

# Board of County Commissioners of Lincoln County

Agenda for May 7, 2012

9:00 Call to order and Pledge of Allegiance

9:05 Kelly Bell, Land Project Manager, and Mark McConnell, Project Manager, both with Front Range Pipeline, LLC, to discuss the company's project to construct a new natural gas liquids pipeline, a portion of which will pass through Lincoln County

10:00 Rynea Kissel to request a reduction in fees for use of the fairgrounds for the Rodeo Bible Camp sponsored by the Hi-Plains Fellowship of Christian Cowboys

10:15 Public Health Director Sue Kelly to give her monthly report

1. Approve the minutes from the April 30, 2012 meeting
2. Review the Treasurer's April report of fund balances
3. Discuss which County Commissioner to appoint to the 18<sup>th</sup> Judicial District's Forfeiture Committee
4. Discuss ownership of the property the Karval Water Users equipment is located on
5. County Commissioner reports
6. County Administrator's report
7. County Attorney's report
8. Old business
9. New business
10. Approve additional expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on May 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 Front Range Pipeline, LLC Land Projects Manager Kelli Bell, and Project Manager Mark McConnell, met with the Board to discuss the company's project to construct a new natural gas liquids pipeline, a portion of which will pass through Lincoln County. Enterprise Products Partners L.P., Anadarko Petroleum Corporation, and DCP Midstream, LLC have agreed to design and construct a new natural gas liquids (NGL) pipeline that will originate in the Denver-Julesburg Basin in Weld County and will extend approximately 435 miles to Carson County, Texas. Landowner and Land Use Board member John Reid, Crowley County landowner Wayne Rusher, and Patricia Vice with Lincoln County Economic Development were also in attendance.

According to Ms. Bell, the pipe will be no more than 24"; more likely 16", and will run parallel to the existing Phillips Petroleum line on its southwest side when it passes through Lincoln County. She added that they will request their own 90' easement; a permanent easement 50' wide and a 40' wide work zone easement.

Mr. Burgess asked if all the landowners had been contacted and Ms. Bell said that they have contacted most of them and have started the survey process on several of the tracts.

Mr. Lyons put in that the commissioners had been informed that someone from their company had gone onto property without permission, and Mr. McConnell responded that Mr. Jenkins had not been clear on the fact that they would be conducting property boundary surveys. Mr. Burgess suggested that obtaining permission in the future would certainly go a long way with how the landowners perceive their company and Ms. Bell agreed that there had been some miscommunication and apologized for it, adding that they hoped to contact Mr. Jenkins and apologize for their actions as well.

Mr. Lyons then wanted to know if they will build pumping stations, and Ms. Bell responded that they did not yet know that, as they are just now in the beginning stages of the project.

Mr. Beedy asked if the State Land Board was allowing them to cross state lands, and Mr. McConnell said that they are actually getting very positive feedback and are currently in the process of obtaining access permits. When asked about dealing with The Nature Conservancy, Ms. Bell stated that they are making sure they are well within the restrictions.

Mr. Burgess asked about the timeline and Ms. Bell responded that they hope to be finished with the survey permissions by mid-May. They will begin negotiations with landowners in June and will obtain the easements, and then should finalize the survey plats by the first part of September. She added that they do have until next April to finalize their acquisitions.

Mr. Beedy asked how great of a distance the pipeline will be from residences, and was told 250' or better. They only have a preliminary proposed route at this time and know that they will need to change the route throughout the life of the project. Ms. Bell added that their focus is the landowners and working with them, not against them.

When asked if he had any questions, John Reid responded that most of his questions had already been answered, as his main concerns were with obtaining permission from the landowners and whether or not the State Land Board would cooperate and allow them to cross state land. Mr. Beedy told Ms. Bell that if they do start to get any obstinacy from the SLB, that they should contact the commissioners. Mr. Reid added that he would hate for them to have to go through numerous forty-acre plots if they did have to go around state land, and Ms. Bell told him that they hope to build the pipeline safe and keep it safe, adding that there will be at least 36" from the top of the pipe to the top of the ground, when asked how deep it would be buried.

Mr. Rusher commented that he would like for them to work with him in regard to time of year that they come onto his land, as he calves heifers from March to June and there will be quite a high traffic area on his property during that time regarding livestock. Mr. McConnell assured him they will do what they can to work closely with the landowner, and will also pay for any damages incurred.

Ms. Bell put in that each landowner will work with a land agent and can contact them at any time. She went on to say that they are conducting a market value study and will determine their offers once it has been completed. She felt that their job is to represent the landowners to the company and get the best result for everyone.

Mr. Lyons said he would like to see a letter stating that The Nature Conservancy's compensation is no higher than any of the other landowners, but Mr. McConnell stated that compensation amounts may actually be confidential. Ms. Bell added that they will definitely offer the same amount to everyone, although different tracts may have different fair market values and thus will be paid accordingly. She also felt that they may not be able to release the information regarding compensation, but said she would check on it and let the commissioners know for sure. She added that she believes Enterprise is extremely liberal with their compensation and did not feel that anyone would be disappointed. Having a tight timeline forces them to offer very fair prices in the beginning.

