

Board of County Commissioners of Lincoln County
Agenda for July 7, 2020

- 9:00 Call to order and Pledge of Allegiance
- 10:00 Heidi Williams, Director of Opioid Response with the Office of the Attorney General, to present on the opioid epidemic
- 11:00 Patrick Leonard with the Karval Water Users to discuss updates to their water project
- 12:00 Representatives with Roundhouse Preservation Inc. to discuss roundhouse matters
- 1:30 Executive Session pursuant to C.R.S. §24-6-402-(4)(e) to determine positions relative to matters that may be subject to negotiations
1. Approve the minutes from the June 29, 2020 meeting
 2. Approve the minutes from the June 30, 2020 meeting
 3. Approve expense vouchers
 4. Review the employee timesheets 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
 5. Review the monthly management report from the First National Bank of Omaha
 6. Discuss the CARES Act funding specific to emergency preparedness and response use
 7. Review and act upon the Colorado C-PACE NEID-County Participation Agreement
 8. County Commissioner reports
 9. County Attorney's report
 10. County Administrator's report
 11. Old Business
 12. New Business

The Board of Lincoln County Commissioners met at 9:00 a.m. on July 7, 2020. The following attended: Chairman Steve Burgess, Commissioners Ed E. Schifferns and Doug Stone, County Administrator Jacob Piper, County Attorney Stan Kimble, and Clerk to the Board Corinne M. Lengel. Limon Leader/Eastern Colorado Plainsman editor Will Bublitz attended from 10:45 a.m. until 12:30 p.m.

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

Mr. Burgess provided the signed Sales Agreement with Wagner Equipment Company for a 2020 950GC Wheel Loader HRC for District 2. Wagner agreed to use the trade-in equipment, a 1974 950 Caterpillar, as the \$10,000 down payment. The balance of \$206,128.13 is due on April 1, 2021.

Mr. Stone made a motion to approve the minutes from the meeting held on June 29, 2020, as submitted. Mr. Schifferns seconded the motion, which carried unanimously.

Mr. Schifferns made a motion to approve the minutes from the joint commissioner/fair board meeting held on June 30, 2020, as submitted. Mr. Stone seconded the motion, which carried unanimously.

The Board reviewed the employee timesheets from the administrator, land use administrator, landfill manager, emergency manager, and public health director. The commissioners also looked over the monthly management report from the First National Bank of Omaha.

Lincoln County Economic Development Corporation Executive Director Troy McCue joined the meeting at 9:10 a.m. Mr. Piper said he was there for agenda item #7, the Colorado C-PACE-NEID-County Participation Agreement, and resolution. In answer to Mr. Kimble's question, Mr. McCue responded that participation by commercial businesses would increase the county's tax base and would cost the county nothing.

Mr. Schifferns made a motion to sign the Colorado C-PACE NEID-County Participation Agreement between Lincoln County and the Colorado New Energy Improvement District. Mr. Stone seconded the motion, which carried unanimously.

Then, Mr. Stone made a motion to adopt a resolution concerning the authorization of the Colorado New Energy Improvement District to conduct its New Energy Improvement Program, Colorado Commercial Property Assessed Clean Energy (C-PACE), within Lincoln County. Mr. Schifferns 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 July 7, 2020, there were present:

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

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

RESOLUTION #1016 It was moved by Commissioner Stone and seconded by Commissioner Schiffers to adopt the following resolution:

A Resolution Concerning the Authorization of the Colorado New Energy Improvement District to Conduct its New Energy Improvement Program, called Colorado Commercial Property Assessed Clean Energy (C-PACE), within Lincoln County (“County”)

WHEREAS, C.R.S. §§ 32-20-101 *et seq.* establishes the Colorado New Energy Improvement District (the “District”) and provides for the creation of a new energy improvement program, which the District has named “C-PACE” or the Colorado Commercial Property Assessed Clean Energy program; and

WHEREAS, pursuant to C.R.S. § 32-20-105(3), the District may only conduct the C-PACE program in the County if the Board of County Commissioners (“Board”) authorizes it do so by resolution; and

WHEREAS, the Board desires to authorize the District to conduct the C-PACE program in the County; and

WHEREAS, the District and County have agreed on the terms of the C-PACE NEID-County Participation Agreement in the form attached hereto (the “Participation Agreement”).

