

Board of County Commissioners of Lincoln County

Agenda for January 10, 2012

9:00 Call to order and Pledge of Allegiance

9:05 Fairgrounds Manager Randy Monks to discuss time sheets and other items

10:00 William Burnidge, Grasslands Program Director with the Nature Conservancy, to give an update on the Brett Gray Ranch

Noon - Adjourn for 2011

1:15 Reorganize for 2012

- a. Elect Chairman and Vice Chairman
- b. Designate official notice board
- c. Appointments and holidays
- d. Set the county's vacation and sick leave policy
- e. Set the E911 surcharge per C.R.S. 29-11-103(3)(a)
- f. Approve Lincoln County's investment policy
- g. Adopt a resolution designating the person to prepare the 2013 Lincoln County budget

1. Approve final expense vouchers for the 2011 budget year
2. Approve the minutes from the January 6th meeting
3. Review a request from the Rocky Mountain Farmers Union to provide a letter of support for a USDA inspected packing and processing facility to most likely be sited close to LaJunta
4. Review a letter from the Consolidated Communications Network of Colorado, Inc. (CCNC) informing membership that beginning in 2012 a \$100 membership fee will be assessed
5. Review and approve paperwork received from Tri-County Fire Protection District to provide basic life support ambulance service in Lincoln County
6. Review a notice from the Republican River Water Conservation District concerning a hearing on January 24, 2012 to determine if their application to export water from the Sandhills Ground Water Management District will materially affect water rights within that district
7. Review and sign a contract between the Colorado Historical Society and Lincoln County and Roundhouse Preservation, Inc. for a grant to restore/reconstruct the doors and windows in the Hugo Union Pacific Railroad roundhouse
8. County Commissioners reports
9. County Administrator's report
10. County Attorney's report
11. Old business
12. New business

The Board of Lincoln County Commissioners met at 9:00 a.m. on January 10, 2012. The following attended: Chairman Steve Burgess, Commissioners Gary Beedy and Ted Lyons, County Administrator Roxie Devers, and Clerk to the Board Corinne M. Lengel. County Attorney Stan Kimble attended in the afternoon.

Chairman Burgess called the meeting to order and led the Pledge of Allegiance, and then discussion was held with Fairgrounds Manager Randy Monks regarding time sheets and other items. Mr. Burgess told him the December 2011 time sheet he submitted didn't add up to a forty-hour work week, which was required in order for him to receive benefits. He was nineteen hours short of that for December and the commissioners wanted him to understand that all hours worked, or taken off, need to be accounted for, including comp time. Mr. Beedy told him that by county policy, any comp time should be taken within sixty days of being earned; however, there were exceptions, as with Weed Coordinator Wayne Shade. Mr. Lyons added that if Randy needed to request extenuating circumstances for the use of any of his comp time, he would need to meet with the Board to have it approved. He added that he expected Randy to indicate how his time was being spent at the fairgrounds; such as, cleaning, maintenance, repairs, mowing, etc. Mr. Burgess also reminded him that his forty-hour week begins at 12:01 a.m. on Saturday and runs through 11:59 p.m. on Friday, and any hours worked beyond that should be taken as comp time. Mr. Beedy also told Randy to try and keep the comp time at a minimum by using it when he isn't as busy.

Mr. Lyons said he'd seen that the county pick-up is still parked at Randy's house, and he asked him to bring it back to the county shop, which he will do. Mr. Burgess asked him if he had a set schedule at the shop; such as working Wednesdays and Thursdays, but Randy said he did not, as it was too difficult to predict what work would need to be done at the fairgrounds. Mr. Burgess also asked him if he is still driving a school bus and he said he does so sometimes at night. Mr. Burgess said it certainly wouldn't work during the day with having to work at the county shop, and added that since Randy's time sheet was showing nineteen hours short for December, he would need to take it off as annual leave. Mr. Burgess said he would fill out the ending balances from December for beginning balances on January's time sheet and drop it off to Randy later on so that he has a starting point for 2012.

Mr. Burgess told Randy that the gates needed to be closed at the fairgrounds again so that people are no longer using the grounds as a pass-through, since the road construction has been put on hold until spring.

Mr. Lyons asked Randy if he had gotten in touch with the stock contractor yet and Randy said he'd spoken with him, but hadn't received anything in writing. He added that he would try to call him again later today, but that he may be at the National Western Stock Show.

Mr. Lyons asked if the building rental schedule had ever been turned in, since the commissioners had requested that it be done when Randy submitted his time sheet, and Randy said he had given it to Ms. Devers.

After Randy left, Mr. Beedy made a motion to approve the minutes from the meeting held on January 6, 2012, as submitted. Mr. Lyons seconded the motion, which carried unanimously.

The Board reviewed the December 2011 County Clerk's report, as well as a request from the Rocky Mountain Farmers Union to provide a letter of support for a USDA inspected packing and processing facility to most likely be sited close to La Junta. The Board declined to send a letter of support, feeling that the facility in Limon, which is still empty, could be used just as easily as building a new one.

Also reviewed was a letter from the Consolidated Communications Network of Colorado, Inc. (CCNC), informing the membership that a \$100 membership fee will be assessed beginning in 2012.

