

Board of County Commissioners of Lincoln County

Agenda for July 9, 2012

9:00 Call to order and Pledge of Allegiance

9:00 Representatives from Lincoln Community Hospital to give an update on the county jail medical program

10:00 Ben Orrell to discuss camper hookups at the county fairgrounds

10:30 Dr. Liz Hickman, Executive Director of Centennial Mental Health, to give an update

11:30 Public Health Director Sue Kelly to give her monthly report

1:00 Road Foremen Chris Monks and David Seymour to discuss replacement of a portion of the courthouse parking lot

1. Approve the minutes from the June 29, 2012 meeting
2. Review a letter from the Colorado Department of Human Services stating that the existing Memorandum of Understanding for the Colorado Works and the Colorado Child Care Assistance Programs will be extended for the period of July 1, 2012 through June 30, 2013
3. Review reports from the Treasurer's Office
4. Review the 2012 first Notice of Valuations for state assessed property
5. Update the list of current and projected economic development projects for the years 2012 through 2014 so the Comprehensive Economic Development Strategy for the region can be updated
6. Discuss flex time allowed to care for a child and at what age of the child should it cease
7. County Commissioners' reports
8. County Administrator's report
9. County Attorney's reports
10. Old business
11. New business
12. Approve additional expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on July 9, 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. Will Bublitz with The Limon Leader and Eastern Colorado Plainsman attended until 11:00 a.m., and County Attorney Stan Kimble attended in the afternoon.

Chairman Burgess called the meeting to order and led the Pledge of Allegiance, after which representatives from Lincoln Community Hospital met with the Board to give an update on the county jail medical program. Sheriff Tom Nestor, Captain Clint Tweden, Lincoln Community Hospital Administrator Herman Schreivogel, and hospital staff Catherine Sage and Monica Wilkins were also in attendance, as well as Greg King.

Mike Vaughn had stopped in to discuss the contract for the demolition derby, so Mr. Burgess asked to attend to his business first. Mike simply wanted to clarify with the commissioners that a piece of county equipment would be available to help remove the demolished cars from the arena, which the commissioners said it would.

After Mike left, Sheriff Nestor and Mr. Schreivogel both agreed that the county jail medical program is going very well. They do not yet have budget numbers, but hope to have them soon. Ms. Sage said she would e-mail them to the sheriff when she gets them. Before the group from the hospital left, Mr. Schreivogel said the tentative opening date of the new clinic in Limon will be August 18.

The sheriff informed the commissioners that damage had been done to one of his deputy's vehicles during a chase over the weekend in which the suspect was caught stealing copper wire from a Viaero cell phone tower on County Roads 41 and 2C. He will let them know when he finds out how much it will cost to fix the vehicle.

Since the governor has lifted the statewide fire ban, Sheriff Nestor wanted to know the Board's feeling regarding a continued ban in Lincoln County. Everyone agreed to keep a full fire ban in effect until the next meeting; July 18, in order to give the sheriff time to have Mr. Kimble review the new policy.

Once the sheriff had gone, Mr. Burgess said he'd again been approached about the electrical hook-ups for campers at the fairgrounds, and wanted to discuss it a bit before the 10:00 appointment. The party he spoke to told him the commissioners had promised to have something done, so he pulled several sets of minutes from when those discussions took place. No promises had been made and on July 7, 2011, those in attendance had been given the suggestion to form a vision committee such as the "Friends of the Fair" group that Elbert County had formed. That was again discussed on July 19, and on July 29 they discussed putting out a suggestion box at the 2011 fair to receive comments. On August 15, the suggestion box was opened and the suggestions reviewed; only nine of which felt the RV hook-ups should be first on the list of priorities. On January 17, 2012, the fair board had set their own list of priorities which were: the repair or replacement of speakers, attention given to the women's

restroom under the grandstands, kitchen floor repair or replacement in the Ellis Allen building, parking lot signage and guardrail, construction of a storage shed at the east end of the Ellis Allen building, and painting of the grandstands, in that order. On May 31, 2012, the commissioners discussed that the Enterprise Zone for the fairgrounds was approved.

Mr. Lyons said he remembered there being issues with the fair board not knowing what their ultimate responsibilities were, which was why they had been asked for their input regarding grounds priorities, adding that respect needed to be shown to that board as there was a reason the board had been formed in the first place. Mr. Burgess added that, to his knowledge, no one had ever formed the committee that they had discussed forming, because he had offered to be a member of that group if they wanted him to. Mr. Lyons also put in that he still didn't know how many people would actually use those hook-ups for three or four events out of an entire year. Ms. Devers added that they would also have to consider adding more restroom facilities if the camper hook-ups were put in, and also said that a person she had talked to asked for ceiling fans and had no interest in electrical hook-ups for campers. Mr. Burgess commented that several had told him they were not interested in the county spending money for camper hook-ups as well.

Mr. Lyons made a motion to approve the minutes from the meeting held on June 29, 2012, as submitted. Mr. Beedy seconded the motion, which carried unanimously.

The Board reviewed a letter from the Colorado Department of Human Services stating that the existing Memorandum of Understanding for the Colorado Works and the Colorado Child Care Assistance Programs will be extended for the period of July 1, 2012, through June 30, 2013. They then reviewed the June reports from the Treasurer and Assessor, the May and June investment reports for the county, and the quarterly Public Trustee report for the second quarter.