NOW, THEREFORE, BE IT RESOLVED by the Lincoln County Board of County Commissioners that the Colorado New Energy Improvement District shall be authorized to conduct the C-PACE program in the County in accordance with the Participation Agreement.

BE IT FURTHER RESOLVED that the Board hereby: (a) adopts the above recitations as findings of the Board; (b) authorizes the County Attorney, in consultation with the Chair of the Board, to make such changes as may be needed to the Participation Agreement in order to correct any nonmaterial errors or language that do not materially increase the obligations of the County; (c) authorizes the Chair to execute the Participation Agreement following review and approval by the County Attorney; and (d) authorizes County Staff to execute any and all other necessary letters, orders, or documents as may be required to facilitate the successful implementation of the CoPACE program in the County.

Upon roll call the vote was:

Commissioner Schiffers, 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

The commissioners approved the June 2020 expenditures.

COUNTY GENERAL

Road Deputy Salary \$3,967.66
Correctional Officer III Salary \$3,884.20
Correctional Officer I Salary \$3,512.28
Clerk I Salary \$3,183.00
Chief Deputy Salary \$4,078.00
Metal Detector Salary \$680.00
Corporal III Salary \$3,760.00
Commissioner Salary \$4,745.00
Road Sergeant Salary \$3,718.00
Treasurer Salary \$5,037.42
Correctional Officer I Salary \$3,438.72
Road Deputy Salary, \$4,058.33
Metal Detector Salary \$680.00
Chief Deputy Salary \$2,366.73
Clerk I Salary \$3,108.00
Road Deputy Salary \$3,640.00
Correctional Officer I Salary \$3,512.28
Clerk I Salary \$3,400.00
Deputy I Salary \$3,640.00
Assessor Salary \$5,037.42
Correctional Officer I Salary \$3,237.88
Driver Examiner Salary \$3,375.00
Deputy I Salary \$3,208.00
Road Deputy Salary \$3,580.70
Correctional Officer I Salary, \$3,375.08
Correctional Officer I Salary, \$3,257.65
Attorney Salary \$2,250.00
Clerk Salary \$5,037.42

Part-Time Fairgrounds Salary \$465.00
Weed Coordinator Salary \$3,452.00
Coroner Salary \$1,138.58
Clerk I Salary \$2,716.00
Janitor Salary \$3,123.00
Land Use Administrator Salary \$3,658.00
Correctional Officer I Salary \$3,303.00
Correctional Officer I Salary \$3,303.00
Maintenance Salary \$3,543.00
Undersheriff Salary \$4,198.00
Sheriff Salary \$5,647.00
VA Service Officer Salary \$650.00
Corporal Salary \$3,555.00
Fairgrounds Manager Salary \$2,150.00
Administrator Salary \$4,710.00
Clerk I Salary \$3,363.00
Corporal Salary \$3,615.00
Janitor Salary \$694.31
Commissioner Salary \$5,037.42
4-H Program Assistant Salary \$3,747.00
Office Manager II Salary \$3,526.00
Commissioner Salary \$4,745.00
Correctional Officer I Salary \$3,460.00
OEM Salary \$1,889.00
Correctional Officer I Salary \$3,382.80
Chief Deputy Salary \$3,426.00
Appraisal Clerk Salary \$3,081.00
Victim Assistant Salary \$3,543.00
Surveyor Salary \$126.50
Correctional Officer I Salary \$3,243.00
Admin Assist Salary \$4,060.00
Metal Detector Salary \$1,632.00
Captain Salary \$3,958.00
Road Deputy Salary \$3,640.00

ROAD AND BRIDGE

Road Crew Salary \$3,483.00
Road Foreman Salary \$4,078.00
Road Crew Salary \$931.63
Road Crew Salary \$3,423.00
Road Crew Salary \$3,183.00
Mechanic Salary \$3,872.00
Road Crew Salary \$3,603.00
Road Crew Salary \$3,603.00

