

Board of County Commissioners of Lincoln County

Agenda for February 7, 2012

9:00 Call to order and Pledge of Allegiance

9:05 Herman Schreivogel and other representatives of Lincoln Community Hospital, Sheriff Tom Nestor and Captain Clint Tweden to discuss renewal of the jail medical contract

10:00 Advisors to the County Commissioners on the rail relocation proposal to discuss the Commissioners upcoming February 14, 2012 meeting with CDOT Executive Director Don Hunt, CDOT Director for the Division of Transit & Rail Mark Imhoff, and Deputy Executive Director and Director of the Office of Government Relations Herman Stockinger concerning the status of R2C2 and the findings and priorities in the draft of the State Rail Plan

11:00 Human Services Director Colette Barksdale to discuss the Merit System Certification and correspondence received from Colorado Counties Inc. concerning the Colorado Human Services Directors Association (CHSDA)

1:00 Road Foremen David Seymour and Chris Monks to further discuss maintenance issues on county bridges

2:00 Public Health Director Marti Wooton and Baby Bear Hugs Coordinator Gretchen Blackwelder to discuss the public health office in Limon

2:30 Carl Stogsdill to discuss changing county addresses assigned to properties

1. Approve the minutes from the January 31, 2012 meeting
2. Adopt a resolution declaring the June 26, 2012 Primary election to be a mail ballot election
3. Review and sign a Memorandum of Understanding with the Colorado Department of Revenue appointing a county employee to receive local sales tax information
4. Review and consider signing a lease with Wiepking-Fullerton Energy, LLC on a tract of land located in the E1/2 of Section 6, Township 10 South, Range 55 West
5. Review and sign the lease with Robert J. Safranek on the N1/2 of Section 28, Township 9 South, Range 55 West, less a 40 acre tract used as the county landfill
6. Discuss granting Sheriff Tom Nestor permission to sign the Emergency Medical and Trauma Services (EMTS) grant application if a County Commissioner is not available
7. County Commissioners reports
8. County Administrator's report
9. County Attorney's report
10. Old business
 - a. Sign a contract with Sue Kelly as Public Health Director
11. New business

The Board of Lincoln County Commissioners met at 9:00 a.m. on February 7, 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, after which Lincoln Community Hospital Administrator Herman Schreivogel, along with Monica Wilkins and Catherine Sage, and Sheriff Tom Nestor and Captain Clint Tweden met with the Board to discuss renewal of the jail medical contract. Sheriff Nestor couldn't say enough good things about the program, stating that he wouldn't change a thing about it. He added that, if anything, he felt the hospital probably should get more money.

Captain Tweden put in that whenever he attends jail association meetings he, too, puts in a good word, adding that the best part is not having officers dispensing or being responsible for inmate medication. He also commented that every inmate is now screened within seventy-two hours of their admittance; something that was never done in the past.

Herman Schreivogel went over the figures, explaining that they had two different proposals to recommend for the coming year, if the county wanted to continue with the practice. The first proposal included using paramedics for eight hours a day, three days per week, and a physician four hours per month, with medication costs of \$40,000. The total cost of the contract would be \$85,808, but would not include any on-call time. After hours, inmates would be directed to the emergency room or clinic. The second proposal, which is basically what the county currently uses, would allow \$36,000 for medication, but *would* allow for on-call coverage 24/7, have an LPN cover eight hours per day, four days per week, as well as RN coverage eight hours, one day per week, and the same physician coverage. Both the sheriff and captain agreed that the second proposal was the better of the two. Although the total cost came to \$108,500, Mr. Schreivogel said they would discount the associated services portion, and end up saving the county money in the long run. The sheriff asked if there was a way to get the contract to coincide with the calendar year rather than the current cycle, and the Board determined that they would like to see quarterly updates concerning the issue.

Mr. Lyons made a motion to accept the second proposal from Lincoln Community Hospital for medical coverage in the jail, not to exceed \$108,500, through December 31, 2012. Mr. Beedy seconded the motion, which carried unanimously.

While the sheriff was still there, the commissioners discussed granting him permission to sign the Emergency Medical and Trauma Services (EMTS) grant application if a county commissioner is unavailable to do so. Sheriff Nestor didn't feel comfortable with it, but Ms. Devers explained it would only be in extreme circumstances. Mr. Beedy made a motion to grant Sheriff Tom Nestor permission to sign the Emergency Medical and Trauma Services grant application only in the event that a commissioner is unavailable to do so. Mr. Lyons seconded the motion, which carried unanimously.

Sheriff Nestor also brought up a worrisome topic regarding local E911 funds and Ms. Devers said she'd received an e-mail from Kim Schallenberger concerning statewide meetings regarding the authority of local E911 boards. Apparently, the state is looking to take over control of local E911 funds and redistribute them "more appropriately." All agreed it may be beneficial to attend the meeting on March 8.

When the sheriff left, Mr. Beedy made a motion to approve the minutes from the meeting held on January 31, 2012, as submitted. Mr. Lyons seconded the motion, which carried unanimously.

Mr. Beedy also made a motion to adopt a resolution declaring that the June 26, 2012 Primary Election be a mail ballot election. 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 February 7, 2012 there were present:

Steve Burgess, Chairman	Present
Gary A. 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 #816 It was moved by Commissioner Beedy and seconded by Commissioner Lyons to adopt the following resolution:

RESOLUTION No. 816

RE: AUTHORIZING THE LINCOLN COUNTY CLERK AND RECORDER TO CONDUCT THE JUNE 26, 2012 ELECTION BY MAIL BALLOT IN ACCORDANCE WITH C.R.S. SECTION 1-7.5-101, ET SEQ., THE "MAIL BALLOT ELECTION ACT".

