

Board of County Commissioners of Lincoln County
Agenda for May 20, 2019

- 9:00 Call to order and Pledge of Allegiance
- 9:30 Robert Breault to discuss a road use matter
- 10:00 Dusty Johnson, Northeast Area Representative for Congressman Ken Buck, to provide legislative updates
- 11:00 Conference call with Ronny Farmer, the Lincoln County Auditor, to discuss matters regarding Karval Water Users
1. Approve the minutes from the May 7, 2019 meeting
 2. Review the April, 2019 reports from the County Assessor, County Clerk & Recorder, County Sheriff and County Treasurer
 3. Review employee timesheets for Weed Coordinator Wayne Shade
 4. Review the April, 2019, reports from the Colorado Counties Casualty and Property Pool and the County Workers' Compensation Pool
 5. Review and act upon Amended Resolution #944, a resolution concerning the issuance of special event permits by the Board of County Commissioners of Lincoln County, Colorado
 6. Review and act upon proposed Resolution #986, a request for the renewal of the ambulance service license for the Community Ambulance Service, Incorporated, located in Arriba, Flagler, and Seibert, Colorado
 7. Act upon a vacancy in the Lincoln Community Hospital Board of Trustees
 8. Review and act upon a Public Event Application from The Colorado Prairie Arts & Music Council
 9. Discuss purchasing new chairs for the Commissioner Board Room in the Lincoln County Courthouse
 10. County Commissioner reports
 11. County Attorney's report
 12. County Administrator's report
 13. Old Business
 14. New Business

The Board of Lincoln County Commissioners met at 9:00 a.m. on May 20, 2019. The following attended: 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 and Limon Leader attended until 12:25 p.m.

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

Mr. Stone made a motion to approve the minutes from the meeting held on May 7, 2019, as submitted. Mr. Burgess seconded the motion, which carried unanimously.

Land Use Administrator Fred Lundy arrived while the Board reviewed the April 2019 reports from the Assessor, Clerk and Recorder, Sheriff, and Treasurer, as well as employee time sheets from Weed Coordinator Wayne Shade.

The Board reviewed the April 2019 reports from the Colorado Counties Casualty and Property Pool and the County Workers' Compensation Pool and then discussed amending Resolution #944 to update the Liquor Code from Title 12 to Title 44. Mr. Kimble said Mrs. Lengel sent him the amended resolution depicting the correct statute numbers for his review, and he saw no problems with it. Mr. Burgess made a motion to adopt amended resolution #944 updating the liquor code on the issuance of Special Event Permits. 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 May 20, 2019, there were present;

Ed E. Schifferns, Chairman	Present
Steve Burgess, Vice Chairman	Present
Doug Stone, Commissioner	Present
Stan Kimble, County Attorney	Present
Corinne M. Lengel, Clerk to the Board	Present
Jacob Piper, County Administrator	Present

when the following proceedings, among others, were had and done, to-wit:

Amended Resolution #944: It was moved by Commissioner Burgess and seconded by Commissioner Stone to adopt the following amended resolution:

AMENDED RESOLUTION NUMBER 944
THE BOARD OF COUNTY COMMISSIONERS
OF LINCOLN COUNTY, COLORADO

A RESOLUTION CONCERNING THE ISSUANCE OF SPECIAL EVENT PERMITS BY THE BOARD OF COUNTY COMMISSIONERS OF LINCOLN COUNTY, COLORADO.

WHEREAS, On October 1, 2018, all of the statute numbers within the liquor, beer and special events codes were moved from Title 12 to Title 44 within Colorado Revised Statute, and

WHEREAS, it is necessary to amend Resolution Number 944 to comply with the new statutes, and

WHEREAS, in accordance with 44-5-107 (5) (a), C.R.S., a local licensing authority may elect not to notify the state licensing authority to obtain the state licensing authority's approval or disapproval of an application for a special event permit.