Road Crew Salary \$3,363.00
Road Crew Salary \$3,243.00
Road Crew Salary \$3,363.00
Road Crew Salary \$3,663.00
Road Crew Salary \$3,423.00
Road Crew Salary \$3,243.00
Road Crew Salary \$3,423.00
Road Crew Salary \$3,423.00
Road Crew Salary \$3,243.00
Road Crew Salary \$3,363.00
Road Foreman Salary \$4,658.00
Road Crew Salary \$3,483.00
Road Crew Salary \$3,543.00
Road Crew Salary \$3,243.00
Road Crew Salary \$3,783.00
Shop Secretary Salary \$3,723.00
Road Crew Salary \$3,303.00
Road Foreman Salary \$4,018.00
Road Crew Salary \$3,183.00
Road Crew Salary \$3,243.00

LANDFILL

Operator Salary \$3,483.00
Part-Time Clerk Salary \$2,666.00
Manager Salary \$4,078.00

LIBRARY

Bookmobile Salary \$1,028.61
Bookmobile Salary \$1,199.25

PUBLIC HEALTH

Part-Time Tobacco Educator Salary \$129.00
Doctor Salary \$100.00
Regional EPR Coordinator Salary \$4,583.00
Office Manager Salary \$3,255.00
WIC Educator Salary \$3,495.00
Director Salary \$4,443.00
EPR Salary \$1,889.00

HUMAN SERVICES

Child Support Legal Admin Salary \$3,690.00
Caseworker III Salary \$4,398.00
Financial Administrator Salary \$3,580.00
Lead IMT V Salary \$3,612.00

Assistance Pmts Supervisor Salary \$4,020.00
Child Welfare Supervisor Salary \$5,162.00
Caseworker III Salary \$4,174.00
Admin Assistance III Salary \$3,128.00
Director Salary \$5,987.00
IMT II Salary \$3,128.00
Caseworker IV Salary \$4,603.00
Case Aide II Salary \$3,073.00
Caseworker II Salary \$3,981.00

LINCOLN COUNTY PAYABLES

41609 Void
41610 21st Century, Parts \$367.42
41611 ABOS, Membership \$49.00
41612 AlSCO, Supplies \$87.00
41613 Amazon, Supplies \$29.99
41614 American Environmental, Consulting \$259.88
41615 Auto-Chlor, Supplies \$247.75
41616 Automatic-Access, Parts \$48.50
41617 LaRay Becker-Patton, Mileage \$15.30
41618 Big R, Supplies \$73.98
41619 Black Hills, Utilities \$386.55
41620 Linda Blevins, Primary Election Judge \$200.00
41621 Blue Tarp Financial, Supplies \$36.96
41622 Steve Burgess, Mileage \$82.80
41623 Burlington Ford, Parts \$305.20
41624 John Carver, Fee \$2,600.00
41625 Cash-Wa, Supplies \$174.80
41626 CDPHE, Emissions \$15.04
41627 CDPHE, Certificates \$449.75
41628 Center for Education, Annual Desk Book \$124.95
41629 CenturyLink, Phone \$504.41
41630 City of Greeley, Message Board \$119.00
41631 Clinton Clark, Mileage \$27.00
41632 COBITCO, Asphalt \$14,060.95
41633 CSU, Formula & Postage \$3,683.32
41634 Colorado Prairie Arts, Fair Concert \$27,550.00
41635 Complete Wireless, Testing \$2,655.00
41636 CCFS, Contract \$7,244.61
41637 Corporate Billing, Parts \$3,772.52
41638 CPRA, Rodeo \$4,500.00
41639 Crestline Medical, Masks \$1,537.14
41640 CTSI, Premium \$167.00
41641 Danielle Dascalos, Marketing \$1,650.00