WHEREAS, the Colorado General Assembly has found, determined and declared that mail ballot elections are cost-effective and have not resulted in increased fraud; and

WHEREAS, by enactment of Article 7.5 of Title 1 of the Colorado Revised Statutes the General Assembly concluded that it is appropriate to provide for mail ballot elections under specified circumstances and under the supervision of the Secretary of State, subject to rules promulgated by the Secretary of State; and

WHEREAS, the Board of Lincoln County Commissioners finds it to be in the best interest of the citizens of Lincoln County that the Lincoln County Clerk be permitted to conduct the election set for June 26, 2012 by mail ballot.

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

1. That the June 26, 2012 election shall be conducted by mail ballot;
2. That the Lincoln County Clerk and Recorder is hereby designated as the election official for said mail ballot election, pursuant to C.R.S. Section 1-7.5-104(1);
3. That the Lincoln County Clerk and Recorder shall conduct said mail ballot election under the supervision of the Secretary of State and according to the rules promulgated by the Secretary of State and by the provisions of Article X, Section 20 of the Colorado Constitution and C.R.S. Section 1-7.5-101, et seq.

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

Steve Burgess, Chairman

Gary A. Beedy, Vice Chairman

ATTEST:

Corinne Lengel, Clerk of the Board

Ted Lyons, Commissioner

After reviewing a Memorandum of Understanding with the Colorado Department of Revenue appointing a county employee to receive local sales tax information, Mr. Lyons made a motion to sign the MOU and designate Ms. Devers as the county employee allowed to receive information. Mr. Beedy seconded the motion, which carried unanimously.

The Board reviewed a lease from Wiepking-Fullerton Energy, LLC on a tract of land located in the E1/2 of Section 6, Township 10 South, Range 55 West, but agreed to speak with Mr. Kimble about it before proceeding.

Mr. Beedy made a motion to sign a lease with Robert J. Safranek on the N1/2 of Section 28, Township 9 South, Range 55 West, less a 40-acre tract used as the county landfill. Mr. Lyons seconded the motion, which carried unanimously.

While waiting for other parties to join the 10:00 a.m. discussion, Mr. Burgess called for old business. Mr. Beedy made a motion to sign the Employment Contract with Sue Kelly for the Public Health Director position. Mr. Lyons seconded the motion, which carried unanimously.

The Board reviewed the January 2012 Treasurer's report, as well as a quote in the amount of \$3,834.14 from DJ Bodyworks to repaint the bookmobile, excluding decals. Mr. Burgess thought the Bookmobile Board had considered applying for grant funding through the Cooper-Clark Foundation. It was decided not to do anything until it is determined if funding is available.

At 10:00 a.m., Advisors to the commissioners on the rail relocation proposal met with them to discuss the upcoming February 14, 2012 meeting with CDOT Executive Director Don Hunt, CDOT Director for the Division of Transit & Rail Mark Imhoff, and Deputy Executive Director and Director of the Office of Government Relations Herman Stockinger, concerning the status of R2C2 and the findings and priorities in the draft of the State Rail Plan. Travis Taylor produced a list of talking points and commented that they could be used if the Board decided to go ahead with the meeting. He wasn't sure if they wanted to do so since an e-mail from Mark Imhoff directly stated that audio recording of the meeting would not be allowed, and that was one of the things members of Stewards of the Range had said must always be done with coordination meetings. Mr. Lyons felt that pushing the envelope too far may result in a complete loss of cooperation, but Travis's concern was that something might be said that later was misinterpreted.

Scott Ravenkamp said he was actually pleasantly surprised by the State Rail Plan and didn't feel they would get the state to put anything more into it. He agreed that he didn't like the fact that they couldn't record the meeting, wanting to know what they would be hiding by not allowing it.

Becky Thompson, who had joined the meeting by phone, said that she didn't believe there was a law preventing someone attending a public meeting from bringing a recording device to use for their personal purposes, but felt they still needed to have the meeting to see what would be said. She added that she, too, was pleased with the information in the Plan and commented that the commissioners are well enough informed on the topic to represent members of CARR; however, she didn't want the whole recording issue to be the deal-breaker.

Cody Jolly brought up the fact that an Executive Order from the governor established a policy between state and local governments and suggested giving CDOT representatives a copy of it—which he gave to Ms. Devers.

All CARR board members agreed that there is just some simple wording that they would like to see changed on specific pages of the State Rail Plan, and Mr. Beedy felt that recommending

such changes would be more beneficial than just telling them they wanted to have changes made. Travis Taylor agreed that just sending the proposed changes without attending the meeting may result in little or no response at all. He went on to say that the meeting really shouldn't take very long as they have a limited agenda; simply wanting CDOT representatives to answer questions originally asked at the first coordination meeting, and requesting their proposed changes to pages 517 and 518 of the Plan. He added that he would like to give Don Hunt copies of all the letters that have been sent.

Becky Thompson spoke up to say that written concerns and comments were supposed to be in to CDOT by February 8 and asked the others if they felt going to the meeting next week would be good enough or if they should go ahead and submit their proposed changes by the deadline. Mr. Beedy said that since CDOT had published it that way, they needed to abide by the request, adding that it would help to reinforce Lincoln County's position and give them a chance to see if the changes had been incorporated at the meeting on February 14. He also stated that the request may carry a little more weight coming from the commissioners, and Becky said she would submit the concerns on behalf of the CARR board as well.

