

Board of County Commissioners of Lincoln County
Agenda for December 5, 2019

9:00 Call to order and Pledge of Allegiance

9:30 Phone call with Mark McMullen, project manager with American Environmental Consulting, LLC regarding updates for the Lincoln County Landfill

1. Approve the minutes from the November 27, 2019 meeting
2. Review and act upon Proposed Resolution Number 1000, a request for the renewal of the ambulance service license for the Limon Area Fire Protection District
3. Old Business
4. New Business
5. Approve expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on December 5, 2019. The following attended: Chairman Ed E. Schifferns, Commissioners Steve Burgess and Doug Stone, County Administrator Jacob Piper, and Acting Clerk to the Board Mindy Dutro. Clerk to the Board Corinne M. Lengel and County Attorney Stan Kimble were absent and excused. Gary Lewman also attended the meeting.

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

Mr. Burgess made a motion to approve the minutes from the meeting held on November 27, 2019, as submitted. Mr. Stone seconded the motion, which carried unanimously.

At 9:05 a.m., John Mohan joined the meeting to present the proposal from Automatic Access, Inc., to remove, re-hand, and reinstall the handicap door operator for a total of \$935.00. The plan is to move the handicap accessible outside pull-to-open door on the west side of the courthouse to an inside push-to-open door for the Treasurer's office. The commissioners all agreed that it had to be done. Mr. Burgess made a motion to approve the expense proposal as submitted. Mr. Stone seconded the motion, which carried unanimously.

Mr. Lewman addressed the Board with his concern of the county's election system being hacked with ransomware as it had happened to several counties in Texas. Mr. Piper told him that he, County Clerk Corinne Lengel, and members of her staff planned to attend training in January that addresses his concern. It will help them prepare for such attacks and hopefully prevent them.

Mr. Lewman also expressed his concern that someone told him one of Lincoln County's elected officials had posted partisan political posts on Facebook. He stated that he is not on Facebook, so he didn't see it himself. The commissioners thanked him for his concern, and he left the meeting.

Mr. Stone made a motion to adopt a resolution to renew the annual license for the Limon Area Fire Protection District Ambulance Service. Mr. Burgess seconded the motion, which carried unanimously.

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado held in Hugo, Colorado on December 5, 2019 there were present:

Ed Schifferns, Chairman
Steve Burgess, Vice Chairman

Present
Present

Doug Stone, Commissioner
Stan Kimble, County Attorney
Corinne Lengel, Clerk of the Board
Jacob Piper, County Administrator

Present
Absent & Excused
Absent & Excused
Present

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

RESOLUTION #1000 It was moved by Commissioner Stone and seconded by Commissioner Burgess to adopt the following resolution:

WHEREAS, pursuant to the Colorado Emergency Medical Services Act, Section 25-315.101, et seq., C.R.S., the Board of County Commissioners has the authority to establish requirements for the inspection, licensure, and operation of ambulance services, ambulance personnel, and ambulance vehicles operating in the county; and

WHEREAS, the Lincoln County Commissioners adopted Resolution #651 and thereby established rules and regulations governing the licensure of ambulance services operating within Lincoln County; and

WHEREAS, the Limon Area Fire Protection District Ambulance Service has presented the Board of County Commissioners with an application to license the ambulance service and to permit their ambulances as basic life support vehicles; and

WHEREAS, upon review the Board of County Commissioners determined that the documentation presented met the rules and regulations established under Resolution #651;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that the Limon Area Fire Protection District Ambulance is hereby authorized to provide ambulance service in Lincoln County with basic life support ambulances.

Upon roll call the vote was:

Commissioner Stone, Yes; Commissioner Schiffers, 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. Schifferns called for old business, and Mr. Burgess handed out corrected chemical bid spec sheets for 2020. He said that he would get them to the local chemical businesses so that they could submit their bids.