41642 Deluxe, Checks \$1,066.07
41643 DirecTV, TV \$238.99
41644 D-J Petroleum, Fuel \$4,359.99
41645 ESRTA, Service \$3,539.68
41646 Edison Fire, Contribution \$500.00
41647 Evergreen Systems, IT Services \$409.00
41648 FNB Hugo, Files \$43.20
41649 FNB Hugo, Fair \$5,000.00
41650 FNB of Omaha, Charges \$1,298.48
41651 FNB of Omaha, Charges \$1,196.99
41652 FNB of Omaha, Charges \$113.71
41653 FNB of Omaha, Charges \$7.50
41654 FNB of Omaha, Charges \$296.31
41655 FNB of Omaha, Charges \$7.40
41656 FNB of Omaha, Charges \$200.60
41657 FNB of Omaha, Charges \$42.95
41658 FNB of Omaha, Charges \$473.78
41659 FNB of Omaha, Charges \$218.93
41660 FNB of Omaha, Charges \$4.80
41661 FNB of Omaha, Charges \$2,048.44
41662 FNB of Omaha, Charges \$113.76
41663 FNB of Omaha, Charges \$83.06
41664 FNB of Omaha, Charges \$443.96
41665 Flagler Cooperative, Fuel \$15,549.82
41666 Town of Flagler, Trash \$80.00
41667 Fleet Charge, Parts \$15.62
41668 Galls, Supplies \$164.97
41669 Geffs Manufacturing, Equipment \$122,300.00
41670 Genoa Fire, Contribution \$500.00
41671 Town of Genoa, Water \$3.69
41672 Goodyear, Tires \$403.34
41673 Tracy Grimes, Rent \$1,060.00
41674 Hillyard, Supplies \$215.24
41675 Honnen, Parts \$590.34
41676 Jane Hubbard, Primary Supply Judge \$210.00
41677 Hugo Ambulance, Contribution \$1,200.00
41678 Hugo Lumber, Supplies \$1,403.92
41679 Industrial Welding, Parts & Labor \$14,250.00
41680 Inland Truck Parts, Parts \$32.76
41681 IVS, Election Material \$4,264.84
41682 Interstate Battery, Parts \$136.91
41683 Darcy Janssen, Mileage \$225.00
41684 Jefferson County, Facility Use \$600.00
41685 Jim's Refrigeration, Repair \$473.00

41686 Kansas Turnpike, Fees \$19.88
41687 Karval Fire, Contribution \$1,200.00
41688 KC Electric, Utilities \$7,083.04
41689 KCC, Code Red Services \$4,392.50
41690 Michelle Leonard, Painting \$180.00
41691 Leo's Electrical, Repairs \$1,150.00
41692 Limon Ambulance Service, Contribution \$1,200.00
41693 Limon Fire, Contribution \$1,200.00
41694 Limon Leader, Ads \$1,080.06
41695 LCH, Promotion \$1,687.00
41696 LCC, Title \$7.20
41697 LCEDC, Supplies \$597.69
41698 LC Public Health, Camera \$155.00
41699 LC Road & Bridge, Fuel \$3,035.39
41700 LC Treasurer, Fair Monies \$8,000.00
41701 Marathon Engineering, Install GMSP \$19,751.00
41702 Martin Marietta, Road Oil \$2,642.77
41703 Derik Mattson, Reimbursement \$50.07
41704 McCormick Excavation, Asphalt \$460,741.26
41705 Meier Custom Embroidery, Signs \$115.00
41706 MHC, Parts \$260.50
41707 Midwest Card, Track App \$650.00
41708 MVEA, Utilities \$349.53
41709 Lisa Nielson, On-Call/Mileage \$250.00
41710 Northeast Lincoln Fire, Contribution \$1,200.00
41711 Northstar Aviation, Transport \$3,150.00
41712 Osborne's, Supplies \$289.57
41713 John Palmer, Reimbursement \$94.04
41714 Payflex Systems, Fee \$125.00
41715 Pitney Bowes, Lease \$412.62
41716 Pitney Bowes, Supplies \$19.54
41717 Plains Heating, Repairs \$164.85
41718 Prairie Mountain Media, Printing \$240.50
41719 Pro Ag, Parts \$18.85
41720 Pronghorn Country, Supplies \$1,108.91
41721 Pro-Vision, Equipment \$8,886.00
41722 Quill, Supplies \$2,426.78
41723 Quill, Supplies \$853.19
41724 Razors Edge Livestock, Contract \$8,500.00
41725 Retractable Technologies, Supplies \$664.06
41726 Rhomar Industries, Parts \$111.17
41727 Rob's Septic, Service \$1,045.00
41728 Dale Rostron, On-Call \$165.00
41729 S&S Fumigation, Service \$150.00

