

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

- 9:00 Call to order and Pledge of Allegiance
- 9:30 Mathew Bruno with HDR to present a bridge inspection report
- 10:30 Kevin Meza with CompuSys and Stephen Rickles, Attorney with Spencer Fane LLP, to conference call regarding changes to the Lincoln County Retirement Plan
- 11:30 Kevin Stansbury, Lincoln Community Hospital CEO, to provide a LCH monthly report
- 1:00 Discussion regarding health insurance for the Lincoln County employees
1. Approve the minutes from the September 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. Review and act upon an Employee Credit Card Request for Beverly Langley, Outback Express Driver
 4. Review and act upon Resolution #994 a Resolution Certifying Costs of Prosecuting Crimes Alleged to Have Been Committed by Persons in the Custody of the Department of Corrections
 5. County Commissioner reports
 6. County Administrator's report
 7. Old Business
 8. New Business
 9. Approve expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on October 7, 2019. The following attended: Chairman Ed E. Schifferns, Commissioners Steve Burgess and Doug Stone, County Administrator Jacob Piper, and Clerk to the Board Corinne M. Lengel.

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

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

The Board reviewed the employee timesheets for the administrator, land use administrator, landfill manager, emergency manager, and public health director.

Mr. Burgess made a motion to approve a county credit card with a \$250 limit for Outback Express driver Beverly Langley. Mr. Stone seconded the motion, which carried unanimously.

Mr. Stone made a motion to adopt a resolution certifying costs of prosecuting crimes alleged to have been committed by persons in the custody of the Department of Corrections. 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 October 7, 2019, there were present:

Ed E. Schifferns, Chairman	Present
Steve Burgess, Vice Chairman	Present
Douglas D. Stone, Commissioner	Present
Stan Kimble, County Attorney	Absent & Excused
Corinne Lengel, Clerk of the Board	Present
Jacob Piper, County Administrator	Present

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

**A RESOLUTION CERTIFYING COSTS OF PROSECUTING CRIMES
ALLEGED TO HAVE BEEN COMMITTED BY PERSONS IN THE CUSTODY
OF THE DEPARTMENT OF CORRECTIONS**

RESOLUTION #994 It was moved by Commissioner Schifferns and seconded by Commissioner Burgess to adopt the following resolution:

WHEREAS, C.R.S. § 16-18-101(3) provides that the Colorado Department of Corrections (CDOC), from annual appropriations made by the general assembly, shall reimburse the county or counties in a judicial district for the costs of prosecuting any crime alleged to have been committed by a person in the CDOC; and

WHEREAS, C.R.S. § 16-18-101(3) provides that the county or counties shall certify these costs to the CDOC; and

WHEREAS, C.R.S. § 16-18-101(3) provides that the provisions of C.R.S. § 16-18-101(3) shall apply to costs that are not otherwise paid by the State; and

WHEREAS, Exhibit A to this resolution summarizes the costs of prosecuting crimes alleged to have been committed by persons in the custody of the CDOC, in matters prosecuted by the Office of the District Attorney for the Eighteenth Judicial District, which serves Arapahoe, Douglas, Elbert and Lincoln Counties; and

WHEREAS, the Office of the District Attorney for the Eighteenth Judicial District has confirmed the accuracy of these costs to Arapahoe, Douglas, Elbert and Lincoln Counties, and the Counties are now forwarding and certifying such costs to the CDOC relying on such District Attorney confirmation.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Lincoln, State of Colorado, as follows:

1. The costs in Exhibit "A" are certified to the CDOC.
2. The costs in Exhibit "A" have not otherwise been paid by the state.