WHEREAS, the Board of County Commissioners of Lincoln County, Colorado, has all of the powers of the local licensing authority for Lincoln County as set forth in applicable law; and

WHEREAS, the Board of County Commissioners of Lincoln County, Colorado, has the power to exercise, on behalf of Lincoln County, the discretion provided by 44-5-107 (5) (a), C.R.S.; and

WHEREAS, the Board of County Commissioners of Lincoln County, Colorado, has decided to elect not to notify the State Licensing Authority to obtain the State Licensing Authority's approval or disapproval in accordance with §44-5-107(5) (a), C.R.S. for a Special Event permit, and

WHEREAS, the Board of County Commissioners of Lincoln County, Colorado, wishes to insure that Lincoln County acts in accordance with applicable statutes and regulations in acting upon an application for a Special Event Permit.

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1 – Special Event Permit Authority: The Board of County Commissioners of Lincoln County, Colorado, acting as the Liquor Licensing Authority, is hereby authorized to approve an application for a Special Event Permit for an event within unincorporated Lincoln County without notification or referral to the State Licensing Authority for its approval or disapproval.

SECTION 2 – Notification to State Licensing Authority: In accordance with §44-5-107(5)(a), C.R.S., the County Clerk or the County Clerk's designee shall report to the Liquor Enforcement Division within ten (10) days after a Special Event Permit is approved, the name of the organization to whom a permit was issued, the address of the permitted location, and the permitted date or dates of alcohol beverage service.

SECTION 3 – Applicable Law: In acting upon an application for a Special Event Permit, Lincoln County, Colorado, shall comply with §44-5-101, *et seq.*, C.R.S., and Colorado Code of Regulations 1 C.C.R. 203-2, Regulations 47-1000 through 47-1018, as such statutes and regulations may be amended from time to time.

SECTION 4 – Severability: If any portion or provision of this Resolution is for any reason held to be invalid or unenforceable, the invalidity or unenforceability of such portion or provision shall not affect any of the remaining provisions of this Resolution, the intention being that the same are severable.

SECTION 5 – Effective Date: This Resolution shall be in full force and effect for any application for a Special Event Permit approved on or after this Resolution’s adoption.

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, Colorado

ATTEST:

Corinne M. Lengel, Clerk of the Board

The Board discussed the renewal of the license for the Community Ambulance Service, Inc., and then Mr. Burgess made a motion to adopt a resolution renewing the ambulance service license for the Community Ambulance Service, Incorporated. 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 May 20, 2019, there were present:

Ed E. Schifferns, 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	Absent and Excused

when the following proceedings, among others, were had and done, to-wit:

RESOLUTION #986 It was moved by Commissioner Burgess and seconded by Commissioner Stone 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, Community Ambulance Service, with ambulances based in Flagler and Seibert in Kit Carson County and Arriba in Lincoln County, 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 Community Ambulance Service is hereby authorized to provide ambulance service in Lincoln County with basic life support ambulances.

Upon roll call the vote was:

Commissioner Burgess, Yes; Commissioner Schiffers, Yes; Commissioner Stone, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST:

Clerk of the Board

After discussing the vacancy on the Lincoln Community Hospital Board of Trustees, Mr. Stone made a motion to appoint Josie Jones to fill the vacancy. Mr. Burgess seconded the motion, which carried unanimously.

Robert Breault met with the Board to discuss a road matter at 9:30 a.m. Also attending the discussion were Greg Ashmore and John Theisen, Land Use Administrator Fred Lundy, Sheriff Tom Nestor, and Jail Captain Michael Yowell. Mr. Breault thanked the commissioners for the letter sent to landowners, commenting that it was appropriate and accurate. He asked for a date that the situation might be taken care of, and then spoke of the practical reasons he had for his request. Estimated statistics Mr. Breault spoke of included how many times in a year he would have to open and close the gates if he left his home three times per day (6,570) and how many times he would have to shift in and out of “park” in a year’s time (26,280), placing unnecessary stress on his vehicle’s transmission. He also mentioned the fact that a neighbor placed a handmade cattle guard in one area on the road that had sharp objects sticking up from it, which could easily puncture or otherwise damage a vehicle’s tires. Mr. Breault called the neighbor, but they never fixed the cattle guard. He went on to say that as he saw it, his neighbors have two options to keep their cattle in: install a cattle guard on the county road, or fence their property on either side of the road. Mr. Breault informed the group that he’d filed a restraining order on one party who verbally assaulted him over the weekend.

