

Board of County Commissioners of Lincoln County
Agenda for August 5, 2020

- 9:00 Call to order and Pledge of Allegiance
- 9:30 Patricia Phillips, Human Services Director, to present the Department of Human Services monthly report
- 10:30 Kevin Stansbury, Lincoln Community Hospital CEO, to provide an LCH monthly report
- 11:00 Review and act upon an Agreement to use Lincoln County Right of Way with Nereo GC LLC
1. Approve the minutes from the July 30, 2020, meeting
 2. Review the employee timesheets for County Administrator Jacob Piper, Land Use Administrator Fred Lundy, Landfill Manager Mickey Jaques, Weed Control Coordinator Patrick Leonard, Office of Emergency Management Director Ken Stroud and Public Health Director Jobeth Mills
 3. Review and act upon proposed Resolution #1019, a request for the renewal of the ambulance services license for the Karval Fire Protection District
 4. Review and act upon proposed Resolution #1020, a request for the renewal of the ambulance services license for the Lincoln Community Hospital Transport Service
 5. Review and act upon proposed Resolution #1021, a request for the renewal of the ambulance services license for the Limon Ambulance Service
 6. Review and act upon proposed Resolution #1022, a request for the renewal of the ambulance services license for the Hugo Fire Protection District
 7. Review and act upon proposed Resolution #1023, a resolution granting approval of the use by special review and development permit no. #20-02 for the Nereo GC LLC wind energy generation facility, related facilities, and transmission line in Lincoln County, Colorado
 8. Review the monthly management report from the First National Bank of Omaha
 9. Review the 2020 Final County Notice of Valuation for State Assessed Properties
 10. County Commissioner reports
 11. County Attorney's report
 12. County Administrator's report
 13. Old Business
 14. New Business
 15. Approve Expense Vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on August 5, 2020. The following attended: Chairman Steve Burgess, Commissioners Ed E. Schifferns and Doug Stone, County Administrator Jacob Piper, County Attorney Stan Kimble, Clerk to the Board Corinne M. Lengel, and Juliet Lundy, with the Eastern Colorado Plainsman/Limon Leader.

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

Mr. Stone made a motion to approve the minutes from the meeting held on July 30, 2020, as submitted. Mr. Schifferns seconded the motion, which carried unanimously.

Mr. Stone made a motion to adopt a resolution renewing the ambulance services license for the Karval Fire Protection District. 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 August 5, 2020, there were present:

Steve Burgess, Chairman	Present
Ed E. Schifferns, Vice Chairman	Present
Doug 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 #1019 It was moved by Commissioner Stone and seconded by Commissioner Schifferns to adopt the following resolution:

WHEREAS, pursuant to the Colorado Emergency Medical Services Act, Section 25-3.5.101, 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 Karval Fire Protection District 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 Karval Fire Protection District Ambulance Service is hereby authorized to provide ambulance service in Lincoln County with basic life support ambulances.

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. Stone made a motion to adopt a resolution renewing the ambulance services license for the Lincoln Community Hospital Transport Service. 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 August 5, 2020, there were present:

Steve Burgess, Chairman	Present
Ed E. Schifferns, 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 #1020 It was moved by Commissioner Stone and seconded by Commissioner Schifferns to adopt the following resolution:

WHEREAS, pursuant to the Colorado Emergency Medical Services Act, Section 25-3.5.101, 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 Lincoln Community Hospital Transport Service has presented the Board of County Commissioners with an application to license the ambulance service and to permit their ambulances as advanced life support; 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 Lincoln Community Hospital Transport Ambulance Service is hereby authorized to provide ambulance service in Lincoln County with permitted advanced life support ambulances.

Upon roll call the vote was:

Commissioner Burgess, Yes; Commissioner Stone, Yes; Commissioner Schifferns, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners of Lincoln County

ATTEST:

Clerk of the Board

Mr. Stone made a motion to adopt a resolution renewing the ambulance services license for the Limon Ambulance Service. 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 August 5, 2020, there were present:

Steve Burgess, Chairman	Present
Ed E. Schifferns, 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 #1021 It was moved by Commissioner Stone and seconded by Commissioner Schifferns to adopt the following resolution:

WHEREAS, pursuant to the Colorado Emergency Medical Services Act, Section 25-3.5.101, 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 Ambulance Service has presented the Board of County Commissioners with an application to license the ambulance service and to permit their ambulances as advanced life support; 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 Ambulance Service is hereby authorized to provide ambulance service in Lincoln County with permitted advanced life support ambulances.

