

Board of County Commissioners of Lincoln County
Agenda for March 16, 2018

- 9:00 Call to order and Pledge of Allegiance
- 9:00 Conference call with Jennifer Kovarik from the Colorado Center for Community Development, to review plans regarding a new building at the Lincoln County Fairgrounds
- 10:00 Kevin Stansbury, Lincoln Community Hospital CEO, to present a monthly update for the Lincoln Community Hospital
- 11:00 Andy Lorensen, Lincoln County Coroner, to discuss matters regarding the Lincoln County Pension Plan
- 11:30 Trey James, Lincoln County Land Use Administrator, to report on the March 13, 2018 Land Use Board meeting
1. Approve the minutes from the March 7, 2018 meeting
 2. Review the February, 2018, Statement of Revenues and Expenditures for County General, Public Health, Capital Projects, Conservation Trust, E911, Landfill, Library, Lodging/Tourism, Road and Bridge and Individual Road Districts
 3. Review the February, 2018 report from the County Clerk and Recorder
 4. Review the February, 2018 reports from the Colorado Counties Casualty and Property Pool and the County Workers' Compensation Pool
 5. Review a termination letter for United Retirement Plan Consultants
 6. Review and act upon a proposed administrative contract from Compusys of Colorado, to act as Lincoln County's third party administrator for the Lincoln County Pension Plan
 7. County Commissioner Reports
 8. County Attorney's Report
 9. County Administrator's Report
 10. Old business
 11. New business