

# Board of County Commissioners of Lincoln County

Agenda for April 27, 2012

9:00 Call to order and Pledge of Allegiance

1. Approve the minutes from the April 17, 2012 meeting
2. Review the March reports from the Assessor, Treasurer and Public Trustee and of the county's investments
3. Review the March reports of revenues and expenditures for County General, Public Health, Road & Bridge and the individual road districts
4. Review and act on a proposal from Automatic Access, Inc. for an ADA door operator for the women's restroom under the grandstands
5. Review and sign an amendment to the Women, Infants & Children (WIC) contract decreasing the amount by \$692.00 to \$35,355
6. Review approved Seismic Permit Requests from Total Exploration, Inc. and Cougar Land Services
7. Review and act on the application from Community Ambulance Service to provide services in Lincoln County
8. Discuss adopting a proclamation that May 2012 is Mental Health Month
9. Old business
  - a. Make a decision about purchasing a vending machine to replace one that will be removed from the courthouse
10. New business
11. Approve payroll and expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on April 27, 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. Doug Stone also attended.

Chairman Burgess called the meeting to order and led the Pledge of Allegiance.

Ralph Magnus had stopped in with a request regarding the dirt road where he lives, asking if the county would be willing to pave a portion of it to keep the dust down that is being caused by all the oil well traffic, as had been done on Larry Monks' road. Mr. Lyons told him that they had already agreed to put rotomill down on the portion by his place after Larry Meier called and spoke to Kerry Halde; he just wasn't sure when it would get done. Mr. Magnus was very grateful.

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

The Board reviewed the March reports from the Assessor, Treasurer and Public Trustee, and the county's investment report, as well as the March reports of revenues and expenditures for the County General, Public Health, and Road & Bridge funds, and from the individual road districts.

At that time, Sheriff Tom Nestor stopped in to discuss the purchase of new vehicles for his department. He said he had included \$45,000 in the 2012 budget and would like to trade in the 2008 Chevrolet pick-up that Deputy Leach drives, as well as the car that Deputy Yowell drives, as they have the highest mileage; 89,000 and 80,000 respectively. The commissioners agreed that the plan of turning the vehicles in while they still have some trade-in value left in them is working much better than waiting until they have extremely high mileage and little or no value, and the sheriff felt that, barring any unforeseen problems, they should only have to buy one new vehicle next year, rather than two. He has looked into trading the car in Utah, where they have gone in the past, stating that they will give \$6,000 as a trade-in on the old Dodge, whereas in Colorado he will get less than half that amount. The vehicles also come fully-equipped in Utah, saving the additional costs of lighting and other necessities. The fully-equipped vehicle he has looked at in Utah will be around \$28,000 or \$29,000, with a \$6,000 trade-in.

Sheriff Nestor went on to say that he couldn't order a pick-up from there right now, but he checked with Vince's Chevrolet, as well as Dellenbach Chevrolet, and the former has a white one for \$28,267 and the latter a black one for \$28,938. He prefers to keep the colors uniform, so would rather pay the extra and purchase the black pick-up from Dellenbach. He did say that Vince's estimated trade-in value of the 2008 at \$17,000.

Mr. Burgess said that he would like for him to check with Tom Anderson at Anderson Motors in Limon, as Tom had told him that for \$500, they could probably sell it for \$18,000 to \$20,000. The sheriff agreed that he would prefer to sell the 2008 locally, adding that the advantage of

continuing to purchase Chevys is that they can use the lights, cages, and other equipment from the older vehicles. He went on to say that there would be some savings since the two vehicles should cost around \$35,000; quite a bit under his budgeted amount.

Mr. Lyons made a motion to allow Sheriff Nestor to purchase two new patrol vehicles for an estimated \$35,000. Mr. Beedy seconded the motion, which carried unanimously.

The sheriff concluded by saying he would have Chris Monks make sure that the old Dodge will make it to Utah and is actually worth trading in before taking it all that way. He added that May will be extremely busy, so he's not sure when he will get to make the trip to Utah.