Upon roll call the vote was:

Commissioner Burgess, Yes; Commissioner Stone, Yes; Commissioner Schifferns, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners of Lincoln County

ATTEST:

Clerk of the Board

Mr. Stone made a motion to adopt a resolution renewing the ambulance services license for the Hugo Fire Protection District. 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 August 5, 2020, there were present:

Steve Burgess, Chairman	Present
Ed E. Schifferns, 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 #1022 It was moved by Commissioner Stone and seconded by Commissioner Schifferns to adopt the following resolution:

WHEREAS, pursuant to the Colorado Emergency Medical Services Act, Section 25-3.5.101, 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 Hugo 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 Hugo Fire Protection District Ambulance Service is hereby authorized to provide ambulance service in Lincoln County with basic life support ambulances.

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

While the commissioners reviewed proposed resolution #1023, Mr. Kimble explained that Land Use Administrator Fred Lundy patterned it after one that previous Land Use Administrator John DeWitt created. Mr. Lundy felt it was a better format for the application presented and approved at the June 17, 2020, Land Use Board hearing.

Mr. Stone made a motion to adopt a resolution approving the Use by Special Review and Development Permit #20-02 for the Nereo GC Lincoln, LLC, Wind Energy Generation Facility, Related Facilities, and Transmission Line in Lincoln County, Colorado. 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 August 5, 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 #1023 It was moved by Commissioner Stone and seconded by Commissioner Schiffers to adopt the following resolution:

A RESOLUTION GRANTING APPROVAL OF THE USE BY SPECIAL REVIEW AND DEVELOPMENT PERMIT NO. #20-02 FOR THE NEREO GC LINCOLN, LLC WIND ENERGY GENERATION FACILITY, RELATED FACILITIES, AND TRANSMISSION LINE IN LINCOLN COUNTY, COLORADO.

WHEREAS, Nereo GC Lincoln, LLC (“Nereo”) has applied for the approval of a Use By Special Review and Development Permit (“Project Approvals”) for the construction and installation of a Wind Energy Generation Facility, to consist of up to approximately 400 MW and consisting of up to 156 wind turbine generators, together with pad mount transformers, buried and overhead cable, substations, private gravel roads, meteorological towers, operations and maintenance facilities, related equipment and structures, rights-of-way, temporary batch plant, and other ancillary facilities and uses (the “Wind Energy Generation Facility”) an associated Transmission Line in accordance with the Lincoln County Application for Use By Special Review Permit submitted by Nereo GC Lincoln, LLC, dated May 1, 2020 (the “Application”). The property subject to the Project Approvals is described in the attached Exhibit A (the “Property”).

WHEREAS, the Property is currently zoned Agricultural under the Lincoln County Zoning Resolution; and

WHEREAS, Section 2-220 of the Lincoln County Zoning Resolution allows for the approval of a Use By Special Review and Development Permit within the Agricultural Zoning District in accordance with the provisions of Article 3 of the Lincoln County Zoning Resolution; and

WHEREAS, Nereo GC Lincoln, LLC has obtained the consent of the owners of the Property to the Application and the Project Approvals in the form of leases and/or easement agreements which authorize Nereo GC Lincoln, LLC to construct the Wind Energy Generation Facility and to obtain the Project Approvals; and

WHEREAS, following public notice as required by Section 3-110 of the Lincoln County Zoning Resolution, the Lincoln County Land Use Board held a public hearing on June 17, 2020 at which hearing the Land Use Board approved the Use by Special review and Development Permit following the Land Use Board’s review of the Application, a presentation by Staff, a presentation by Applicant, testimony from the public, including the testimony of interested public agencies, and such other information as was brought before the Land Use Board at such hearing; and

WHEREAS, pursuant to Section 3-110 of the Lincoln County Zoning Resolution the Lincoln County Board of County Commissioners chose not to review the Application; and

WHEREAS, at a meeting of the Lincoln County Board of County Commissioners held on June 18, 2020 the Lincoln County Board of County Commissioners considered the application, the staff report prepared with regard to the Application, the decision of the Land Use Board, the record of proceedings presented to the County staff and the Land Use Board, and such other information that was brought before the Board of County Commissioners at such meeting.

NOW THEREFORE, BE IT RESOLVED BY THE LINCOLN COUNTY BOARD OF COUNTY COMMISSIONERS:

I. APPROVAL:

The application of Nereo GC Lincoln, LLC for a Use by Special Review and Development Permit is GRANTED, subject to the conditions set forth below. The Use By Special Review and Development Permit, including the applicant's right to construct, repair, maintain, and operate the Wind Energy Generation Facility, and associated Transmission Line, shall remain valid for a period of 50 years, or until such time as Nereo GC Lincoln, LLC, its transferees, successors and assigns no longer own, lease, or otherwise occupy an interest in the Property described in Exhibit A, whether by lease, easement, or otherwise, whichever occurs last.