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

ATTEST:

Clerk of the Board

Mr. Burgess reported that he went by the Genoa shop after the commissioner meeting on September 30. They were wiring the trucks to open the gates on the new belly dump trailers. The road crew was mowing. District Two hauled gravel on County Road 4C on October 1. They were also mowing and working on a request to put gravel on County Road 3K over the pipe they installed last year. The new trailers were working well. On October 2, Mr. Burgess and

Bruce Walters met with Earl Saffer about a gravel pit on his property. He was open to the idea and gave them permission to proceed. Mr. Burgess went to Flagler for John Deere parts and to the landfill to help Mick and Allen install a clevis hitch on the tractor. He also participated in a Council of Governments conference call. Mr. Burgess spoke with Sheriff Nestor about a fire ban on October 3. Hugo, Genoa, and Arriba fire districts all enacted a fire ban. Mr. Burgess asked Bruce to put out the truck in Genoa and the dumpsters in Arriba to collect trash from county residents until they lift the ban. Mr. Burgess spoke with Land Use Administrator Fred Lundy about the Saffer gravel pit, and an issue with property in south Limon, located in the county. Mr. Burgess attended the hospital board meeting on the evening of October 3. Lastly, Mr. Burgess reported that he went to Flagler and picked up parts for the landfill on October 4. Limon Town Administrator Greg Tacha called with a question about landfill rates, and Mr. Burgess told him he thought they weren't going to change for 2020.

Mr. Stone reported getting a call from a landowner after the meeting on September 30. It was hot and windy, and he was concerned that the road crew could start a fire with the mower. Mr. Stone said they shut down mowing operations for the remainder of the day. He went by the shop on October 1, and again on October 2. They were hauling oil for an overlay project on County Road 109 north of Karval. On October 3, Mr. Stone checked out the Colorado East food commodities program in Limon. He said it was a smooth-running operation serving quite a few residents.

Mr. Schifferns reported talking to the Arriba fire chief about a fire ban on October 3. Chris Monks called to tell him Xcel truck drivers were using County Road 109 again when they weren't supposed to be. Mr. Schifferns contacted John Lupo to let him know the county would impose fines again, or close the road to them if it continued. On October 5, Mr. Schifferns spoke with the new District One Road & Bridge employee.

Mr. Piper reported that he'd submitted the 2018 audit on time and that Ronny Farmer would come to the November 27 meeting to review it with the Board. The County General Fund and Capital Projects Fund balance increased in 2018, while the Road & Bridge and DHS fund balances went down. The assessed valuation also went down last year. Although the assessed valuation went up in 2019, the end numbers won't look as good since the county loaned money to the hospital and built the new show barn this year.

Mr. Burgess addressed the question from Greg Tacha, and the commissioners agreed they'd like to give the scales at least a year to glean more history on their value. If the county loses money by charging the current rates, the commissioners will have to increase them in 2021.

Mr. Burgess said Mrs. Lengel requested that the commissioners no longer approve vouchers on the last day of the month. Only paying bills one day at the end of the month would give the finance director more time to log invoices and process the checks. The Board agreed to stop approving vouchers on the last working day of the month.

Road & Bridge foremen Chris Monks, Bruce Walters, and Rick Ashcraft arrived at 9:20 a.m. for the discussion at 9:30.

Mr. Piper reported that Clyde and Janice Chess, the couple who administered AFLAC for county employees, retired. The new representatives would be out on October 23 and 24 to meet the employees.

Mr. Schifferns called for old business, and Mr. Piper said he'd put together the new contracts for the towns regarding landfill fees in 2020.

As for new business, Mr. Burgess passed around a letter he received from the town of Genoa regarding backflow testing on the city water system. CDPHE Water Quality Division required that a certified backflow tester test the cross correction assemblies. Mr. Burgess said that Brad Tacha would do it for them.

At 9:30 a.m., Ben Kenney, with Engineering Operations, LLC, arrived for the HDR bridge inspection report. He informed the group that Mathew Bruno was running a bit behind schedule. Project Manager Mathew Bruno and Assistant Inspector Lexi Kimes arrived at 9:40 a.m. and gave a presentation regarding the CDOT Off-System Bridge Inspection Program. They inspected fifty-three Lincoln County bridges in 2019. Of those, eighteen required Essential Repair Findings. Mr. Bruno explained that they only check the major structures that exceed a twenty foot span. The SR or Sufficiency Rating classification ranges from zero to one hundred. They are Not Deficient, Structurally Deficient, and Functionally Obsolete. They will no longer use the SR for funding but will change the classification to "good," "fair," and "poor" going forward. Although the county had a couple of functionally obsolete structures, Mr. Bruno said that they might not be bad enough to move into the "poor" category on the new listing. Mr. Kenney put in that there were most likely many bridges across the state in worse shape, so there were things the county could do to fix them. He added that he would look at the bridges in question and give the county guidance on what to do.