41730 Safety-Kleen, Supplies \$288.98
41731 Salt Lake Wholesale Sports, Supplies \$1,672.00
41732 Sanofi Pasteur, Vaccinations \$891.46
41733 Saul's Creek, Service \$4,500.00
41734 Ed Schifferns, Mileage \$94.95
41735 Share Corp, Supplies \$188.65
41736 Southern Health Partners, Contract \$105,652.82
41737 Staples, Supplies \$966.88
41738 State of Colorado, MVR \$266.44
41739 Stickerama, Decals \$184.00
41740 Stone Oil, Fuel \$827.50
41741 Doug Stone, Mileage/Gravel \$1,453.95
41742 Kenny Stroud, Reimbursement \$51.75
41743 Ken Stroud, Mileage \$30.60
41744 Sunny Communications, Equipment \$585.00
41745 John Thelen, Primary Minority Judge \$210.00
41746 Matt Thelen, Reimbursement \$64.91
41747 John Thompson, Soil \$3,020.00
41748 Patsy Tompkins, Catering \$180.00
41749 Tri-County Fire, Contribution \$1,200.00
41750 Try-Me Spraying, Chemicals \$10,589.75
41751 Tyler Technologies, Maintenance \$13,723.50
41752 UPS, Shipping \$24.65
41753 US Corrections, Transport \$3,674.00
41754 US Postal Service, Box Rent \$56.00
41755 Verizon, Phone \$52.84
41756 Viaero, Phone \$28.87
41757 Volvo of Denver, Parts \$4,170.07
41758 Wagner, Equipment/Parts \$80,442.15
41759 Billie Williams, Signature Verification Judge \$75.00
41760 Bryson Winterberg, On Call \$125.00
41761 Witt Boys, Parts \$2,126.28
41762 WWIT Dirt, Hydrant Install \$470.00
41763 Xerox Financial, Contract \$345.53
41764 Xerox Financial, Contract \$176.22
41765 Xerox Financial Services \$187.40
41766 XESI, Contract \$367.79
41767 AFLAC, Premium \$5,003.13
41768 CHP, Insurance \$160,056.64
41769 Family Support Registry, Garnishment \$419.16
41770 Great-West Life & Annuity, Deferred Comp \$6,560.00
41771 PayFlex, Cafeteria Plan \$1,734.33
41772 SEI, Retirement \$26,178.55

LINCOLN COUNTY HUMAN SERVICES PAYABLES

69111 ESRTA, Phone \$880.61
69112 FNBH, Fee \$6.00
69113 Lexis Nexis, Fee \$150.00
69114 LC DHS, Reimbursement \$1,169.00
69115 LC Road & Bridge, Fuel \$390.69
69116 Witt Boys, Supplies \$122.46
69117 Xerox, Contract \$175.00
69118 Tyler Technologies, Fees \$97.50
69119-69123, Void
69124 CenturyLink, Phone \$123.99
69125 CKLECC, Contract \$30.47
69126 Fast & Friendly Food Marts, Client \$23.02
69127 FNB of Omaha, Charges \$19.99
69128 FNB of Omaha, Charges \$336.98
69129 FNB of Omaha, Charges \$85.31
69130 FNB of Omaha, Charges \$338.92
69131 FNB of Omaha, Charges \$208.41
69132 FNB of Omaha, Charges \$47.99
69133 FNB of Omaha, Charges \$12.99
69134 FNB of Omaha, Charges \$34.10
69135 FNB of Omaha, Charges \$164.99
69136 Tracy Grimes, Rent \$400.00
69137 JD Power, Subscription \$174.00
69138 LC DHS, Reimbursement \$236.99
69139 Office Depot, Supplies \$279.33
69140 Osborne's, Supplies \$18.72
69141 Rose Padilla, Translator \$128.75
69142 Amy Seymour, Reimbursement \$118.80
69143 Mary Solze, Contract \$354.32
69144 Sunrise Environmental, Supplies \$498.31
69145 Verizon, Phone \$646.80
69146 XESI, Contract \$138.49
69147 Void
69148 LC Treasurer, Rent \$1,882.00
69149 AFLAC, Premiums \$794.69
69150 CHP, Insurance \$24,231.73
69151 Great West Life & Annuity, Deferred Comp \$1,850.00
69152 PayFlex, Cafeteria Plan \$300.00
69153 SEI Private Trust, Retirement \$4,871.24

Mr. Kimble asked if Chris Monks met with Heather Brickey from Xcel Energy regarding County Road 2W. Mr. Piper called Mr. Monks, who said they'd toured the road, the work met his satisfaction, and it was okay to release the bond.