II. FINDINGS OF FACT:

1. That proper notice has been provided as required by law for the public hearing before the Board.
2. That the information contained in the record of proceedings and presented to the Board at the public hearing is extensive and complete, and that all pertinent facts, matters and issues were submitted and considered by the Board.
3. That the Wind Energy Generation Facility and associated Transmission Line, as described in the Application, is consistent with the minimum zoning requirements set forth in the Lincoln County Zoning Resolution.
4. That the Wind Energy Generation Facility and associated Transmission Line is consistent with the goals and strategies set forth in Lincoln County's Comprehensive Plan.
5. That the Wind Energy Generation Facility will be compatible with the character of the surrounding neighborhood and will not have negative impacts on adjacent properties. The Wind Energy Generation Facility and associated Transmission Line has been designed to mitigate any potential noise, odor, vibration, glare and similar impacts associated with the proposed land use.
6. That the Wind Energy Generation Facility and associated Transmission Line will not cause undue traffic, congestion, dangerous traffic conditions, or other vehicle-related impacts due to the implementation of project-wide Best Management Practices and effective traffic control measures during construction.

7. That the Wind Energy Generation Facility and associated Transmission Line will not require a level of community services or facilities that is not available, and the Applicant will provide the necessary improvements to address any deficiencies to facilities and services that the use would cause. All public roads, utilities, bridges and septic systems to be developed in connection with the Wind Energy Generation Facility will comply with County standards.
8. The operating characteristics of the Wind Energy Generation Facility and associated Transmission Line shall not create a nuisance and the project has been designed to minimize impacts on neighboring properties with respect to noise, odor, vibrations, glare, and similar conditions.
9. That an adequate water supply is available to provide water to the Wind Energy Generation Facility either through a public water supply system or wells adequate in quality and quantity to serve the development and approved by the State Engineer. The water supply will comply with all applicable requirements of the Colorado Water Quality Control Division and the State Engineer.
10. That the Wind Energy Generation Facility and associated Transmission Line will not cause significant deterioration of surface or groundwater resources. The Wind Energy Generation Facility and associated Transmission Line has been designed and will be constructed to:
 - a. Prevent any changes to patterns of water circulation, conditions of the substrate, extent and persistence of suspended particulates, and the clarity, odor, color or taste of water
 - b. Comply with applicable water quality standards
 - c. Control levels of point and nonpoint source pollution
 - d. Prevent any changes in seasonal flow rates and temperature for affected streams
 - e. Prevent changes in aquifer recharge rates, groundwater levels and aquifer capacity including seepage losses through aquifer boundaries and at aquifer-stream interfaces
 - f. Prevent changes in circulation patterns, seasonal water levels and temperature of lakes or reservoirs
11. That the Wind Energy Generation Facility and associated Transmission Line will not significantly degrade wetlands or other aquatic habitat and riparian areas. The Wind Energy Generation Facility is designed to avoid such areas or to minimize disturbance in these areas. Specifically, the Wind Energy Generation Facility will not:
 - a. Cause any significant changes to the structure and function of wetlands and to unique, rare, delicate or irreplaceable riparian areas, vegetation, forest or woodlands

- b. Cause any significant changes to the filtering and nutrient uptake capacities of wetlands and riparian areas
 - c. Cause any significant changes to aerial extent of wetlands and evolution of wetland species to upland species
12. That the Wind Energy Generation Facility and associated Transmission Line will not cause significant deterioration of grasslands or farmland.
 13. That the Wind Energy Generation Facility and associated Transmission Line will preserve the integrity of existing and natural drainage patterns. Where required by County standards, a stormwater retention system shall be provided to retain stormwater runoff in excess of historic flows and shall be designed for a 100-year flood.
 14. That to the extent necessary, the Wind Energy Generation Facility and associated Transmission Line will be served by an adequate wastewater treatment system that meets all applicable County, state and federal standards.

III. CONDITIONS:

1. All trucks delivering materials to the Wind Energy Generation Facility and associated Transmission Line shall use State highways as their primary access to the Nereo project to the greatest extent possible.
2. All construction debris (including concrete truck clean out) and trash cannot be buried nor burned on site but must be disposed of at a properly permitted landfill on a regular basis. Suitable containers/dumpsters shall be utilized to prevent the debris from becoming wind-blown.
3. All reclamation materials including native seed mixtures, mulch and erosion control materials shall be certified as weed free and approved by the Lincoln County CSU Extension Office.
4. Prior to obtaining any building permits there shall be in place a fully executed roadway agreement between Lincoln County and Nereo.
5. The applicant shall, to the extent required by applicable Colorado law, reasonably accommodate access to and development of subsurface mineral interests with respect to their proposed use of the property for wind farm facilities. In this regard, the applicant shall, as a condition of approval and prior to final siting of any wind farm facilities and the construction or installation of any wind farm facility, provide evidence that it has entered into, or made good faith and commercially reasonable efforts to enter into, surface use agreements or other compatible development agreements with any mineral estate owners which have filed timely objections to the land use applications pursuant to Colorado statutes
6. Nereo shall have a period of one (1) year after the date of issuance of the Lincoln County Development Permit #20-02 for implementation of the applicant's use of