Mr. Burgess addressed the structure on the Arikaree at County Road 3T, asking why it made it on the inspection list if they'd replaced the bridge with culverts. Mr. Bruno explained that if the pipes are close enough together to form a span of twenty feet, they made it onto the list. Mr. Kenney suggested moving the pipes a little farther apart, making it a minor structure on the federal level.

Mr. Bruno said that the bridge over Hell Creek on County Road 33 dropped sixteen points on the SR because of rotted pilings. Mr. Kenney recommended the commissioners wait until they received the underwater report before doing anything about it, however.

After discussing a couple of other bridges on the list, Rick Ashcraft asked if they were dangerous. Mr. Kenney said they would tell them if something needed immediate attention, but they should be okay until the next inspection.

Mr. Bruno put in that previously the report included a deadline and cost associated with each structure. CDOT determined that the cost was no longer useful since it generalized bridges across the state. He added that even though a structure might be listed as a high priority, the county could have five years to fix it. On the other hand, if a bridge were considered a moderate priority, the county might need to repair it in two years so that it didn't become a high priority.

The group discussed the changes regarding bridge railings, and Mr. Kenney said the Board needed to do what worked best for the county, as they knew it was expensive. Mr. Bruno added that CDOT just wanted a general plan going forward. Having an idea of what bridges to repair and how to fix them was all the state needed. He also suggested removing the tumbleweeds around some bridges before the next inspection. They hadn't been able to examine a few of them for several years because of the tumbleweeds. Inspections are in May every other year, so coordinating the tumbleweed removal with a visit from SEH would be a good idea. Before leaving, Mr. Kenney said he would go by and closeout anything the county had already fixed.

At 10:45 a.m., the Board held a conference call to discuss the county retirement plan. Kevin Meza, with CompuSys, and Stephen Rickles, Attorney with Spencer Fane, LLP, attended the call. Mr. Piper also invited County Treasurer Jim Covington to listen. Mr. Rickles agreed with each of the county's points, including changing the vesting period and dropping the participants' age limit. He said there was no benefit to having the age limit, so the Board agreed to change it to eighteen instead of twenty-five. The commissioners also decided to keep the one-year waiting period as is, as well as the 1,500-hour limit. After discussing using the final average of five years' employment instead of the current wording in the plan, the group agreed that it would only apply to employees hired after January 1, 2020. Mr. Rickles suggested a limited period for allowing employees to buy back into the plan, and the commissioners agreed that five years would be sufficient. They also felt that an interest rate of three percent would tie in with the guaranteed amount a retiree received when they left employment. Since the county currently adds \$150,000 to the pension plan annually, the discussion turned toward increasing the employees' contribution. Everyone agreed to increase the employee contribution rate to 4.5%, effective January 1, 2020. Mr. Rickles said he'd make the corrections and send the revised plan for the Board to sign. Mr. Piper clarified that an employee coming back to work part-time would be ineligible to pay into their retirement, and the county would not contribute on their behalf. Mr. Rickles verified that was correct. He said that an employee returning to work after an extended absence would have to buy back all years, not just a portion. Employees who elected to take the lump sum instead of the annuity would also be able to buy back into the plan. He added that in the past, the IRS required a determination letter, but they discontinued that practice.

Lincoln Community Hospital CEO Kevin Stansbury arrived for his appointment at 11:20 a.m. He reported on financial activities for August, the upcoming Denim and Diamonds gala event, and the 2018 audit. They continue to work on expense reduction and billing. Mr. Stansbury said their goals for 2020 are a five percent price increase and a five percent pay raise for employees.

They expect the cost of benefits, supplies, drugs, and utilities to go up as well. The Eastern Plains Health Consortium applied for and received a \$500,000 grant for behavioral health services.