Public Health Director Jobeth Mills arrived at 10:00 a.m. She provided copies of the Protect Our Neighbors Certification, a series of questions regarding thresholds and metrics for COVID-19. Mrs. Mills said she would have to put together a mitigation plan. The state required letters from mayors, commissioners, law enforcement officers, emergency managers, and hospital and public health officials to obtain funding. The hospital would have to have sufficient bed capacity to manage a 20% surge in hospital admissions and patient transfers, with available PPE for two weeks. Approval would increase the county's event size to 500 people.

Mr. Burgess asked if the current limitation was still 250, and Mrs. Mills told him it was. She's stressed caution to the sheriff, emergency manager, and Chris Huelskamp about the concert, stating that she didn't want the event to be the reason the county lost its variance. If there were two separate outbreaks within a two-week period, the state could put the county on probation. Then, if there were two more separate events, the state would pull the variance. At that point, she would have to notify CDPHE and implement a mitigation plan. Then, if the levels were not restored, the county would have to reassess its "level" of variance, meaning go back to smaller groups. With this new application, Mrs. Mills said she could apply for up to \$50,000, and she'd like to use some of the money for an assistant on an as-needed basis.

Heidi Williams, Director of Opioid Response with the Office of the Attorney General, met with the Board at 10:10 a.m. to discuss the opioid epidemic. She explained that opioids are not only prescription drugs but others, such as methamphetamine, heroin, and Fentanyl, which have caused an opioid crisis. The AG's office has ongoing negotiations with several large companies that distribute the drugs, and they are hoping to settle with Johnson and Johnson within the next six months to a year. Ms. Williams said they are concerned with rural communities and want to know how to provide extra help with funding. They are also trying to get faith-based communities and employers more resources for prevention and education. Ms. Williams said that money would come in over a fifteen-to-twenty-year period in three different buckets, and they plan to use it for Education, Treatment, and Recovery. Collaboration efforts are underway with those who want to pool their funds and work together, and Ms. Williams said that the attorneys are very protective of the money. They want it to combat the opioid crisis, not go for street repairs or other unrelated items.

Ms. Williams asked about local issues, and Mrs. Mills told her that meth and heroin are the two most common drug addictions in Lincoln County. The sheriff got a detox program in the jail, Hoffman Drug has dispensaries for the Take-Back Program, and Ben's Family Pharmacy provides free needles. Mrs. Mills said she also reached out to some places that could offer Narcan training. Ms. Williams commented that they also want to reduce the stigma so that more people would be willing to carry Narcan, which blocks or reverses the effects of opioid medication and overdose.

Emergency Manager Ken Stroud joined the meeting at 10:30 a.m., and Mrs. Mills left. Patrick Leonard and John Wacker arrived at 10:35 a.m.

Ms. Williams finished her discussion by saying that when they've come to a settlement, she'd be back for the commissioners to sign off on the paperwork. If they get 100% of the local government entities to sign off, the state will receive another \$100-to-\$200 million.

Ms. Williams left, and Mr. Stroud provided information regarding the CARES Act funding, specific to emergency preparedness and response use. The county already received \$18,361, but the directors asked for additional funding, so there is an opportunity to obtain another \$18,000. Mr. Stroud said he could use the money for testing stations or vaccinations if a vaccine is developed. The county would have to spend the money before December 30 or return it by January 8, 2021. There haven't been many expenses yet, but once school is back in session, that might change. Mr. Stroud felt that they should apply for the funding, and the commissioners agreed.

Mr. Stone made a motion to sign the State of Colorado CARES Act Notice of Award and Certification letter to receive Coronavirus Relief Fund monies prior to allocation for eligible expenditures. Mr. Schifferns seconded the motion, which carried unanimously.

Mr. Burgess said he'd heard that the county would get the second electronic message board, and Mr. Stroud said they'd gotten it for state bid and would only have to pay about \$191 for it.

