she would add it to the Eastern Region agenda.

Mr. Kimble reported adding a sentence to the Master Road Agreement after the Board approved it, so they would need to approve the amendment. It addressed the same haul route being used by multiple companies or projects at the same time. The commissioners approved the amended version. Mr. Kimble reminded the Board he needed a check to attend the mediation conference regarding the Bode/Brent land dispute, and Mr. Schifferns signed the mediation participation agreement.

The discussion turned to the Karval Water Users meeting the previous week, and Mr. Kimble said he anticipated handling it like a flow-through grant, but it appeared that wasn't how the other organization involved in the meeting saw it. Mr. Piper put in that he thought it sounded like DOLA would be amenable to that practice, but not the Colorado Water Resources and Power Development Authority. Mr. Kimble said he would check to see if KWU could be an enterprise of the county and still maintain their non-profit status. Mr. Piper said he didn't think the county wanted the liability or responsibility of paying their bills, reading their water meters, or raising their rates, but that was how they had made it sound. He felt it would be easiest to set up a pass-through fund like the Transportation Enhancement grant fund. Mr. Kimble said he would find out what he could.

Mr. Stone didn't think a new well should cost so much, so Mr. Piper called Patrick Leonard to discuss what all the \$423,000 would cover. Mr. Leonard said it was for the new well, which would be a backup to their current system, new pipeline, valves, a hydrant, ditches, and possibly paving, which he didn't believe they would need. When asked if the project were a state mandate, Mr. Leonard said it wasn't, but it was necessary based on the sanitary survey results. Mr. Piper told him the commissioners would do further research.

Mr. Schifferns called for old business, and Mr. Burgess said the cost of the landfill signs should be a little over \$300. He also asked how to pay for the gravel used at the fairgrounds. Mr.

Piper said he should take it out of the fairground improvement line item in the Capital Projects budget.

Mrs. Lengel asked the Board to approve an Application for a Special Events Permit for the Colorado Prairie Arts and Music Council for the Ranch Rodeo. She commented that the commissioners waived the \$100 application fee in the past and asked if they wanted to do so again. Mr. Stone made a motion to approve the Application for a Special Events Permit for the Colorado Prairie Arts and Music Council for the Ranch Rodeo and to waive the \$100 fee. Mr. Burgess seconded the motion, which carried unanimously.

Mrs. Lengel also asked Mr. Kimble what her recording department should do with survey plat maps if the surveyor did not come and approve them prior to her office recording them since 30-10-409 C.R.S. establishes the time frame in which the Clerk and Recorder shall record documents. Mr. Kimble told her to go ahead and file the maps without his approval if Mr. Westfall did not come in within the designed time.

There was no new business to discuss, so the Board approved the remaining expense vouchers for April.

COUNTY GENERAL FUND

Wade Adams, Road Deputy Salary \$3,400.00
Justin Allen, Correctional Officer III Salary \$3,393.12
Nathaniel Allen, Correctional Officer I Salary \$3,106.56
Marlin Baranyk, Correctional Officer III Salary \$3,393.12
LaRay Becker-Patton, Chief Deputy Salary \$3,958.00
William Breneman, Metal Detector Salary \$680.00
Coley Britton, Corporal Salary \$3,555.00
Steve Burgess, Commissioner Salary \$4,745.00
Jason Case, Road Sergeant Salary \$3,538.00
Joseph Colpitts, Road Deputy Salary \$3,520.00
James Covington, Treasurer Salary \$5,037.42
Marshall Cox, Correctional Officer I Salary \$3,257.65
Dustin Cunningham, Road Deputy Salary, \$3,460.00
James Day, Metal Detector Salary \$697.00
Mindy Distro, Chief Deputy Salary \$3,598.00
Ashley Erwin, Clerk I Salary \$3,008.00
Ryan Erwin, Road Deputy Salary \$3,460.00
William Garlow, Clerk I Salary \$3,183.00
Andrea Hendricks, Deputy I Salary \$3,340.00
Jeremiah Higgins, Assessor Salary \$5,037.42
Timothy Hilferty, Driver Examiner Salary \$3,255.00
Christine Hollenbaugh, Deputy I Salary \$3,108.00
Michael Hutton, Correctional Officer III Salary \$3,634.48