After Mr. Stansbury left, the commissioners broke for lunch.

At 1:00 p.m., several Lincoln County employees and all elected officials met with the Board to listen to the discussion regarding health insurance. Mr. Burgess understood the concerns but promised that coverage or benefits for the employees wouldn't change. He explained that the commissioners were looking at other options, which they felt was their duty and responsibility to Lincoln County taxpayers. Mr. Piper provided information regarding moving to a higher deductible and HSA plan, adding that it was a possibility that the current cafeteria plan through PayFlex would go away. It would depend on whether or not there was a limit on what the county or an employee could contribute.

Sheriff Nestor commented that the county's health insurance benefit is a huge selling point for new employees. Chris Monks agreed, stating the county had to offer something better to attract and keep people. He said the health pool is stable, and the insurance is easy to use. Jim Covington felt the commissioners should take time to research other options in detail. His concern was that there wouldn't be time for adequate comparisons this year. Mr. Piper agreed. Another advantage of the health pool was that the county could always revert to the prior plan if they decided against the HSA after a year.

Mr. Stone clarified that the commissioners weren't looking at changing the health insurance, but a local group asked to make their presentation, so the Board felt obligated to listen.

The group dispersed, and after a brief discussion, Mr. Burgess made a motion to continue membership with the County Health Pool using Option A for the employee health insurance plan. Mr. Stone seconded the motion, which carried unanimously.

The commissioners approved the remaining expense vouchers for September 2019.

COUNTY GENERAL

Road Deputy Salary \$3,487.93
Correctional Officer III Salary \$3,340.00
Correctional Officer I Salary \$3,327.00
Correctional Officer III Salary \$3,570.40
Chief Deputy Salary \$3,958.00
Metal Detector Salary \$688.50
Corporal III Salary \$4,236.22
Commissioner Salary \$4,745.00
Road Sergeant Salary \$3,538.00
Road Deputy Salary \$3,520.00

Treasurer Salary \$5,037.42
Correctional Officer I Salary \$3,123.00
Road Deputy Salary, \$3,474.92
Metal Detector Salary \$680.00
Chief Deputy Salary \$3,598.00
Clerk I Salary \$3,008.00
Road Deputy Salary \$3,460.00
Clerk I Salary \$3,183.00
Deputy I Salary \$3,400.00
Assessor Salary \$5,037.42
Driver Examiner Salary \$3,255.00
Deputy I Salary \$3,108.00
Correctional Officer III Salary \$3,400.00
Correctional Officer I Salary, \$3,261.90
Clerk I Salary \$2,421.96
Attorney Salary \$2,150.00
Clerk Salary \$5,037.42
Part-Time Fairgrounds Salary \$246.50
Coroner Salary \$1,138.58
Clerk I Salary \$2,616.00
Janitor Salary \$1,769.25
Land Use Administrator Salary \$3,478.00
Correctional Officer I Salary \$3,123.00
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 \$3,375.00
Fairgrounds Manager Salary \$2,000.00
Administrator Salary \$4,590.00
Clerk I Salary \$3,183.00
Corporal Salary \$3,495.00
Janitor Salary \$674.19
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 \$3,063.00
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 \$1,360.00
Captain Salary \$3,838.00
Road Deputy Salary \$3,535.18

ROAD AND BRIDGE

Road Crew Salary \$3,303.00
Road Foreman Salary \$3,958.00
Road Crew Salary \$3,303.00
Mechanic Salary \$3,752.00
Road Crew Salary \$3,483.00
Road Crew Salary \$3,483.00
Road Crew Salary \$3,243.00
Road Crew Salary \$1,341.97
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 \$4,518.34
Road Crew Salary \$2,288.00
Road Crew Salary \$3,603.00
Shop Secretary Salary \$3,543.00
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 \$1,300.00