the Property for a Wind Energy Generation Facility and associated Transmission Line. In the event the applicant requests any extension of the one-year period for commencement of construction of the applicant's use of the Property for a Wind Energy Generation Facility, as set forth in Section 1-210 of the Lincoln County Zoning Resolution, no such extension shall extend longer than two (2) years after the date of issuance of Lincoln County Development Permit #20-02.

- 7. Prior to the issuance of any building or construction permits, the Applicant and the Board of Lincoln County Commissioners shall enter into a written agreement which includes resolution of the fees to be paid by the Applicant relative to a combined permitting and sales and use tax assessment.

BE IT THEREFORE RESOLVED that a Use by Special Review and Development Permit is granted to Nereo GC Lincoln, LLC to construct a Wind Energy Generation Facility and associated Transmission Line in accordance with the terms of the Application, subject to the conditions set forth above. The Lincoln County Board of County Commissioners retains continuing jurisdiction over the Permit to address future issues concerning the site and to ensure compliance with the conditions of the Permit. The applicant is responsible for complying with all of the forgoing conditions and all other county zoning or other land use regulations. Noncompliance with any of the conditions may be cause for revocation of the permit.

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

Exhibit A

Legal Description of Property Described in Application

All or portions of:

Township 6S, Range 52W, Sections: 13, 14, 20, 22, 23, 24, 25, 26, 27, 28, 29, 30, 32, 33, 34, 35

Township 7S, Range 53W, Sections: 13, 22, 25, 27, 33, 34, 35, 36

Township 7S, Range 52W, Sections: 2, 3, 4, 5, 7, 8, 9, 10, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36

Township 8S, Range 53W, Sections: 1, 2, 3, 4, 11, 12, 13, 14, 24

Township 8S, Range 52W, Sections: 1, 2, 3, 7, 8, 9, 10, 11, 12, 13, 16, 17, 23, 24, 25, 36

Township 9S, Range 52W, Sections: 1, 12, 13, 14, 22, 23, 27, 28, 29, 31, 32, 33

Township 10S, Range 52W, Sections: 4, 6, 7, 9, 16, 18, 19, 20, 21, 29, 30, 31, 32

Township 10S, Range 53W, Section 1, 12
Township 11S, Range 52W, Sections: 5, 8, 9

The Board reviewed the monthly management report from the First National Bank of Omaha and the 2020 Final County Notice of Valuation for State Assessed Properties.

At 9:30 a.m., Human Services Director Patricia Phillips met with the Board to give her monthly report from July. The commissioners reviewed the employee timesheets and the financial, Income Maintenance, Child Welfare, and director's reports.

Taylor Henderson arrived at 9:40 a.m., and Mrs. Phillips left shortly after that.

Mr. Burgess called for commissioner reports, and Mr. Stone said they'd had a lot of rain and hail down south on August 2, so he went out that evening when the storm was over. Several areas needed the attention of the road crew. Mr. Stone spoke to Rick Ashcraft on August 3, who said everything was still too wet to fix. On August 4, Mr. Stone stopped by the county shop, and the road crew started working on the areas damaged by the storm. He also attended the Public Health Zoom meeting and stopped at the county fair. Rick Ashcraft called Mr. Stone earlier this morning to say that the hail dented a couple of the county pickups, and he would contact Mr. Piper about turning in an insurance claim. Mr. Piper commented that two pickups and the county van also received hail damage in the courthouse parking lot, so he'd like to file one claim on everything.

Mr. Schifferns reported that his road crew mowed most of the week, and they've noticed a couple of old televisions in the ditches along the county roads. Mr. Schifferns attended the Public Health Zoom meeting on August 4. He also received a call from a resident who wants to split about six acres off his forty-acre parcel for a home loan. Mr. Burgess also talked to the landowner and told him he'd need an exemption from subdivision regulations.

Mr. Burgess reported going by the fairgrounds on July 30 to look at the tent. He also took some paperwork to Genoa. On August 1, he received a report of a problem north of Genoa on County Roads 37 and 3T, but he couldn't find anything wrong when he checked. Mr. Burgess went to Genoa and talked to Bruce Walters about it on August 3. They also discussed equipment needs and repairs. Mr. Burgess contacted Weed Coordinator Patrick Leonard about taking the 2001 Dodge 2WD to Hugo for sale. Mr. Burgess participated in the Public Health Zoom meeting on August 4. On the Fifth, he went by the fairgrounds and took a call from Chris Monks about the roto-millings in Arriba. He called the landfill and asked them to take their pickup to Hugo and had a phone call from a resident who said he would mow the ditches alongside his property.