Also reviewed was the 2012 first Notice of Valuation for state assessed property. County Assessor Jeremiah Higgins reported at the department head meeting the previous week that the state assessed figures for the RES wind farm came in much lower than originally anticipated and would only generate about \$50,000 in taxes for the first year. However, his hope was that the \$1.5 million valuation was only for a portion of the year, or not an assessment for all of the towers and production. Mr. Beedy asked if Mr. Higgins was going to call the state and find out, but Mr. Burgess said it didn't appear that he would.

At that time, Fairgrounds Manager Julie Joffe and Gene Vick arrived for the 10:00 discussion. Ms. Joffe asked if she could either have the radio antenna removed from the blue pick-up she uses at the fairgrounds, or if the county would pay for her mileage and/or gasoline to use her own vehicle if not, as the antenna is so long that it catches on ceilings and electrical wires. Mr. Burgess told her to have Chris Monks remove the radio completely, as they don't need it.

Others that arrived for the 10:00 appointment were Ben Orrell and Becky Ravenkamp. Mr. Orrell said that a year ago a group of residents had come before the Board to discuss the

fairgrounds; predominantly the electrical hook-ups in the show barn, which the commissioners had taken care of. Another of their concerns at that time was electricity for camper hook-ups, and Mr. Orrell wanted to know how that discussion had progressed, adding that there is money available out there if finances are the biggest concern.

Mr. Burgess said that, also at that time, the suggestion had been made to the group to form a vision committee or organization such as Elbert County's "Friends of the Fair," and Patsie Smith was going to do that. He added that he had offered to be a member of the committee, but so far no one had contacted him and, to his knowledge, the group had never been formed. Mr. Vick had mentioned at that same time that he would be willing to donate time and/or money, which had led to the discussion of forming an Enterprise Zone. Since that time, the Fairgrounds Improvements and Promotion Enterprise Zone Project has been approved.

Mr. Vick wanted to know if DOLA grant funds were used when the Ellis Allen building was constructed, but Ms. Devers said she didn't remember if it was built using DOLA funds or GOCO money. She added that the state has since taken all of the DOLA funds, which were Energy Impact funds, and they have not been available for several years. Mr. Beedy put in that there is talk that counties may be eligible to begin applying for those funds again the first of next year. Unfortunately, projects must be able to be tied directly to oil and gas production to be eligible.

Ms. Devers also explained that the county had wanted to put a lift station in at the fairgrounds using GOCO funds, but in order to do so another restroom would have to be built, which came to far more money than the commissioners felt the county could afford.

Mr. Vick said he couldn't remember how much forty electrical camper hook-ups would cost and was told roughly \$76,000. When asked how much was left in Conservation Trust funds, Mr. Burgess answered there is currently around \$30,000.

Julie Joffe spoke up and said that most of the people who responded to the survey that was left at the county fair last year said they wanted the camper hook-ups, yet the commissioners had fixed the ladies restroom under the grandstands instead. Mr. Lyons responded that he felt the number of people attending the demolition derby event would most likely prefer to have decent restroom facilities than camper hook-ups that would only benefit a few, adding that again, the fair board's list of priorities had not included camper hook-ups.

Mr. Vick then asked if there had been much vandalism at the fairgrounds and, if not, wanted to know why the gates are always locked now. Mr. Burgess told him they started locking the gates because of the horse virus last year, and kept up the practice to have more control of who goes in and uses the facilities, as well as to keep problems down.

Julie said she goes down early in the morning, maybe three or four mornings each week and there is someone with a camper parked there with their horses out. She felt a facility of some kind would be used if it were available. Mr. Vick asked the Board to reconsider having the

grounds open, or at least consider running a water line and putting in a hydrant and access gate on the north side of the trees so that people could have a place to stop at night.

Mr. Orrell asked if the commissioners still felt they should assemble a vision committee, and when they responded affirmatively, commented that the price for the electrical poles from K.C. Electric was still effective and it may be a good idea to go ahead and have them put in.

Mr. Burgess said that the fencing east of the grandstands needs to be replaced, the casing has rotted out of the window in the men's restroom under the grandstands, and there are numerous other improvements that need to be made, which all require money. Julie added that she was told the roof in the Ellis Allen building is leaking also. Mr. Lyons said they'd been told it was condensation from the air conditioners, but Julie said everything was turned off so it couldn't be.

Mr. Vick asked if the Board would consider putting more money in the fair budget in 2013, as it would be nice to have some taxpayer money put toward maintenance and improvements of the facility.

Mr. Orrell and Mr. Vick left at that time, and Julie asked if anyone had been contacted about a carnival for this year's fair. Since no one had, she asked if it would be appropriate for her to do so and was given permission. She added that LaRay Becker-Patton had asked for some orange traffic cones, but when she went looking for them, all she found were some old cracked and broken ones in a ditch and wondered if she could purchase a few. Mr. Burgess made a call to Chris Monks to ask if he had any on hand, and he thought he could spare six that Julie could borrow. Mr. Burgess told him to order another dozen for the fairgrounds when he next placed an order.

Julie also asked about the rabbits, stating that the budget line item only had \$1,000 in it, but that they had spent \$900 on the rabbits, not leaving much for the pigs. Mr. Burgess told her that since they had specifically asked Amy Perry to supply the rabbits, they would have to pay whatever she requested. The line item will simply have to show an overage this year.