Mr. Lyons suggested sending something to the newspaper and Ms. Bell asked if the commissioners felt they need to make an extra effort to contact Paul Jenkins to smooth things out. Mr. Burgess said he felt it would be an excellent idea, as Paul had been unable to attend this meeting, and Mr. Reid added that, as Mr. Jenkins' neighbor, he knew that Paul was concerned with the SLB allowing access to state land, as it won't affect him as much if state land is used. Ms. Bell said that they would meet with Mr. Jenkins when they have their Field Construction Manager with them.

Mr. McConnell explained that they will have a 400' study corridor, so that if they encounter something along the archeological or environmental lines they can clear it all the way through and not have to worry about it. Ms. Bell added that they will also include wetlands issues and cultural issues, such as Indian burial grounds.

Since there were no other questions, the group dispersed; however, Mr. Burgess asked Mr. Reid to remain and then asked him about the adoption of the 1041 regulations, since the pipeline would be another project that the regulations would apply to. Mr. Reid agreed that they need to do something about adopting the regulations soon.

At 10:00 a.m., Rynea Kissel met with the Board to request a reduction in fees for use of the fairgrounds for the Rodeo Bible Camp sponsored by the Hi-Plains Fellowship of Christian Cowboys. Prior to that meeting, the Board had determined that full use fees would come to \$1,500, plus a \$1,000 returnable damage deposit.

Mr. Lyons asked Ms. Kissel if she remembered what they paid for the grounds last year, to which she responded that it was \$1,000, plus the \$1,000 damage deposit. He also asked her if they charge the participants, and Ms. Kissel said they charge \$85 for the first child in a family and \$60 for each additional sibling. However, she added that they do not turn kids away if they cannot pay the fee and the cost does include all meals. They use the grill and refrigerator in the Farm Bureau booth and they sleep on the floor of the Ellis Allen building and one of the other outbuildings.

Mr. Lyons made a motion to approve a reduction in fees for the Rodeo Bible Camp on June 13, 14 and 15, 2012; \$1,000 for use of the grounds and a \$1,000 damage deposit. Mr. Beedy seconded the motion, which carried unanimously.

Mr. Burgess asked how much the grounds will need to be worked during the event, and Ms. Kissel told him that if it could be done Wednesday night, Thursday night, and Friday before the rodeo, that should be sufficient. She did ask if there were RV hook-ups at all, but was told that there are none. Ms. Kissel also told the commissioners that if there is anything her group can do to help out at the fairgrounds, they would be happy to, as they truly do appreciate being allowed to use the grounds.

At 10:15 a.m., Public Health Director Susan Kelly met with the Board to give her monthly report. She updated the commissioners on the numerous meetings and trainings she had attended, as well as monies the department has received from Community Assessment, the Dental grant, and HCP. Other activities Ms. Kelly reported on were the One Book 4 Colorado book giveaway, the EPR grain elevator exercise with Kit Carson County, and the fact that she has ordered the flu vaccine for the 2012-2013 flu seasons.

Ms. Kelly then provided information on the new sliding fee scale for immunizations, asking the Board's opinion on it. Mr. Beedy made a motion to approve the Immunization Sliding Fee

schedule for privately-purchased vaccines. Mr. Lyons seconded the motion, which carried unanimously.

The new push from CDPHE is to begin billing insurance companies for county-purchased vaccines, as more accountability is being required for state-purchased vaccines. Ms. Kelly commented that many patients, even those with insurance, prefer to visit Public Health for various reasons. She added that if the county does decide to bill insurance companies, contracts will need to be signed, and asked if the commissioners wanted her to continue looking into it, which they do.

Because the offices in the Public Health portion of the annex have not been painted since the 90's, Ms. Kelly requested new paint and possibly some wallpaper border. Mr. Burgess said that at budget time they had agreed to paint and carpet the Extension office this year, but that Public Health was not included in that. Ms. Kelly said she didn't believe they need new carpet, just paint, and Mr. Burgess told her to check and be sure the carpet is okay. She was told that, since Travis Nall has been doing most of the painting, it may need to wait until the fall when he is less busy.

Ms. Kelly's final topic was the request to purchase an iPad for emergency/communicable disease management. She stated that they currently have \$5,655 left in the Regional EPR contract through August 9, so the cost would be covered. When asked how much the iPad would cost, Ms. Kelly responded that it would be around \$700 with the case and accessories. She added that it would be beneficial to have a keyboard as well, which would be another \$100. Mr. Burgess suggested a tablet, and Ms. Kelly was told to research which item would be better suited to her use and then make the decision based on that. Ms. Kelly was given a \$1,000 limit for the purchase.

Mr. Burgess asked how she is doing with keeping her working hours down, and Ms. Kelly said that she tries to work 100 hours a month, or less.

After Ms. Kelly left, the Board contacted Landfill Manager Mick Jaques, who had informed Mr. Burgess that they had hit some concrete or something with the loader while covering trash, which cracked the transmission housing, resulting in an oil leak. Mick was also on the phone with Shawn from CAT at the time, so Shawn explained to the commissioners that there is a two-to-three inch crack in the transmission case, and the case will need to be replaced. Mr. Burgess asked if the case should be more heavy-duty to keep the problem from happening again and was told that it would be a good idea; however, they do not make heavier cases, but could maybe figure something out. Shawn also told them that they would need to remove all of the parts from the transmission to replace the case, and then put everything back, adding that it would take quite a bit of bench time to do so. The other option would be to purchase a re-manufactured transmission.