Manager Salary \$3,958.00

LIBRARY

Bookmobile Salary \$701.48

Bookmobile Salary \$1,071.33

PUBLIC HEALTH

Part Time Tobacco Educator Salary \$269.88

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 \$4,094.00

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 \$4,159.00

Admin Assistance III Salary \$3,018.00

Director Salary \$5,877.00

IMT II Salary \$3,018.00

Caseworker IV Salary \$4,343.00

Part Time Intern Salary \$1,638.00

Case Aide II Salary \$2,908.00

Caseworker II Salary \$3,871.00

LINCOLN COUNTY PAYABLES

40127 21st Century Equipment, Parts \$4,133.08

40128 AlSCO, Parts \$78.11

40129 American Environmental Consulting, Services \$992.25

40130 Auto Chlor, Supplies \$331.55

40131 Axon Enterprises, Supplies \$1,363.00

40132 LaRay Patton, Mileage \$15.30

40133 Big R Stores, Supplies \$31.99

40134 Black Hills Energy, Utilities \$64.43

40135 Blue Tarp, Supplies \$581.17
40136 Tricia Borns, Cleaning \$259.63
40137 Boulder Community Health, Testing \$34.00
40138 Cole Britton, Pants \$54.99
40139 Steve Burgess, Reimbursement \$480.90
40140 Cash Wa, Supplies \$32.05
40141 CDPHE, Certificates \$309.75
40142 Central Plains Equipment, Parts \$510.90
40143 CenturyLink, Phone \$66.56
40144 CGRS, Parts \$395.00
40145 Clinton Clark, Mileage \$27.00
40146 Colorado Brake Supply, Parts \$260.40
40147 CCAA, Dues \$90.00
40148 Void
40149 CCAA, Dues \$90.00
40150 Void
40151 CLiC, Registration \$91.00
40152 CCFS, Contract \$7,305.65
40153 Cramero, Parts \$499.92
40154 Danielle Dascalos, Marketing \$1,200.00
40155 Dell Marketing, Computers \$1,909.19
40156 DISA, Testing \$137.00
40157 DJ Petroleum, Fuel \$4,229.80
40158 E-470 Public Highway Authority, Travel \$18.25
40159 Eastern Colorado Plainsman, Renewal \$25.00
40160 Eaton Sales & Service, Parts \$943.76
40161 Evergreen Systems, IT Service \$967.11
40162 FNBH, Fees \$44.00
40163 FNB of Omaha, Charges \$187.29
40164 FNB of Omaha, Charges \$96.06
40165 FNB of Omaha, Charges \$24.08
40166 FNB of Omaha, Charges \$21.90
40167 FNB of Omaha, Charges \$7.85
40168 FNB of Omaha, Charges \$1,464.06
40169 FNB of Omaha, Charges \$4.29
40170 FNB of Omaha, Charges \$630.78
40171 FNB of Omaha, Charges \$69.46
40172 FNB of Omaha, Charges \$993.09
40173 FNB of Omaha, Charges \$1,379.92
40174 FNB of Omaha, Charges \$96.60
40175 FNB of Omaha, Charges \$745.55
40176 FNB of Omaha, Charges \$607.47
40177 FNB of Omaha, Charges \$913.24
40178 FNB of Omaha, Charges \$32.84