At 9:30 a.m., the commissioners called Mark McMullen, project manager with American Environmental Consulting, LLC, to discuss the updates with the county landfill. Mr. McMullen told the Board that he had Brenda Howe update the waste disposal forms. Mr. Burgess asked Mr. McMullen if weighing all the waste was helping with the volume of the landfill. Mr. McMullen said that it is hard to tell because not everything goes into the landfill that is weighed. To get a more accurate accounting, he asked Ms. Howe to write on the ticket whether or not the materials were disposed of in the landfill. Mr. Schifferns asked if there were a place to dispose of lithium batteries from electric cars. Mr. McMullen was unaware of any place yet but said he would call the state and find out for them.

After they got off the phone with Mr. McMullen, Mr. Piper said that Court Clerk Kim Graham called about the Board's decision regarding the carpet replacement. The commissioners agreed that they would have the court clerk's office, hallways, and probation office carpets replaced.

Mr. Schifferns asked if they'd made plans for fixing the courthouse parking lot. Mr. Burgess stated that it was in the budget for next year.

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

COUNTY GENERAL

Road Deputy Salary \$3,400.00
Correctional Officer III Salary \$3,340.00
Correctional Officer I Salary \$3,379.80
Clerk I Salary \$3,063.00
Correctional Officer III Salary \$3,340.00
Chief Deputy Salary \$3,958.00
Metal Detector Salary \$1,224.00
Corporal III Salary \$3,640.00
Commissioner Salary \$4,745.00
Road Sergeant Salary \$3,660.00
Road Deputy Salary \$4,129.55
Treasurer Salary \$5,037.42
Correctional Officer I Salary \$3,446.16
Road Deputy Salary, \$3,460.00

Chief Deputy Salary \$3,598.00
Clerk I Salary \$3,008.00
Road Deputy Salary \$3,460.00
Correctional Officer I Salary \$3,003.00
Clerk I Salary \$3,183.00
Deputy I Salary \$3,400.00
Assessor Salary \$5,037.42
Correctional Officer I Salary \$1,501.50
Driver Examiner Salary \$3,255.00
Deputy I Salary \$3,108.00
Correctional Officer III Salary \$3,634.48
Correctional Officer I Salary, \$3,003.00
Attorney Salary \$2,150.00
Clerk Salary \$5,037.42
Part-Time Fairgrounds Salary \$232.00
Coroner Salary \$1,138.58
Clerk I Salary \$2,616.00
Janitor Salary \$2,566.00
Land Use Administrator Salary \$3,478.00
Correctional Officer I Salary \$3,446.16
Correctional Officer I Salary \$3,183.00
Maintenance Salary \$3,423.00
Undersheriff Salary \$4,078.00
Sheriff Salary \$5,647.00
VA Service Officer Salary \$525.00
Corporal Salary \$3,724.20
Fairgrounds Manager Salary \$2,000.00
Administrator Salary \$4,590.00
Clerk I Salary \$3,183.00
Corporal Salary \$3,495.00
Janitor Salary \$917.06
Commissioner Salary \$5,037.42
4-H Program Assistant Salary \$3,647.00
Weed Coordinator Salary \$3,812.00
Office Manager II Salary \$3,426.00
Commissioner Salary \$4,745.00
OEM Salary \$1,769.00
Correctional Officer I Salary \$3,123.00
Correctional Officer I Salary \$3,379.80
Chief Deputy Salary \$3,326.00
Appraisal Clerk Salary \$2,981.00
Victim Assistant Salary \$3,423.00
Surveyor Salary \$126.50
Correctional Officer I Salary \$3,123.00

Admin Assist Salary \$3,940.00
Metal Detector Salary \$1,088.00
Captain Salary \$3,838.00
Road Deputy Salary \$3,793.15

ROAD AND BRIDGE

Road Crew Salary \$3,303.00
Road Foreman Salary \$3,958.00
Road Crew Salary \$3,303.00
Road Crew Salary \$3,063.00
Mechanic Salary \$3,752.00
Road Crew Salary \$3,483.00
Road Crew Salary \$3,483.00
Road Crew Salary \$3,243.00
Road Crew Salary \$3,063.00
Road Crew Salary \$3,243.00
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 \$1,769.40
Road Crew Salary \$3,123.00
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 \$3,063.00
Road Crew Salary \$3,663.00
Shop Secretary Salary \$3,603.00
Road Crew Salary \$3,183.00
Road Crew Salary \$3,003.00
Road Foreman Salary \$3,838.00
Road Crew Salary \$3,063.00
Road Crew Salary \$3,123.00