Mr. Lundy commented that the letter he sent to landowners clearly stated that county regulations do not allow fencing or locked gates on a county road, and Sheriff Nestor put in that although there are gates, they are not locked.

Mr. Kimble stated that county regulations don’t require fences to be back away from the road on minor secondary county roads. Gates are allowed as long as they are not locked, and there can be no obstructions on primary or secondary roads. He suggested that Mr. Breault hire an attorney and attempt to settle the matter in civil court.

Mr. Breault argued that the road in question allows access to seventy different properties in the LDS subdivision, and because it is a subdivision, all landowners can use the road if they want to. He commented that all other landowners have “done the right thing” and fenced in their property, except for the two who put up the gates.

When asked if the area is, in fact, a subdivision, Mr. Lundy responded that the plat indicated such, but it wasn’t ever recorded. If the subdivision were recorded, the road they were discussing would be a private road, which is what it should be. However, it was already there when the subdivision was formed.

Mr. Kimble explained that the commissioners can change the road policy at their discretion if they are so inclined and asked if the gates impede Mr. Breault from accessing his property. Mr. Breault didn’t answer the question, but instead, asked what would happen if the gate were broken or the cattle guard fell in and emergency personnel couldn’t get back into the residences.

While the other two commissioners might have a different opinion from his, Mr. Burgess said he wasn’t in favor of changing the county road policy since the road is not for public access, nor

did he believe in forcing residents to put up fences. He also suggested that Mr. Breault take the matter to civil court as Mr. Kimble had.

Mr. Stone agreed with Mr. Burgess, and then asked Mr. Breault if he could access his property on Highway 94 from the south, which would only be about half a mile. Mr. Breault said he would have to cross land owned by other residents if he did. He insisted that his property access was blocked by a neighbor, but the group disagreed, stating that there are gates that he can open. Mr. Schiffers agreed with the other two commissioners, and Mr. Breault left the meeting room. He returned shortly to say that at the last meeting, the Board told him it was the responsibility of the landowner to keep their cattle in, and he wanted to know what would happen if someone left the gates open.

Sheriff Nestor provided a statute number; 35-46-107 C.R.S., which stated that it was against the law to intentionally or willfully leave any lawful gate open. He added that the gates in question were lawful gates by definition. Mr. Breault asked again what would happen if the gate were broken or someone couldn't get through, and the sheriff told him to call the sheriff's office and they would be happy to look at it or the cattle guard.

Mr. Breault left again, and Mr. Burgess commented that if he took the case to court and won, the county would deal with the consequences and take care of it. Sheriff Nestor was saying that good neighbors close gates when Mr. Breault returned yet again. He stated he was putting up fences now and asked if he were allowed to obstruct the road since others had. Mr. Kimble told him the policy applies to everyone, and Sheriff Nestor said he would ask the county to remove a fence placed in the middle of a county road. He repeated that his department would look into it and report back to the commissioners.

Mr. Breault asked if putting up a gate allowed him to obstruct the county road, and the sheriff responded that *no one* had permission to block a county road. Sheriff Nestor told Mr. Breault once again that he would have one of his deputies come down and look at it, and Mr. Breault left, followed by the sheriff and captain, Mr. Lundy, Mr. Ashmore, and Mr. Theisen.

At 10:00 a.m., Dusty Johnson, Northeast Area Representative for Congressman Ken Buck, met with the Board to provide legislative updates. She informed the group that the congressman is on the Judiciary and Foreign Affairs committees and spoke of recent U.S. tariffs on China and hopeful negotiations. Mr. Burgess brought up how the African Swine Fever (AFS) affected that country recently, and Ms. Johnson agreed that it was devastating to the pig industry there. The disease is highly contagious but is not a threat to human health, and pigs cannot transmit the virus to humans. So far, there have been no cases of AFS discovered in the U.S.

Congressman Buck introduced legislation on the transparency of U.S. funds regarding using foreign dollars to advance U.S. foreign policies and is also trying to re-establish the U.S. space command.

Ms. Johnson asked if the commissioners had any questions that she could take back to the congressman, and Mr. Burgess said small towns that are having problems with their current water or sewer systems need a funding source to fix the issues. He added that the Board is currently trying to help the town of Karval with their water system, and they are having a terrible time coming up with the money they need. Ms. Johnson told him that she could check into it, but general blanket funds are what's available from the federal government, and states tend to tack on more regulations. She said she would send some information to Mr. Piper, but it would most likely take a state program to provide funding for the project.