The Board reviewed paperwork received from Tri-County Fire Protection District regarding the provision of ambulance service. Mr. Beedy made a motion to adopt a resolution allowing Tri-County Fire Protection District to provide basic life support ambulance service in Lincoln County. Mr. Lyons 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 January 10, 2012 there were present:

Steve Burgess, Chairman	Present
Gary Beedy, Vice Chairman	Present
Ted Lyons, Commissioner	Present
Stan Kimble, County Attorney	Absent & Excused
Corinne Lengel, Clerk of the Board	Present
Roxie Devers, County Administrator	Present

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

RESOLUTION #809 It was moved by Commissioner Beedy and seconded by Commissioner Lyons to adopt the following resolution:

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

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

WHEREAS, the Tri-County Fire Protection District has presented the Board of County Commissioners with an application to license the ambulance service and to permit their ambulance as a basic life support vehicle; 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 Tri-County Fire Protection District is hereby authorized to provide ambulance service in Lincoln County with a basic life support ambulance.

Upon roll call the vote was:

Commissioner Lyons, Yes; Commissioner Beedy, Yes; Commissioner Burgess, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST:

Clerk of the Board

The commissioners reviewed a notice from the Republican River Water Conservation District, concerning a hearing on January 24, 2012, to determine if their application to export water from the Sandhills Ground Water Management District will materially affect water rights within that district.

The Board agreed to wait for Mr. Kimble before reviewing a contract between the Colorado Historical Society, Lincoln County, and Roundhouse Preservation, Inc. for a grant to restore/reconstruct the doors and windows in the Hugo Union Pacific Railroad roundhouse.

Mr. Beedy reported attending the department head meeting on January 3, the commissioner meeting on the Sixth, and the Eastern TPR meeting in Akron on January 9.

Mr. Lyons reported attending the department head meeting on the Third, and checking on the oil activity on January 4, where he spoke with Larry Meier and Kerry Halde. He also spoke with

them again on the Fifth, as well as with Chris Monks, Chopper McCue, and Gorden Hollowell. The latter two he spoke with about a hospital matter. After the commissioner meeting on January 6, he and Mr. Burgess went by the gas plant, the oil producing areas, the Genoa shop, Safranek's, and the landfill. On the Ninth, he attended the Eastern TPR meeting and spoke again with Chopper McCue, as well as Ed Schiffers.

At 10:00 a.m., Nature Conservancy Grasslands Program Director William Burnidge met with the Board to give an update on the Brett Grey Ranch. Chris Pague, Lewis Martin, and Chance Muelstein also attended. Mr. Burnidge explained that he had assumed Frogard Ryan's position and then turned it over to Mr. Pague for an overview on TNC activities at the ranch. He said that originally they had promised that they would become an added value to the county and even though there are still some things they need to work out with the State Land Board, they are on the right track in maintaining their goals of keeping the ranch a productive and sustainable ranching project, as well as maintaining high quality prairie.

Lewis Martin updated the Board on getting through drought-filled 2011, stating that they had to decrease the number of cattle they were running for a time, due to grass shortages. They have installed over thirty-one miles of electric fence over the past two years, as well as twenty-three miles of water pipeline, and fifteen water troughs. They have also developed a wildfire response plan.

Mr. Pague added that they have mapped prairie dog towns in order to know where they need management options, and they continue to monitor those towns as well as the vegetation and noxious weeds. They have identified four noxious weeds in the area and have wiped out tamarisk and Russian olive, spending close to \$9,000 on the treatment of noxious weeds. He commented that there was no way to eradicate Canada thistle, but they are doing what they can to manage and treat it, as well as hounds tongue.

The Board thanked the group for the update.

The commissioners reviewed the remaining expense vouchers for 2011.

COUNTY GENERAL FUND

Correctional Officer I Salary \$2,270.93
Chief Deputy Salary \$3,002.98
Commissioner Salary \$2,920.00
RSVP Salary \$280.00
Corporal Salary \$2,791.45
Commissioner Salary \$2,920.00
Clerk I Salary \$200.10
Victim's Assistant Salary \$2,403.00
Treasurer Salary \$3,650.00
Deputy Clerk Salary \$2,283.00
Administrator Salary \$4,110.00
Deputy Clerk Salary \$2,355.00

Correctional Officer II Salary \$2,791.45
Janitorial Salary \$1,111.50
Correctional Officer III Salary \$2,440.00
Assessor Salary \$3,650.00
Clerk I Salary \$1,966.00
Clerk I Salary \$2,158.00
Driver Examiner Salary \$2,283.00
Metal Detector Salary \$600.00
Attorney Salary \$1,700.00
PT Help \$1,544.94
Road Deputy Salary \$2,846.91
Janitor Salary \$645.00
Clerk Salary \$3,650.00
Commissioner Salary \$3,650.00
Correctional Officer I Salary \$2,462.63
Correctional Officer I Salary \$2,386.80
COG Driver \$97.38
Fair Manager Salary \$1,413.00
Road Deputy Salary \$2,582.07
Land Use Admin Salary \$2,376.00
Undersheriff Salary \$3,058.00
Maint Salary \$2,523.00
Corporal Salary \$2,355.00
Coroner Salary \$825.00
Sheriff Salary \$4,091.67
VA Service Officer Salary \$375.00
Correctional Officer II Salary \$2,550.33
Correctional Officer I Salary \$2,433.43
RSVP Coordinator Salary \$1,963.00
Deputy Clerk Salary \$2,595.00
RSVP Janitor \$16.50
Correctional Officer I Salary \$2,625.57
Correctional Officer III Salary \$3,159.76
RSVP Coordinator Salary \$940.94
Weed Coordinator Salary \$2,644.00
Office Mgr II Salary \$2,458.00
4-H Coordinator Salary \$2,972.00
Chief Deputy Salary \$2,426.00
Metal Detector Salary \$1,200.00
Correctional Officer III Salary \$2,998.00
Appraisal Clerk Salary \$2,016.00
Janitor Salary \$1,201.50
Deputy Clerk Salary \$2,998.00
Correctional Officer II Salary \$3,159.12
Road Deputy Salary \$3,060.39
Admin Assist Salary \$2,860.00
Metal Detector Salary \$375.00
Road Deputy Salary \$2,796.45