Shortly after the sheriff left, Chris Monks stopped in to speak with Mr. Lyons. While he was there, the previous night's rains were discussed, as well as the purchase of a new motor grader for District One. Chris said he'd been at Wagner in Denver to look at a used one, and while there, looked at a 2011 that they had in the yard. With the trade-in of their 2004 unit, the 2007 grader would cost \$78,000, while the 2011 would be \$90,000. They had decided it made more sense to purchase the 2011 and had requested a six-year, 6,500 hour warranty. Mr. Lyons made a motion to approve the purchase of a 2011 motor grader from Wagner Equipment in the amount of \$90,000, after trade-in of the 2004 unit. Mr. Beedy seconded the motion, which carried unanimously. Ms. Devers asked if it would be a lease-purchase or a straight purchase and was told the county would buy it outright.

Chris also told the commissioners that they'd gotten the traffic counters placed, and then Mr. Beedy said he wanted to mention that part of the old Coleman Processing Plant in Limon is actually located in the county, and sections of the end-walls are blowing out. He felt that since Parker Ag purchased the building, they should take care of the problem before high winds blow things everywhere. Mr. Burgess said he would look at it and then contact Kip Parker about it.

The Board then reviewed a proposal in the amount of \$1,648 from Automatic Access, Inc. for an ADA door operator for the women's restroom under the grandstands at the fairgrounds. Mr. Beedy made a motion to approve the proposal, Mr. Lyons seconded the motion, and it carried unanimously.

Jay Jolly met with the Board at 10:00 a.m. to discuss problems with County Road 25 since the rain. He stated that the ridge is the problem and that several areas had washed out and caused major erosion, as well as the fact that there were some pretty deep holes in the road. Chris agreed that the road is in bad shape after the rain, but added that once it dries out, other people will be complaining because the gravel is too hard to drive on if they don't have the ridge. Mr. Lyons suggested that they try spreading some of the gravel over the road for the time being, at least on a portion of it. Mr. Jolly thanked Mr. Lyons and Mr. Monks and left.

The commissioners reviewed an amendment to the Women, Infants & Children (WIC) contract decreasing the amount by \$692, making the total \$35,355, due to statewide budget cuts. Mr.

Beedy made a motion to sign the amendment, Mr. Lyons seconded the motion, and it carried unanimously.

Also reviewed were previously approved Seismic Permit Requests from Total Exploration, Inc. and Cougar Land Services, and an application from Community Ambulance Service to provide services in Lincoln County. Mr. Beedy made a motion to adopt a resolution allowing Community Ambulance Services to provide services 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 April 27, 2012 there were present:

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| 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 #821** 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**, Community Ambulance Service, with ambulances based in Flagler and Seibert in Kit Carson County and Arriba in Lincoln County, 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 Community Ambulance Service is hereby authorized to provide ambulance service in Lincoln County with basic life support ambulances.

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

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ATTEST:

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Clerk of the Board

The Board discussed adopting a proclamation to declare May 2012 as Mental Health Month. Ms. Devers said it had not been done since 2000, and back then the commissioners had done it as a resolution rather than a proclamation. Mr. Beedy made a motion to adopt a proclamation declaring May 2012 as Mental Health Month. Mr. Lyons seconded the motion, which carried unanimously.

## PROCLAMATION

**WHEREAS**, Mental Health Month has been observed since 1949 to raise awareness about mental health conditions and the importance of mental health wellness for all; and

**WHEREAS**, mental illness is a leading cause of disability in Colorado and the State has the sixth highest suicide rate in the country; and

**WHEREAS**, a lack of access to mental health services is repeatedly listed as one of the top five health threats around the State; and

**WHEREAS**, as many as one million Coloradans may be affected by mental illness regardless of age, gender, race, ethnicity, religion or economic status, and good mental health is essential to the overall health and emotional well being of Colorado's youth, adults and families; and

**WHEREAS**, the Board of County Commissioners of Lincoln County believes the health and well being of our citizens is critical for the well-being and vitality of our families, businesses and communities;

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Lincoln County that May, 2012, is hereby proclaimed Mental Health Month. The Board calls upon all citizens, government agencies, public and private entities and institutions, businesses and schools in

Colorado to recommit to increasing the awareness and understanding of mental illnesses and the need for appropriate and accessible services for all people with mental illness.