Becky Ravenkamp asked to speak and stated that last September after the 2011 fair, the fair board had a lengthy discussion regarding what their responsibilities were as a board. She asked what the fair board's responsibilities would be if money does happen to be raised by a vision committee who wants specifically to spend it on camper hook-ups when the fair board clearly sees that other needs are far more important at this time. Addressing the request Gene Vick had made to put in a place for people to board or corral their horses, she asked if consideration had been made as to who would maintain it, run it, or handle collection of any money. Her feeling was that they should not allow free boarding, as someone would clearly have to be paid to make sure everything was as it should be, commenting that if people pay for something, they in turn expect it to be maintained.

Julie Joffe stated that she had spoken with Sheriff Nestor at one time, who told her that deputies could check the grounds if a lockbox of some kind were to be installed.

Ms. Ravenkamp added that she understood the board of commissioners must be fiscally responsible and wanted to know if they really felt spending over \$75,000 was worth it to all county residents for the few who camp at the fairgrounds for one week out of the year. Before leaving, she added that she would simply like for it to be clear what the responsibilities of the fair board are.

At 10:30 a.m., Dr. Liz Hickman, CEO of Centennial Mental Health met with the Board to give them an update. Although the contribution request has not yet been approved, Dr. Hickman informed the commissioners that it was likely that Lincoln County would see an increase of around \$150. She added that county contributions help support indigent care and that the number of admissions continues to go up. Mr. Lyons wanted to know if most were voluntary or referred by the courts, but Dr. Hickman did not have the percentage breakdown, although she commented that admissions were both voluntary and referrals.

Mr. Lyons also remarked that it seems the way probation is set up it is designed to fail, as he has tried to advocate that some of the classes be completed while inmates are incarcerated, rather than when they get out. Dr. Hickman responded that jail-based behavioral services do meet most of those needs, adding that they had started just last fall in Lincoln County. Although it won't eliminate all of the court and probation requirements, she assured that it would help with some, adding that they hope to obtain grant funds to assist sheriff departments to get one-time offenders, or simply those who just made a mistake that landed them in jail, back on their feet. She went on to say that SB94 directed that certain state funding be provided for more in-community probation, and added that Centennial Mental Health has been actively working on a future vision for behavioral healthcare in Lincoln County. It is their belief that individuals who are supported with behavioral healthcare tend to cost less to maintain as far as physical healthcare is concerned.

Ms. Devers asked if the new healthcare act would affect the services of CMH, and Dr. Hickman responded that she felt it would underscore what they already have in place, stating that Colorado has been working diligently toward not only better care, but less costly care. Dr. Hickman provided the Board with a copy of the 2010-2011 Annual Report before leaving.

At 11:30 a.m., Public Health Director Sue Kelly met with the Board to give her monthly report. Mr. Burgess asked if she had spoken with Sheriff Nestor about her department paying for radios for their command vehicle with EPR funds, but Ms. Kelly said she had not yet. She said that she had asked around to see if it would be acceptable to use those funds in that manner, but that she had not yet heard back from anyone, adding that if she does not hear something in a day or two, she will contact Natalya at the state level.

Ms. Kelly reported that they are making plans to take over the Vital Statistics records from the Clerk's office, but have not yet been contacted as to when that will be. She has also been

working to get Tonda Scott's name removed from the Verizon account, and hasn't heard anything yet from Cheyenne or Kit Carson counties regarding the EPR MOU. She added that Patricia Miller really does want to retire but doesn't have a definite date in mind. Ms. Kelly will go ahead and train her on the vital statistics duties, as well as the other members of her staff. She commented that they need to start the search for an EPR coordinator as soon as possible, so she contacted Mark Morrison, but has not heard back from him. She felt he may be able to recommend someone to her and explained to the Board that, ideally, she would like to hire someone full time who could perform those duties, as well as be in the office every day of the week. She added that there is not a single day of the week where her entire staff is together in the office, which she would like to change.

At 1:00 p.m., road foremen Chris Monks and David Seymour met with the Board to discuss replacement of a portion of the courthouse parking lot. Mr. Burgess explained their thinking that they would do the project in phases; the first being the portion from the middle of the sally port clear to the street, and phase two being from the middle of the sally port around the southwest corner of the jail. He added that they will need to coordinate with the contractor and must have manpower from all three road districts. Chris asked if the utility lines are all in that general area, but no one knew for sure without the plans; however, speculation was that he was correct and that a line location would need to be completed before any work began.

Mr. Beedy asked how long it might take to tear the existing asphalt out and Chris responded that it will be much more difficult around the buildings, which will take longer, adding that he could not estimate how long it would take due to a number of factors.

Mr. Beedy suggested completing the project in three phases instead of two; the sally port to the court employee parking, the court employee parking, and then the driveway, which would help to not have everything torn up if they happen to run into bad weather or problems with road crews having too much other work to do. Mr. Lyons agreed, but Mr. Burgess was not in favor of splitting the project up any further.

Chris felt that the fill material should be located somewhere close by, stating that they could bid the project and then dig up a couple of places to see what they run into.

Mr. Burgess said the commissioners would take care of ordering the line locates, and Mr. Beedy felt that the majority were between the sally port and the concrete island. Mr. Burgess added that he would have the bid information prepared for the next commissioner meeting.

Mr. Burgess told Chris that the bridge south of Hugo needed to have two-to-four inches taken off of it and an overlay put on, so Chris will contact the contractor. Chris also informed the Board that he had taken the radio out of the fairgrounds pickup.

After the foremen left, Mr. Burgess called for the County Attorney's report and Mr. Kimble said he had finalized the information for the 1041 Regulations hearing and it was set for August 20.

The Board updated the list of current and projected economic development projects for the years 2012 through 2014 so the Comprehensive Economic Development Strategy for the region could be updated as well.

