

Board of County Commissioners of Lincoln County

Agenda for August 7, 2012

9:00 Call to order and Pledge of Allegiance

9:00 Open bids on the Courthouse parking lot project

9:30 Open bids on the Arickaree steel box structure

10:30 Zane Nestor, Corporal with the Sheriff's Office, to discuss the EMTS grant received for radios and repeaters

11:00 Conduct a conference call with Janet Grossnickle and James Adams, Claims Managers with the Casualty and Property Pool, concerning the claim on the courthouse roof

11:30 Larry Winkelman to request an exemption from Subdivision Regulations on a tract of land located in the southeast ¼ of Section 18-T10S-R56W

1. Approve the minutes from the July 31, 2012 meeting
2. Cancel County General check 17384 written to Debby Spence on May 31, 2011 for \$37.54 since it was never cashed
3. Appoint a Lincoln County representative from the W-Y Ground Water Management District to the Board of Directors of the Republican River Water Conservation District
4. Review a Notice of Forfeiture received from the Division of Property Taxation on a tract of land owned by the Blue Cliff Community Club
5. Review the Community Development Block Grant Financial Status and Employment reports for the quarter ending June 30, 2012
6. Review the July report from the Treasurer
7. Appoint a County Commissioner to the CCI 2012 Legislative Committee
8. Review a proposal from Limon Electric Supply, Inc. for the outside service to the new Karval Road & Bridge shop
9. Review the 2012 final county notice of valuation for state assessed properties as set by the Division of Property Taxation
10. County Commissioners' reports
11. County Administrator's report
12. County Attorney's reports
13. Old business
 - a. Review the county's Economic Development Incentive Policy and discuss if revisions should be made to it
14. New business

The Board of Lincoln County Commissioners met at 9:00 a.m. on August 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.

Chris Monks was present when Chairman Burgess called the meeting to order and led the Pledge of Allegiance, and County Treasurer Jim Covington arrived shortly thereafter.

Bids were opened on the courthouse parking lot project; the first from Shawn Smith Construction, LLC. Mr. Burgess said the bid apparently was \$8.35 per square foot, with no total price included, and \$35 per linear foot for curb. After some calculation, Mr. Burgess determined the bid for Phase I of the project would be \$139,506.47 and the bid for Phase II would be \$66,462.66. The other bid received was from Superior Builders, Inc. in the total amount of \$139,954.94; \$94,505.62 for Phase I and \$45,449.32 for Phase II, which was \$5.71 per square foot and \$15 per linear foot for curb. The group felt it would be best to remove the current asphalt all at one time and agreed that at least one man from each road crew would be required. Mr. Beedy thought he might need the asphalt for District Three and Chris Monks asked if they wanted to put in a drain while they were doing the work. Until they get into the soil, they will not have any idea what they are facing, he added.

Mr. Beedy made a motion to accept the bid for the courthouse parking lot project from Superior Builders, Inc. for a projected cost of \$139,954.94. Mr. Lyons seconded the motion, which carried unanimously.

At 9:30 a.m., bids were opened for the steel box structure on the Arikaree Creek Crossing. The first bid, from Colorado Construction Group, Inc., was in the amount of \$49,541.00, requesting fifteen percent down with full payment due upon completion. The second bid, from Structures Unlimited, Inc., was in the amount of \$75,250. Mr. Beedy made a motion to accept the bid from Colorado Construction Group, Inc. Mr. Lyons seconded the motion, which carried unanimously.

Mr. Burgess asked Chris Monks how many radios would be needed in Districts One and Two to replace the old ones with the new narrow band units, and Chris said he thought they would need less than ten.

County Treasurer Jim Covington spoke up to mention that the auditor had suggested the county pay off any capital leases on equipment this year, and asked how much was owed. District Two owes approximately \$65,200 on a road grader, but Mr. Burgess said they only have \$62,595 left in Capital Outlay, so he wanted to know if the others felt they should overspend the line item or do something else. He added that they have another grader that needs about \$2,100 worth of repairs, as well as a loader that they have already spent over \$4,000 trying to fix. He commented that the cost of equipment repairs has continually increased, so the commissioners need to reflect that in the coming budget year.