Mr. Kimble had nothing new to report.

Mr. Piper reported that Roxie Devers contacted him regarding the R.P.I. issue she'd been worried about at the last meeting. The county wouldn't have to cover the \$13,922 for the

roundhouse after all; the state agreed to use CDOT and the county funds already contributed as the match.

Because the hand sanitizing stations the Board discussed buying were on backorder until December, janitor Teena Ludwig found some others that would ship in about a month. It would cost \$60 for four of them, and the commissioners had discussed getting twenty. The Board agreed to have Mrs. Ludwig order the hand sanitizing stations.

Mr. Piper received the Coronavirus Relief Fund acceptance letter, giving the county \$375,000 for dispersal to municipalities. There were still no guidelines regarding the reimbursements, and the Business Grant Program rules seemed to be constantly changing. Greg Etl was a little worried that the state would want the money back if unsatisfied with the expenditures, or they felt a business didn't qualify. Mr. Kimble asked if the business would have to pay it or if it would be the county's responsibility. Mr. Piper told him it would most likely be the county's problem. Mr. Etl told him there might be another stimulus package for revenue replacement, but no one knew the rules yet.

Mr. Piper also reported that a local area brass band wanted to give a small concert in the park across from the annex in Hugo. Mr. Kimble commented that they were trying to go around to several towns to perform free concerts. The Board felt it wouldn't be a problem provided the group checked with Public Health Director Jobeth Mills first.

James Martin provided two quotes for television disposal, which Mr. Piper said he'd emailed to the commissioners. The pick-up fee alone was \$270. Mr. Burgess said a gentleman in Limon would take them for \$1 per diagonal inch, so if it were okay with the other board members, he would tell the man he could pick them up at the landfill.

Lastly, Mr. Piper said that Mrs. Mills was supposed to meet with the Board regarding COVID-19 funding she'd received or would receive, but she was unable to keep her appointment. He provided a letter regarding a donation of \$37,500 to Public Health and several funding orders for EPR. While they must expend some funds by year-end, others don't expire until December of 2021 or 2022. Mrs. Mills had previously asked the commissioners to allow her to use some of the money for an as-needed employee for contact-tracing. Lindsey Blackwelder agreed to do it.

At 10:30 a.m., Lincoln Community Hospital CEO Kevin Stansbury met with the Board to give a monthly report. The auditor finalized the audit the day before, and Mr. Stansbury felt the hospital would "be okay through 2020." He said they were keeping any CARES Act monies they received separate and hadn't had to dip into them.

Mr. Stansbury gave a brief update on the new Medicare rules and another regarding COVID-19. He said they were on the list for additional testing, which should provide results in five-to-ten minutes instead of hours or days.

Mr. Burgess asked if the nursing home was open to visitors, and Mr. Stansbury responded that it was, but they were restricting visitors to family members who had to schedule their visits.

Mr. Stansbury said they'd probably take a hit on Medicare payments next year. They applied for a grant for the Deer Trail clinic, and if awarded, he would meet with the commissioners.

Economic Development Director Troy McCue and Land Use Administrator Fred Lundy arrived at 10:45 a.m. No one else came for the 11:00 a.m. discussion regarding Nereo GC, LLC, using the county right-of-way for a transmission line. While the Board reviewed the agreement drafted by Mr. Lundy, Mr. Henderson clarified that the area in question was 9,500 feet on County Road 45, south of County Road 2W. Mr. Lundy said he'd used Elbert County's document as a template to address compensation to the landowner and demonstrate extraordinary circumstances. The transmission line holder agreed to compensate the landowner in a commercially realistic manner for the use and made reasonable efforts to procure another route. Mr. Henderson said that using the county right-of-way was a contingency plan and that the company would still prefer to reach an agreement with the landowner. However, they felt they could no longer delay the project and had to move forward.

Mr. Schifferns made a motion to approve the Agreement to Use Lincoln County Right-of-Way between Lincoln County and Nereo GC Lincoln, LLC. Mr. Stone seconded the motion.

Mr. Kimble said he'd wanted to hear the criteria that made this instance unique so that it didn't become a standard practice among developers to use county rights-of-way. He felt satisfied with the language of the agreement, especially the indemnification clause and the fact that the document granted no perpetual easement or right-of-way.

Mr. Burgess called for the vote, which carried unanimously.