18992 AFLAC, Premiums \$1,597.71
18993 All-Pro Forms, Forms \$1,052.00

18994 Archuleta Cnty Treasurer, Dues \$75.00
18995 Richard Bailey, Coroner Assist \$50.00
18996 Gary Beedy, Mileage \$168.40
18997 Barbara Berry, Travel \$101.54
18998 Cole Britton, Mileage \$29.01
18999 CCTA, Dues \$100.00
19000 Century Link, Telephone \$67.13
19001 CHP, Insurance \$48,239.57
19002 CCCA, Dues \$459.00
19003 CCTA, Dues \$400.00
19004 Colo State Treasurer, Unemployment \$968.01
19005 CSU Extension, Supplies \$359.87
19006 Russell Covington, Travel \$12.80
19007 Colo West Insurance Group, Renewal \$310.00
19008 Curian Clearing, Retirement \$6,973.93
19009 Eastern Colo Plainsman, Ads \$57.44
19010 Family Support Registry, Garnishment \$200.00
19011 First Bankcard, Charges \$197.41
19012 First Bankcard, Charges \$730.36
19013 First Bankcard, Charges \$58.58
19014 First Bankcard, Charges \$269.39
19015 First Bankcard, Charges \$500.46
19016 First Bankcard, Charges \$273.27
19017 First Bankcard, Charges \$20.40
19018 First Bankcard, Charges \$198.00
19019 G4S Secure Solutions, Security \$1,118.00
19020 Ben Galloway, Autopsy \$1,075.00
19021 George Garner, Utilities \$112.43
19022 Great West Life & Annuity, Deferred Comp \$2,870.00
19023 Hoffman Drug, Supplies \$5.51
19024 Hoffman Drug, Copy Paper \$3,452.64
19025 Jefferson Cnty Treasurer, Autopsy \$100.00
19026 KCCHHS, Qtrly Contribution \$2,078.00
19027 Lee Eye Institute, Services \$455.00
19028 Limon Leader, Notices \$1,140.94
19029 Limon FFA, RSVP Catering \$1,250.00
19030 Lincoln Cnty Treasurer, Expenses \$10,846.60
19031 Lincoln Cnty RSVP, Recognition \$150.00
19032 Lincoln Cnty Dept of Human Services, Labs \$55.50
19033 Andy Lorensen, Coroner Assist \$100.00
19034 Mark's Plumbing, Parts \$540.93
19035 Marshall & Swift, Handbook \$740.15
19036 Paul Martin, Mileage \$25.60
19037 Midwest Radar & Equipment, Certification \$360.00
19038 Chris Monks, Mileage \$12.80
19039 Zane Nestor, Coroner Assist \$150.00
19040 Office of the DA, Salaries \$7,956.50
19041 Osborne's, Christmas Hams \$2,906.65
19042 PayFlex, Cafeteria Plan \$1,465.00
19043 PayFlex, Fees \$100.00
19044 Pitney Bowes, Lease \$127.00

19045 PSI, Supplies \$571.65
19046 Prairie Development Corp, RLF Grant \$115,192.28
19047 Professional Radiology, Scan \$398.00
19048 Public Trustee Association, Dues \$175.00
19049 Quill, Supplies \$1,353.54
19050 Radiology Imaging, X-ray \$32.00
19051 Scott Ravenkamp, Mileage \$20.80
19052 John Reid, Mileage \$86.40
19053 Share Corp, Supplies \$758.64
19054 Shawn Smith Construction Co, Labor \$611.73
19055 Shawn Smith, Travel \$44.00
19056 Statutes Unlimited, Manual \$210.00
19057 Town of Genoa, Lease \$400.00
19058 Treasurer of Lincoln Cnty, State Withholding \$3,940.00
19059 Treasurer of Lincoln Cnty, Federal Withholding \$11,684.55
19060 Treasurer of Lincoln Cnty, FICA \$17,443.68
19061 Clint Tweden, Fuel \$34.00
19062 United Reprographic, Supplies \$37.83
19063 US Food Service, Supplies \$818.41
19064 Verizon, Communications \$125.99
19065 Waxie Sanitary, Supplies \$412.48
19066 WB Drug, Medication \$145.73
19067 Windy Ridge Arts, Tickets \$400.00