Mr. Burgess called for commissioner reports, and Mr. Stone said he'd attended the joint commissioner/fair board meeting on June 30 and checked roads on July First and Second.

Mr. Schifferns reported that he'd attended the meeting on the Thirtieth as well. He also talked with Chris Monks about various things over the past few days.

Mr. Burgess reported that he went by the Genoa shop after the commissioner meeting on June 29, and they ordered the new loader. He signed the contract for it on June 30 and participated in the weekly Public Health Zoom call. Mr. Burgess attended the joint meeting that evening, where they approved the agenda for the fair based on public health guidelines. They will order a 60' x 200' tent, they approved the concert, and John Palmer felt he could spread the crowd out enough to satisfy the requirements. Mr. Burgess met Mark Bain on July 1 and signed a document for the county to take over a gravel pit on Mr. Bain's property. Mr. Burgess brought the agreement to Mr. Lundy to start the paperwork with the state for the transfer. Mr. Burgess picked up the electronic message board in Limon and brought it back to Hugo. Chris Monks called to say there was a fire north of the water tanks in Elbert County, so they took a blade and tanker truck over to help. On July 2, Mr. Burgess checked on prices for four 25' x 40.5' pipe structures with headwalls. Chris Monks called to say there was another fire off Highway 24 headed north, so the county sent a blade and tanker truck to assist. James Martin called Mr. Burgess on July 3 and asked about having fireworks in the burn area. Mr. Burgess contacted Limon Town Administrator Greg Tacha, who said they'd have to get permission from the landowners in Elbert County. On July 5, Mr. Burgess received a phone call from a resident reporting heavy rain north of Arriba, so he promised the caller he'd look at the area the following day. Mr. Burgess checked roads on July 6 and found several areas where water ran

over the road, some with severe washout. He spoke with Patrick Leonard earlier this morning about spraying the bindweed on several different roads.

Mr. Kimble reported that the new judge wanted a pre-trial conference via Zoom at the end of the month for the land dispute case. He'd previously indicated it wouldn't go to trial until next spring. They still want to resolve it out of court, so Mr. Kimble said he'd see what happened between now and July 17, the next commissioner meeting.

At 11:00 a.m., Patrick Leonard and John Wacker with the Karval Water Users, and Dave Frisch, with GMS Consulting Engineers, Inc., met with the Board to discuss Karval's water project. Although they don't yet know the scope of the project, Mr. Frisch believed he could help, based on other water projects he was involved with, such as Sheridan Lake and Grenada. In speaking with Greg Etl from DOLA, Mr. Frisch said that the choices were to become a special district or remain a water company. The latter limits funding availability, but that was the option that Karval Water Users wanted. Mr. Leonard said they didn't feel it would be in their best interest to spend the money to try and form a district when the voters might not approve it.

Mr. Frisch explained that the most economical way to go about it would be for the county to become the owner of the improvements. Karval Water Users would continue to operate and maintain the system, but the county would own it, which many funding agencies require. The county would become the client of GMS, not Karval Water Users, and his company would pursue funding on behalf of the county. He felt the easiest way to track the funds would be to set up an Enterprise Zone, through which the money would pass. They could add a stipulation to the agreement that KWU would continue to operate and maintain the system, including billing.

Mr. Kimble said the commissioners' concern was with the county holding the obligation if KWU should default on the payments. He asked if it would require a resolution to set up an Enterprise Zone, and Mr. Frisch responded that it would be the cleanest method. Mr. Frisch said they would seek a Community Development Block Grant since Impact Assistance funds seem to be depleting rapidly due to the fall in oil and gas prices.

Mr. Frisch explained the process, stating they'd start with forming the Enterprise Zone. GMS would then review the Scope of Work and put together a contract with the county. A planning grant typically costs about \$10,000, which Greg Etl would develop. Mr. Frisch added that the studies can be about \$25,000, but GMS would carry that for a year. If the county decided they didn't want to move forward with the project, they would pay half, but if they wanted to continue, GMS would carry the amount until the county received funding.

The commissioners all agreed that there wasn't much choice in the matter, and Mr. Burgess asked for the project's total estimated cost. Mr. Leonard told him the engineer's estimate was \$405,000, but that included the media, which they'd already replaced, and street paving, which they didn't need. He added that what they didn't know was the location of the water or how much pipe they'd need to get to it.