The group dispersed, and Mr. Burgess called for old or new business. The only item was a question regarding whether a department head could require an employee returning from vacation to self-quarantine or wear a face mask. Mr. Piper said that if the department head required it, the county would still have to compensate the employee. However, if the employee decided to self-quarantine on their own, they could use annual or sick leave but would otherwise not receive compensation. He also felt the department head could require that the employee wear a face covering while in the office. Mr. Kimble added that a supervisor could put an employee on administrative leave.

The commissioners approved the expense vouchers for July 2020.

COUNTY GENERAL

Road Deputy Salary \$3,580.70

Correctional Officer III Salary \$3,580.70

Correctional Officer I Salary \$3,210.44

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 \$3,806.17
Treasurer Salary \$5,037.42
Correctional Officer I Salary \$3,578.52
Road Deputy Salary, \$4,066.05
Metal Detector Salary \$680.00
Chief Deputy Salary \$2,409.81
Clerk I Salary \$3,108.00
Road Deputy Salary \$3,953.80
Correctional Officer I Salary \$3,183.00
Deputy I Salary \$3,460.00
Finance Director Salary \$3,640.00
Assessor Salary \$5,037.42
Correctional Officer I Salary \$3,512.28
Driver Examiner Salary \$3,435.00
Deputy I Salary \$3,258.00
Road Deputy Salary \$3,884.20
Correctional Officer I Salary, \$3,183.00
Correctional Officer I Salary, \$3,446.16
Attorney Salary \$3,543.75
Clerk Salary \$5,037.42
Part-time Fairgrounds Salary \$1,425.00
Weed Coordinator Salary \$3,452.00
Coroner Salary \$1,138.58
Clerk I Salary \$2,766.00
Janitor Salary \$3,123.00
Land Use Administrator Salary \$3,658.00
Correctional Officer I Salary \$3,587.70
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 \$4,612.44
Janitor Salary \$690.00
Commissioner Salary \$5,037.42
4-H Program Assistant Salary \$3,747.00

Office Manager II Salary \$3,576.00
Commissioner Salary \$4,745.00
Correctional Officer I Salary \$3,937.44
OEM Salary \$1,889.00
Correctional Officer I Salary \$3,578.52
Chief Deputy Salary \$3,476.00
Appraisal Clerk Salary \$3,081.00
Victim Assistant Salary \$3,543.00
Surveyor Salary \$126.50
Correctional Officer I Salary \$3,578.52
Admin Assist Salary \$4,060.00
Metal Detector Salary \$1,632.00
Captain Salary \$3,958.00
Road Deputy Salary \$3,953.80

ROAD AND BRIDGE

Road Crew Salary \$3,483.00
Road Foreman Salary \$4,078.00
Road Crew Salary \$1,885.00
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 \$3,423.00
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