Stan Kimble, Attorney Salary \$2,370.00
Corinne Lengel, Clerk Salary \$5,037.42
Carlos Leonard, Part-Time Fairgrounds Salary \$217.50
Andrew Lorensen, Coroner Salary \$1,138.58
Casey Love, Clerk I Salary \$2,616.00
Fred Lundy, Land Use Administrator Salary \$3,478.00
Crystal Mariano, Correctional Officer I Salary \$3,271.12
Derik Mattson, Correctional Officer I Salary \$3,457.40
Jodi Mohan, Janitor Salary \$3,063.00
John Mohan, Maintenance Salary \$3,303.00
Gordon Nall, Undersheriff Salary \$4,078.00
Carmel Nestor, Correctional Officer I Salary \$3,419.23
Tom Nestor, Sheriff Salary \$5,647.00
Parker Newbanks Jr, VA Service Officer Salary \$525.00
Jesus Ortiz-Marrufo, Corporal Salary \$3,505.95
John Palmer, Fairgrounds Manager Salary \$2,000.00
Jacob Piper, Administrator Salary \$4,530.00
Wendy Pottorff, Clerk I Salary \$3,183.00
Dale Rostron, Corporal Salary \$3,495.00
Kaylee Rostron, Janitor Salary \$515.06
Ed Schifferns, Commissioner Salary \$5,037.42
Christine Schinzel, 4-H Program Assistant Salary \$3,597.00
Amy Seymour, Part Time Victim Assistant Salary \$277.78
Wayne Shade, Weed Coordinator Salary \$3,752.00
Amy Solomon, Office Manager II Salary \$3,426.00
Doug Stone, Commissioner Salary \$4,745.00
Ken Stroud, OEM Salary \$1,739.00
Ken Stroud Jr., Correctional Officer I Salary \$3,580.81
Matthew Thelen, Correctional Officer I Salary \$3,080.67
Renita Thelen, Chief Deputy Salary \$3,326.00
Amy Vice, Appraisal Clerk Salary \$2,981.00
Amy Vice, Part Time Victim Assistant Salary \$277.78
Jessica Wargo, Victim Assistant Salary \$3,423.00
Keith Westfall, Surveyor Salary \$126.50
Bryson Winterberg, Correctional Officer I Salary \$3,274.20
Cynthia Yowell, Admin Assist Salary \$3,940.00
LeRoy Yowell, Metal Detector Salary \$1,785.00
Michael Yowell, Captain Salary \$3,838.00
Tyler Yowell, Road Deputy Salary \$3,694.51

39079 AFLAC, Premiums \$2,962.11
39080 Justin Allen, Reimbursement \$24.23
39081 Auto Chlor, Supplies \$102.20
39082 Blue Tarp, Supplies \$233.01

39083 Bob Barker, Supplies \$525.56
39084 BrainSell, IT Service \$97.50
39085 Steve Burgess, Travel \$1,382.02
39086 Lorilei Case, Stipend \$277.78
39087 CHP, Insurance \$88,149.49
39088 CDOR, Garnishment \$653.21
39089 CCFS, Contract \$7,922.00
39090 Cornerstone Carpet Cleaning, Services \$229.00
39091 Express Toll, Travel \$33.35
39092 ECCOG, 2nd Qtr Dues \$3,000.00
39093 Evergreen Systems, IT Service \$93.50
39094 FNBH, Fee \$59.60
39095 FNB Omaha, Charges \$211.30
39096 FNB Omaha, Charges \$578.91
39097 FNB Omaha, Charges \$1,586.74
39098 FNB Omaha, Charges \$203.29
39099 FNB Omaha, Charges \$1,609.62
39100 FNB Omaha, Charges \$130.26
39101 FNB Omaha, Charges \$396.16
39102 FNB Omaha, Charges \$100.00
39103 FNB Omaha, Charges \$914.27
39104 FNB Omaha, Charges \$38.24
39105 FNB Omaha, Charges \$96.55
39106 FNB Omaha, Charges \$166.03
39107 FNB Omaha, Charges \$220.84
39108 Galls, Supplies \$2,098.83
39109 Genoa-Hugo School, Fee \$60.00
39110 Great West Life & Annuity, Deferred Comp \$3,600.00
39111 GTS, IT Service \$200.00
39112 HVFD, Transport \$970.00
39113 Michael Hutton, Reimbursement \$26.12
39114 Interstate Batteries, Battery \$148.68
39115 Jefferson County, Testing \$153.72
39116 Krav Maga Worldwide, Training \$1,162.77
39117 LC Road & Bridge, Fuel \$999.49
39118 LC Extension Fund, Registration \$209.00
39119 Mark's, Supplies \$113.16
39120 Adrian McDaugale, Fairgrounds Help \$400.00
39121 Patricia McHone, Cleaning \$100.50
39122 Carmel Nestor, Coroner Assist \$10.00
39123 Sean Nielson, Coroner Assist \$205.00
39124 Norstar Industries, Parts \$66.31
39125 PayFlex, Cafeteria Plan \$1,435.00
39126 PayFlex, Fee \$200.00