At 11:00 a.m., Human Services Director Colette Barksdale met with the Board to discuss the Merit System Certification and correspondence received from Colorado Counties, Inc. concerning the Colorado Human Services Directors Association (CHSDA). She stated that she doesn't usually get the certification for the merit system, but that they are attempting to re-write them and send them out.

Mr. Burgess said he'd been to a meeting the previous day where he'd spoken with a commissioner from Washington County. They had discussed the fact that Barb Kirkmeyer wants to change the funding allocation for Child Welfare and give a larger portion to the bigger counties. He felt that the smaller counties need to band together more.

Ms. Barksdale wanted to share a letter from CCI President Jack Hilbert, stating the concerns of CCI with recent correspondence from the CHSDA to state agency directors, and members of the Child Welfare Allocations Committee (CWAC), regarding changes to child welfare funding allocations. Their concerns included the fact that those documents set forth policies and/or positions of the CHSDA that were not considered or vetted through a CCI steering committee, no notification had been made to CCI or the HHS steering committee, and it seemed they represented departure by CHSDA from its original purpose of doing research and providing information for commissioners to use to develop county policy. Instead, it seemed the documents promoted positions adopted by CHSDA independent of CCI's approval procedures, as well as suggesting that the current process for designing funding methodologies is not sufficient.

Ms. Barksdale asked that at least one of the commissioners attend the meeting on February 15, and Mr. Burgess said he would do so. Ms. Barksdale also gave the Board information on the food pantry and said she would be putting ads in the newspaper.

Stacey Phythian stopped in with an update on RSVP, stating that some of the reports won't be done until April 1 because of the extension. She added that she is still working on the end of year progress report and that she had closed the post office box and had everything forwarded to Ms. Devers. There is a balance of around \$225 at the post office, which will be returned. She also had brought in the phone bill to the Clerk's office, and said that seven people hadn't cashed their checks from the Advisory Council, so she called them and told them they had until last Friday and then she was closing the account. Due to the blizzard, she didn't get the account closed, but said she will do it later today. If there was money left over, she asked if it would be acceptable to disperse it as cash and the Board agreed. Mr. Burgess also told the others that he had told Ms. Phythian the county would compensate her for her hours if she would just keep track of them. She responded that she wasn't doing it for the money; she simply wanted to finish out the program properly.

Once Ms. Phythian had gone, Mr. Burgess commented that the commissioners still had not seen a time sheet from Randy Monks for January. He placed a phone call to Randy who said he would give it to Chris Monks, since he was coming in later in the afternoon.

Mr. Burgess also said that he'd had a conversation with County Treasurer Jim Covington about the time frame the commissioners spend money. A call was placed to Mr. Covington to come and speak with the Board about it, but he was out of the office at the time. Mr. Beedy asked that he come over when he had time.

Mr. Beedy said he really had nothing of substance to report, and Mr. Lyons reported meeting with Todd Richie of Mason/Dixon Energy on February 1. Apparently, the company wants to become part of the community and Mr. Richie wanted to know the best way to do that. Mr. Lyons suggested he attend a commissioner meeting. Laura with KSIR had called Mr. Lyons about agri-mobility funding available for disabled agriculture producers, and he told her to come to a board meeting to present her information. Mr. Lyons also reported receiving a call on Saturday from Keith Thelen about his road, so he let Chris Monks know about it. Alice Widhalm had called him as well. On Sunday, he got a call from Jim Thelen asking if it was true that the county wouldn't let the sheriff patrol, and respond to calls in, the town of Hugo, as a member of the Hugo town board had told him that and he wanted to verify it. Mr. Lyons told him that it was not true. On February 6, he spoke with Kerry Halde and also spoke with a property owner who'd been contacted by Mason/Dixon Energy regarding a lease offer.

Mr. Burgess reported that he'd finished cleaning out the RSVP office on February 1, attended a Baby Bear Hugs meeting on February 2, and spoke with Ms. Devers about closing the courthouse on February 3, due to the snowstorm. On the Fourth, he spoke with Chris Monks after an alternator went out on a grader, and on February 6 he attended an energy summit. Earlier this morning, he received a call about roads in the Breaks being bad. He also spoke with Randy Monks about the livestock producer contract, and Randy told him he keeps calling but is not getting a response.

Prior to the lunch break, Mr. Beedy asked if anyone knew the background for Carl Stogsdill's meeting with the commissioners later in the afternoon. Ms. Lengel said that in the process of sending out letters to prospective commissioner candidates, she had discovered that Ty Stogsdill had a Limon mailing address. She wanted to make sure that he lived in District 3, the commissioner seat that he wanted to run for, rather than District 2, and ultimately learned that the physical address at which he is registered to vote, as well as what he had used to license his vehicles, is not tied to a residence at all. After research with the Assessor and the Land Use Administrator, she found out that Ty actually lives in Elbert County. She added that she had received a call from the Secretary of State's office the following day, as apparently Ty had called them, and had explained it as best she could.

When the meeting re-convened at 1:00 p.m., Travis Nall stopped in and the commissioners decided to have him insulate both the ceiling in the Clerk's office and in the jury assembly room for approximately \$1,500 sometime this year.