40179 FNB of Omaha, Charges \$81.72
40180 FNB of Omaha, Charges \$249.00
40181 FNB of Omaha, Charges \$636.83
40182 FNB of Omaha, Charges \$13.70
40183 FNB of Omaha, Charges \$20.23
40184 Flagler Coop, Fuel \$50,393.42
40185 Town of Genoa, Water \$116.50
40186 Tracy Grimes, Rent \$530.00
40187 Jonathan Hart, Mileage \$19.80
40188 Henry Schein, Supplies \$134.16
40189 KCCDPHE, Rent \$396.00
40190 Know Buddy Resources, Books \$548.85
40191 Lawson Products, Parts \$160.70
40192 Corinne Lengel, Mileage \$78.30
40193 Limon Alumni, Postage \$298.70
40194 Limon Leader, Ads \$119.40
40195 LCH, Promotion \$1,667.00
40196 LC Road & Bridge, Fuel \$127.31
40197 Kristopher Lukins, Coroner Assist \$30.00
40198 Sonia Machuca, Interpreting \$68.75
40199 Martin Marietta, Road Oil \$53,192.67
40200 McCormick Excavation, Road Oil \$370,586.61
40201 Pat McHone, Cleaning \$167.50
40202 Merritt Trailers, Parts \$1,081.92
40203 MHC Kenworth, Parts \$772.92
40204 MVEA, Utilities \$360.94
40205 Parker Newbanks, Travel \$571.39
40206 Newman Traffic Signs, Signs \$975.24
40207 Sean Nielson, Coroner Assist \$10.00
40208 Lisa Nielson, Coroner Assist \$80.00
40209 NMS Labs, Testing \$140.00
40210 Office Works, Supplies \$40.50
40211 Jesus Ortiz, Reimbursement \$15.09
40212 PayFlex, Fee \$100.00
40213 Pro Ag Solutions, Chemical \$1,320.00
40214 Quill, Supplies \$1,448.72
40215 Quill, Supplies \$1,060.14
40216 Chip Reid, Mileage \$45.90
40217 Rob's Septic, Rental \$100.00
40218 Rocky Mtn Information Network, Membership \$25.00
40219 Dale Rostron, Coroner Assist \$145.00
40220 Robert Safranek, Gravel \$756.00
40221 Rosann Safranek, Gravel \$756.00
40222 Ed Schiffers, Mileage \$162.90

40223 Share Corporation, Parts \$106.81
40224 Smart Apple Media, Books \$590.09
40225 Southern Health Partners, Contract \$13,680.27
40226 S&S Heating & A/C, Repairs \$98.40
40227 State of Colorado, Postage \$242.06
40228 Ty Stogsdill, Check Reissue \$300.00
40229 Stone Oil, Fuel \$849.36
40230 Doug Stone, Mileage \$325.80
40231 Strasburg Family Dental, Inmate Dental \$2,104.00
40232 Techno-Graphics, Promotion \$3,036.62
40233 Rayleene Thompson, Reimbursement \$360.84
40234 Tri Tech Forensics, Testing \$54.00
40235 Tyler Technologies, IT Support \$75.00
40236 Verizon Wireless, Phone \$107.99
40237 Vern's TV, Supplies \$174.95
40238 Viaero Wireless, Phone \$42.96
40239 Wagner Equipment, Parts/Repairs \$4,336.65
40240 Winterberg Oil Company, Service \$675.00
40241 Witt Boys, Parts \$145.07
40242 Xerox, Lease \$311.47
40243 Xerox Financial Services, Lease \$187.80
40244 XESI, Lease \$379.23
40245 Katie Zipperer, Reimbursement \$85.32
40246 AFLAC, Premiums \$4,429.22
40247 CHP, Insurance \$143,244.74
40248 Great West Life & Annuity, Deferred Comp \$7,120.00
40249 PayFlex, Cafeteria Plan \$1,455.00
40250 SEI Private Trust Company, Retirement \$20,338.86
40251 Wakefield & Associates, Garnishment \$395.64
40252 21st Century, Parts \$1,084.32
40253 Big R Stores, Supplies \$73.98
40254 Black Hills Energy, Utilities \$381.59
40255 Blue Tarp, Supplies \$99.92
40256 CAE4HA, Dues \$95.00
40257 CAE4HA, Dues \$95.00
40258 CenturyLink, Phone \$437.58
40259 Complete Wireless Technologies, Repairs \$1,095.00
40260 Corporate Billing, Parts \$1,411.83
40261 DirecTV, TV \$203.98
40262 DJ Petroleum, Fuel \$2,001.26
40263 ECCOG, Contribution \$3,500.00
40264 Eastern Colorado Plainsman, Renewal \$50.00
40265 ESRTA, Phone \$3,530.40
40266 FNB of Omaha, Charges \$606.10