19148 Auto Chlor, Supplies \$280.70
19149 Richard Bailey, Coroner Assist \$50.00
19150 Black Hills Energy, Utilities \$4,050.65
19151 CBM Food Service, Meals \$10,049.60
19152 Colo Correctional Industries, Flags \$84.00
19153 Jim Covington, Meeting \$130.40
19154 Denver Health, Medical Srvcs \$6,960.06
19155 Denver Health, Medical Srvcs \$649.00
19156 DirecTV, Television \$86.99
19157 DJ Petroleum, Fuel \$364.84
19158 ESRTA, Telephone \$1,727.59
19159 Eastern Colo Plainsman, Notices \$17.50
19160 Evergreen Systems, IT \$316.67
19161 Ben Galloway MD, Autopsy \$2,150.00
19162 George's Repair Shop, Tow \$111.25
19163 Hugo Lumber, Materials \$1,000.35
19164 InfoRad Inc. Equipment \$49.00
19165 KC Electric, Utilities \$5,458.05
19166 Limon Leader, Ads \$530.69
19167 Lincoln Cnty Rd & Bridge, Fuel \$3,572.09
19168 Lincoln Cnty Rd & Bridge, Fuel \$94.20
19169 Ted Lyons, Mileage \$178.20
19170 Zane Nestor, Coroner Assist \$100.00
19171 Neve's Uniforms, Uniforms \$700.00
19172 Office of the DA, Operating Expenses \$25,526.55
19173 Osborne's, Supplies \$198.89
19174 Ace Hardware, Supplies \$29.99

19175 Quill, Supplies \$637.17
19176 Stop & Shop, Supplies \$5.03
19177 Waxie, Supplies \$15.81
19178 Agnes Wilkerson, Pants \$36.92
19179 Witt Boys, Parts \$35.40
19180 Witt Boys, Parts \$6.98

19181 William Benzel, X-ray Certification \$400.00
19182 Century Link, Communications \$60.41
19183 Colo Custom Ware, Lease \$5,771.00
19184 Alco, Supplies \$31.98
19185 Hawkins Commercial Appliance, Parts \$54.27
19186 LCPH, Expenses \$52.50
19187 Mathew Bender & Co, Statues \$229.37
19188 Neve's, Uniforms \$107.85
19189 Plains Heating & AC, Repairs \$509.84
19190 Quill, Supplies \$112.10
19191 Radiology Imaging, X-ray \$32.00
19192 Wingfoot Commercial, Tire \$1,746.54
19193 Xerox, Lease \$1,107.97

ROAD & BRIDGE

Road Crew Salary \$2,523.00
Road Crew Salary \$2,073.08
Road Crew Salary \$2,163.00
Road Crew Salary \$2,223.00
Road Crew Salary \$2,463.00
Road Crew Salary \$2,283.00
Road Crew Salary \$2,103.00
Road Crew Salary \$2,463.00
Road Crew Salary \$2,283.00
Road Crew Salary \$2,223.00
Road Crew Salary \$2,283.00
Road Crew Salary \$2,343.00
Road Crew Salary \$2,643.00
Road Crew Salary \$2,643.00
Road Crew Salary \$2,523.00
Road Crew Salary \$2,283.00
Road Crew Salary \$2,103.00
Road Crew Salary \$931.02
Road Crew Salary \$2,343.00
Road Foreman Salary \$4,664.00
Welder Salary \$942.00
Road Crew Salary \$2,283.00
Road Crew Salary \$2,283.00
Road Crew Salary \$2,283.00
Road Crew Salary \$2,223.00
Road Crew Salary \$2,583.00
Road Crew Salary \$2,163.00
Road Foreman Salary \$2,884.00

Shop Secretary Salary \$2,463.00
Mechanic Salary \$2,732.00

19068 AFLAC, Premiums \$247.01
19069 AlSCO, Equipment \$55.95
19070 George Ansley, Taxes \$144.32
19071 Black Hills Energy, Utilities \$64.48
19072 CASI, Road Oil \$1,038.70
19073 CHP, Insurance \$31,147.30
19074 Colo Mack, Parts \$450.34
19075 Colo Dept of Revenue, Garnishment \$246.49
19076 Colo State Treasurer, Unemployment \$604.57
19077 Cnty Wide Diesel, Repairs \$1,550.00
19078 Curian Clearing, Retirement \$3,712.44
19079 Division of Reclamation Mining & Safety, Fee \$323.00
19080 Drive Train Industries, Parts \$788.92
19081 Family Support Registry, Garnishment \$662.00
19082 First Bankcard, Travel \$364.36
19083 Town of Genoa, Water \$400.00
19084 Great West Life & Annuity, Deferred Comp \$2,311.69
19085 JJ Keller & Associates, Parts \$89.76
19086 LCH, Physicals \$24.00
19087 Michigan State Disbursement, Garnishment \$405.50
19088 MV Equipment, Parts \$34.98
19089 Osborne's, Supplies \$48.56
19090 Professional Finance Co, Garnishment \$474.80
19091 Quill, Supplies \$74.34
19092 Service Auto Glass, Parts \$1,257.81
19093 Snap On Tools, Tools \$41.50
19094 Sunrise Environmental, Supplies \$222.52
19095 John Taylor, Taxes \$85.69
19096 Treasurer of Lincoln Cnty, State Withholding \$1,775.00
19097 Treasurer of Lincoln Cnty, Federal Withholding \$4,643.54
19098 Treasurer of Lincoln Cnty, FICA \$9,337.72
19099 United States Welding, Parts \$144.00
19100 Wagner Equipment, Parts \$1,334.01