LANDFILL

Operator Salary \$3,363.00
Part Time Clerk Salary \$900.00
Manager Salary \$3,958.00

LIBRARY

Bookmobile Salary \$640.78
Bookmobile Salary \$1,071.33

PUBLIC HEALTH

Part Time Tobacco Educator Salary \$682.63
Doctor Salary \$100.00
Regional 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 \$1,769.00

HUMAN SERVICES

Child Support Legal Admin Salary \$3,525.00
Caseworker III Salary \$4,214.00
Financial Administrator Salary \$3,415.00
Lead IMT V Salary \$3,447.00
Assistance Pmts Supervisor Salary \$3,910.00
Child Welfare Supervisor Salary \$5,052.00
Caseworker III Salary \$4,039.00
Admin Assistance III Salary \$3,018.00
Director Salary \$5,877.00
IMT II Salary \$3,018.00
Caseworker IV Salary \$4,313.00
Case Aide II Salary \$2,963.00
Caseworker II Salary \$3,901.00

LINCOLN COUNTY PAYABLES

40477 4imprint, Supplies \$109.19
40478 Air Bounce Colorado, Deposit \$50.00
40479 AlSCO, Parts \$81.11
40480 Auto Chlor, Supplies \$157.85
40481 Patricia Bandy, Canvass Board \$127.00
40482 LaRay Patton, Mileage \$15.30
40483 Black Hills Energy, Utilities \$298.98
40484 Charles Brewer, Gravel \$549.00
40485 Cole Britton, Uniform \$98.00
40486 Jill Bull, Canvass Board \$127.00
40487 John Carver MD, Autopsies \$2,600.00

40488 CCTA Eastern Division, Dues \$100.00
40489 CenturyLink, Phone \$66.56
40490 Clinton Clark, Mileage \$27.00
40491 Colorado Asphalt Services, Road Oil \$875.00
40492 CAA, Conference \$400.00
40493 Colorado Brake Supply, Parts \$380.37
40494 CCTA, Dues \$600.00
40495 CDOA, License Renewal \$50.00
40496 Colorado DA Council, Statute Manuals \$504.00
40497 CSU Extension, Formula Expenses \$4,360.86
40498 CCFS, Contract \$7,129.64
40499 Corporate Billing, Parts \$3,322.01
40500 County Sheriffs of Colorado, Conference \$175.00
40501 County Wide Diesel, Inspections \$2,730.00
40502 Jim Covington, Travel \$273.88
40503 Danielle Dascalos, Marketing \$1,500.00
40504 Dawn B Holmes, Autopsy \$1,300.00
40505 Express Toll, Travel \$13.40
40506 Eastern Colorado Bank, Fee \$600.00
40507 ESRTA, Phone \$265.55
40508 Eaton Sales & Service, Parts \$246.70
40509 Embassy Suites, Travel \$540.00
40510 Evergreen Systems, IT Service \$626.00
40511 FNB of Omaha, Charges \$817.24
40512 FNB of Omaha, Charges \$722.91
40513 FNB of Omaha, Charges \$97.93
40514 FNB of Omaha, Charges \$113.64
40515 FNB of Omaha, Charges \$92.29
40516 FNB of Omaha, Charges \$7.35
40517 FNB of Omaha, Charges \$2,006.27
40518 FNB of Omaha, Charges \$339.32
40519 FNB of Omaha, Charges \$170.00
40520 FNB of Omaha, Charges \$152.34
40521 FNB of Omaha, Charges \$384.94
40522 FNB of Omaha, Charges \$611.68
40523 FNB of Omaha, Charges \$1,147.44
40524 FNB of Omaha, Charges \$195.20
40525 FNB of Omaha, Charges \$7.85
40526 FNB of Omaha, Charges \$160.00
40527 FNB of Omaha, Charges \$320.74
40528 Fleet Charge, Parts \$188.86
40529 Galls, Supplies \$165.92
40530 GlaxoSmithKline, Vaccines \$2,133.56
40531 Tracy Grimes, Rent \$530.00