Chris Monks put in that the hydraulic pump went out on the loader and now they are having problems with the valves, both on the bucket and dump. It's all been put back together after it was determined what was wrong with it, so Chris said they would have to take it apart again to fix it.

Ms. Devers said that they can appropriate from the unappropriated fund balance, and Mr. Covington stated that other department heads are told that expenditures should be shown in the proper line item, even if they are overspent, so the commissioners really should do the same. Mr. Burgess responded that District Two is already over-budget by several thousand dollars in the repairs line item, so wanted to know if the others felt they should just repair the loader this year rather than try to replace it. A 2009 with 760 hours on it would cost over \$240,000, but Chris said they would allow \$80,000 for the trade-in of the 2001 with over 8,000 hours on it. He also said it would probably cost another \$2,000 or \$3,000 to fix it. Mr. Burgess said they had time to think about the loader, but they will need to fix the motor grader. Chris added that all three districts are in the same situation and wanted to know if the issue would be addressed at budget time. Mr. Beedy put in that District Three will need to purchase another grader, and Chris commented that the new road graders are now equipped with high pressure fuel systems with far more precise, computerized parts for emissions, making them much harder to fix.

Mr. Lyons asked what Mike Smithson had found out on the air conditioner in the compactor at the landfill, and Chris said he had just called CAT to come and fix it. Mr. Lyons said they hadn't yet done so, and Chris said he would follow up with it.

Mr. Beedy made a motion to approve the minutes from the meeting on July 31, 2012, as submitted. Mr. Lyons seconded the motion, which carried unanimously.

Mr. Beedy also made a motion to cancel County General check #17384 written to Debby Spence on May 31, 2011, in the amount of \$37.54, since it was never cashed. Mr. Lyons seconded the motion, which carried unanimously.

Mr. Burgess suggested that they ask Raymond Enderson if he would consider being appointed from the W-Y Ground Water Management District to the Board of Directors of the Republican River Water Conservation District. Mr. Lyons placed a call to Mr. Enderson, but got no answer.

Ms. Devers had stepped out briefly, so Mr. Burgess asked Mr. Beedy to give his commissioner's report. Mr. Beedy reported attending the CHP board meeting teleconference on August 2, where they discussed possible changes to healthcare. He commented that women's healthcare will now be fully covered for many new things, adding that premiums would most likely go up because of it. He added that the county will need to think about the benefit costs as they move into the new budget cycle, as there will be quite a significant increase in the insurance premiums. On August 2, he also checked on the new shop in Karval, as there had been a question about the plumbing. Apparently, ADA requirements caused them to have to increase

the size of the restroom, which made for smaller office space. On August 3, Mr. Beedy reported touring the wind farm.

The Board reviewed a Notice of Forfeiture received from the Division of Property Taxation on a tract of land owned by the Blue Cliff Community Club, as well as the Community Development Block Grant Financial Status and Employment reports for the quarter ending June 30, 2012. Also reviewed were the July 2012 Sheriff's report and several Treasurer reports from the month, as well.

Mr. Burgess asked the others if they wanted to continue the practice of donating the remaining hay from fair to the Hugo Fire Department for their sale, and they agreed.

Mr. Lyons made a motion to appoint Commissioner Beedy to the CCI 2012 Legislative Committee. Mr. Burgess seconded the motion, which carried unanimously.

The Board reviewed a proposal from Limon Electric Supply, Inc. for the outside service to the new Karval Road & Bridge shop. Mr. Beedy said that they needed to install a new meter to back feed the existing building. The cost using copper wiring would be \$7,144; aluminum wiring encased in conduit would be \$5,898. Mr. Beedy made a motion to accept the bid from Limon Electric Supply, Inc. for outside service to the new shop using aluminum wiring. Mr. Lyons seconded the motion, which carried unanimously.

Raymond Enderson called back to say that he would prefer not to be re-appointed to the RRWCD board of directors, but suggested Terry Saffer. He will speak with him and let Mr. Lyons know what he finds out.