Mr. Burgess asked for costs, and Mr. Beedy put in that they should make sure whatever is done doesn't void the warranty. Shawn said he would work something up and call back later in the

day, and when asked if the unit should be taken out of service, responded that it would be best before it is ruined completely.

A call was placed to Chris Monks to ask for suggestions on an alternate loader, since the “free” day at the landfill is coming up on Saturday. Chris said he would call John Rowe with Wagner Equipment and see what the cost would be to rent something.

Mr. Lyons made a motion to approve the minutes from the meeting held on April 30, 2012, once the word “pulled” was changed to “removed” on page 6. Mr. Beedy seconded the motion, which carried unanimously.

The Board reviewed the April Treasurer’s report of fund balances, as well as the April Treasurer’s report, and the investment report.

Ms. Devers said that she had spoken with Mr. Covington about the perception from the commissioners and other departments that he does not want them spending money unless there are tax monies coming in, and he told her that wasn’t the case; he would prefer that large purchases were made when a CD is coming due. Now that the Board reviews the investment report, they felt it would make things easier and they should be able to work with him. Mr. Lyons said it might come down to re-arranging when the CDs come due.

After discussing which commissioner to appoint to the 18<sup>th</sup> Judicial District’s Forfeiture Committee, Mr. Lyons made a motion to appoint Mr. Burgess. Mr. Beedy seconded the motion, which carried unanimously.

The Board also discussed the ownership of the property the Karval Water Users equipment is located on; Ms. Devers stating she’d spoken with Greg Etl at DOLA and they had determined that ownership of the property really doesn’t matter, as KWU can’t apply for a grant anyway since they are unincorporated. Larry Nickell had said they would still prefer that the county maintain ownership, and Ms. Devers said she didn’t think there was any harm in it, although she would like to know under what capacity the organization operates under. Mr. Beedy wanted to know who owns the improvements and Ms. Devers said that Karval Water Users does, but there was agreement that they should have their own tax exempt ID# and not be using the county’s. Mr. Beedy said they should find out and have Mr. Kimble facilitate.

Mr. Burgess called for commissioner reports, and Mr. Lyons reported attending the department head meeting and looking at County Roads 25 and 26 on May 1, stating they have taken measures to address some of the problems. He also spoke with Kerry Halde about the road at the Forristall Ranch, adding that they may need to extend the cattle guard, as he doesn’t feel comfortable asking John Forristall to do it. He went on to say that they will have to figure out how much 2 7/8” pipe they need at the fairgrounds to complete the fence, and Kerry Halde will deliver it. Since Citation provided the 2 3/8” pipe needed for the fence, and Todd Messer delivered it, Mr. Lyons said that he would like for Ms. Devers to compose a letter thanking them.

Mr. Beedy commented that perhaps Wiepking-Fullerton would pay for the cattle guard since the reason it needs attention is because of the oil activity, adding that the county needs to make sure that those companies help with maintaining the county infrastructure.

Mr. Beedy reported attending the department head meeting on May 1, as well as the Colorado East Community Action Agency meeting, although he had nothing to report from that meeting.

Mr. Burgess reported attending the department head meeting and checking on the fairgrounds on May 1, attending the COG meeting in Simla on May 2, and finding a light out in the women's restroom at the fairgrounds on May 3. On May 4, he fixed some things at the fairgrounds and helped Wayne Shade spray weeds. He also reported that Paul Mellott with Structures Unlimited called to let him know that they had miss-cut a piece of steel for the bridge in District Two, so they would have to redo it. Mr. Burgess said he had also looked at the bridge at Walks Camp on May 2, and Pete thinks they may be able to make a span that covers the whole thing, and possibly re-use the old pilings.

As for old business, Ms. Devers said she had received the quote from K.C. Electric Association for new electric service for RV parking at the fairgrounds, which would be \$1,420.00. This did not include a demand charge or the monthly rates and fees related to the service, which the commissioners felt the county would be charged for.

Mr. Lyons said he had again spoken with Tony Bandy and Jim Humphrey, who are definitely interested in purchasing the vending machine in the courthouse lobby, but they have not yet heard back from the gentleman Mike Albright told them to contact. Mr. Lyons said that someone else may be interested if Mr. Bandy and Mr. Humphrey change their minds.

Mr. Burgess had recently verified that any employee with a Commercial Driver's License must also have a tanker endorsement if they haul over 1,000 gallons of liquid. Since the test is \$7.50 for each employee, Mr. Burgess wanted to know if the others felt the county should pay that cost, and they agreed.

Mr. Beedy said that District Three is planning on buying a street sweeper and Chris Monks found a 2008 for \$32,000. However, David Seymour told him that John Rowe with Wagner Equipment found a 2004 sweeper for \$17,000. Mr. Beedy made a motion to allow District Three to purchase a 2004 street broom from Wagner Equipment for \$17,000. Mr. Lyons seconded the motion, which carried unanimously.

Mr. Burgess wanted to know if the others thought they should keep the old RSVP van since Travis Taylor said he would only need it about six times a year.