Mr. Lyons asked Mr. Kimble if the commissioners could turn down money donated to the county specifically for the purpose of camper hook-ups at the fairgrounds if they chose to. Mr. Kimble responded that their job is to determine what the funds are for and that they can turn down a donation if they feel that it is not for the entire good of the county or in the county's best interest. He added that they could also ask where the money to maintain something was expected to come from and explained that there are donation agreements in which the county could state the terms.

County Assessor Jeremiah Higgins stopped in to discuss the estimated county assessed valuations for the upcoming year, commenting only that he felt things looked pretty good, although the numbers still don't help the schools in any way. When asked about the valuation on the RES wind farm, he stated he felt the Board should contact RES, as they were the ones who originally promised the great tax return to the county.

After reviewing a letter from EOG Resources regarding an extension of an oil and gas lease, Reception #331011, Mr. Lyons made a motion to sign the extension with a two-year option in the amount of \$634.80. Mr. Beedy seconded the motion, which carried unanimously.

The Board briefly discussed flex time allowed for an employee's child and at what age the child should be when flex time should cease, but came to no determination. Mr. Kimble said he would put the question out on the attorney's list serve and see what he could find out.

Mr. Beedy reported attending the Lincoln County Economic Development board meeting on July 2. He also met with the group on July 5 and asked the others if they felt the county should consider revising the incentive policy for economic development. Ms. Devers will put the issue on the next agenda.

Mr. Lyons reported attending the department head meeting on July 3, after which he checked on the Ravenkamp/Hollowell/Theisen road matter and reported that the posts have been removed.

Mr. Burgess reported receiving a phone call from Paul Jenkins on July 30 who told him that the company wanting to put in the pipeline down there was putting monument markers in and digging in the middle of the road. On July 1, Mr. Burgess reported helping patch a hole in the road at Kissel's. He also had a call from someone wanting to use the fairgrounds for a benefit for victims of the recent fires, but he never heard anything more. On July 3, he attended the department head meeting and then went with Weed Coordinator Wayne Shade. On July 4, he received a call from Amy Perry that the rabbits would be \$15 each for the catch-a-rabbit contest at the fair. He also judged the Human Services LINCing Dads boat races at the Hugo pool. Julie Joffe had also called to let him know that the cables of the flagpole at the

fairgrounds were twisted and she couldn't get them apart. They had the man-lift there, so Julie decided to paint the flagpole while they still had it.

Human Services Director Colette Barksdale stopped in to request an executive session regarding a personnel issue, so Mr. Beedy made a motion to go into executive session, per 24-6-402 (4) (f) (l) C.R.S. to discuss personnel. Mr. Lyons seconded the motion, which carried unanimously. Those remaining for the session were Mr. Burgess, Mr. Beedy, Mr. Lyons, Ms. Devers, Mr. Kimble, Ms. Barksdale and Ms. Lengel. The session was tape-recorded and the tape will remain on file in the County Clerk's vault for the statutory ninety days.

When the Board came out of executive session, Ms. Barksdale left and Mr. Burgess asked for an opinion on opening up the pen on the north side of the fairgrounds (west of the show barn) for people to use who come through when the fairgrounds is closed and need somewhere to let their horses out. He stated that there is a water tank there by the old loading chute, and if they would come to the back entrance of the fairgrounds and park in the trailer parking area, they would not have access to the main grounds, but could still do what they needed for their horses. The question was asked as to whether or not they should put up a donation box, and all agreed that they should.

Mr. Burgess also said that there had been some problem with the painting of the bookmobile, and also that the loader at the landfill has been fixed.

Ms. Devers reported that there are adequate Capital Projects funds available for the courthouse parking lot, and then presented a letter for the commissioners to sign to the Karval Water Users board of directors concerning ownership of the property and improvements. Mr. Beedy made a motion to sign the letter, Mr. Lyons seconded the motion, and it carried unanimously.

She had also been contacted by Nikki Lown about the Dutch Oven Cook-off during the fair. Currently, participants can use either open flame or charcoal and it will be mandatory for each team to have a fire extinguisher or a 5-gallon bucket of water readily available. If necessary, only charcoal will be allowed, but Ms. Devers stated that as the fair gets nearer, the commissioners will have to decide whether or not to allow the event at all, considering the fire ban. However, since the governor has lifted the statewide ban, it may not be an issue.

Ms. Devers asked how many outlets were available for outside vendors at the fairgrounds, but no one knew, so Mr. Burgess said he would find out and let her know.

Ms. Devers commented that as of January 1, 2012, the decision was made to lock into the 3-tier rate structure for three years on the county's health insurance plan and to keep the current dental/vision plans for two years. She stated she could not find anything on how long the county has to commit to a medical plan, so she contacted Meredith Burcham, who was out that week. She spoke with Heather Stewart, who told her that she believed the county can change plans if they so desire.

Finally, Ms. Devers said the commissioners needed to review the list of buildings and vehicles damaged by hail and decide which ones to repair. Since there were no amounts listed on the e-mail that she had received from the adjuster, it was decided to wait until figures were received.

The Board approved the remaining expense vouchers for the month of June 2012.