The 2012 final county notice of valuation for state assessed properties as set by the Division of Property Taxation was reviewed while the commissioners waited for Corporal Zane Nestor to meet with them. When he failed to show for his appointment, Mr. Burgess contacted the sheriff's office and was informed that Mr. Nestor had not come to work.

Mr. Lyons reported taking a tour of the new wind towers on August 1, and checking the oil field on August 6. He commented that something needs to be done with County Road 26, as the washboard effect is terrible and the road has deteriorated considerably. Mr. Burgess suggested Mag-chloride. Mr. Lyons had also spoken with Kerry Halde, who told him that they think they have fixed the noise problems on their wells by changing the muffler.

Mr. Burgess reported taking a trailer to Hilferty's on August 1 to pick up hay for the fair, working on bid requests for the damaged roofs on August 2, and changing light bulbs at the fairgrounds with Wayne Shade on August 3. On the Sixth, he worked at the fairgrounds, making the comment that many of the old sheds and barns are rotted and falling apart, and he is concerned they will become a safety hazard. The Board discussed that there are many things at the fairgrounds that need to be repaired and/or replaced and it was hard to decide what to put money into first.

Mike Vaughn stopped by at that time with a set of rules for the demolition derby on Saturday of the fair, and Mr. Burgess asked him if he had made sure that all of the speakers are hooked up this time. Mike said he wasn't sure, so Mr. Burgess said he would contact Len Stone and ask him. Ms. Devers asked about the insurance and was told that Tim Anderson was supposed to fax it in. Mike gave the prices for this year's derby; \$7 for adults and \$3 for children five and under, and asked how bad it would be to use the loader bucket. He was told that they should not drive around with people in it, as that is a huge liability, and he then asked if he could drive the packer machine while Chris is working the arena to save on time. Mr. Burgess said that he had told Chris he would do it if necessary, so the Board gave approval for Mike to run the packer.

As it was nearing 11:00 a.m., Mr. Burgess passed out a scope of work he had completed for the courthouse roof, saying that the county was paid \$13,000 in 2005 for a different claim. At that time, Larry Winkelman arrived for his 11:30 appointment to request an exemption from subdivision regulations on a 6.77-acre tract of land located in the southeast quarter of Section 18-T10S-R56W. Mr. Winkelman said the property is their old home place, located at Hwy 71 and County Road 2Z, that he and Steve want to divide and sell off separately. He explained that there is a well on his portion but it caved in, so water comes from the other property. He asked if Steve would have to give an easement if he sells his portion.

Mr. Beedy made a motion to adopt a resolution granting an exemption of subdivision regulations to Larry Winkelman on a tract of land in the southeast quarter of Section 18-T10S-R56W. 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 August 7, 2012, there were present:

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

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

RESOLUTION #830 It was moved by Commissioner Beedy and seconded by Commissioner Lyons to adopt the following resolution:

WHEREAS, application has been made by Larry Winkelman for exemption from the Lincoln County Subdivision Regulations on a parcel of land in Lincoln County described as follows:

A parcel of land located in the Southeast Quarter of Section 18, Township 10 South, Range 56 West of the 6th Principal Meridian, Lincoln County, Colorado, being more particularly described as follows:

Commencing at the southeast corner of said Section 18 and considering the east line of said Section 18 to bear north 00° 00' 00" west; thence north 89° 27' 27" west along the south line of said Section 18, a distance of 50.00 feet to a point on the west right-of-way line of State Highway 71 and the point of beginning; thence continuing north 89° 27' 27" west along said section line, a distance of 528.37 feet; then north 00° 00' 00" west, a distance of 558.00 feet; then south 89° 27' 27" east, a distance of 528.37 feet to a point on the west right-of-way line of State Highway 71; thence south 00° 00' 00" east along said west right-of-way line, a distance of 558.00 feet to the point of beginning. Said parcel contains 6.77 acres, more or less.