Mr. Burgess also said that he was told they are having problems with the van the Victim's Advocate drives, and asked Mr. Beedy if he thought they should trade the van they drive for that one and see how it runs. Both agreed their mileage reimbursement checks would probably go up.

Mr. Lyons and Mr. Burgess decided to hire Willy Moreen to work at the fairgrounds until a fairgrounds manager is hired. Mr. Burgess suggested \$10 per hour, stating that some of his jobs would be finishing the loading chute, general clean-up, and fixing fence.

Undersheriff Gordon Nall stopped in to request the purchase of a shooting simulator for the Sheriff's office, stating that the total cost of the machine is \$13,619, but that \$5,000 of that amount will be paid by the P.O.S.T. board, so they will only need an additional \$8,619. He stated that every local agency will be allowed to use the simulator, even though DOC has one that they share all across the state. The sheriff has requested funding from the 18<sup>th</sup> Judicial District Forfeiture Fund, but until they have a full board, they cannot allow expenditures from the fund.

Mr. Lyons said he thought they should try and obtain funding from some of the other local agencies that may utilize the machine, such as Limon P.D. and the Hugo Marshal's office. Mr. Burgess added that they should contact District Attorney Carol Chambers and see when they might have a full board so that forfeiture funds can be requested. The undersheriff said he spoke with Hugo Marshal Joy Hemby, who said she would mention it, adding that he will speak with Chief Lynn Yowell of the Limon P.D. later today. He added that the machine allows for video-taping of local buildings, including schools, government, and businesses, so they would be able to set up scenarios using buildings they are familiar with, rather than those from an unfamiliar environment.

Mr. Burgess also told the undersheriff that he and Mr. Beedy had decided to swap vans with the Victim's Advocate.

When the meeting re-convened after lunch, County Attorney Stan Kimble reported receiving the payment from the Dyers on the county-owned property they had purchased, and gave the deed to Ms. Lengel for recording. He had also e-mailed Land Use Administrator Ken Morrison about the necessity to adopt the 1041 regulations, but had received no response. Ms. Devers informed him that Mr. Morrison had been out most of the week, which was why he had not answered his e-mail. Mr. Kimble also said he'd been speaking with Ms. Lengel about adopting an open records policy, and once they came up with something they liked, they would have the commissioners review it. As for the Karval Water Users situation, Mr. Kimble stated that he had let Larry Nickell know that the infrastructure/equipment agreement did expire in 2009, but that the county could still be the flow-through if necessary. According to Mr. Nickell, he and Mark Olson are the only two certified operators of the organization. Mr. Nickell would like to retire, and Mr. Olson is having some health issues, so Mr. Nickell told Mr. Kimble that the county may end up taking it over anyway. Mr. Kimble advised turning the property over to them and assuring them that the county will operate as a flow-through if need be, but that they really need to find someone within their organization to become a certified operator.

Ms. Devers asked if KWU is a 501c3, but Mr. Kimble wasn't sure. He felt certain they had some type of status and it was determined that the following questions would need to be answered:

what their status is/how they operate, who the board members are, who the users are, and if there were any suggestions of who could be trained to become certified.

Mr. Kimble had nothing else to report, so the Board reviewed the quarterly reports from Prairie Development Corporation, after which Mr. Burgess said that Undersheriff Nall told him during lunch that he'd spoken with Chief Yowell who said that Limon P.D. may be able to contribute \$2,500 toward the shooting simulator.

After reviewing a right-of-way easement with Mountain View Electric Association for the property where the new medical clinic will be, Mr. Beedy made a motion to grant a right-of-way easement to Mountain View Electric Association for Lots 1 and 2, Block 3, Weeks Subdivision. Mr. Lyons seconded the motion, which carried unanimously.

Greg Esposito with Wagner Equipment called in at that time to give the quote on the replacement of the cracked transmission case on the loader at the landfill. He said he wouldn't know for sure until it was taken apart, but they may be able to repair the crack, adding that they would stand behind the repair work if it doesn't hold. To repair the case in Aurora, including new transmission guards, would be \$24,074.28, whereas a completely new transmission would cost \$64,946. Mr. Esposito said that the machine warranty would not be affected in any way, but the component shop is about four weeks out on repair work, although they might be able to get it in sooner.

Discussion turned to leasing a loader until the broken one is fixed and what that might cost. Chris Monks had stopped by and said that he'd called John Rowe who told him that a rental would be \$11,500 per month on a track loader. Since they were concerned with soft tires in the landfill, Chris called John again and asked if the county could swap the hard tires from the county's loader to the machine owned by Wagner if the county leases it. John told him that would be an option, but that rental on a 938 loader would be \$6,000 per month if the county wanted to do that instead of renting the track loader.

After Chris finished speaking with Mr. Rowe, Mr. Beedy asked if the landfill could just get along without a loader until theirs was fixed, adding that they have the compactor and could possibly use it. A call was placed to Mick Jaques, who agreed that they could simply spray the trash instead of covering it until the loader is fixed. He said they still have six pallets of the topcoat and it will probably take one full pallet if they have to cover for a month. He added that there was no reason to spend the money to rent or lease another loader, so the commissioners decided to get the county's fixed as soon as possible.

Mr. Burgess again asked about the RSVP van, but no one had any other ideas of what to do, so further discussion was tabled for the time being.