COUNTY GENERAL FUND

Chief Deputy Salary \$2,626.00
Commissioner Salary \$2,920.00
Corporal Salary \$2,952.92
Commissioner Salary \$2,920.00
Correctional Officer I Salary \$2,836.44
Victim's Assistant Salary \$2,523.00
Treasurer Salary \$3,650.00
Deputy Clerk I Salary \$2,403.00
Land Use Admin Salary \$2,276.00
Administrator Salary \$4,230.00
Correctional Officer III Salary \$3,966.08
Deputy Clerk Salary \$2,475.00
Janitorial Salary \$1,171.50
Road Deputy Salary \$3,004.03
Correctional Officer I Salary \$4,465.89
Assessor Salary \$3,650.00
Clerk I Salary \$2,066.00
Deputy I Salary \$2,258.00
Driver Examiner Salary \$2,403.00
Fairgrounds Manager Salary \$732.00
Metal Detector Salary \$120.00
Correctional Officer I Salary \$2,519.16
Attorney Salary \$1,750.00
Clerk I Salary \$1,966.00
Road Deputy Salary \$2,772.40
Janitor Salary \$630.00
Clerk Salary \$3,650.00
Commissioner Salary \$3,650.00
Correctional Officer I Salary \$2,343.00
Part-time Help \$897.50
Land Use Admin Salary \$2,476.00
Undersheriff Salary \$3,178.00
Maintenance Salary \$2,643.00
Correctional Officer I Salary \$2,500.97
Corporal Salary \$2,751.59
Coroner Salary \$825.00
Sheriff Salary \$4,091.67
VA Service Officer Salary \$383.33
Correctional Officer II Salary \$2,833.44
Correctional Officer I Salary \$2,548.68
Part-time Help \$2,030.00
Deputy Clerk Salary \$2,775.00

Correctional Officer III Salary \$3,089.68
Part-time Help \$956.00
Weed Coordinator Salary \$2,764.00
Office Mgr II Salary \$2,626.00
4-H Program Assistant \$3,072.00
Chief Deputy Salary \$2,526.00
Metal Detector Salary \$1,200.00
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 \$3,092.42
Road Deputy Salary \$3,128.28
Admin Assist Salary \$3,040.00
Metal Detector Salary \$1,102.50
Road Deputy Salary \$3,211.30

20384 A & E Tire, Tires \$756.90
20385 AFLAC, Premiums \$1,509.21
20386 Alphabet Signs, Letterboard \$104.00
20387 Apple Time, Supplies \$328.56
20388 Applied Concepts, Parts \$156.00
20389 Auto-Chlor, Supplies \$218.25
20390 Gary Beedy, Mileage \$13.60
20391 BI Company, License Book \$162.09
20392 Black Hills Energy, Utilities \$50.00
20393 Ephron Brent, Mileage \$20.00
20394 Steve Burgess, Mileage \$188.00
20395 CASP, Registration \$50.00
20396 CBM Food Service, Meals \$7,995.51
20397 Center for Education, Renewal \$124.95
20398 Century Link, Telephone \$66.64
20399 CHP, Insurance \$50,961.58
20400 CDPHE, Toxicology \$220.00
20401 Colo State Treasurer, Unemployment \$1,025.15
20402 CLEOA, Training \$250.00
20403 Curian Clearing, Retirement \$7,260.18
20404 Express Toll, Fee \$8.80
20405 Eastern Colo Plainsman, Notices \$1,272.12
20406 Edison Fire Protection District, Contribution \$500.00
20407 Evergreen Systems, IT \$240.21
20408 Family Support Registry, Garnishment \$200.00
20409 First Bankcard, Charges \$9.95
20410 First Bankcard, Charges \$117.54
20411 First Bankcard, Charges \$142.78
20412 First Bankcard, Charges \$639.96
20413 First Bankcard, Charges \$263.33
20414 First Bankcard, Charges \$60.99
20415 First Bankcard, Charges \$10.50
20416 First Bankcard, Charges \$255.64
20417 First Bankcard, Charges \$154.63

20418 Genoa Fire District, Contribution \$500.00
20419 Great West Life & Annuity, Deferred Comp \$2,880.00
20420 Hart InterCivic, Elections \$2,435.79
20421 Hillyard, Supplies \$976.52
20422 Nancy Hollowell, Election Help \$160.00
20423 Hugo Lumber, Supplies \$762.54
20424 Hugo Postmaster, Stamps \$68.32
20425 Hugo Ambulance, Contribution \$1,200.00
20426 International Code Council, Study Guide \$56.00
20427 Jim's Refrigeration, Parts \$249.90
20428 Karval Fire Protection District, Contribution \$1,200.00
20429 KC Electric, Utilities \$119.74
20430 L-3 Communications Mobile Vision, Software \$213.00
20431 Loretta Lengel, Election Help \$160.00
20432 Corinne Lengel, Travel \$53.00
20433 Limon Ambulance, Contribution \$1,200.00
20434 Limon Leader, Notices \$630.24
20435 LCH, Contract Payment \$8,333.32
20436 Lincoln Cnty Clerk, Registration \$10.98
20437 Lincoln Cnty Extension Fund, Dues \$265.00
20438 Ted Lyons, Mileage \$160.40
20439 Paul Martin, Mileage \$12.80
20440 Ken Morrison, Mileage \$25.20
20441 MV Equipment, Parts \$41.50
20442 Sharon Newsom, Election Help \$150.00
20443 Northeast Lincoln Fire Protection District, Contribution \$1,200.00
20444 Osborne's, Supplies \$200.00
20445 PayFlex, Cafeteria Plan \$1,279.58
20446 PayFlex, Fees \$100.00
20447 Plains Heating & AC, Maintenance \$583.44
20448 Plastocon Inc, Trays \$1,574.26
20449 Ports-to-Plains Alliance, Registration \$12.00
20450 Precinct Police Products, Supplies \$264.62
20451 Professional Finance, Garnishment \$534.09
20452 Pronghorn Ace, Supplies \$20.46
20453 Psychological Resources, Testing \$110.00
20454 Quill, Supplies \$1,281.25
20455 Quill, Supplies \$1,013.65
20456 John Reid, Mileage \$43.20
20457 Sage Software, Renewal \$2,375.10
20458 Saul's Creek Engineering, Maintenance \$3,960.00
20459 Shawn Smith Construction, Labor \$1,849.72
20460 Shawn Smith, Mileage \$16.00
20461 Town of Hugo, Water \$225.89
20462 Treasurer of Lincoln Cnty, State Withholding \$4,301.00
20463 Treasurer of Lincoln Cnty, Federal Withholding \$12,670.12
20464 Treasurer of Lincoln Cnty, FICA \$18,901.02
20465 Tri-County Fire Protection District, Contribution \$1,200.00
20466 Tri-Me Spraying, Weed Control \$6,390.00
20467 US Foods, Supplies \$1,254.67
20468 VALE, Grant Refund \$1,028.10