Since the Colorado Water Resources and Power Development Authority mentioned funding for the water research back in May of 2019, Mr. Leonard thought it might be worth contacting them again. Mr. Frisch said he would look back at minutes from those meetings and offered to provide Mr. Kimble with a sample resolution for the Enterprise Zone.

After discussing further details of their current water conditions, Mr. Stone made a motion to allow GMS Consulting Engineers, Inc. to complete the preliminary engineering report for improvements to the Karval water system. Mr. Schiffers seconded the motion, which carried unanimously.

Once those involved in the water discussion left, Mr. Piper reported that he'd submitted the CARES Act application but wasn't sure when the state would disperse the funds.

There were several old tables, lightbulbs, and a set of metal storage shelves in the alcove outside the clerk and commissioner offices that John Mohan asked about clearing out. The Board agreed to ask the department heads if they needed anything, and if not, they'd have him haul it all to the landfill.

The commissioners discussed whether to go back to requiring the public and employees to wear masks in the courthouse. Mr. Burgess and Mr. Schiffers both agreed that they should; Governor Polis' latest Executive Order requires that anyone entering a government facility wear a face covering, beginning July 6. Mr. Stone wasn't convinced that employees needed to wear them all the time.

Roxie Devers, Jessica Weeks, and Dee Ann Blevins, Representatives with Roundhouse Preservation, Inc., arrived at that time, so Mr. Burgess tabled any further discussion.

According to Mrs. Devers, they've finished the exterior of the structure and are ready to begin the interior. Architect Bret Johnson sent a contract for the mechanical and electrical engineers, which is the next step. It will cost approximately \$1.4 million to finish the inside, which they plan to complete in phases. They hope that they can get it to a point where it's functional enough for the public to use, generating revenue. While they estimate about \$70,000 for the utilities, Mrs. Devers said that Ms. Weeks planned to attend the next Hugo town board meeting to ask if they would consider an in-kind donation for the trenching and if so, it would save around \$6,500. Also, with K.C. Electric Association providing the electrical work and some of the lines already installed, they felt they would save money there as well. Mrs. Devers said it always looks good to have the in-kind contributions, and Mr. Burgess told her the county would also be willing to help if needed. She said they'd check with the town first, and then let him know. They have enough money to pay for Bret Johnson's contract, which is a little over \$11,000, but they don't have much more than that.

Mrs. Devers asked the commissioners for guidance concerning the role of RPI versus that of the Lodging/Tourism Board going forward. Mr. Burgess said that while the county appreciated the help the latter provided during the clean-up day, RPI was still in control of the project. Thus,

Mrs. Devers would continue to be the county's representative, which would help guarantee there were no problems with the insurance company or the historical society.

Mrs. Devers asked the commissioners to look at the county budget and determine if they could assist with Phase I of the project. Her group then left, and the group took a lunch break.

At 1:30 p.m., Mr. Schifferns made a motion to go into executive session, per 24-6-402 (4) (e), C.R.S., to discuss matters that might be subject to negotiations. Mr. Stone seconded the motion, which carried unanimously. Included in the session besides the commissioners, administrator, county attorney, and clerk to the board, were Land Use Administrator Fred Lundy, and Rob Jozwiak and Denise Heckbert with Enbridge, Inc. Mrs. Lengel recorded the session, and the recording will remain on file in the County Clerk's vault for the statutory ninety days.

When the executive session ended at 2:00 p.m., Mr. Lundy left, and Mr. Burgess continued the discussion regarding wearing facial coverings in the courthouse. The Board decided to require the public to wear masks inside the building, and the employees would have to wear them when waiting on customers, leaving their offices, or interacting with others less than six feet away from them.

Lastly, Mr. Burgess said he'd need to install a low-water crossing with a concrete slab if they planned to use County Road 41 north of Chopper McCue's as a detour when they took out the bridge over the Arikaree.

With no further business to come before the Board, Mr. Burgess adjourned the meeting at 2:25 p.m. The next meeting will be at 9:00 a.m. on July 17, 2020.

Corinne M. Lengel, Clerk to the Board

Steve Burgess, Chairman