While Chris was still there, the decision was made to require that all employees with CDLs get the tanker endorsement, and the county will pay for it. They will also require new hires to obtain the endorsement.

A decision was made as to which applicants to interview for the Land Use Administrator position, which will be done at the next meeting, and then the commissioners approved the remaining expense vouchers for the month of April 2012.

#### COUNTY GENERAL FUND

Chief Deputy Salary \$2,626.00  
Commissioner Salary \$2,920.00  
Corporal Salary \$2,813.11  
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  
Correctional Officer III Salary \$2,607.80  
Deputy Clerk Salary \$2,475.00  
Correctional Officer II Salary \$2,928.48  
Janitorial Salary \$1,171.50  
Road Deputy Salary \$2,913.67  
Correctional Officer I Salary \$2,433.87  
Assessor Salary \$3,650.00  
Clerk I Salary \$2,066.00  
Deputy I Salary \$2,258.00  
Driver Examiner Salary \$2,403.00  
Correctional Officer I Salary \$2,338.02  
Attorney Salary \$1,750.00  
Clerk I Salary \$1,966.00  
Road Deputy Salary \$2,680.00  
Janitor Salary \$686.25  
Clerk Salary \$3,650.00  
Commissioner Salary \$3,650.00  
Correctional Officer I Salary \$2,540.05  
Fair Manager Salary \$2,455.33  
Road Deputy Salary \$4,978.48  
Land Use Admin Salary \$2,476.00  
Undersheriff Salary \$3,178.00  
Maintenance Salary \$2,643.00  
Corporal Salary \$2,595.00  
Coroner Salary \$825.00  
Sheriff Salary \$4,091.67  
VA Service Officer Salary \$383.33  
Correctional Officer II Salary \$2,975.29  
Correctional Officer I Salary \$2,283.00  
Deputy Clerk Salary \$2,775.00  
Correctional Officer III Salary \$2,935.19  
PT Help Salary \$1,148.00  
Weed Coordinator Salary \$2,764.00  
Office Mgr II Salary \$2,820.10  
4-H Coordinator Salary \$3,072.00  
Chief Deputy Salary \$2,526.00

Metal Detector Salary \$1,271.25  
Captain Salary \$3,118.00  
Appraisal Clerk Salary \$2,116.00  
Janitor Salary \$1,261.50  
Chief Deputy Salary \$3,118.00  
Correctional Officer II Salary \$3,040.00  
Road Deputy Salary \$2,560.00  
Admin Assist Salary \$3,040.00  
Metal Detector Salary \$1,612.50  
Road Deputy Salary \$2,807.05

20006 AFLAC, Premiums \$1,509.21  
20007 All-Pro Forms, Assessor Forms \$138.00  
20008 Auto-Chlor, Supplies \$204.85  
20009 Gary Beedy, Mileage \$128.00  
20010 Steve Burgess, Mileage \$217.60  
20011 CCI, Registration \$350.00  
20012 CMH, Contribution \$2,476.25  
20013 Century Link, Telephone \$126.13  
20014 CHP, Insurance \$50,351.38  
20015 Colo Coroner's Association, Conference \$1,300.00  
20016 Colo State Safe & Lock, Door Lock \$259.00  
20017 Colo Custom Ware, Lease \$5,771.00  
20018 Colo State University, Maintenance \$113.31  
20019 Curian Clearing, Retirement \$7,427.25  
20020 Shawneen Dobbs, Mileage \$181.60  
20021 Express Toll, Toll Fee \$8.75  
20022 Evergreen Systems, IT \$253.34  
20023 Family Support Registry, Garnishment \$200.00  
20024 First Bankcard, Charges \$9.95  
20025 First Bankcard, Charges \$571.67  
20026 First Bankcard, Charges \$860.90  
20027 First Bankcard, Charges \$194.35  
20028 First Bankcard, Charges \$347.85  
20029 First Bankcard, Charges \$19.98  
20030 First Bankcard, Charges \$106.98  
20031 First Bankcard, Charges \$20.90  
20032 First Bankcard, Charges \$140.03  
20033 First Bankcard, Charges \$12.39  
20034 Giddy Up Inc, Shirts \$253.85  
20035 Great West Life & Annuity, Deferred Comp \$3,080.00  
20036 Hillyard, Supplies \$458.28  
20037 Hugo Postmaster, Stamps \$45.00  
20038 Interstate Battery, Parts \$105.95  
20039 L'Enfant Plaza Hotel, Travel \$683.57  
20040 Corinne Lengel, Mileage \$222.07  
22041 Lincoln Cnty Treasurer, Merchant Fee \$2,268.00  
22042 LCH, Contract \$8,333.32  
20043 Andy Lorensen, Coroner Assist \$50.00  
20044 Mid American Research Chemical, Supplies \$111.76  
20045 Neve's Uniforms, Hand Cuffs \$61.90