Ms. Johnson left, and Fred Lundy stopped back in to let the Board know that Robert Breault's property is surrounded by private roads, so all property owners are responsible for maintaining them.

Patrick Leonard arrived at 10:30 a.m. for the 11:00 call with Ronny Farmer. Mr. Schiffers asked if he'd heard anything regarding funding for the Karval water system, but Mr. Leonard said they were still waiting for the company to come and put in the media. Otherwise, he hadn't heard anything else.

The Board reviewed a Public Event Application from The Colorado Prairie Arts & Music Council, and Mr. Piper said that the sheriff had no issues with it. Mr. Burgess made a motion to accept the application, and Mr. Stone seconded the motion, which carried unanimously.

Mr. Burgess asked the others if they thought it was a conflict of interest that Megan Mosher is the secretary of CPAM and also works so closely with the Tourism Board. Mr. Piper said she wasn't a voting member, and Mr. Kimble added that it's only a conflict if the person benefits financially from their position or has the right to vote.

The Board briefly discussed buying new chairs for the commissioner room. Mr. Piper had several different options, but Mr. Stone suggested they wait until the next budget year.

At 11:00 a.m., before calling county auditor Ronny Farmer, the group discussed the issues with funding that Karval Water Users had. Mr. Piper said that the Colorado Water Resources and Power Development Authority is the entity that will supply the money, and they are the ones saying that KWU needs to be a component unit of the county or a special district. Mr. Farmer's suggestion was to treat it like the county does the hospital and allow KWU to handle its own revenues and expenditures. The commissioners might have to appoint a board, and there was the possibility that the county would have to put money in the KWU fund balance. They looked at Routt County as an example because they handle water departments for some of their municipalities, but they also have a separate office with county-paid employees to take care of everything.

Mr. Kimble stated that it appeared they want the county to be responsible, adding that he'd asked on the County List Serve if anyone knew if a non-profit organization has to disband if it becomes a component of the county. He didn't have many responses.

Mr. Piper said he'd suggested the county handle KWU similarly to the Transportation Enhancement Grant for the roundhouse, but the idea wasn't received well.

Mr. Leonard wanted to know if the county's current accounting employees could take care of KWU expenses for something like a dollar a year, but Mrs. Lengel stated that the employees' time to complete accounts payable, general ledger, and whatever else they had in mind would cost much more than a dollar a year. Mr. Stroud asked if the hospital handled their own accounting, which it does.

Mr. Piper called Ronny Farmer who said he'd reviewed the audited financial statements and Routt County's information, and Routt County treats it as a fund rather than a component unit like Lincoln Community Hospital. Mr. Farmer said he wasn't sure how much involvement the commissioners would have as the non-profit would appear as a governmental fund in the disclosures of the county's financial statements.

Mr. Piper asked if it would be easiest to treat KWU similar to the way the county manages the hospital, and Mr. Farmer responded that from an auditor's standpoint, a component unit is not the same as a fund; it provides further distinction. If the water users disbanded, the county might have to take it over. Mr. Kimble asked him if creating a component unit isolated the county's liability, which it does. The county's General Fund would have to provide the money, but Mr. Farmer said that in the instance of the hospital if it does something the county disagrees with, the county is not financially obligated for the debt. He believed it would be the same with Karval Water Users, and went on to say that if they disclosed it in the financials and footnotes, it lets the state auditors know that the county isn't responsible for the debt. However, he didn't know what the legal aspects were.

Mr. Kimble asked if a non-profit could still be a component unit of the county, and Mr. Farmer said it could, but they would have to publish meetings, appoint a board, and act as a governmental entity, even though it wasn't. Something else to think about, he added, was what might happen if the debt went on for decades and if there would still be enough water users left to pay it off.

Mr. Kimble summarized Mr. Farmer's comments, stating that if KWU were going to get the money they needed, the county would have to convince the funding entities to set the organization up as a component unit such as the hospital and not create a separate fund.