39127 Progressive 15, Membership \$660.00
39128 Quill, Supplies \$1,194.64
39129 Reserve Account, Postage \$1,000.00
39130 Ed Schiffers, Mileage \$109.80
39131 SEI Private Trust, Retirement \$12,489.81
39132 Amy Solomon, Mileage \$90.00
39133 Southern Health Partners, Contract \$16,677.63
39134 State of Colorado, MV Mailer \$260.61
39135 Stone Communications, Cell Booster \$542.50
39136 Doug Stone, Mileage \$125.55
39137 Sunny Communications, Parts \$143.00
39138 Town of Hugo, Water \$1,995.31
39139 Treasurer of Lincoln County, State Withholding \$5,930.26
39140 Treasurer of Lincoln County, Federal Withholding \$15,518.08
39141 Treasurer of Lincoln County, FICA Withholding \$28,733.74
39142 Tyler Technologies, Contracts \$59,505.37
39143 US Corrections, Transport \$1,275.00
39144 Verizon Wireless, Phone \$102.65
39145 Vern's TV, Supplies \$39.99
39146 Watts Up-Fitting, Graphics \$126.00
39147 Waxie, Supplies \$164.26
39148 Xerox, Lease \$237.15
39149 Xerox, Lease \$170.53
39150 XESI, Lease \$273.94
39151 Cynthia Yowell, Postage \$4.39

39224 Black Hills Energy, Utilities \$1,410.05
39225 Boulder Community Health, Testing \$23.00
39226 Burlington Ford, Parts \$146.56
39227 CCI Foundation, Conference \$1,080.00
39228 CDOA, Supplies \$60.00
39229 Darling Portable Sheds, Storage Shed \$5,645.00
39230 DirecTV, TV \$203.98
39231 DJ Petroleum, Fuel \$27.89
39232 Express Toll, Travel \$6.70
39233 ESRTA, Phone \$2,438.92
39234-39257 Voided
39258 Fix Auto Glass, Repairs \$786.08
39259 Government Law Enforcement, Equipment \$2,087.54
39260 Hoffman Drug, Supplies \$15.99
39261 Hugo Lumber, Supplies \$33.60
39262 KC Electric, Utilities \$4,543.16
39263 Limon Leader, Ads \$456.45
39264 LC Road & Bridge, Fuel \$2,967.11

39265 Osborne's, Supplies \$48.28
39266 J Curt Penny PC, Mediation \$625.00
39267 Pro-Ag Solutions, Chemical \$3,403.00
39268 Quill, Supplies \$460.94
39269 Radiology Imaging, Medical \$42.00
39270 S&S Fumigation, Services \$75.00
39271 Christine Schinzel, Mileage \$108.45
39272 Southern Health Partners, Contract \$13,190.00
39273 Renita Thelen, Reimbursement \$10.00
39274 Tyler Technologies, Contract \$5,379.39
39275 USPS, Box Rent \$94.00
39276 Viaero Wireless, Phone \$403.68
39277 Witt Boys, Parts \$715.71
39278 Witt Boys, Parts \$25.98
39279 Witt Boys, Parts \$163.90
39280 Witt Boys, Parts \$44.18
39281 Xerox, Lease \$68.33