19125 Caterpillar Financial, Grader \$30,000.00
19126 Colo Mack, Parts \$107.86
19127 Cnty Wide Diesel, Supplies \$5,714.20
19128 DJ Petroleum, Fuel \$62,642.21
19129 ESRTA, Telephone \$263.06
19130 Eastern Colo Plainsman, Subscription \$23.00
19131 Flagler Coop, Supplies \$23,128.05
19132 Fleet Charge Advantage, Parts \$170.44
19133 Town of Genoa, Water \$87.00
19134 Hoffman Drug, Supplies \$64.71
19135 Charles Hoffman, Gravel \$226.20
19136 Hugo Lumber, Supplies \$200.69
19137 Interstate Battery, Supplies \$109.95
19138 JAMACO, Gravel \$2,781.00

19139 Karval Water, Water \$70.00
19140 KC Electric, Utilities \$253.08
19141 MVEA, Utilities \$304.79
19142 Safety Kleen, Rental \$376.34
19143 Snap On Tools, Tools \$221.05
19144 Douglas Stone, Gravel \$1,932.00
19145 Wagner Equipment, Parts \$2,192.85
19146 Wingfoot, Tires \$5,132.64
19147 Witt Boys, Parts \$534.66

19197 AlSCO, Rental \$55.95
19198 Black Hills Energy, Utilities \$1,354.70
19199 Xerox, Lease \$42.86

LANDFILL FUND

Operator Salary \$2,283.00
PT Labor Salary \$713.95
Manager Salary \$2,704.00

18970 CHP, Insurance \$2,021.17
18971 Colo State Treasurer, Unemployment \$49.90
18972 Curian Clearing, Retirement \$336.63
18973 DJ Petroleum, Fuel \$1,754.55
18974 Alco, Supplies \$68.53
18975 MVEA, Utilities \$57.38
18976 Plains Heating & AC, Srvcs Charge \$90.00
18977 SE&EC Recycling, Fees \$1,297.95
18978 Treasurer of Lincoln Cnty, State Withholding \$203.00
18979 Treasurer of Lincoln Cnty, Fed Withholding \$549.45
18980 Treasurer of Lincoln Cnty, FICA \$758.23
18981 Waxie Sanitary, Supplies \$44.40
18982 WW Enterprises, Site Survey \$1,800.00

19116 CDOPH, Fees \$1,009.69
19117 DJ Petroleum, Fuel \$187.50
19118 ESRTA, Telephone \$64.62
19119 Hugo Lumber, Supplies \$2.58
19120 Osborne's, Supplies \$22.00
19121 Wagner Equipment, Repairs \$1,096.09
19122 Witt Boys, Maintenance \$256.82

LIBRARY FUND

Bookmobile Salary \$418.04
Bookmobile Salary \$781.32

18983 Center Point Large Print, Books \$229.47
18984 Colo State Treasurer, Unemployment \$9.70
18985 Eastern Co Plainsman, Ad \$21.15
18986 Limon Leader, Ads \$44.10

18987 Office Works, Supplies \$33.97
18988 Red Feather Lakes Library, Fines \$20.00
18989 Treasurer of Lincoln Cnty, FICA \$159.52
18990 Viaero, Internet \$55.56

19123 DJ Petroleum, Fuel \$94.48
19124 Viaero, Internet \$55.59

LODGING & TOURISM

18991 Carl C. Lavery, III, Inc, Railroad Cabinet \$4,100.00

PUBLIC HEALTH AGENCY

Doctor Salary \$50.00
STEPP Coordinator Salary \$900.00
WIC Educator Salary \$1,916.00
Receptionist Salary \$1,274.00
Nurse Salary \$3,205.00

18950 Century Link, Internet \$157.66
18951 CHP, Insurance \$2,289.68
18952 Colo State Treasurer, Unemployment \$75.67
18953 Curian Clearing, Retirement \$345.67
18954 First Bankcard, Charges \$217.96
18955 First Bankcard, Charges \$63.04
18956 First Bankcard, Charges \$7.69
18957 Tracy Grimes, Rent \$500.00
18958 Kit Carson Cnty, FP Program \$2,510.60
18959 Lewan & Associates, Xerox \$27.42
18960 Limon Leader, Subscription \$23.00
18961 Sonia Machuca, Interpreter \$80.00
18962 Treasurer of Lincoln Cnty, State Withholding \$209.00
18963 Treasurer of Lincoln Cnty, Federal Withholding \$819.27
18964 Treasurer of Lincoln Cnty, FICA \$976.88
18965 Verizon, Communications \$65.07

19109 ESRTA, Telephone \$208.13
19110 Evergreen Systems, IT \$86.66
19111 Mary Ann Hays, Mileage \$13.60
19112 Delores Kaster, Mileage \$54.46
19113 KCCHHS, WIC Director \$1,907.46
19114 Moore Medical, Supplies \$141.62
19115 Quill, Supplies \$61.59