Said parcel of land is subject to any rights-of-way or other easements as granted or reserved by instruments of record or as now existing on said tract of land; and

WHEREAS, the request for this exemption is for a single family residence; and

WHEREAS, under Section II-27-D-Subdivision, the Board of County Commissioners may exempt from this definition of the terms "subdivision" and "subdivided land" any division of land if the Board of County Commissioners determines such division is not within the purposes of this article;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that the parcel as described in the application be excluded from the provisions of the Lincoln County Subdivision Regulations so long as there is not a change in the present use of the property;

BE IT FURTHER RESOLVED that this exemption from the provisions of the Lincoln County Subdivision Regulations excludes any future division of the property without subsequent approval by the Board of County Commissioners.

Upon roll call the vote was:

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

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST:

Clerk of the Board

A call was then placed to Janet Grossnickle and James Adams, Claims Managers with the Casualty and Property Pool, concerning the claim on the courthouse roof. Ms. Grossnickle said that Alan Chapman had asked that she talk to the commissioners about their desire to replace the roof, stating that, not only will the county's insurance rates see a substantial impact, but those higher rates will also be passed down to all other counties in the pool. Unfortunately, she couldn't give them any idea of how much of an increase it would be.

Mr. Burgess told her that if they choose not to do it and something else happens, then the county will be liable for the full cost, but Ms. Grossnickle said that since it is not leaking and no hail had penetrated the roof, they may want to wait and see what happens. Their practice is to pay 80% up front and the remainder when the repairs are complete. She added that it is definitely the county's choice if they want to go ahead and replace the roof, but she wanted the commissioners to be aware that the county will begin seeing the higher rates starting in 2015.

Mr. Lyons said what worries him is that by the time they find out there really is a problem it may be too late, and Mr. Beedy asked if there wasn't some way they could run a calculation based on current figures, but Ms. Grossnickle said she could not.

Mr. Beedy asked if the roof would still be fully insured if the county chooses not to take the claim and replace the roof right now, and Ms. Grossnickle responded that the county can still receive the full amount of the claim if the roof begins to leak or if the commissioners decide to replace it later on. Ms. Grossnickle said to contact her if they had any other questions.

Mr. Beedy stated that he is not in favor of replacing the roof this year, but Mr. Burgess said he still feels like it should be done.

Ms. Devers said she was about ready to send out budget paperwork and wanted to know if she should tell department heads to figure one step raise or two for their employees. Mr. Burgess and Mr. Lyons felt they should do two, but Mr. Beedy said he would prefer a cost of living increase, especially in light of how much the health insurance benefit will be going up. Ms. Devers added that it was probably time to discuss decreasing the property tax credit as well. Mr. Burgess told Ms. Devers to go ahead and tell department heads to figure two step raises for employees, but that they may need to adjust that when they put the overall figures together.

Mr. Burgess said he would be meeting with the Arriba town board on Monday about using their water tower for the repeater, and wanted to clarify that it would be no cost to them. The others agreed.

A brief discussion ensued about charges for renting spaces with electricity at the fairgrounds; Mr. Beedy stating that he felt the concession stands under the grandstands should be charged \$25 per day, regardless of what event was taking place. Mr. Beedy then made a motion to

charge \$25 per 24-hour period to use the concession stands under the grandstands when open for business. Mr. Lyons seconded the motion, which carried unanimously.

The commissioners decided to go ahead and replace the roof on the resource center and annex building, but to request separate bids. They will ask that the resource center bid be only for asphalt shingles, but that bids will be requested on the annex roof for both shingles and metal.

There was no new business and the review of the county's Economic Development Incentive Policy was tabled until a later time, so the commissioners approved the remaining expense vouchers for the month.