Road Foremen Chris Monks and David Seymour then met with the Board to further discuss maintenance issues on bridges. Everyone said they really hadn't had much time to look into it, although David did say that he and Chris had talked about it some and thought the best idea would be to pick three bridges in each district and work specifically on them. They talked briefly of how they would have someone bid the projects, or even who they would get to do it, and then Mr. Burgess suggested they each make up their lists of what they want done and he will contact Neatline Structures. They decided they would need to do something by the end of February or mid-March in order to have work begin the first part of April.

Chris said he had ordered three more traffic counters so it will give them a total of nine. The commissioners discussed where they might put them to ensure the most accuracy, and then Chris also said he'd had a call from Cheyenne County about a meeting regarding mutual aid through Road & Bridge departments during blizzards, natural disasters or other emergency occurrences. The Board told him to attend the meeting, but all agreed that most counties have a verbal mutual aid agreement now. Chris said he didn't believe they really wanted to commit to anything in writing.

He also wanted the Board to know that his crew had broken eight grader blades during the recent storm and he was concerned that the whole batch might be bad. He called J & S Contractors Supply Company, where the blades were purchased, to make them aware of the problem.

When asked how the reception was from the repeater on the Genoa water tower, Chris said it seems to be working well.

After the foremen left, Mr. Burgess went back to the lease request from Wiepking-Fullerton, asking Mr. Kimble his opinion. He said it looked like a typical lease and a simple MOU between the county and CDOT concerning the small parcel that was never conveyed to the state might take care of that issue. Mr. Beedy made a motion to sign the lease with Wiepking-Fullerton

Energy, LLC on a tract of land located in the E1/2 of Section 6, Township 10 South, Range 55 West. Mr. Lyons seconded the motion, which carried unanimously.

At 1:30 p.m. Public Health Director Marti Wooton arrived for her meeting with the Board to discuss the public health office in Limon. Since they were running ahead of schedule, the commissioners met with her early. Baby Bear Hugs Coordinator Gretchen Blackwelder called Mr. Burgess to say she would not be attending. Apparently, Dawn James with the Nurse Family Partnership hadn't liked the fact that Ms. Blackwelder was doing recruiting for Baby Bear Hugs during WIC clinics and asked that she not be in the Limon office during those times. Ms. Wooton said that because WIC is a state program, she felt that Dee Kaster should be notified, so she had called her and was still waiting for a response. Mr. Burgess told her that if the state tells her it is okay for Ms. Blackwelder to be there during WIC clinics, then she should go ahead and do it and not worry about Dawn James.

Ms. Wooton also gave the Board her letter of resignation, effective March 31, 2012, and asked for recommendations, which they were happy to give her.

The Board reviewed the January 2012 report from the County Clerk's office, and then Ms. Devers reported receiving an e-mail from Rob Handley with Limon Ambulance Service, requesting a letter from the Board stating that the county refused to contribute \$50,000 to the service, due to the fact that one agency cannot be treated differently than any other. Ms. Devers said that they would need the letter in order to help their application for grant funding. The Board agreed to send the letter.

Ms. Devers said she'd also received a form from W.W. Enterprises regarding the new Karval shop.

Mr. Kimble's only item to report was that he had e-mailed the revised 1041 regs to Ms. Devers, Mr. Morrison, and Ms. Lengel, and wanted to know if the commissioners wanted a hard copy to review or if he could e-mail the regs to them, as well. The Board agreed that e-mail was fine.

Shortly after 2:00 p.m., Carl and Ty Stogsdill arrived for the appointment to discuss changing county addresses assigned to properties. County Assessor Jeremiah Higgins, Assessor's office employee Amy Vice, and Land Use Administrator Ken Morrison also attended.

Carl Stogsdill mentioned that Ty had wanted to run for county commissioner and was told he couldn't because he has a fraudulent address. He wanted to know if anyone present remembered when the county started attaching physical addresses to properties, and Ms. Devers said that it was either the late 80's or early 90's. When Mr. Stogsdill asked if the commissioners had voted to approve the addresses, she responded that they had not passed a resolution; the addresses had simply been assigned to help emergency vehicles locate residents when 911 calls came in.

Mr. Stogsdill then asked if Lincoln County has collected property tax on the Kendall Ranch, which is where Ty lives, and Jeremiah Higgins said that tax has been collected on the building that sets in Lincoln County, but not on the others. He added that his office has been finding several properties like this and explained that the county hopes to put in a GIS mapping system sometime soon to take care of these situations. He also asked Mr. Stogsdill not to call it a “fraudulent” address, as it was simply an honest mistake and the word fraudulent implies purposeful misconduct.

Ty Stogsdill said that he thought Ms. Lengel had told him it was actually a non-existent address when she’d called him, and Ms. Lengel commented that it really wasn’t even non-existent, as it is actually in the address locator on both her election and motor vehicle systems. She added that the problem is that he doesn’t actually reside at that particular address.

Jeremiah Higgins stated that it may come down to assigning both a mailing and a physical address in some instances, and Ms. Devers put in that when the addresses were originally assigned, they were assigned to the entrance of the driveway, not to the physical location of the residence itself.

Mr. Kimble said that state law indicates a person must live in the county and district that they want to run for office in, and since Ty lives in neither, he would not be able to run for commissioner in Lincoln County.

Mr. Stogsdill argued that most people believe their physical address is where they reside and no one disputed the fact, although Mr. Beedy did clarify that an actual physical address is based on a metes and bounds legal description of the physical location of a residence. He added that, ideally, it would be nice to have a GPS mapping of each county residence, as there are definitely errors.