20469 Verizon, Communications \$55.40
 20470 Jerilyn Vick, Election Help \$150.00
 20471 Waxie Sanitary, Supplies \$1,202.80
 20472 Witt Boys, Parts \$1,265.38
 20473 Xerox, Lease \$439.93

20602 Black Hills Energy, Utilities \$482.97
 20603 Century Link, Communications \$278.46
 20604 Colo Custom Ware, Lease \$5,771.00
 20605 Jim Covington, Mileage \$228.80
 20606 DirecTV, TV \$89.99
 20607 DJ Petroleum, Fuel \$195.18
 20608 DocuTek, Supplies \$172.00
 20609 Alco, Supplies \$65.96
 20610 ESRTA, Telephone \$1,779.22
 20611 Eastern Colo Plainsman, Notices \$493.13
 20612 Evergreen Systems, IT \$133.33
 20613 Ben Galloway MD, Autopsy \$1,125.00
 20614 Heartland Expressway, Donation \$500.00
 20615 Hoffman Drug, Supplies \$21.85
 20616 Lyndall Houder, Tree Removal \$468.75
 20617 Hugo Lumber, Supplies \$1,657.75
 20618 Linda James, Election Help \$75.00
 20619 KC Electric, Utilities \$7,242.72
 20620 Limon Leader, Ads \$24.30
 20621 Lincoln Cnty Treasurer, Expenses \$370.90
 20622 Lincoln Cnty Rd & Bridge, Fuel \$5,439.96
 20623 Lincoln Cnty Rd & Bridge, Fuel \$178.02
 20624 Jennifer Nestor, Conference \$89.93
 20625 Osborne's, Supplies \$102.02
 20626 Pitney Bowes, Postage \$199.00
 20627 Pro Ag Solutions, Part \$24.00
 20628 Pronghorn Ace, Supplies \$869.72
 20629 Quill, Supplies \$702.36
 20630 Saul's Creek Engineering, Supplies \$29.50
 20631 Share Corp, Supplies \$172.53
 20632 Amy Solomon, Mileage \$14.40
 20633 Stone Communications, Speaker \$238.10
 20634 Travis Taylor, Travel \$348.40
 20635 Clint Tweden, Mileage \$31.20
 20636 Verizon, Communications \$70.93
 20637 Vern's TV, Supplies \$39.17
 20638 Penny Wilkins, Election Help \$75.00
 20639 Witt Boys, Supplies \$189.23
 20640 Witt Boys, Parts \$17.66
 20641 Witt Boys, Supplies \$13.00
 20642 Witt Boys, Parts \$12.49
 20643 Witt Boys, Parts \$56.99
 20644 Witt Boys, Supplies \$5.08
 20645 Xerox, Lease \$673.14

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 \$2,283.00
Road Crew Salary \$2,583.00
Road Crew Salary \$2,403.00
Road Crew Salary \$2,343.00
Road Crew Salary \$2,463.00
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 \$2,283.00
Road Crew Salary \$2,523.00
Road Foreman Salary \$4,844.00
Road Crew Salary \$2,403.00
Road Crew Salary \$2,463.00
Road Crew Salary \$2,403.00
Road Crew Salary \$2,343.00
Part-time Welder \$60.00
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

20519 A & E Tire, Tires \$3,221.68
20520 AFLAC, Premiums \$247.01
20521 Alsco, Equipment \$111.90
20522 Big R Bridge, Bridge Construction \$32,673.00
20523 CHP, Insurance \$30,828.44
20524 Clerk of the Lincoln Cnty Court, Garnishment \$451.91
20525 Cobitco Inc, Road Oil, \$48,618.74
20526 Colo State Treasurer, Unemployment \$628.83
20527 Colo Dept of Public Health, Emission Fees \$12.03
20528 Curian Clearing, Retirement \$3,702.77
20529 Division of Reclamation Mining & Safety, Permit Fee \$323.00
20530 Eastern Colo Plainsman, Notices \$7.14
20531 EWS Steel, Road Oil \$12,660.06
20532 Family Support Registry, Garnishment \$662.00
20533 First Bankcard, Charges \$371.83
20534 Fleet Charge Advantage, Parts \$11.94
20535 Great West Life & Annuity, Deferred Comp \$2,460.29
20536 Hugo Lumber, Supplies \$203.39
20537 Interstate Battery, Parts \$118.95
20538 Kiewit Infrastructure, Road Oil \$4,421.52