Board of County Commissioners  
of Lincoln County

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Steve Burgess, Chairman

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Gary Beedy, Vice Chairman

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Ted Lyons, Commissioner

Mr. Burgess called for old business, stating that he had spoken with Lucas Hohl about the purchase of the vending machine for the courthouse, and he wanted nothing to do with it unless the county bought the machine and he was responsible for stocking it only. Mr. Lyons said that he'd talked to Jim Humphrey and Tony Bandy, who may be interested in it, but they would make a decision next week. Further discussion was tabled until Mr. Lyons can speak with Mr. Humphrey and Mr. Bandy, and he will tell them that the commissioners would appreciate a decision by Monday.

As for new business, Mr. Burgess said he had several items, most of which pertained to the fairgrounds. He passed around an example of the signs that will be purchased. Also, he, Ken Morrison, and Wayne Shade had discovered that the majority of the courthouse parking lot has sufficient drainage, except for the concrete in front of the sally port, which drains back in anytime there is water there. Mr. Burgess wanted to know if it would be best to put in a pipe and temporary entrance behind the victim's advocate building while work is being done on the parking lot, and the question arose as to whether or not the county owns the property. Ms. Devers said she would check.

Mr. Burgess said that Kenny Mills had re-keyed the Ellis Allen building and had twenty keys made. While there, they discovered that the automatic closures are ruined, as they were only for residential use, not heavy-duty commercial use. There are a total of five doors, but Mr. Burgess didn't know if the fifth closure would need to be replaced. He checked at the lumber store and learned they can be purchased from there for \$97 each, but since Mr. Mills was getting an estimate, he will wait until it comes in before they make a decision.

At the recent fair board meetings, Mr. Burgess said that it had been discussed to put a door on one of the horse stalls in the horse barn for the queen contestants and attendants to lock up their tack and use as a changing room, if need be. He asked LaRay Patton to accompany him

out to the fairgrounds and found out that instead of a door, concrete had been poured in the north stall. Randy Monks had been given \$200 from the Queen's budget to pay for the door, and Mr. Burgess said he was sure there was more than \$200 worth of concrete there. When asked who had poured the cement, he said he assumed that Shawn Smith had. Still, it didn't resolve the fact that it still only has half a door. Mr. Burgess said they should probably put up some better walls and possibly a light as well, and the others agreed, especially to the light.

Another problem he had noticed was the chain link fence along the race track east of the grandstands, where some of the wooden posts and two-by-fours are about to give out, as well as the fact that portions of the old horse barn are rotting away. Mr. Beedy said that many of those old barns were getting to the stage where they would have to be replaced, and Mr. Lyons said that it all sounded like a fair board issue.

Mr. Burgess had ordered thirteen additional fire extinguishers for the fairgrounds for around \$600, since there was only one in the kitchen of the Ellis Allen building. He said they planned on putting them up next week, if they come in. He had also spent several hours cleaning the awning area and working the track for the Mexican horse races this weekend, but Ms. Devers said that they have since cancelled the event and will not be coming. They may re-schedule for the following weekend. Mr. Burgess also reported a bit on the loading chute and the progress with it and the new women's restroom, and then added that they might need to hire someone to do some other cleaning or mowing before the wedding receptions in May. Ms. Devers said that Sheree Miller will check out the buildings and see what needs to be cleaned, and then added that she'd told her to be sure and report to Mr. Burgess or her after an event if she felt the facility wasn't cleaned as well as it should have been so that the county could keep a portion or all of the damage deposit.

Mr. Burgess said that Ben Orrell and Robert Rueb with KC Electric had checked into electricity for the forty camper hook-ups and said it would take a tremendous transformer for that many units. There may also be a rather large monthly demand charge, and if that's the case, it will definitely not be worth putting them in. Mr. Orrell told Mr. Burgess that he would get an estimate.

Ms. Devers commented that everything has been finalized with Nell Ritchie with CPRA for the rodeo.

The commissioners approved the April 2012 payroll and expense vouchers for the month and then, with no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on April 30, 2012.

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Corinne M. Lengel, Clerk to the Board

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Steve Burgess, Chairman