Clerk I Salary \$2,666.00

Manager Salary \$4,078.00

LIBRARY

Bookmobile Salary \$789.17

Bookmobile Salary \$1,087.32

PUBLIC HEALTH

Part-time Tobacco Educator Salary \$16.13

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 \$4,278.00

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 \$4,204.00

Admin Assistance III Salary \$3,128.00

Director Salary \$5,987.00

IMT II Salary \$3,128.00

Caseworker IV Salary \$4,753.00

Case Aide II Salary \$3,073.00

Caseworker II Salary \$3,921.00

LINCOLN COUNTY PAYABLES

41773 21st Century, Parts \$1,032.33

41774 AlSCO, Supplies \$87.00

41775 Amazon, Supplies \$1,492.97

41776 American Environmental, Consulting \$1,291.50

41777 Emily Archuleta, Horse Judge \$231.00

41778 Auto-Chlor, Supplies \$217.70

41779 Baby Bear Hugs, Membership \$100.00

41780 Patricia Bandy, Primary Audit/Canvass \$100.00

41781 LaRay Becker-Patton, Horse Superintendent \$138.00
41782 Lora Bledsoe, Dairy Cow/Goats Judge \$100.00
41783 Blue Tarp Financial, Supplies \$195.92
41784 Jill Bull, Primary Audit/Canvass \$100.00
41785 Steve Burgess, Mileage \$191.70
41786 CDPHE, Certificates \$128.75
41787 CDPHE, Quarterly Fees \$1,676.01
41788 CenturyLink, Phone \$515.30
41789 Letha Clark, Fashion Judge \$171.50
41790 COBITCO, Asphalt \$138,842.65
41791 CSU, Formula & Postage \$3,675.00
41792 Colorado Party Rentals, Fair Tent \$11,813.58
41793 CCFS, Contract \$7,550.02
41794 Corporate Billing, Parts \$241.59
41795 County Sheriffs of CO, Registration \$175.00
41796 County Wide Diesel, Repairs \$820.00
41797 CPRA, Rodeo \$3,000.00
41798 Steve Cramer, 4-H Judge \$176.00
41799 Danielle Dascalos, Marketing \$1,687.50
41800 Dellenbach Motors, Vehicle Purchases \$87,597.00
41801 DirecTV, TV \$238.99
41802 DISA, Testing \$370.00
41803 Bill Disberger, 4-H Judge \$782.50
41804 Division of Reclamation, Broken Spear Transfer \$144.00
41805 Division of Oil, Storage Registration Fee \$280.00
41806 D-J Petroleum, Fuel \$4,879.26
41807 Dodge Data, Ad \$158.60
41808 ECCOG, Dues \$3,000.00
41809 ESRTA, Service \$3,453.00
41810 ER Truck, Repairs \$427.80
41811 Evergreen Systems, IT Services \$46.75
41812 Fastsigns, Sign \$3,821.54
41813 FNB Hugo, Files \$43.60
41814 FNB of Omaha, Charges \$104.83
41815 FNB of Omaha, Charges \$462.71
41816 FNB of Omaha, Charges \$32.29
41817 FNB of Omaha, Charges \$31.23
41818 FNB of Omaha, Charges \$41.70
41819 FNB of Omaha, Charges \$136.98
41820 FNB of Omaha, Charges \$900.35
41821 FNB of Omaha, Charges \$671.76
41822 FNB of Omaha, Charges \$98.56
41823 FNB of Omaha, Charges \$113.76
41824 FNB of Omaha, Charges \$3.95

41825 FNB of Omaha, Charges \$3,421.77
41826 FNB of Omaha, Charges \$488.56
41827 FNB of Omaha, Charges \$254.87
41828 Town of Flagler, Trash \$80.00
41829 Kerry Froese, Clothing Judge \$135.55
41830 Galls, Supplies \$7.98
41831 Town of Genoa, Water \$121.94
41832 Goodyear, Tires \$619.86
41833 Rebecca Goodwin, Food Judge \$135.55
41834 Faye Harding, Catering \$280.00
41835 Dan Hendricks, Carpet Install \$5,852.00
41836 Hoffman Drug, Supplies \$870.46
41837 Honnen, Parts \$718.50
41838 HIP, Promotion \$4,788.00
41839 Hugo Lumber, Supplies \$2,074.93
41840 Hugo Postmaster, Box Rent \$46.00
41841 Hugo Postmaster, Stamps \$110.00
41842 Town of Hugo, Water \$2,543.59
41843 Darcy Janssen, Mileage \$90.00
41844 Karval Alumni Assoc, Promotion \$200.00
41845 Karval Water Users, Water \$56.00
41846 KC Electric, Utilities \$7,503.70
41847 Stan Kimble, Fees \$352.50
41848 KCCDPH, Health Inspector \$2,270.00
41849 Tearle Lassenden, Leather Judge \$117.50
41850 Michelle Leonard, Labor \$120.00
41851 Limon Leader, Ads \$816.77
41852 LCH, Testing/Promotion \$1,930.56
41853 LCC, Title \$32.94
41854 LC Extension, Shooting Judge \$95.90
41855 LC Road & Bridge, Fuel \$3,567.68
41856 LC Treasurer, Severed Mineral Interest \$10.50
41857 LC EPR, Mileage \$73.80
41858 Kelly Linnebur, Coolers \$59.96
41859 Little Britches Rodeo, Stock Contract \$1,500.00
41860 Margaret Marr, Shooting Judge \$212.50
41861 Martin Marietta, Road Oil \$4,414.25
41862 Dillon Martin, Horse Judge \$267.50
41863 McCormick Excavation, Asphalt \$193,884.96
41864 MHC, Parts \$735.95
41865 Mile Hi Truck, Parts \$3,138.78
41866 Megan Mosher, Advertising \$245.00
41867 Motorola Solutions, Equipment \$1,131.00
41868 MVEA, Utilities \$433.87