20539 Limon Leader, Notices \$10.20
20540 MacDonal Equipment, Supplies \$975.00
20541 Martin Marietta Materials, Road Oil \$1,355.61
20542 Larry Meier, Supplies \$2,000.00
20543 Michigan State Disbursement, Garnishment \$405.50
20544 MVEA, Utilities \$255.24
20545 Professional Finance, Garnishment \$510.42
20546 Shriner's Hospitals, Lease Pmt \$400.00
20547 Stone Communications, Parts \$717.50
20548 Sunrise Environmental, Parts \$204.03
20549 Treasurer of Lincoln Cnty, State Withholding \$1,883.00
20550 Treasurer of Lincoln Cnty, Federal Withholding \$4,885.73
20551 Treasurer of Lincoln Cnty, FICA \$9,217.20
20552 Tucker Custom Service, Road Oil \$14,715.01
20553 United States Welding, Rental \$21.40
20554 Wagner Equipment, Capital Outlay \$95,845.33
20555 Waxie Sanitary, Supplies \$44.40
20556 Witt Boys, Supplies \$603.75
20557 Xerox, Lease \$15.45

20583 Cobitco, Road Oil \$232,977.95
20584 DJ Petroleum, Fuel \$7,114.22
20585 Drive Train Industries, Parts \$34.75
20586 ESRTA, Telephone \$267.22
20587 Flagler Cooperative, Fuel \$47,937.40
20588 Town of Genoa, Water \$107.00
20589 Hugo Lumber, Supplies \$199.86
20590 Interstate Billing Service, Parts \$395.87
20591 Karval Water, Water \$279.00
20592 KC Electric, Utilities \$206.57
20593 Kiewitt, Road Oil \$21,697.28
20594 Lincoln Cnty Treasurer, Machinery \$66,700.00
20595 MV Equipment, Parts \$897.49
20596 Witt Boys, Parts \$418.29
20597 Witt Boys, Parts \$219.74

LANDFILL

Operator Salary \$2,403.00
Part-time Labor \$536.22
Manager Salary \$2,824.00

20496 CHP, Insurance \$2,021.17
20497 Colo State Treasurer, Unemployment \$51.85
20498 Curian Clearing, Retirement \$352.83
20499 Alco, Supplies \$23.97
20500 Lincoln Cnty Rd & Bridge, Repairs \$11.96
20501 MVEA, Utilities \$45.33
20502 Professional Finance Company, Garnishment \$555.70
20503 Treasurer of Lincoln Cnty, State Withholding \$206.00
20504 Treasurer of Lincoln Cnty, Fed Withholding \$560.39

20505 Treasurer of Lincoln Cnty, FICA \$766.53
20506 Wagner Equipment, Repairs \$14,085.33

20567 CDPHE, Fees \$1,128.07
20568 CCCPP, Reimbursement \$12,820.62
20569 ESRTA, Telephone \$64.95
20570 Osborne's, Supplies \$16.50
20571 Wagner Equipment, Repairs \$210.31
20572 Witt Boys, Parts \$125.16

LIBRARY

Bookmobile Salary \$465.01
Bookmobile Salary \$820.08

20507 Center Point Large Print, Books \$354.09
20508 Colo State Treasurer, Unemployment \$12.41
20509 Linda Grauberger, Reimbursement \$31.12
20510 Office Works, Supplies \$49.89
20511 Treasurer of Lincoln Cnty, FICA \$170.90
20512 Viaero, Communications \$55.22

20573 DJ Petroleum, Fuel \$126.25
20574 Lincoln Cnty Rd & Bridge, Fuel \$80.01
20575 Lincoln Cnty Treasurer, Box Rental \$44.00
20576 Viaero, Communications \$55.22
20577 Witt Boys, Parts \$76.37

LODGING & TOURISM

20513 Advanced Small Business Marketing, Website \$3,229.95
20514 D Wendal Attig, Model Train Building \$771.09
20515 Limon Chamber of Commerce, Fireworks \$3,500.00
20516 Limon Heritage Society, Ad \$6,000.00
20517 Pronghorn Ace, Supplies \$1,864.74
20518 Techno-Graphics, Website Update \$3,850.41

20578 Craig Bailey, Mailings \$118.61
20579 Karval Alumni, Mailings \$315.75
20580 Limon Alumni, Mailings \$850.25
20581 Ben Orrell, Reimbursement \$364.86
20582 T & I Metal Works, Sign \$2,600.00

PUBLIC HEALTH AGENCY

Doctor Salary \$50.00
Coordinator Salary \$1,144.00
Nurse Salary \$2,796.00
WIC Educator Salary \$2,016.00
Receptionist Salary \$1,187.72

20476 Century Link, Telephone \$160.21
20477 CHP, Insurance \$1,144.70
20478 Colo State Treasurer, Unemployment \$63.16
20479 Curian Clearing, Retirement \$136.08
20480 Evergreen Technology, IT \$50.00
20481 First Bankcard, Charges \$15.38
20482 First Bankcard, Charges \$719.94
20483 Tracy Grimes, Rent \$500.00
20484 Mary Ann Hayes, Travel \$16.72
20485 Lewan & Associated, Xerox Copies \$26.32
20486 Sonia Machuca, Interpreter \$31.50
20487 Treasurer of Lincoln Cnty, State Withholding \$253.00
20488 Treasurer of Lincoln Cnty, Federal Withholding \$658.59
20489 Treasurer of Lincoln Cnty, FICA \$956.76
20490 Verizon, Communications \$125.14