40267 FNB of Omaha, Charges \$385.53
40268 Fleet Charge, Parts \$77.06
40269 Frontier Telephone, Services \$220.00
40270 GlaxoSmithKline, Supplies \$99.42
40271 Goodyear Tire, Tires \$6,168.34
40272 Robin Halley, Mileage \$91.80
40273 Hoffman Drug, Paper \$5,302.36
40274 Hugo Lumber, Supplies \$593.80
40275 Darcy Janssen, Reimbursement \$690.00
40276 Jefferson County, Services \$200.00
40277 KC Electric, Utilities \$6,147.87
40278 Kurtzer's, Parts \$73.06
40279 Limon Leader, Ads \$304.53
40280 LC Road & Bridge, Fuel \$3,718.49
40281 Kelly Linnebur, Mileage \$228.60
40282 Shawn Mares, Vent \$1,625.00
40283 Martin Marietta, Road Oil \$1,287.00
40284 Nichols Electric, Repairs \$165.50
40285 Osborne's, Supplies \$288.94
40286 Parmer's Automotive, Repairs \$899.78
40287 Quill, Supplies \$126.03
40288 rfarmer, Professional Services \$22,300.00
40289 S&S Fumigation, Services \$75.00
40290 Safety-Kleen, Supplies \$288.98
40291 Snap On Tools, Tools \$549.00
40292 Steel Corner, Repairs \$247.01
40293 Stone Oil Co, Fuel \$948.81
40294 Stop Stick, Parts \$568.00
40295 Stop & Shop, Supplies \$12.62
40296 Viaero Wireless, Phone \$411.64
40297 Vince's GM Center, Parts \$5.95
40298 Witt Boys, Parts & Tire Machine \$12,692.03
40299 Witt Boys, Parts \$91.95
40300 Xerox, Lease \$108.15
40301 Xerox Financial Services, Lease \$187.40

LINCOLN COUNTY HUMAN SERVICES PAYABLES

68726 ESRTA, Phone \$806.84
68727 Farm Gas, Fuel \$84.92
68728 LG Printing Company, Supplies \$275.25
68729 Limon Leader, Renewal \$25.00
68730 LC DHS, Reimbursement \$361.47
68731 LC Road & Bridge, Fuel \$290.59

68732 LC Treasurer, Reimbursement \$1,000.00
68733 Office Depot, Supplies \$70.76
68734 Client, Refund \$807.00
68735 Transwest, Repairs \$79.95
68736 Witt Boys, Parts \$315.10
68737 Xerox Financial Services, Lease \$175.00
68738 CenturyLink, Phone \$93.39
68739 CKLECC, Contract \$5,189.06
68740 Fast & Friendly, Client \$231.76
68741 FNB of Omaha, Charges \$1,008.87
68742 FNB of Omaha, Charges \$522.56
68743 FNB of Omaha, Charges \$12.99
68744 FNB of Omaha, Charges \$58.59
68745 FNB of Omaha, Charges \$44.68
68746 FNB of Omaha, Charges \$105.66
68747 FNB of Omaha, Charges \$99.37
68748 FNB of Omaha, Charges \$38.48
68749 FNB of Omaha, Charges \$23.41
68750 FNB of Omaha, Charges \$21.40
68751 Tracy Grimes, Rent \$400.00
68752 Sherri Hansen, Mileage \$211.08
68753 LC DHS, Reimbursement \$939.08
68754 LC Treasurer, Rent \$1,882.00
68755 Office Depot, Supplies \$307.45
68756 Osborne's, Supplies \$6.08
68757 Pitney Bowes, Postage \$412.62
68758 Mary Solze, Contract \$867.82
68759 Verizon Wireless, Phone \$647.70
68760 Viaero Wireless, Phone \$48.02
68761 XESI, Lease \$139.52
68762 LC Treasurer, Withholdings \$13,668.27
68763 CHP, Insurance \$23,707.43
68764 SEI Private Trust, Retirement \$3,836.18
68765 Great West Life & Annuity, Deferred Comp \$1,770.00
68766 PayFlex, Cafeteria Plan \$200.00
68767 AFLAC, Premiums \$794.69
68768 LC Treasurer, Unemployment \$469.94

With no further business to come before the Board, Mr. Schifferns adjourned the meeting at 2:40 p.m.

Corinne M. Lengel, Clerk to the Board

Ed E. Schifferns, Chairman