19200 Alco, Supplies \$49.74
19201 CCNC, Membership \$100.00
19202 Lewan & Associates, Xerox \$59.55

CAPITAL PROJECTS

18966 LAWS LLC, Sheriff's Radios \$4,338.78
18967 Limon Plumbing & Supply, Genoa Shop \$1,548.25
18968 United Reprographic, Equipment \$9,294.00

19107 Hugo Lumber, Genoa Shop \$967.83

19194 Shideler Electric, Genoa Shop \$21,555.24
19195 Structures Unlimited, Genoa Shop \$150,000.00

E-911

18969 Town of Genoa, Lease \$400.00

19108 Century Link, Communications \$267.75

19196 Kit Carson Cnty, Reverse 911 \$159.26

HUMAN SERVICES ADMINISTRATIVE FUND

Director Salary \$5,155.00
Admin Assist IV Salary \$2,273.00
Legal Tech III Salary \$2,273.00
Accountant Salary \$2,920.00
IMT IV Salary \$2,298.00
Assistance Pmts Supervisor V Salary \$2,920.00
Caseworker III Salary \$3,124.00
Caseworker IV Salary \$3,218.00
Caseworker Supervisor Salary \$4,353.00
Caseworker IV Salary \$3,273.00
Services Administrator Salary \$4,722.00
Caseworker IV Salary \$3,308.00
Caseworker IV Salary \$3,328.00
IMT IV-Fraud Investigator Salary \$2,457.00
Leap Technician Salary \$794.75

64066 Alco, Supplies \$14.37
64067 Darling Delights, Meeting \$19.24
64068 ESRTA, Telephone \$648.51
64069 Evergreen Systems, IT \$160.00
64070 Farm Gas, Fuel \$316.36
64071 Hugo Lumber, Supplies \$79.88
64072 IEBT, Client Pmt \$111.00
64073 Lexis Nexis, Process Fee \$50.00
64074 Lincoln Cnty Rd & Bridge, Fuel \$151.37
64075 Mountain Microfilm, Microfilm \$11,682.83
64076 Office Max, Supplies \$445.92
64077 Osborne's, Supplies \$4,174.11
64078 Sunrise Environmental, Supplies \$175.74
64079 Witt Boys, Supplies \$2.19

64080 Shannon Sheffield, Travel \$27.94
64081 Alco, Supplies \$1,000.00
64082 Client/Provider Pmt \$350.00
64083 Client/Provider Pmt \$414.28
64084 Century Link, Communications \$129.17
64085 Colo Correctional Industries, Supplies \$41.62
64086 CDOPS, Finger Prints \$79.00
64087 Colo State Treasurer, Unemployment \$418.44
64088 Eastern Colo Plainsman, Notices \$359.00
64089 Fast & Friendly Food Mart, Client Pmt \$362.84
64090 First Bankcard, Charges \$976.84
64091 Tracy Grimes, Rent \$375.00
64092 Hoffman Drug, Supplies \$1,489.60
64093 Hoffman Drug, Supplies \$5.49
64094 Jean's Family Kitchen, Mtg \$44.85
64095 Interstate Battery, Supplies \$87.95
64096 Limon Leader, Ads \$456.00
64097 Lincoln Cnty, Lease \$1,882.00
64098 Lincoln Cnty, Postage \$72.90
64099 Lincoln Cnty DHS, Travel \$569.78
64100 Lincoln Cnty Rd & Bridge, Fuel \$364.50
64101 Rose Padilla, Contract Pmt \$188.90
64102 Office Works, Furniture \$3,440.70
64103 Client/Prov Pmt, \$350.00
64104 Trialblazer Hotel, Client Pmt \$42.00
64105 Verizon, Communications \$121.40
64106 Viaero, Communications \$39.54
64107 Client/Prov Pmt \$350.00
64108 Walmart, Supplies \$1,000.00
64109 Client/Provider Pmt \$350.00
64110 Colette Barksdale, Travel \$243.02
64111 Melissa Gossett, Travel \$80.20
64112 Andrew Lorensen, Travel \$20.80
64113 Shannon Sheffield, Travel \$5.60
64114 Lincoln Cnty Treasurer, FICA \$11,150.38
64115 CHP, Insurance \$15,410.26
64116 Curian Clearing, Retirement \$3,079.52
64117 Great West Life & Annuity, Deferred Comp \$1,600.00
64118 PayFlex, Liabilities \$733.33
64119 AFLAC, Premiums \$231.74
64120 Fast & Friendly Food Marts, Client Pmt \$98.13

Mr. Burgess reported talking to Chris Monks, and consequently contacting Cynthia Barnes with CTSI, about a personnel issue regarding an employee who hasn't been able to work a full month since he was hired, due to illness. Mr. Burgess said they came to a determination with the help of Ms. Barnes, and they will see in the next month or so how it works out. He also attended a COG meeting on January 4 where they discussed Enterprise Zones and the fact that Kit Carson County had applied for one for their fairgrounds. Mr. Burgess wanted to know if the others felt

it was something they would like to consider for Lincoln County. On January 9, he attended the Eastern TPR meeting with the other two commissioners.