Mr. Piper asked if it would require a resolution and added that they wouldn't be able to do anything with the 2019 budget. Mr. Farmer said they wanted to call it an enterprise fund reflecting in the financial statements as a component unit of the county. KWU would have to prepare a budget for the Board's review, but there would be no mill levy.

Mr. Kimble asked if they needed to talk with a bond attorney, and Mr. Farmer asked if it would be a grant or a loan. Mr. Piper told him that it runs through the CDPHE Revolving Fund, and Mr. Kimble added that Beth Fox with the Colorado Water Resources and Power Development

Authority talked about a Design and Engineering Grant. The money for building the new system would come from there. Mr. Farmer said that since the non-profit is the end user, the funding source would require some form of security. He suggested talking to the funding agency to find out exactly what they wanted. After that, determining the county's liability and making sure all parties know that the debt would belong to Karval Water Users and not the county would be the next step.

Since the Colorado Water Resources and Power Development Authority recommended talking to a bond attorney, Mr. Kimble said he'd contact Lisa Meyers for an advisory opinion. He and Mr. Piper will hold a conference call with the bond attorney, and Mr. Burgess asked what that would cost. Usually, they charge \$300-to-\$600 per hour, and Mr. Kimble didn't believe it would take longer than an hour. The Board authorized Mr. Kimble and Mr. Piper to hold the conference call, and Mr. Kimble said he'd contact Beth Fox as well.

Mr. Burgess relayed Mr. Stone's impression that the system shouldn't cost \$400,000 when drilling a well typically runs around \$10,000. Mr. Leonard told him that the figures were put together based on other jobs that Nicholas Marcotte with Element Engineering had done and were only an estimate. They didn't believe it would cost nearly that much since they wouldn't need paving or several of the other items in the bid. They had also thought that a different grant would specifically cover the engineering fees.

Mr. Stone asked where they would search for water. Mr. Leonard said it would have to be private land, and they would have to enter into agreements with the landowners. He wanted to know if the county could just put up the money and KWU could pay it back like in the past, but Mr. Burgess said that was setting precedence, which the Board didn't want to do.

Mr. Kimble asked Mr. Leonard if Karval Water Users is a non-profit organization, but Mr. Leonard wasn't sure. He said they are incorporated, adding that people outside of the town limits wouldn't contribute so that people inside the town limits could have water. Juliet Lundy spoke up and said he might be surprised what kind of donations people would make if they learned it would help the school, and she suggested doing a newspaper article to help with awareness.

When Mr. Leonard left, Mr. Schifferns called for commissioner reports.

Mr. Burgess attended the DOLA meeting at the Limon town hall on May 7. On the Eighth, Chris Monks called needing flashing beacons for trucks on the milling project. He found some in Denver, but Charlie with Castle Rock Construction said he would provide them and commended the road crews for the job they were doing. Steve Daniels with Daniels Electric called Mr. Burgess to say they had to dig up the conduit to the show barn for the electrical inspection, which would hopefully be complete the following week. He spoke with Bruce Walters about equipment needs and worked on removing the bleachers at the Limon school. On May 9, Mr. Burgess went to Genoa to check on the milling project and then stopped by the fairgrounds to meet with someone about exposing the pipes for the electrical inspection. He also went to

Denver for truck parts and took a call from Chris Monks regarding the state taking some of the millings for the frontage road. Castle Rock Construction shut down the project to fix traffic control devices on May 13, but the county trucks continued to haul millings to their various yards. They did a walk-through of the electrical project at the fairgrounds on May 14, and the state inspector approved it. They also moved the bleachers from the school to the fairgrounds with the help of all districts. The commissioners were on hand for the tear-down with which school personnel helped. Mr. Burgess talked to Bob Johnson with CDOT on May 15 and asked if they could pile millings in Flagler. He approved the same agreement they had with Arriba. On May 16, Mr. Burgess went to Flagler to work on the milling dump site. He said they also got five electrical adapters back from Dryland Electric. Mr. Burgess took a complaint about County Roads 35, 4C, and 3T north of Genoa on May 17, so he had a couple of his road crew operate road graders. He attended the county picnic, got a call from Chris Monks about some problems on the bridges from the bridge report, and talked to Larry Monks about a Gator for the landfill that he wants \$4,000 for. New ones cost around \$14,000. Mr. Burgess picked it up from Mr. Monks earlier this morning, and he also let Bruce Walters know about the bridge problems that Chris reported.