20046 Norstar Industries, Supplies \$134.89  
20047 Office Works, Supplies \$352.00  
20048 PayFlex, Cafeteria Plan \$1,279.58  
20049 PayFlex, Fees \$100.00  
20050 Plains Heating & AC, Maintenance \$504.28  
20051 Pueblo Marriott, Travel \$596.48  
20052 Quill, Supplies \$520.89  
20053 Quill, Supplies \$373.03  
20054 Quill, Supplies \$221.20  
20055 Dale Rostron, Coroner Assist \$50.00  
20056 Share Corp, Supplies \$574.28  
20057 Town of Hugo, Utilities \$1,448.19  
20058 Treasurer of Lincoln Cnty, State Withholding \$4,135.00  
20059 Treasurer of Lincoln Cnty, Federal Withholding \$12,263.69  
20060 Treasurer of Lincoln Cnty, FICA \$18,132.26  
20061 Tri-Me Spraying, Chemicals \$4,400.00  
20062 Verizon, Communications \$55.40  
20063 Waxie Sanitary, Supplies \$491.17  
20064 Xerox, Lease \$1,043.20

20073 All Pro Forms, Assessor Forms \$101.00  
20074 Black Hills Energy, Utilities \$1,085.08  
20075 CBM Food Service, Meals \$8,391.24  
20076 Colo Law Enforcement Officers Assoc, Dues \$75.00  
20077 DirecTV, TV \$89.99  
20078 DJ Petroleum, Fuel \$238.36  
20079 ESRTA, Telephone \$1,688.31  
20080 Eastern Colo Plainsman, Notices \$66.73  
20081 Evergreen Systems, IT \$156.67  
20082 Hillyard, Supplies \$31.25  
20083 Hugo Volunteer Fire Dept, Ambulance \$748.00  
20084 Hugo Lumber, Supplies \$1,010.14  
20085 Integrity Steel Works, Motor \$105.19  
20086 KC Electric, Utilities \$5,649.66  
20087 Limon Leader, Ads \$93.33  
20088 LCH, Medical Service \$12.00  
20089 Lincoln Cnty Rd & Bridge, Fuel \$458.62  
20090 Lincoln Cnty Rd & Bridge, Fuel \$4,083.75  
20091 Lincoln Cnty, Health Insurance \$11,898.00  
20092 Osborne's, Supplies \$108.29  
20093 PMC, Medical Services \$155.50  
20094 Quill, Supplies \$836.41  
20095 Rob's Septic Service, Rental \$695.00  
20096 Rural Philanthropy Days, Contribution \$500.00  
20097 S&S Fumigation, Pest Control \$75.00  
20098 Security Mills Locksmith, Locks \$269.70  
20099 Shawn Smith Construction, Labor \$931.25  
20100 Travis Taylor, Travel \$228.40  
20101 Robert Thiede, Reports \$500.00  
20102 Clint Tweden, Conference \$706.25  
20103 US Foods, Supplies \$1,589.58

20104 Waxie Sanitary, Supplies \$181.59  
20105 Witt Boys, Supplies \$120.23  
20106 Witt Boys, Parts \$17.40  
20107 Witt Boys, Supplies \$227.30  
20108 Witt Boys, Parts \$250.62

#### ROAD & BRIDGE

Road Crew Salary \$2,643.00  
Road Crew Salary \$2,403.00  
Road Crew Salary \$2,283.00  
Road Crew Salary \$2,202.96  
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 \$2,403.00  
Road Crew Salary \$2,223.00  
Road Crew Salary \$2,523.00  
Road Foreman Salary \$4,844.00  
Road Crew Salary \$2,403.00  
Road Crew Salary \$2,403.00  
Road Crew Salary \$2,403.00  
Road Crew Salary \$2,343.00  
PT Welder Salary \$880.00  
Road Crew Salary \$2,703.00  
Road Crew Salary \$2,343.00  
Road Foreman Salary \$3,004.00  
Shop Secretary Salary \$2,583.00  
Mechanic Salary \$2,912.00  
19960 A&E Tire, Tires \$1,617.02  
19961 AFLAC, Premiums \$247.01  
19962 Black Hills Energy, Utilities \$455.48  
19963 Burlington Radiator, Parts \$1,144.00  
19964 CHP, Insurance \$29,492.25  
19965 Colo Mack, Parts \$66.53  
19966 County Wide Diesel, Repairs \$10,195.60  
19967 Curian Clearing, Retirement \$3,694.67  
19968 Division of Reclamation Mining & Safety, Fee \$3,375.00  
19969 Drive Train Industries, Parts \$22.06  
19970 Eaton Sales & Service, Parts \$661.19  
19971 Emedco Inc, Signs \$23.78  
19972 Envirotech, Road Oil \$18,763.92  
19973 Family Support Registry, Garnishment \$662.00  
19974 Farm Gas, Fuel \$11.25