Ms. Devers reported that the meeting with CDOT and members of the CARR board was set for February 14 in Denver. She also received an e-mail from Dave Neslin regarding the Oil & Gas Commission presentation at the CARR board meeting on February 13. Also, she had received e-mail from CTSI concerning the question as to whether or not the county would sustain governmental immunity in the event NextEra were allowed to maintain county roads while building the newest wind farm.

Mr. Burgess called for old business and said that he'd realized that a couple of the things they had discussed working on were the county's Master Plan and the subdivision regulations. He wanted to know if the others would like to try and work on them in 2012, stating that they would need to schedule some work sessions if so.

With no further business to come before the Board for 2011, the meeting was adjourned until 1:15 p.m. on January 10, 2012.

Corinne M. Lengel, Clerk to the Board

Steve Burgess, Chairman

The Board of Lincoln County Commissioners met at 1:15 p.m. on January 10, 2012. The following attended: Commissioners Steve Burgess, Gary Beedy, and Ted Lyons, County Administrator Roxie Devers, Clerk to the Board Corinne M. Lengel, and County Attorney Stan Kimble. County Treasurer Jim Covington was also present for a brief period, as well as Robert Kraxberger with Human Services.

Mr. Burgess called the meeting back to order and asked Mr. Beedy his feelings on who should be the chairman of the board. Mr. Beedy said he would be happy to take over chairman duties or leave things the way they were, so Mr. Lyons made a motion to appoint Steve Burgess as the chairman of the board for 2012 and Gary Beedy as the vice-chairman. Mr. Beedy seconded the motion, which carried unanimously.

Mr. Beedy also made a motion that the official notice board for the Board of County Commissioners would be that which is located in the hallway of the county courthouse. Mr. Lyons seconded the motion and it carried unanimously.

Mr. Lyons made a motion to approve the 2012 list of appointments and holidays, and the county's vacation and sick leave policy for 2012, per the county's personnel policy. Mr. Beedy seconded the motion, which carried unanimously.

APPOINTMENTS FOR 2012

POSITION

County Attorney	Stan Kimble
Official Banks	First National Bank of Hugo Mile High Bank Equitable Savings & Loan ColoTrust Csafe Kit Carson State Bank High Plains Bank Eastern Colorado Bank First Financial Equity Corp
County Physician	Dr. John Fox
Public Health Specialist Fairgrounds Manager	Kelly Alvarez Randy Monks
Veterans Service Officer	Parker Newbanks, Jr.
Shop Foreman	Chris Monks
Road Superintendent – Districts 1 and 2	Chris Monks
Road Foremen District #1 District #2 District #3	Chris Monks Rick Porter David Seymour
Jail & Juvenile Officer	Tom Nestor
Official Newspaper	Eastern Colorado Plainsman
Hospital Board – 7 Members – 5 Year Term 2013 2014 2015 2015 2016 2017	Del Beattie Gorden Hollowell Joni Chester Linda Orrell Warren McCue Jack Cross

2017	Keith James
Fair Board – 9 Members – 3 Year Term	
2013	Wendy Simmons
2013	LaRay Becker-Patton
2013	Chip Reid
2014	Clinton Clark
2014	Renee Ewing
2014	Becky Ravenkamp
2015	Dave Hubbard
2015	Ed B. Schifferns
2015	Vacancy
Land Use Board – 9 Members – 3 Year Term	
2013	John Reid
2013	Chris Monks
2013	Paul Martin
2014	Scott Ravenkamp
2014	Russell Covington
2014	Harold Yoder
2015	Ephron Brent
2015	Shawn Smith
2015	John Forristall
Ken Morrison	Secretary
Land Use Board of Adjustment	
2013	Roger Spolarich
2013	Harold Yoder, Alternate
2014	Robert Boyd
2014	Scott Ravenkamp
2014	Paul Jenkins, Alternate
2014	Jim Mannis
2015	Shawn Smith
2015	Ephron Brent, Alternate
Weed Board – 9 Members – 3 Year Term	
2013	Terry Saffer
2013	Todd Thompson
2013	Wade Hollowell
2014	Tom LeValley
2014	Shelby Britten
2014	Gary Withington
2015	Scott Ravenkamp
2015	Robert W. Raines, Jr.

2015	David Riemenschneider
E911 Authority Board – 5 Members – 2 Year Term	
2013	Jack Cross
2013	Diane Kimble
2013	Mark McHone
2014	Gary Ensign
2014	Patrick Leonard
Bookmobile Board – 5 Members – No Term Limit	
Dolle Lehrkamp	Cherry Stogsdill
Mary Andersen	Lisa Miller
Pam Brown	
Prairie Development Corporation – 2 Members – 2 Year Term	
1/2013	Robert Safranek
1/2013	Myron Sams
Tourism Board – 5 Members – 2 Year Term	
1/2013	Donna Metcalf
1/2013	Vernon Stone
1/2013	Bryan Milburn
1/2014	Steve Beedy
1/2014	Linda Orrell
Representatives for:	
Baby Bear Hugs	Steve Burgess
Centennial Mental Health	Steve Burgess
County Health Pool	Gary Beedy
	Roxie Devers – Alternate
Colorado East Action Agency	Gary Beedy
Council of Governments	Steve Burgess
COG Economic Development Board Member	Vacancy
EMS and RETAC	Gary Beedy
	Roxie Devers – Alternate
	Ken Morrison - Alternate
RETAC Pre-hospital	Rob Handley
Land Use	Ken Morrison
Lincoln Community Hospital	Ted Lyons
RC&D Council	Ted Lyons
Southeast & East Central Recycling	Ted Lyons
Resources Unlimited	Steve Burgess/Ted Lyons
Transit Advisory Committee	Steve Burgess
Eastern Colorado Services for the	