40532 Jonathan Hart, Mileage \$19.80
40533 Haulin Hass Recycling, Tire Recycling \$1,346.50
40534 Amber Hobson, VA Assist \$50.00
40535 HIP, Fall Fest \$1,000.00
40536 Hugo Lumber, Supplies \$1,052.25
40537 Town of Hugo, Paint \$1,000.00
40538 Interstate Batteries, Parts \$239.90
40539 Darcy Janssen, Mileage \$775.50
40540 Jefferson County, Services \$1,000.00
40541 LAWS, Repairs \$315.50
40542 Limon Leader, Ads \$2,138.96
40543 LCH, Promotion \$1,667.00
40544 LC Road & Bridge, Fuel \$77.07
40545 MacDonald Equipment, Parts \$1,689.86
40546 Martin Marietta, Road Oil \$2,512.50
40547 MarTech Systems, IT Support \$318.00
40548 MVEA, Utilities \$59.22
40549 Nebraska Safety & Fire, Service Call \$399.40
40550 Lisa Nielson, Coroner Assist \$100.00
40551 Ninja Nation, Deposit \$500.00
40552 NMS Labs, Labs \$896.00
40553 DA 18th Judicial District, 4th Qtr Payment \$33,111.00
40554 PayFlex, Fee \$100.00
40555 Power Motive, Parts \$153.07
40556 Pro Ag Solutions, Chemical \$5,366.75
40557 Productivity Plus, Parts \$255.99
40558 Pronghorn Country Ace, Limon Beautification \$1,129.87
40559 Psychological Resources, Testing \$135.00
40560 Quill, Supplies \$543.02
40561 Dale Rostron, Coroner Assist \$395.00
40562 Sanofi Pasteur, Vaccinations \$1,858.12
40563 Spradley Barr, Vehicle \$29,721.00
40564 State of Colorado, Postage \$203.14
40565 Doug Stone, Gravel \$123.50
40566 Strasburg Family Dental, Inmate Dental \$1,051.00
40567 Tyler Technologies, Support \$125.00
40568 Verizon Wireless, Phone \$53.32
40569 Viaero Wireless, Phone \$43.03
40570 Amy Vice, Reimbursement \$183.26
40571 Waxie Sanitary, Supplies \$1,924.12
40572 Bryson Winterberg, Coroner Assist \$200.00
40573 World Data Corporation, Manuals \$355.00
40574 Xerox, Contract \$190.41
40575 Xerox Financial, Contract \$352.44

40576 Xerox Financial, Contract \$141.26
40577 XESI, Contract \$395.54
40578 AFLAC, Premiums \$5,108.56
40579 CHP, Insurance \$146,253.56
40580 Great-West Life & Annuity, Deferred Comp \$7,095.00
40581 PayFlex, Cafeteria Plan \$1,455.00
40582 SEI Private Trust, Retirement \$20,058.36

40583 21st Century, Parts \$702.76
40584 Zeb Baylie, Reissue \$300.00
40585 Blue Tarp, Supplies \$105.52
40586 Brodart, Books \$1,440.00
40587 Steve Burgess, Reimbursement \$473.30
40588 Cash Wa, Supplies \$129.20
40589 CCTA Western Division, Dues \$50.00
40590 CDPHE, Certificates \$197.50
40591 CenturyLink, E911 Support \$17,327.33
40592 CenturyLink, Phone \$442.57
40593 Corporate Billing, Parts \$1,267.80
40594 DirecTV, TV \$245.98
40595 DJ Petroleum, Fuel \$2,571.21
40596 ESRTA, Phone \$3,198.20
40597 FNBH, Fee \$42.40
40598 FNB of Omaha, Charges \$456.03
40599 FNB of Omaha, Charges \$298.64
40600 FNB of Omaha, Charges \$57.93
40601 FNB of Omaha, Charges \$101.25
40602 Flagler Alumni Association, Mailer \$150.00
40603 Flagler Cooperative, Fuel \$17,634.96
40604 Fleet Charge, Parts \$439.20
40605 Goodyear Tire, Tires \$5,103.52
40606 Robin Halley, Travel \$197.78
40607 Hoffman Drug, Supplies \$36.48
40608 Charles Hoffman Estate, Gravel \$747.00
40609 Hugo Lumber, Supplies \$923.62
40610 Hugo FPD, Equipment \$9,000.00
40611 InfoRad, Equipment \$3,300.00
40612 KC Electric, Utilities \$4,888.01
40613 Limon Area FPD, Training \$4,558.00
40614 Limon Leader, Ad \$175.50
40615 LCH, Equipment \$6,589.92
40616 LCH, Training \$1,520.00
40617 LC Clerk, Plates \$28.11
40618 LC Road & Bridge, Fuel \$3,344.30