Mr. Stogsdill asked how they could prove that Ty doesn’t live in the county if there are errors, and Mr. Higgins told him that a surveyor would be able to determine if the house he lives in sets in Lincoln County, if he wanted to hire one for that purpose. Ty said he just wanted it to be right.

When the group left, Mr. Burgess, who was looking over Randy Monks’ time sheet, commented that Randy is putting in over forty hours per week. At that time, County Treasurer Jim Covington came in, so no further discussion was held on the matter.

Mr. Burgess said that a previous conversation with Mr. Covington had made him aware that the commissioners should be more cognizant of spending large amounts of money at the beginning of the year, prior to tax payments coming in, as it makes it difficult for the Treasurer to keep funds liquid. Mr. Covington put in that it is just difficult for him to know when money should be moved and it isn’t always readily available to cover large purchases. Mr. Beedy stated that, in the past, the practice had been to save the larger purchases for later in the year, as well as having payments for equipment come due around April or May, for the same reason. Mr.

Covington said that if he even knew in December what the Board was planning to spend, he could be better prepared, adding that no additional revenue in the way of tax payments comes in after October.

The Board reviewed an amendment to the Food Service Contract with CBM Managed Services for meals at the county jail. Mr. Kimble looked it over, gave his approval, and Mr. Beedy made a motion to sign the amendment to the Food Service Contract with CBM Managed Services. Mr. Lyons seconded the motion, which carried unanimously.

The commissioners approved the remaining expense vouchers for the month of January 2012.

COUNTY GENERAL FUND

Correctional Officer I Salary \$3,353.50
Chief Deputy Salary \$2,626.00
Commissioner Salary \$2,920.00
RSVP Coordinator Salary \$835.63
Corporal Salary \$4,955.68
Commissioner Salary \$2,920.00
Victim's Assistant Salary \$2,523.00
Treasurer Salary \$3,650.00
Deputy Clerk Salary \$2,403.00
Administrator Salary \$4,230.00
Deputy Clerk Salary \$2,475.00
Correctional Officer II Salary \$2,895.00
Janitorial Salary \$1,171.50
Correctional Officer III Salary \$3,145.22
Assessor Salary \$3,650.00
Clerk I Salary \$2,066.00
Clerk I Salary \$2,258.00
Driver Examiner Salary \$2,403.00
Correctional Officer I Salary \$2,376.36
Attorney Salary \$2,225.00
Road Deputy Salary \$2,887.90
Janitor Salary \$663.75
Clerk Salary \$3,650.00
Commissioner Salary \$3,650.00
Correctional Officer I Salary \$2,343.00
Correctional Officer I Salary \$2,283.00
COG Driver \$134.38
Fair Manager Salary \$1,485.00
Road Deputy Salary \$3,118.90
Land Use Admin Salary \$2,476.00
Undersheriff Salary \$3,178.00
Maintenance Salary \$2,643.00
Corporal Salary \$3,909.89
Coroner Salary \$825.00
Sheriff Salary \$4,091.67
VA Service Officer Salary \$383.33

Correctional Officer II Salary \$3,043.25
Correctional Officer I Salary \$3,006.24
RSVP Coordinator Salary \$2,116.52
Deputy Clerk Salary \$2,775.00
RSVP Janitor \$41.25
Correctional Officer III Salary \$3,631.90
RSVP Coordinator Salary \$1,455.65
Weed Coordinator Salary \$2,764.00
Office Mgr II Salary \$2,626.00
4-H Coordinator Salary \$3,072.00
Chief Deputy Salary \$2,526.00
Metal Detector Salary \$877.50
Captain Salary \$3,118.00
Appraisal Clerk Salary \$2,116.00
Janitor Salary \$1,261.50
Correctional Officer II Salary \$3,315.21
Road Deputy Salary \$3,111.75
Admin Assist Salary \$3,040.00
Metal Detector Salary \$1,650.00
Road Deputy Salary \$3,049.21

19203 18th Judicial District, Agreement Contribution \$1,254.47
19204 AFLAC, Premiums \$1,445.71
19205 Auto-Chlor, Supplies \$110.25
19206 Gary Beedy, Mileage \$328.40
19207 Barbara Berry, Travel \$167.21
19208 CCI, Dues \$9,410.00
19209 CEMA, Conference \$150.00
19210 Century Link, Telephone \$6.72
19211 CHP, Insurance \$47,817.03
19212 Clinton Clark, Mileage \$24.00
19213 CCAA, Membership \$450.00
19214 Colo Chapter of ICC, Membership \$30.00
19215 CPRA, Registration \$70.00
19216 CPRA, Sanction \$125.00
19217 Curian Clearing, Retirement \$7,280.68
19218 Denver Health, Medical Care \$960.00
19219 Denver Health, Medical Care \$1,109.00
19220 Double Eagle Hotel, Lodging \$40.00
19221 E-470 Public Highway Authority, Toll Fee \$34.80
19222 Eastern Colo Plainsman, Ads \$14.00
19223 ECCOG, Qtrly Dues \$2,710.25
19224 Evergreen Systems, IT \$270.80
19225 Family Support Registry, Garnishment \$200.00
19226 FNB of Hugo, Safety Box \$35.00
19227 First Bankcard, Charges \$1,408.33
19228 First Bankcard, Charges \$82.31
19229 First Bankcard, Charges \$5.10
19230 First Bankcard, Charges \$6.32
19231 First Bankcard, Charges \$179.90
19232 First Bankcard, Charges \$3.15