19975 First Bankcard, Charges \$344.15  
19976 First Bankcard, Charges \$94.54  
19977 First Bankcard, Charges \$50.05  
19978 Fleet Charge Advantage, Parts \$127.45  
19979 Town of Genoa, Allocation \$109.52  
19980 Great West Life & Annuity, Deferred Comp \$2,460.29  
19981 Town of Hugo, Water \$120.00  
19982 Hugo Lumber, Supplies \$1,761.99  
19983 Karval Water, Water \$70.00  
19984 Key Stone Resort, Conference \$198.00  
19985 Lawson Products, Parts \$80.29  
19986 Leo's Electrical, Repairs \$84.00  
19987 Lincoln Cnty Treasurer, Expenses \$480.00  
19988 Michigan State Disbursement, Garnishment \$405.50  
19989 MVEA, Utilities \$484.76  
19990 MV Equipment, Parts \$124.92  
19991 Pine Valley Eco Products Inc, Supplies \$538.09  
19992 Professional Finance, Garnishment \$510.42  
19993 Pronghorn Country Ace, Supplies \$90.48  
19994 Ranco Trailers, Parts \$122.82  
19995 Rockmount Research, Parts \$902.82  
19996 Safety Kleen Services, Equip Rental \$377.00  
19997 Share Corporation, Supplies \$325.34  
19998 Shideler Electric, Repairs \$707.74  
19999 Snap-On Tools, Parts \$44.99  
20000 Steel Corner, Supplies \$184.23  
20001 Treasurer of Lincoln Cnty, State Withholding \$1,785.00  
20002 Treasurer of Lincoln Cnty, Federal Withholding \$4,616.19  
20003 Treasurer of Lincoln Cnty, FICA \$9,294.34  
20004 Wingfoot Commercial, Tires \$4,033.45  
20005 Xerox, Lease \$25.32

20127 AlSCO, Rental \$55.95  
20128 Colo Mack, Parts \$3,619.57  
20129 DJ Petroleum, Fuel \$20,451.01  
20130 Drive Train Industries, Parts \$169.40  
20131 ESRTA, Telephone \$272.20  
20132 Eastern Colo Plainsman, Ads \$18.36  
20133 Farm Gas, Fuel \$158.00  
20134 First Bankcard, Charges \$36.75  
20135 Flagler Coop, Fuel \$48,348.00  
20136 Groove Ford, Supplies \$87.48  
20137 Hoffman Drug, Parts \$54.99  
20138 Hugo Lumber, Supplies \$59.87  
20139 IMCO Trailers, Dump Trailer \$36,925.00  
20140 J&S Contractors, Parts \$279.60  
20141 KC Electric, Utilities \$204.81  
20142 Limon Leader, Ads \$24.99  
20143 LCH, Labs \$36.00  
20144 Martin Marietta Materials, Road Oil \$2,320.67  
20145 MV Equipment, Parts \$292.00

20146 Quill, Supplies \$57.25  
20147 United States Welding, Supplies \$313.88  
20148 Wagner Equipment, Repairs \$17,904.15  
20149 Witt Boys, Parts \$7,377.95  
20150 Witt Boys, Parts \$188.99

#### LANDFILL

Operator Salary \$2,403.00  
PT Labor Salary \$509.74  
Manager Salary \$2,824.00

19945 CHP, Insurance \$2,021.17  
19946 Curian Clearing, Retirement \$352.83  
19947 Alco, Supplies \$69.71  
19948 Interstate Battery, Repairs \$102.95  
19949 MVEA, Utilities \$40.94  
19950 Treasurer of Lincoln Cnty, State Withholding \$204.00  
19951 Treasurer of Lincoln Cnty, Fed Withholding \$557.74  
19952 Treasurer of Lincoln Cnty, FICA \$762.99  
19953 Wagner Equipment, Repairs \$163.32  
19954 Waxie Sanitary, Supplies \$44.40

20115 DJ Petroleum, Fuel \$595.11  
20116 ESRTA, Telephone \$63.44  
20117 Hugo Lumber, Supplies \$54.74  
20118 SE & EC Recycling, Recycling \$1,297.95  
20119 Wagner Equipment, Repairs \$322.05  
20120 Witt Boys, Parts \$35.97

#### LIBRARY

Bookmobile Salary \$502.97  
Bookmobile Salary \$946.56

19279 Treasurer of Lincoln Cnty, FICA \$192.79

20121 DJ Petroleum, Fuel \$240.83  
20122 Smart Apple Media, Books \$206.16  
20123 Viaero, Communications \$55.22  
20124 Windfall, Books \$83.40  
20125 Witt Boys, Supplies \$79.90  
20126 Katie Zipperer, Conference \$644.23

#### LODGING & TOURISM

19956 Advanced Small Business Marketing, Web Development \$3,675.91  
19957 Lincoln Cnty Treasurer, Brochures \$9,897.50  
19958 Lincoln Cnty Historical Society, Speakers \$281.00  
19959 Techno-Graphics, RR Tour \$3,000.00

PUBLIC HEALTH AGENCY

Doctor Salary \$50.00  
STEPP Coordinator Salary \$936.00  
Nurse Salary \$2,652.00  
WIC Educator Salary \$2,016.00  
Receptionist Salary \$1,291.00

19923 Century Link, Internet \$163.98  
19924 CHP, Insurance \$1,144.70  
19925 Curian Clearing, Retirement \$136.08  
19926 First Bankcard, Charges \$15.67  
19927 First Bankcard, Charges \$13.56  
19928 First Bankcard, Charges \$171.63  
19929 Tracy Grimes, Rent \$500.00  
19930 Lewan & Assoc, Contract \$48.19  
19931 Sonia Machuca, Interpreter \$52.50  
19932 Moore Medical, Supplies \$175.00  
19933 Henry Schein, Supplies \$90.15  
19934 Treasurer of Lincoln Cnty, State Withholding \$243.00  
19935 Treasurer of Lincoln Cnty, Federal Withholding \$629.23  
19936 Treasurer of Lincoln Cnty, FICA \$930.72  
19937 Verizon, Communications \$65.07