ROAD AND BRIDGE

Carey Ashcraft, Road Crew Salary \$3,303.00
Rick Ashcraft, Road Foreman Salary \$3,958.00
Theron Brent, Road Crew Salary \$3,303.00
Ryan Bush, Mechanic Salary \$3,752.00
Dennis Cunningham, Road Crew Salary \$3,123.00
Duane Daniel, Road Crew Salary \$3,483.00
Jason Eager, Road Crew Salary \$3,483.00
Kevin Harris, Road Crew Salary \$3,243.00
Brennen Hekkers, Road Crew Salary \$3,693.40
Jerrid Hielscher, Road Crew Salary \$3,003.00
Casey Huelskamp, Road Crew Salary \$3,183.00
Jeffrey Huntoon, Road Crew Salary \$3,483.00
Judd Kravig, Road Crew Salary \$3,303.00
Joshua Leithead, Road Crew Salary \$3,063.00
Zane Leonard, Road Crew Salary \$3,303.00
Darlan Linn, Road Crew Salary \$1,056.00
Monty Mattson, Part Time Road Crew Salary \$1,376.20
Adrian McDaugale, Road Crew Salary \$3,123.00
Ord Miller, Road Crew Salary \$3,183.00
Clay Monks, Road Foreman Salary \$4,418.00
David Orcutt, Road Crew Salary \$3,303.00
Rick Porter, Road Crew Salary \$3,363.00
Wayne Price, Road Crew Salary \$2,792.65
James Rigsby, Road Crew Salary \$3,063.00
David Schaeffer, Road Crew Salary \$3,003.00

David Seymour, Road Crew Salary \$3,603.00
Kirsten Smith, Shop Secretary Salary \$3,543.00
Ty Stogsdill, Road Crew Salary \$3,123.00
Bruce Walters, Road Foreman Salary \$3,838.00
Hunter Wells, Road Crew Salary \$3,063.00
Wayne Wolf, Road Crew Salary \$3,063.00

39170 21 Century, Parts \$1,103.93
39171 Ace Irrigation, Parts \$6,283.08
39172 A&E Tire, Tires \$2,022.00
39173 AFLAC, Premiums \$1,280.90
39174 Town of Arriba, Contribution \$2,600.00
39175 Black Hills Energy, Utilities \$478.59
39176 Blue Tarp, Supplies \$45.35

39177 CHP, Insurance \$49,116.94
39178 Clinton Clark, Gravel \$180.00
39179 CNH Productivity Plus, Parts \$640.70
39180 Collie Land LP, Gravel \$1,080.00
39181 Corporate Billing, Parts \$2,512.04
39182 DISA, Testing \$69.50
39183 Eaton Sales, Parts \$131.91
39184 Harold Eichman, Gravel \$747.00
39185 FNB Omaha, Charges \$45.00
39186 FNB Omaha, Charges \$993.09
39187 Flagler Coop, Fuel \$14,836.45
39188 GCR Tires, Tires \$2,678.00
39189 Town of Genoa, Contribution \$1,700.00
39190 Great West Life & Annuity, Deferred Comp \$2,350.00
39191 Halde Redi-Mix, Cement \$632.00
39192 Honnen Equipment, Parts \$964.70
39193 Town of Hugo, Water \$81.00
39194 Town of Hugo, Contribution \$11,700.00
39195 Judd Kravig, Gravel \$1,863.00
39196 Lawson Products, Parts \$368.62
39197 Town of Limon, Contribution \$70,500.00
39198 LCH, Testing \$24.00
39199 Martin Marietta, Road Oil \$33,090.31
39200 McCormick Excavation, Equipment Rental \$14,152.50
39201 Merritt Trailers, Parts \$861.34
39202 MHC Kenworth, Parts \$148.73
39203 MVEA, Utilities \$601.79
39204 Newman Signs, Signs \$2,050.03
39205 Office Works, Supplies \$32.11

39206 Osborne's, Supplies \$5.99
39207 PayFlex, Cafeteria Plan \$20.00
39208 Power Motive, Repairs \$1,450.80
39209 Quill, Supplies \$132.95
39210 Rocky Mtn Air Solutions, Equipment Rental \$160.50
39211 Safety Kleen, Equipment Rental \$288.98
39212 Robert Safranek, Gravel \$2,138.50
39213 Roseann Safranek, Gravel \$2,138.50
39214 SEI Private Trust, Retirement \$5,936.51
39215 Stone Communications, Repairs \$85.00
39216 Doug Stone, Gravel \$150.00
39217 Titan LED, Maintenance \$1,545.07
39218 Treasurer of Lincoln County, State Withholding \$2,640.72
39219 Treasurer of Lincoln County, Federal Withholding \$6,171.69
39220 Treasurer of Lincoln County, FICA Withholding \$15,038.70
39221 Vance Brothers, Road Oil \$9,516.00
39222 Wagner, Parts & Repairs \$4,844.36
39223 Wear Parts & Equipment, Parts \$857.88