19233 First Bankcard, Charges \$15.40
19234 George Garner, Utilities \$312.12
19235 Great West Life & Annuity, Deferred Comp \$3,080.00
19236 Hart InterCivic, Contract \$9,178.00
19237 Hawkins Commercial, Supplies \$15.62
19238 Dave Hubbard, Mileage \$13.60
19239 Hugo Postmaster, Box Rent \$30.00
19240 Hugo Postmaster, Stamps \$90.00
19241 Corinne Lengel, Mileage \$61.20
19242 Limon FFA, Recognition Dinner \$450.00
19243 LCH, Medical Srvcs \$32,858.86
19244 LCH, Contract \$6,907.50
19245 Neve's, Uniforms \$225.90
19246 Jesus Ortiz, Uniform \$40.27
19247 LaRay Patton, Mileage \$13.60
19248 PayFlex, Cafeteria Plan \$1,279.58
19249 PayFlex, Fees \$793.00
19250 Stacey Phythian, Reimbursement \$100.87
19251 Precinct Police Products, Equipment \$345.18
19252 Progressive 15, Membership \$660.00
19253 Psychological Resources, Testing \$110.00
19254 Quill, Supplies \$424.77
19255 Radiology Imaging, X-rays \$32.00
19256 Rebecca Ravenkamp, Mileage \$7.20
19257 Chip Reid, Mileage \$40.80
19258 Edward Rhodes MD, Medical Srvcs \$160.00
19259 Saul's Creek, Contract \$3,780.00
19260 Wayne Shade, Mileage \$204.80
19261 Sirchie Laboratory, Finger Prints \$71.41
19262 Snap-on-Tools, Equipment \$597.50
19263 Town of Hugo, Water \$1,445.98
19264 Treasurer of Lincoln Cnty, State Withholding \$4,219.00
19265 Treasurer of Lincoln Cnty, Federal Withholding \$12,300.75
19266 Treasurer of Lincoln Cnty, FICA \$18,443.99
19267 Tri-County Volunteer Fire Dept, Equipment \$435.00
19268 US Food Service, Supplies \$831.50
19269 Verizon, Communications \$55.47
19270 Waxie Sanitary, Supplies \$726.29
19271 WB Drug, Medications \$75.95
19272 Western States Sheriff's Assoc, Dues \$100.00
19273 Witt Boys, Supplies \$396.33
19274 Witt Boys, Supplies \$258.97
19275 Xerox, Charges \$85.16
19276 Cynthia Yowell, Postage \$14.71

19403 The Address Pro, Tax Notices \$530.01
19404 Black Hills Energy, Utilities \$3,911.34
19405 BrianSell LLC, AccPac Support \$101.25
19406 CBM Food Service, Meals \$7,960.99
19407 ChemaTox, Lab Tests \$340.00
19408 CCCPP, Capp Contribution \$25,831.05

19409 CCI, Membership \$75.00
 19410 Colo Custom Ware, Lease \$5,771.00
 19411 CTSI, Contribution \$8,858.40
 19412 Rhonda Covington, PT Help \$190.55
 19413 DirecTV, Television \$86.99
 19414 DJ Petroleum, Fuel \$112.31
 19415 Drivers License Guide, ID Guide \$175.55
 19416 ESRTA, Telephone \$1,991.54
 19417 ECSDD, Fees \$4,105.00
 19418 Eastern District Cnty Clerks, Dues \$100.00
 19419 Evergreen Systems, IT \$687.08
 19420 Frontier Telephone, Communications \$450.00
 19421 Hillyard, Supplies \$966.88
 19422 Hoffman Drug, Supplies \$5.58
 19423 Hugo Lumber, Supplies \$905.46
 19424 Jefferson Cnty Treasurer, Facility Usage \$200.00
 19425 KC Electric, Utilities \$5,845.48
 19426 Lincoln Cnty Treasurer, Expenses \$979.05
 19427 Lincoln Cnty Rd & Bridge, Fuel \$4,255.06
 19428 Zane Nestor, Coroner Assist \$50.00
 19429 Neve's Uniforms, Uniforms \$43.95
 19430 Sara Nuss, PT Help \$130.00
 19431 Osborne's, Supplies \$333.45
 19432 PMC, Physical \$206.00
 19433 Plains Heating & AC, Labor \$90.00
 19434 Ports-To-Plains, Membership \$528.60
 19435 Precinct Police Products, Shirts \$30.94
 19436 Pronghorn Ace, Supplies \$119.95
 19437 Quill, Supplies \$1,289.35
 19438 Rob's Septic, Labor \$875.00
 19439 Mindy Schiffers, PT Help \$65.00
 19440 Travis Taylor, Mileage \$238.40
 19441 Verizon, Communications \$36.32
 19442 Witt Boys, Parts \$758.00
 19443 Witt Boys, Parts \$8.06
 19444 Xerox, Lease \$891.17

ROAD & BRIDGE

Road Crew Salary \$2,643.00
 Road Crew Salary \$2,403.00
 Road Crew Salary \$2,283.00
 Road Crew Salary \$2,343.00
 Road Crew Salary \$2,583.00
 Road Crew Salary \$2,463.00
 Road Crew Salary \$2,223.00
 Road Crew Salary \$2,583.00
 Road Crew Salary \$2,403.00
 Road Crew Salary \$2,343.00
 Road Crew Salary \$2,403.00
 Road Crew Salary \$2,463.00