Mr. Stone reported attending the DOLA meeting in Limon on May 7, as well as the electrical walk-through at the fairgrounds on May 14. He also helped with moving the bleachers. Mr. Stone attended the fair board meeting that evening, where they discussed the vendor tax and the grandstands. On May 17, Mr. Stone attended the county picnic and then went by the fairgrounds. He checked roads east of Karval and down by Highway 94 on May 18.

Mr. Schifferns talked with Chris Monks about overweight vehicles on May 8. They found out the trucks really weren't over the limit after all, but Chris also told him that Castle Rock Construction wanted them to have lights on the trucks for safety. They had a late start on the milling project on May 9 because of a minor breakdown, and CDOT stopped work on I-70 for safety precautions on May 13. Mr. Schifferns was a part of the electrical walk-through at the fairgrounds on May 14 and also on site when they moved the bleachers. He talked to Chris Monks on May 16; Castle Rock Construction planned to have a barbecue for the workers. Mr. Schifferns attended the county picnic on May 17, and then went by the landfill and talked to Mick Jaques. The fence was filling up with trash again, and since their vehicle broke down, he suggested they look for something to replace it, possibly a golf cart. He called Mr. Burgess, who suggested the Gator.

Mr. Kimble provided a Memorandum of Understanding between the county and Public Service Company of Colorado doing business as Xcel Energy Services, Inc. The MOU was the result of a meeting and agreement reached between the county, the "Rush Creek II Wind Project," and the "Shortgrass Project" regarding County Road 2W. He asked that the commissioners review the MOU and decide if they wanted to put it with a resolution or sign it as-is.

Mr. Burgess clarified that the county wouldn't release the Rush Creek II bond until the road foreman and commissioners were happy with the condition of County Road 2W, which Mr. Kimble affirmed. He asked if the Shortgrass project put up a bond, but Mr. Kimble told him

they are using Rush Creek's. The Board agreed to have Mr. Piper draft a resolution and sign it and the MOU at the next meeting.

As for the Cheyenne Ridge project, Mr. Kimble said they agreed to everything, but John Lupo's signature didn't appear on the document. Once he receives the signed agreement, he will get it to the commissioners.

Mr. Piper reported that the retirement balances were delayed again. The company is still communicating well, however, which is an improvement from the last company. Court Clerk Kim Graham asked Mr. Piper where they were on replacing the carpet on the courts' side of the building since the commissioners promised to do that this year. She would also like a couple of doors changed out next year if possible, and Mr. Piper said the Board would come over and look at it when they got the chance. Mr. Burgess thought John Mohan was going to replace the carpet, so Mr. Piper said he'd talk with him, get some prices, and bring the maintenance budget to the next meeting. As for the doors, Mr. Burgess suggested they look at other options to replacing them, and Mr. Piper said he'd have John Mohan look at them as well.

Since she'd been on vacation and hadn't heard anything further, Mrs. Lengel asked Mr. Piper if he had any more information on the Mag-locks for the courthouse office doors. He did not, so she said she'd go ahead and order one for her office. The company offered to allow them to see if they liked it before ordering for other departments, so she said she'd also see about getting a couple of electrical bids.

Mr. Schifferns called for old business, and Mr. Burgess said he'd checked on the traffic signals for the landfill, but the ones he found for \$94 were only eight inches tall, which weren't big enough. He said he'd keep looking.

Mr. Schifferns asked if Dave Dobbs ever made it in to repair the cabinets in the Clerk's and Driver's License offices, but Mr. Piper said he'd asked them to look for someone else if they could because he was so busy. Mr. Piper suggested Joe Higgins, who is starting up a new business, and Mr. Stone said he'd speak with Tom Mannis but felt he would probably decline.

Mr. Schifferns also asked what was happening with the janitorial situation, and Mr. Piper told him that John Mohan wanted to come and talk with the commissioners when they finished their meeting.

Juliet Lundy left at 12:25 p.m. as Mr. Schifferns called for new business. There was none, so he adjourned the meeting at 12:30 p.m.

Corinne M. Lengel, Clerk to the Board

Ed E. Schifferns, Chairman