40619 Marshall & Swift, Handbook \$371.95
40620 Pat McHone, Cleaning \$113.06
40621 Midwest Radar, Parts \$400.00
40622 Mile Saver Shopper, Ad \$30.75
40623 MVEA, Utilities \$514.08
40624 Osborne's, Supplies \$218.77
40625 Penworthy, Books \$105.87
40626 Quill, Supplies \$683.43
40627 Emily Rudder, Reissue \$300.00
40628 Robert Safranek, Gravel \$382.50
40629 Rosann Safranek, Gravel \$382.50
40630 Sanofi Pasteur, Vaccines \$306.60
40631 Southern Health Partners, Contract \$365.28
40632 Doug Stone, Mileage \$168.30
40633 Vance Brothers, Equipment \$18,500.00
40634 Wagner, Parts \$2,714.86
40635 Wex Bank, Fuel \$169.56
40636 Brian White, Gravel \$1,476.00
40637 Witt Boys, Parts \$2,610.92
40638 Xerox, Contract \$146.85
40639 Xerox, Contract \$187.40
40640 Xerox, Contract \$187.40

LINCOLN COUNTY HUMAN SERVICES PAYABLES

68812 Country Living Learning Center, Client \$312.00
68813 ESRTA, Phone \$794.19
68814 FNBH, Fee \$6.00
68815 Lexis Nexis, Subscriptions \$150.00
68816 LC DHS, Reimbursement \$1,202.06
68817 LC Road & Bridge, Fuel \$318.01
68818 Andrew Lorensen, Travel \$83.70
68819 Office Depot, Supplies \$53.91
68820 Witt Boys, Parts \$90.77
68821 Xerox, Contract \$175.00
68822 CKLECC, Contract \$711.35
68823 Country Living Learning Center, Client \$726.44
68824 CenturyLink, Phone \$119.28
68825 Evergreen Systems, IT Service \$169.00
68826 FNB of Omaha, Charges \$280.54
68827 FNB of Omaha, Charges \$164.99
68828 FNB of Omaha, Charges \$26.98
68829 FNB of Omaha, Charges \$281.66
68830 FNB of Omaha, Charges \$47.27

68831 FNB of Omaha, Charges \$47.99
68832 FNB of Omaha, Charges \$209.97
68833 FNB of Omaha, Charges \$40.56
68834 Tracy Grimes, Rent \$400.00
68835 LC DHS, Reimbursement \$647.18
68836 LC Treasurer, Rent \$1,882.00
68837 Office Depot, Supplies \$260.99
68838 Osborne's, Supplies \$12.55
68839 Rose Padilla, Contract \$132.50
68840 Scranton Specht & Associates, Legal \$4,569.00
68841 Verizon Wireless, Phone \$647.94
68842 XESI, Lease \$198.43
68843 LC Treasurer, Withholdings \$13,234.63
68844 CHP, Insurance \$23,315.08
68845 SEI Private Trust, Retirement \$3,836.18
68846 Great West Life & Annuity, Deferred Comp \$1,770.00
68847 PayFlex, Cafeteria Plan \$200.00
68848 AFLAC, Premiums \$794.69
68849 Mary Solze, Contract \$929.44

With no other business to come before the Board, Mr. Schiffers adjourned the meeting at 10:30 a.m. The next meeting will be at 9:00 a.m. on December 12, 2019.

Mindy Dutro, Acting Clerk to Board

Ed E. Schiffers, Chairman