Road Crew Salary \$2,763.00
Road Crew Salary \$2,343.00
Road Crew Salary \$2,703.00
Road Crew Salary \$2,403.00
Road Crew Salary \$2,223.00
Road Crew Salary \$2,523.00
Road Foreman Salary \$4,844.00
Welder Salary \$990.00
Road Crew Salary \$2,403.00
Road Crew Salary \$2,403.00
Road Crew Salary \$2,403.00
Road Crew Salary \$2,343.00
Road Crew Salary \$2,703.00
Road Crew Salary \$2,283.00
Road Foreman Salary \$3,004.00
Shop Secretary Salary \$2,583.00
Mechanic Salary \$2,912.00
Chief Deputy Salary \$3,118.00

19311 A&E Tire, Tires \$275.00
19312 AFLAC, Premiums \$310.51
19313 Richard Borden, Meals \$72.31
19314 Theron Brent, Meals \$67.06
19315 Steve Burgess, Reimbursement \$329.99
19316 Burlington Radiator, Parts \$406.50
19317 California Contractors, Parts \$589.80
19318 Carder Inc, Road Oil \$4,546.32
19319 CARSE, Membership \$60.00
19320 CHP, Insurance \$31,146.05
19321 Clerk of the Combined Court, Garnishment \$399.20
19322 Colo Mack, Parts \$281.62
19323 County Wide Diesel, Repairs \$4,130.40
19324 Curian Clearing, Retirement \$4,036.39
19325 Derrik Dean, Meals \$72.21
19326 Division of Reclamation Mining & Safety, Fee \$1,437.00
19327 Drive Train Industries, Parts \$236.56
19328 Jason Eager, Meals \$64.97
19329 Family Support Registry, Garnishment \$662.00
19330 Fleet Advantage, Parts \$51.64
19331 Forward Edge, Physicals \$69.00
19332 Great West Life & Annuity, Deferred Comp \$2,460.29
19333 Halde Sand & Gravel, Supplies \$6,000.00
19334 Town of Hugo, Water \$120.00
19335 J&S Contractors, Parts \$18,999.38
19336 Lawson Products, Parts \$97.49
19337 Zane Leonard, Meals \$50.93
19338 Lincoln Cnty Clerk, Registration \$17.29
19339 MHC, Parts \$39.50
19340 Michigan State Disbursement, Garnishment \$405.50
19341 MVEA, Utilities \$706.95
19342 MV Equipment, Parts \$1,261.23

19343 Office Works, Supplies \$206.15
19344 David Orcutt, Meals \$54.94
19345 Pronghorn Ace, Supplies \$32.95
19346 Rockmount Research & Alloys, Parts \$1,647.17
19347 Snap On Tools, Tools \$597.50
19348 Steel Corner, Supplies \$686.16
19349 Sunrise Environmental, Supplies \$138.96
19350 Treasurer of Lincoln Cnty, State Withholding \$1,912.00
19351 Treasurer of Lincoln Cnty, Federal Withholding \$5,026.28
19352 Treasurer of Lincoln Cnty, FICA \$9,909.55
19353 United States Welding, Parts \$144.00
19354 Wagner Equipment, Parts \$6,499.05
19355 Witt Boys, Parts \$292.50

19378 Carder Inc, Road Oil \$5,988.60
19379 Colo Mack, Parts \$542.61
19380 DJ Petroleum, Fuel \$29,849.48
19381 Drive Train Industries, Parts \$81.08
19382 ESRTA, Telephone \$269.24
19383 Evergreen Systems, IT \$60.00
19384 Farm Gas, Fuel \$11.25
19385 First Bankcard, Travel \$529.50
19386 Fleet Charge Advantage, Parts \$303.93
19387 Town of Genoa, Water \$107.00
19388 Hugo Lumber, Supplies \$356.12
19389 Interstate Battery, Parts \$203.90
19390 Karval Water, Water \$70.00
19391 KC Electric, Utilities \$312.94
19392 Lincoln Cnty Clerk, Registration \$10.98
19393 Lincoln Cnty Treasurer, CTSI Contribution \$77,688.17
19394 LCH, Physicals \$60.00
19395 Lincoln Cnty Treasurer, CAPP Contribution \$47,971.95
19396 Lincoln Cnty Treasurer, Truck & Trailer \$48,950.00
19397 Osborne's, Supplies \$23.45
19398 Ranco Trailers, Parts \$147.07
19399 Rob's Septic, Labor \$560.00
19400 Snap On Tools, Tools \$127.90
19401 United States Welding, Parts \$194.81
19402 Witt Boys, Parts \$1,302.96

LANDFILL

Operator Salary \$2,403.00
PT Labor Salary \$754.68
Manager Salary \$2,824.00
Clerk I Salary \$1,966.00

19297 CHP, Insurance \$3,166.79
19298 Curian Clearing, Retirement \$352.83
19299 Alco, Supplies \$86.69
19300 Town of Hugo, Water \$6.60

19301 MVEA, Utilities \$57.51
19302 Treasurer of Lincoln Cnty, State Withholding \$262.00
19303 Treasurer of Lincoln Cnty, Fed Withholding \$679.66
19304 Treasurer of Lincoln Cnty, FICA \$1,057.05
19305 Wagner, Repairs \$670.88
19306 Witt Boys, Repairs \$8.29

19373 ESRTA, Telephone \$63.70
19374 Farm Gas, Fuel \$716.25
19375 Hugo Lumber, Supplies \$31.27
19376 Osborne's, Supplies \$16.50