20598 ESRTA, Telephone \$269.04
20599 KCCHHS, WIC Program \$1,854.51
20600 Lincoln Cnty Treasurer, Expenses \$70.02
20601 Osborne's, Supplies \$28.02

CAPITAL PROJECTS

20474 DJ Bodyworks, Bookmobile \$3,816.00
20475 Lighting, Accessory & Warning Systems, Equipment \$1,574.19
20566 Cnty Sheriff's of Colo, Jail Equipment \$1,000.00

CONSERVATION TRUST

20251 Automatic Access Inc, Automatic Door \$1,648.00
20252 Leo's Electrical, Labor \$244.00

E-911

Correctional Officer I Salary \$2,403.00

20491 CHP, Insurance \$610.20
20492 Colo State Treasurer, Unemployment \$25.48
20493 Treasurer of Lincoln Cnty, State Withholding \$148.00
20494 Treasurer of Lincoln Cnty, Federal Withholding \$467.12
20495 Treasurer of Lincoln Cnty, FICA \$490.45

HUMAN SERVICES ADMINISTRATIVE FUND

Director Salary \$5,210.00
Admin Assist IV Salary \$2,438.00
Legal Tech III Salary \$2,678.00
Accountant Salary \$2,975.00
IMT IV Salary \$2,463.00
Assistance Pmts Supervisor V Salary \$2,975.00

Caseworker III Salary \$3,269.00
Caseworker IV Salary \$3,278.00
Caseworker Supervisor Salary \$4,078.00
Intern Salary \$1,715.37
Caseworker IV Salary \$3,438.00
Srvcs Administrator Salary \$4,887.00
Caseworker IV Salary \$3,323.00
Caseworker IV Salary \$3,693.00
IMT IV-Fraud Investigator Salary \$1,283.50
Accountant Salary \$2,457.00

64352 Alco, Supplies \$59.99
64353 Colo HS Directors Assoc, Membership \$1,000.00
64354 Darling Delights, Meeting \$13.50
64355 Farm Gas, Fuel \$449.79
64356 Client/Prov Pmt \$1,803.10
64357 Hugo Lumber, Supplies \$1,053.24
64358 Kit Carson Cnty Sheriff's Dept, Process Fee \$57.00
64359 Lexis Nexis, Process Fee \$50.00
64360 ESRTA, Telephone \$577.71
64361 Town of Limon, Client/Prov Pmt \$100.00
64362 Lincoln County Treasurer, Postage \$24.40
64363 Lincoln County Sheriff's Office, Process Serve \$49.00
64364 Joyce Martin, Supplies \$25.85
64365 Montgomery Process Service, Process Serve \$35.00
64366 Hugo Postmaster, Rental \$76.00
64367 Vern's TV, Supplies \$59.99
64368 Marissa Schier, Travel \$142.40
64369 Alco, Supplies \$71.17
64370 Baby Bear Hugs, Contract Pmt \$2,842.67
64371 Century Link, Communications \$108.43
64372 Neal Christensen, Registration Fees \$160.00
64373 CDOPS, Finger Prints \$136.00
64374 Colo State Treasurer, Unemployment \$438.25
64375 Darling Delights, Meeting \$13.50
64376 Elbert Cnty DHS, Contracts \$17,220.00
64377 First Bankcard, Charges \$2,771.50
64378 Front Range Legal Process, Process Serve \$100.00
64379 Tracy Grimes, Rent \$375.00
64380 Hoffman Drug, Client/Prov Pmt \$12,516.40
64381 IEBT, Client/Prov Pmt \$55.50
64382 Karval Alliance, Client/Prov Pmt \$2,000.00
64383 Stan Kimble, Vital Statistics \$20.00
64384 LexisNexis, Process Fee \$15.75
64385 Lincoln Cnty, Lease \$1,882.00
64386 Lincoln Cnty, Client/Prov Pmt \$18,993.47
64387 Lincoln Cnty DHS, Travel \$593.08
64388 Lincoln Cnty Sheriff, Process Fee \$49.00
64389 NE Colo Child Care Resources, Contract Pmt \$6,158.13
64390 Osborne's, Supplies \$99.69
64391 Rose Padilla, Contract Pmt \$260.90

64392 Peoples Regional Clinic, Client/Prov Pmt \$2,000.00
64393 Scranton Specht & Associates, Contract Pmt \$5,998.16
64394 Tumbleweed Specialties, Client/Prov Pmt \$2,792.50
64395 Verizon, Communications \$119.23
64396 Vern's TV, Supplies \$199.98
64397 Viaero, Communications \$41.44
64398 Washington Cnty DSS, Speakers \$914.74
64399 Lincoln Cnty Rd & Bridge, Fuel \$601.46
64400 Colette Barksdale, Travel \$204.48
64401 Andrew Lorensen, Travel \$62.00
64402 Shannon Sheffield, Travel \$92.00
64403 Lincoln Cnty Treasurer, FICA \$12,886.47
64404 CHP, Premiums \$17,086.30
64405 Curian Clearing, Retirement \$3,015.97
64406 Great West Life & Annuity, Deferred Comp \$1,600.00
64407 PayFlex, Liabilities \$475.00
64408 AFLAC, Premiums \$231.74
64409 Fast & Friendly Food Mart, Client/Prov Pmt \$77.90
64410 Osborne's, Supplies \$32.07
64411 Client/Prov Pmt \$44.00
64412 Client/Prov Pmt \$114.70
64413 Lincoln Cnty, Postage \$1,000.00

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on July 18, 2012.

Corinne M. Lengel, Clerk to the Board

Steve Burgess, Chairman