20154 Evergreen Systems, IT \$20.00  
20155 Dee Kaster, Mileage \$54.40  
20156 Lincoln Cnty Rd & Bridge, Fuel \$52.53

CAPITAL PROJECTS

19938 W.W. Enterprises, Survey \$592.00  
  
20109 Plainsman Printing Supply, Cabinets \$11,127.00  
20110 S&H Decorating, Carpet \$2,244.37

CONSERVATION TRUST

19939 Lincoln Cnty Treasurer, Fairgrounds Restroom \$10,000.00  
  
20111 Hugo Lumber, Fire Extinguishers \$900.88  
20112 Shawn Smith Construction, Remodel Project \$17,535.01

E-911

Correctional Officer I Salary \$2,343.00  
  
19940 Century Link, Communications \$302.72  
19941 CHP, Insurance \$610.20  
19942 Treasurer of Lincoln Cnty, State Withholding \$86.00  
19943 Treasurer of Lincoln Cnty, Federal Withholding \$240.83  
19944 Treasurer of Lincoln Cnty, FICA \$311.62

20113 Century Link, Communications \$278.46  
20114 Kit Carson Cnty, Twenty First Century Share \$58.17

#### HUMAN SERVICES ADMINISTRATIVE FUND

Director Salary \$5,210.00  
Admin Assist IV Salary \$2,438.00  
Legal Tech III Salary \$2,438.00  
Accountant Salary \$2,975.00  
IMT IV Salary \$2,463.00  
Assistance Pmts Supervisor V Salary \$2,975.00  
Caseworker III Salary \$3,309.00  
Caseworker IV Salary \$3,218.00  
Caseworker Supervisor Salary \$4,198.00  
Caseworker IV Salary \$3,598.00  
Srvcs Administrator Salary \$4,887.00  
Caseworker IV Salary \$3,383.00  
Caseworker IV Salary \$3,613.00  
IMT IV-Fraud Investigator Salary \$1,283.50  
Leap Technician Salary \$442.50

64253 Alco, Supplies \$350.00  
64254 Colo Dept of Public Safety, Finger Prints \$79.00  
64255 Erin Donato, Supplies \$491.15  
64256 Eastern Colo Plainsman, Ads \$77.00  
64257 ESRTA, Telephone \$534.57  
64258 Evergreen Systems, IT \$53.33  
64259 Farm Gas, Fuel \$200.92  
64260 Limon Leader, Ads \$104.50  
64261 Lincoln County, Postage \$48.82  
64262 Client Prov/Pmt \$35.00  
64263 PMC, Medical Services \$228.00  
64264 Witt Boys, Supplies \$26.97  
64265 Atlas Corporate & Notary Supply, Supplies \$118.70  
64266 Century Link, Communications \$108.39  
64267 Clearview Counseling Services, Fees \$134.00  
64268 Colo Counties Inc, Registration \$350.00  
64269 Colo Dept of Public Safety, Finger Prints \$39.50  
64270 Darling Delights, Meeting \$15.00  
64271 E-470 Public Highway, Toll \$37.00  
64272 Fast & Friendly Food Marts, Client Pmt \$30.77  
64273 First Bankcard, Charges \$1,646.62  
64274 Gordon Clinic, Client/Provider Pmt \$1,500.00  
64275 Tracy Grimes, Lease \$375.00  
64276 Heart Rock Bison LLC, Supplies \$100.00  
64277 Hugo Lumber, Supplies \$28.47  
64278 IEBT, Client/Provider Pmt \$166.50  
64279 Lexis Nexis, Fee \$50.00  
64280 Lincoln County, Lease \$1,882.00  
64281 LCH, Fees \$212.00

64282 Lincoln Cnty Rd & Bridge, Fuel \$484.80  
64283 Office Max, Supplies \$296.05  
64284 Osborne's, Supplies \$245.43  
64285 Rose Padilla, Contract Pmt \$230.00  
64286 PMC, Client/Provider Pmt \$1,500.00  
64287 Rural Solutions, Client/Prov Pmt \$65.00  
64288 Scranton Specht & Associates, Contract Pmt \$10,388.00  
64289 Verizon, Communications \$118.85  
64290 Viaero, Communications \$44.82  
64291 Client/Prov Pmt, \$63.01  
64292 Xerox, Lease \$99.29  
64293 Colette Barksdale, Travel \$261.27  
64294 Andrew Lorensen, Travel \$73.60  
64295 Lauren Lyons, Travel \$85.60  
64296 Shannon Sheffield, Travel \$110.40  
64297 Lincoln Cnty Treasurer, FICA \$11,921.94  
64298 CHP, Premiums \$15,675.33  
64299 Void  
64300 Great-West Life & Annuity, Deferred Comp \$1,600.00  
64301 PayFlex, Liabilities \$475.00  
64302 AFLAC, Premiums \$231.74  
64303 Fast & Friendly Food Mart, Client Pmt \$118.52  
64304 Curian Clearing, Retirement \$3,015.97

With no further business to come before the Board, the meeting was adjourned until 8:00 a.m. on May 17, 2012.

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Corinne M. Lengel, Clerk to the Board

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Steve Burgess, Chairman