LIBRARY

Bookmobile Salary \$495.85
Bookmobile Salary \$827.31

19307 Evergreen Systems, IT \$60.00
19308 Treasurer of Lincoln Cnty, FICA \$175.99

19377 DJ Petroleum, Fuel \$158.71

LODGING & TOURISM

19309 Colo Championship Ranch Rodeo, Promotions \$5,000.00
19310 Limon Chamber of Commerce, Advertisements \$2,099.14

WEED CONTROL

19366 Lincoln Cnty Treasurer, Weed Coordinator Truck \$35,315.46

PUBLIC HEALTH AGENCY

Doctor Salary \$50.00
STEPP Coordinator Salary \$988.00
WIC Educator Salary \$2,016.00
Receptionist Salary \$1,389.75
Nurse Salary \$3,325.00

19277 Century Link, Internet \$160.55
19278 CHP, Insurance \$2,289.12
19279 Curian Clearing, Retirement \$360.52
19280 First Bankcard, Charges \$57.76
19281 First Bankcard, Charges \$23.89
19282 GlaxoSmithKline, Vaccine \$348.00
19283 Tracy Grimes, Rent \$500.00
19284 Lincoln Cnty Rd & Bridge, Fuel \$57.75
19285 Sonia Machuca, Interpreter \$42.00
19286 Rose Padilla, Travel \$220.08
19287 Quill, Supplies \$688.77
19288 Treasurer of Lincoln Cnty, State Withholding \$302.00

19289 Treasurer of Lincoln Cnty, Federal Withholding \$875.48
19290 Treasurer of Lincoln Cnty, FICA \$1,033.25
19291 Verizon, Communications \$65.07

19369 ESRTA, Telephone \$210.16
19370 Dee Kaster, Mileage \$54.40
19371 Lincoln Cnty Treasurer, Expenses \$764.33
19372 PHNAC, Membership \$75.00

CAPITAL PROJECTS

19292 Plains Heating & AC, Genoa Shop \$267.46

19364 Lincoln Cnty Treasurer, Weed Coordinator Truck \$6,384.54
19365 Shawn Smith Construction, Pipe Replacement \$4,352.50

CONSERVATION TRUST

19367 Shawn Smith Construction, Labor \$3,488.57

E-911

Correctional Officer I Salary \$2,625.94

19293 CHP, Insurance \$610.20
19294 Treasurer of Lincoln Cnty, State Withholding \$99.00
19295 Treasurer of Lincoln Cnty, Federal Withholding \$283.27
19296 Treasurer of Lincoln Cnty, FICA \$349.26

19368 Century Link, Communications \$278.46

HUMAN SRVCS ADMINISTRATIVE FUND

Director Salary \$5,210.00
Admin Assist IV Salary \$2,383.00
Legal Tech III Salary \$2,438.00
Accountant Salary \$2,975.00
IMT IV Salary \$2,408.00
PT Help \$210.10
Assistance Pmts Supervisor V Salary \$2,975.00
Caseworker III Salary \$3,314.00
Caseworker IV Salary \$3,218.00
Caseworker Supervisor Salary \$4,403.00
Caseworker IV Salary \$3,483.00
Srvcs Administrator Salary \$4,832.00
Caseworker IV Salary \$3,343.00
Caseworker IV Salary \$3,438.00
IMT IV-Fraud Investigator Salary \$1,283.50
Leap Technician Salary \$637.50

64121 ESRTA, Telephone \$628.18

64122 Farm Gas, Fuel \$232.89
64123 Jacque Frenier, Books \$45.78
64124 NADA, Subscription \$98.00
64125 Rose Padilla, Contract Pmt, \$52.50
64126 Client/Provider Pmt \$50.00
64127 Scranton Specht & Associates, Contract Pmt \$13,028.49
64128 Void
64129 Century Link, Communication \$105.83
64130 Darling Delights, Mtg \$15.32
64131 Evergreen Systems, IT \$80.00
64132 Fast & Friendly Food Mart, Client Pmt \$239.64
64133 First Bankcard, Charges \$734.17
64134 Tracy Grimes, Rent \$375.00
64135 Hoot Owl Technology, Contract Pmt \$390.00
64136 Lexis Nexis, Supplies \$429.64
64137 Lexis Nexis, Process Fee \$50.00
64138 Lincoln Cnty, Rent \$1,882.00
64139 Lincoln Cnty, Premium \$3,137.43
64140 Lincoln Cnty, DHS, Travel \$323.65
64141 Lincoln Cnty Rd & Bridge, Fuel \$209.33
64142 Office Max, Supplies \$530.79
64143 Office Works, Supplies \$86.33
64144 Osborne's, Supplies \$2.79
64145 Rose Padilla, Contract Pmt \$155.00
64146 Scranton Specht & Associates, Contract Pmt \$5,525.00
64147 The Flagler News, Subscription \$23.00
64148 Verizon, Communications \$121.94
64149 Viaero, Communications \$40.32
64150 Xerox, Supplies \$270.67
64151 Colette Barksdale, Travel \$11.09
64152 Lincoln Cnty Treasurer, FICA \$11,198.88
64153 CHP, Insurance \$15,675.19
64154 Curian Clearing, Retirement \$2,998.42
64155 Great West Life & Annuity, Deferred Comp \$1,600.00
64156 PayFlex, Liabilities \$475.00
64157 AFLAC, Premiums \$231.74
64158 Fast & Friendly Food Marts, Client Pmt \$50.78
64159 Plains Heating & AC, Client Pmt \$75.00

With no further business to come before the Board, the meeting was adjourned until 2:15 p.m. on February 14, 2012.

Corinne M. Lengel, Clerk to the Board

Steve Burgess, Chairman