39286 Black Hills Energy, Utilities \$237.50
39287 Corporate Billing, Parts \$141.12
39288 DJ Petroleum, Fuel \$2,302.05
39289 Ethan Durham, Repairs \$120.00
39290 ESRTA, Phone \$375.80
39291 Equalizer, Parts \$75.83
39292 Flagler Coop, Fuel \$14,374.42
39293 Halde Redi-Mix, Concrete \$689.50
39294 Honnen Equipment, Supplies \$751.67
39295 Hugo Lumber, Supplies \$605.90
39296 Karval Water Users, Water \$70.00
39297 KC Electric, Utilities \$154.85
39298 LC Clerk, Registration \$9.09
39299 Martin Marietta, Road Oil \$5,076.50
39300 MHC Kenworth, Parts \$751.10
39301 Power Motive, Parts \$656.28
39302 Stone Oil, Fuel \$1,152.50
39303 Vern's TV, Supplies \$735.86
39304 Vince's GM Center, Repairs \$1,064.37
39305 Witt Boys, Parts \$2,550.46

CAPITAL PROJECTS

39311 LAWS, Vehicle Commission \$8,937.90
39312 Structures Unlimited, Storm Drains \$25,110.00

E911

39152 Orolia USA, Equipment \$8,468.00

39313 CenturyLink, Phone \$245.84

LANDFILL

Allen Chubbuck, Operator Salary \$3,363.00

Brenda Howe, Part Time Clerk Salary \$1,312.50

Mickey Jaques, Manager Salary \$3,958.00

39054 CHP, Insurance \$3,005.22

39055 CDPHE, 1st Qtr Fees \$850.86

39056 Eastwood Drilling, Repairs \$292.65

39057 Evergreen Systems, IT Service \$20.00

39058 LC Road & Bridge, Fuel \$66.25

39059 MVEA, Utilities \$62.77

39060 Osborne's, Supplies \$74.55

39061 SEI Private Trust, Retirement \$603.99

39062 Treasurer of Lincoln County, State Withholding \$307.13

39063 Treasurer of Lincoln County, Federal Withholding \$792.94

39064 Treasurer of Lincoln County, FICA Withholding \$1,320.94

39306 American Environmental Consulting, Services \$4,218.82

39307 ESRTA, Phone \$127.59

39308 Hugo Lumber, Supplies \$9.29

39309 LC Road & Bridge, Fuel \$24.60

39310 Witt Boys, Parts \$17.49

LIBRARY

Kevin Pickerill, Bookmobile Salary \$573.33

Katie Zipperer, Bookmobile Salary \$1,071.33

39065 Best Books, Books \$740.41

39066 Colorado Library Consortium, Fee \$100.00

39067 FNB Omaha, Charges \$410.35

39068 Know Buddy Resources, Books \$335.28

39069 Scholastic Books Fair, Books \$586.19

39070 Treasurer of Lincoln County, FICA \$251.62

39071 Viaero Wireless, Phone \$42.51

39072 Katie Zipperer, Mileage \$85.32

39315 DJ Petroleum, Fuel \$77.56
39316 Witt Boys, Parts \$15.72

LODGING & TOURISM

39073 Danielle Dascalos, Promotion \$1,200.00
39074 HIP, Mural Deposit \$3,000.00
39075 LCH, Promotion \$1,667.00
39076 LCH, Brochures \$1,394.68
39077 Techno Graphics, Promotions \$771.19
39078 Your Community Foundation, Music Festival \$25,000.00

PUBLIC HEALTH AGENCY

Lindsey Blackwelder, Part Time Tobacco Educator Salary \$428.63
John Fox, Doctor Salary \$100.00
Darcy Janssen, Regional EPR Coordinator Salary \$4,250.00
Kelly Linnebur, Office Manager Salary \$3,135.00
Patricia McHone, WIC Educator Salary \$3,375.00
Jobeth Mills, Director Salary \$3,678.00
Ken Stroud, EPR Salary \$1,739.00