41869 Sean Nielson, On-Call \$165.00
41870 Lisa Nielson, On-Call \$10.00
41871 NMS Labs, Labs \$191.00
41872 NORM Services, Landfill Service \$21,597.25
41873 Office of the DA, Payment \$34,574.75
41874 Osborne's, Supplies \$394.17
41875 Payflex Systems, Fee \$125.00
41876 Power Motive, Parts \$87.70
41877 Quill, Supplies \$1,588.65
41878 Quill, Supplies \$880.50
41879 Ranchland News, Supplies \$507.80
41880 Reserve Account, Postage \$1,000.00
41881 Rob's Septic, Service \$100.00
41882 Dale Rostron, On-Call \$20.00
41883 Susan Russell, 4-H Science Judge \$120.20
41884 Sanofi Pasteur, Vaccinations \$1,535.01
41885 Ed Schifferns, Mileage \$107.55
41886 SE & EC Recycling, Fees \$1,297.95
41887 SmartSafety Software, Subscription \$104.00
41888 Southern Health Partners, Contract \$23,829.92
41889 Spectrum, 20% County Funds \$9,282.71
41890 Spectrum, 80% CDOT Funds \$37,130.83
41891 Spectrum, Final Pay County \$4,369.05
41892 Spectrum, Final Pay CDOT \$17,476.15
41893 Staats, Fair Ribbons \$1,084.41
41894 State of Colorado, MVR \$237.63
41895 Steel Corner, Steel Plates \$289.24
41896 Doug Stone, Mileage \$175.50
41897 Stone Communications, Service \$437.00
41898 Stop & Shop, Supplies \$40.98
41899 Jessica Storm, Dog Judge \$158.00
41900 Jerry Tormohlen, Poultry Judge \$192.70
41901 Vanessa Tranel, Fashion Judge \$117.00
41902 Transwest, Parts \$33.10
41903 Tri-Tech Forensics, Supplies \$123.50
41904 Try-Me Spraying, Chemicals \$9,267.53
41905 Tyler Technologies, Maintenance \$31,944.58
41906 UPS, Postage \$12.72
41907 Utility Trailer Sales, Parts \$34.50
41908 Verizon, Phone \$53.70
41909 Veritrace, Vital Records \$121.60
41910 Vern's, Supplies \$48.98
41911 Viaero, Phone \$1,021.42
41912 Wagner, Parts \$7,363.93

41913 Waxie, Supplies \$979.72
41914 Westfall O'Dell, Mack Truck \$80,694.70
41915 Winterberg Oil, Towing \$183.00
41916 Bryson Winterberg, On Call \$125.00
41917 Witt Boys, Parts \$2,509.68
41918 Xerox Corporation, Contract \$148.42
41919 Xerox Financial, Contract \$691.06
41920 Xerox Financial, Contract \$187.40
41921 Xerox Financial, Contract \$187.40
41922 XESI, Contract \$467.40
41923 Cynthia Yowell, Reimbursement \$2.59
41924 Grant Yowell, Horse Steward \$78.00
41925 Marguerite Yowell, Horse Superintendent \$108.00
41926 AFLAC, Premium \$5,003.13
41927 CHP, Insurance \$163,104.66
41928 Family Support Registry, Garnishment \$419.16
41929 Great-West Life & Annuity, Deferred Comp \$6,615.00
41930 PayFlex, Cafeteria Plan \$1,734.33
41931 SEI, Retirement \$26,208.95

LINCOLN COUNTY HUMAN SERVICES PAYABLES

69154 ESRTA, Phone \$828.40
69155 Evergreen Systems, IT \$200.33
69156 FNBH, Fee \$6.00
69157 Lexis Nexis, Fee \$150.00
69158 LC DHS, Reimbursement \$780.00
69159 LC Road & Bridge, Fuel \$146.99
69160 Tyler Technologies, Fees \$2,744.70
69161 Witt Boys, Supplies \$3.83
69162 Xerox, Contract \$175.00
69163 CenturyLink, Phone \$129.72
69164 CKLECC, Contract \$341.21
69165 CCI, Supplies \$187.84
69166 FNB of Omaha, Charges \$10.75
69167 FNB of Omaha, Charges \$164.99
69168 FNB of Omaha, Charges \$133.95
69169 FNB of Omaha, Charges \$294.18
69170 FNB of Omaha, Charges \$47.99
69171 FNB of Omaha, Charges \$119.17
69172 FNB of Omaha, Charges \$54.86
69173 FNB of Omaha, Charges \$20.78
69174 FNB of Omaha, Charges \$12.99
69175 Tracy Grimes, Rent \$400.00
69176 HCCC, Communications \$53.00

69177 I-70 Publishing, Ad \$44.00
69178 Istonish, Supplies \$262.80
69179 LC Treasurer, Rent \$1,882.00
69180 LC DHS, Reimbursement \$1,227.64
69181 Office Depot, Supplies \$338.18
69182 Rose Padilla, Translator \$125.00
69183 Safari Motel, Client \$78.00
69184 Scranton Spect, Fees \$9,053.85
69185 Mary Solze, Contract \$487.83
69186 Verizon, Phone \$649.12
69187 XESI, Contract \$219.54
69188 AFLAC, Premiums \$794.69
69189 CHP, Insurance \$24,231.73
69190 Great West Life & Annuity, Deferred Comp \$1,850.00
69191 PayFlex, Cafeteria Plan \$300.00
69192 SEI Private Trust, Retirement \$4,871.24

With no further business to come before the Board, Mr. Burgess adjourned the meeting at 12:12 p.m.

Corinne M. Lengel, Clerk to the Board

Steve Burgess, Chairman