Developmentally Disabled
Bookmobile

Gary Beedy
Steve Burgess

Human Services Region Citizen Review Panel – 3 Year Term
1/2014

Linda Messer

The following list of holidays was approved for 2012:

January 16, 2012	Martin Luther King Day
February 20, 2012	President's Day
May 28, 2012	Memorial Day
July 4, 2012	Independence Day
September 3, 2012	Labor Day
October 8, 2012	Columbus Day
November 12, 2012	Veterans Day
November 22 and 23, 2012	Thanksgiving
December 24 and 25, 2012	Christmas Eve and Christmas Day
January 1, 2013	New Year's Day

Mr. Beedy made a motion to set the E-911 surcharge at \$.70, per C.R.S. 29-11-103 (3) (a). Mr. Lyons seconded the motion, which carried unanimously.

County Treasurer Jim Covington presented the balance sheet for December 31, 2011, explaining that the ending balance was over \$9 million. He stated that, with the exception of government securities and government agency backed investments, he'd increased the amount of any single type investment of public funds with an individual institution to 30%, or \$3 million. He also requested that he be able to invest county funds in banks within a hundred mile radius, as has been done in the past, and the Board agreed. Mr. Beedy made a motion to adopt the Lincoln County Investment Policy for 2012. Mr. Lyons seconded the motion, which carried unanimously.

Mr. Beedy made a motion to adopt a resolution designating Roxie Devers as the Lincoln County budget officer who will complete the preparation of the 2013 budget. Mr. Lyons 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 January 10, 2012 there were present:

Steve Burgess, Chairman	Present
Gary A. Beedy, Vice Chairman	Present
Ted Lyons, Commissioner	Present
Stan Kimble, County Attorney	Present
Corinne Lengel, Clerk of the Board	Present
Roxie Devers, County Administrator	Present

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

RESOLUTION #810 It was moved by Commissioner Beedy and seconded by Commissioner Lyons to adopt the following resolution:

WHEREAS, C.R.S. 29-1-104 states that the governing body of each local government shall designate or appoint a person to prepare the budget and submit the same to the governing body; and

WHEREAS, one of the duties of the County Administrator is to act as the budget officer for Lincoln County;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that County Administrator Roxie Devers is designated as the person to prepare the 2013 budget.

Upon roll call the vote was:

Commissioner Burgess, Yes; Commissioner Beedy, Yes; Commissioner Lyons, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST:

Clerk of the Board

Ms. Devers said she had called Leon Kelly with Plains Heating and Air Conditioning about cooling the storage room in the Clerk’s office where the telephone system is installed, and he said he would send Jason Smith by to look at it. She had also contacted Tony Lyons at Eastern Slope Rural Telephone, who seemed to think that it would be no problem to add a new line for public wireless internet access in the courthouse. A router is the only requirement and someone needs to determine where to put it. Everyone agreed the Clerk’s office would be the most likely location.

Ms. Devers asked Mr. Kimble about the contract between RPI, the county, and the Colorado Historical Society, and Mr. Kimble stated that it has the usual language in it that always makes him nervous. That is, the county holding the state harmless. He stated that several counties have discussed informing the state that counties only have power given them by law; therefore, they have no statutory authority to indemnify the state or pay their attorney fees. Since the grant in question is for \$125,000, Mr. Kimble wasn't sure if the commissioners wanted to include such language or just leave it alone. After further discussion, Ms. Devers said she could include it in the letter she sends if the commissioners approve the signing of the contract. Mr. Beedy made a motion to sign the contract between the Colorado Historical Society, Lincoln County, and Roundhouse Preservation, Inc. for a grant to restore/reconstruct the doors and windows in the Hugo Union Pacific Railroad roundhouse. Mr. Lyons seconded the motion, which carried unanimously.

At that time, Jason Smith with Plains Heating and Air Conditioning stopped in to discuss the heat in the Clerk's storage room. He stated that they could install a rooftop unit with an economizer on it, which is what they did at the bank. Otherwise, he felt that a couple of exhaust fans would be much cheaper and might solve the problem. The Board asked him to have Leon submit a proposal for the installation of exhaust fans.

Mr. Kimble reported adding a condition to the agreement with NextEra stating that they will pay all permitting and use tax fees prior to starting construction. He said they do not want to be blindsided and made it very clear that the written agreement needs to be signed when the application is approved. He added that he had not heard back from anyone at NextEra yet, but hoped that everything would be resolved prior to the meeting on January 17.

Mr. Kimble also reported that he felt confident with the 1041 Regulations and would forward them on to the commissioners and Ms. Devers.

Mr. Burgess asked if anyone knew whether or not Travis Nall had checked the wind bars on the courthouse roof lately, as they had all agreed that it should be done annually.

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on January 17, 2012.

Corinne M. Lengel, Clerk to the Board

Steve Burgess, Chairman