39153 AFLAC, Premiums \$191.80
39154 CDPHE, Certificates \$159.75
39155 CenturyLink, Phone \$186.18
39156 CHP, Insurance \$5,579.87
39157 CO Public Health Association, Conference \$294.00
39158 Evergreen Systems, IT Service \$46.75
39159 FNB Omaha, Charges \$85.13
39160 Great West Life & Annuity, Deferred Comp \$1,225.00
39161 Tracy Grimes, Rent \$530.00
39162 KCCHHS, 1st Qtr Payment \$1,224.72
39163 Sonia Machuca, Interpreting \$53.00
39164 Sanofi Pasteur, Vaccinations \$1,544.95
39165 SEI Private Trust, Retirement \$421.91
39166 Treasurer of Lincoln County, State Withholding \$403.72
39167 Treasurer of Lincoln County, Federal Withholding \$886.25
39168 Treasurer of Lincoln County, FICA \$2,536.12
39170 Xerox, Lease \$39.02

39282 FNB of Omaha, Charges \$199.00
39283 Hugo Postmaster, Box Rent \$64.00
39284 Osborne's, Supplies \$17.96
39285 Sanofi Pasteur, Vaccinations \$4,206.16

HUMAN SERVICES ADMINISTRATIVE FUND

Tricia Borns, Child Support Legal Admin Salary \$3,525.00
Melissa Gossett, Caseworker III Salary \$4,039.00
Sherri Hansen, Financial Administrator Salary \$3,415.00
Debra Klapperich, Lead IMT V Salary \$3,447.00
Robert Kraxberger, Assistance Pmts Supervisor Salary \$3,910.00
Andrew Lorensen, Child Welfare Supervisor Salary \$4,997.00
Larissa Lukins, Caseworker III Salary \$4,039.00
Bailey Mares, Admin Assistance III Salary \$2,990.50
Patricia Phillips, Director Salary \$5,877.00
Kim Quintana, IMT II Salary \$3,018.00
Amy Seymour, Caseworker IV Salary \$4,313.00
Samantha Winterberg, Case Aide II Salary \$2,908.00
Shonda Yowell, Caseworker II Salary \$3,936.00
68526 ESRTA, Phone \$1,561.54
68527 Farm Gas, Fuel \$64.84
68528 Lexis Nexis, Subscription \$50.00
68529 Matthew Bender, Services \$695.50
68530 LC DHS, Reimbursement \$955.19
68531 Osborne's, Supplies \$21.42
68532 Office Depot, Supplies \$23.34
68533 Petty Cash, Reimbursement \$78.30
68534 Witt Boys, Parts \$75.57
68535 Xerox, Lease \$175.00
68536 CenturyLink, Phone \$91.96
68537 CKLECC, Contract \$1,401.54
68538 Express Toll, Travel \$200.00
68539 FNB Omaha, Charges \$31.81
68540 FNB Omaha, Charges \$12.99
68541 FNB Omaha, Charges \$1,501.40
68542 FNB Omaha, Charges \$364.18
68543 FNB Omaha, Charges \$495.50
68544 FNB Omaha, Charges \$463.79
68545 FNB Omaha, Charges \$32.08
68546 Tracy Grimes, Rent \$400.00
68547 Jefferson County Sheriff, Services \$46.50
68548 Limon Leader, Ads \$136.50
68549 LC DHS, Reimbursement \$574.00
68550 LC Treasurer, Rent \$1,882.00
68551 Office Depot, Supplies \$239.99
68552 Osborne's, Supplies \$4.09
68553 Rose Padilla, Contract \$128.75
68554 Patricia Phillips, Reimbursement \$94.50

68555 Scranton Specht & Associates, Legal \$6,528.99
68556 Mary Solze, Contract \$508.37
68557 Verizon Wireless, Phone \$644.52
68558 Viaero Wireless, Phone \$47.46
68559 XESI, Lease \$119.33
68560 LC Treasurer, Withholdings \$13,129.26
68561 CHP, Insurance \$23,708.35
38562 SEI Private Trust, Retirement \$3,527.75
38563 Great West Life & Annuity, Deferred Comp \$1,745.00
68564 PayFlex, Cafeteria Plan \$200.00
68565 AFLAC, Premiums \$794.69

With no further business to come before the Board, Mr. Schifferns adjourned the meeting at 1:57 p.m.

Corinne M. Lengel, Clerk to the Board

Ed E. Schifferns, Chairman