COUNTY GENERAL FUND

Chief Deputy Salary \$2,626.00
Commissioner Salary \$2,920.00
Part Time Help \$113.93
Corporal Salary \$3,042.40
Commissioner Salary \$2,920.00
Correctional Officer I Salary \$2,232.59
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 \$2,500.00
Deputy Clerk Salary \$2,475.00
Janitorial Salary \$1,511.62
Road Deputy Salary \$3,229.93
Correctional Officer I Salary \$2,602.80
Assessor Salary \$3,650.00
Clerk I Salary \$2,066.00
Deputy I Salary \$2,308.00
Driver Examiner Salary \$2,403.00
Fairgrounds Manager Salary \$1,618.00
Correctional Officer I Salary \$2,283.00
Attorney Salary \$2,225.00
Clerk I Salary \$1,966.00
Road Deputy Salary \$2,864.80
Janitor Salary \$731.25
Clerk Salary \$3,650.00
Commissioner Salary \$3,650.00
Correctional Officer I Salary \$2,585.52
COG Driver \$83.31
Part Time Help \$907.50
Land Use Admin Salary \$2,476.00
Undersheriff Salary \$3,178.00
Maintenance Salary \$2,643.00
Correctional Officer I Salary \$3,032.93
Corporal Salary \$2,595.00

Coroner Salary \$825.00
Sheriff Salary \$4,091.67
VA Service Officer Salary \$383.33
Correctional Officer II Salary \$2,718.04
Correctional Officer I Salary \$2,907.84
Deputy Clerk Salary \$2,775.00
Correctional Officer I Salary \$2,403.00
Correctional Officer III Salary \$2,824.84
Part Time Help \$872.00
Weed Coordinator Salary \$2,764.00
Office Mgr II Salary \$2,676.00
4-H Program Assistant \$3,072.00
Chief Deputy Salary \$2,576.00
Metal Detector Salary \$1,717.50
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 \$3,249.68
Road Deputy Salary \$3,026.62
Admin Assist Salary \$3,040.00
Metal Detector Salary \$1,065.00
Road Deputy Salary \$2,957.20

20646 AFLAC, Premiums \$1,509.21
20647 Auto Chlor, Supplies \$224.10
20648 Gary Beedy, Mileage \$271.20
20649 Bob Barker Company, Supplies \$172.40
20650 Steve Burgess, Mileage \$344.80
20651 CMH, Contribution \$2,476.25
20652 Century Link, Telephone \$66.64
20653 Chema Tox, Lab Tests \$80.00
20654 CHP, Insurance \$51,571.78
20655 Clinton Clark, Mileage \$24.00
20656 County Wide Diesel, Equipment \$2,678.13
20657 Curian Clearing, Retirement \$7,310.04
20658 Express Toll, Fee \$17.60
20659 Eastern Colo Plainsman, \$793.51
20660 ECCOG, Qtrly Membership \$2,710.25
20661 Evergreen Systems, IT \$80.00
20662 Family Support Registry, Garnishment \$200.00
20663 First Bankcard, Charges \$539.21
20664 First Bankcard, Charges \$250.16
20665 First Bankcard, Charges \$750.07
20666 First Bankcard, Charges \$127.01
20667 First Bankcard, Charges \$231.01
20668 First Bankcard, Charges \$10.40
20669 First Bankcard, Charges \$5.30
20670 First Bankcard, Charges \$152.23
20671 First Bankcard, Charges \$172.37
20672 Great West Life & Annuity, Deferred Comp \$3,080.00

20673 Alta Gwyn, Supplies \$17.85
20674 Kim Hilferty, Part Time Help \$209.38
20675 Dave Hubbard, Mileage \$13.60
20676 Julie Joffe, Reimbursement \$42.48
20677 Stan Kimble, Mileage \$557.83
20678 KCCHHS, Qtrly Payment \$2,078.00
20679 Limon Leader, Advertisement \$621.45
20680 LCH, Contract \$8,345.32
20681 Andy Lorensen, Coroner Assist \$180.42
20682 Mark's Plumbing, Parts \$216.85
20683 Ken Morrison, Mileage \$29.20
20684 Neve's Uniforms, Uniforms \$333.35
20685 Office Works, Supplies \$495.64
20686 LaRay Patton, Mileage \$13.60
20687 PayFlex, Cafeteria Plan \$1,279.58
20688 PayFlex, Fees \$100.00
20689 Pitney Bowes, Supplies \$316.22
20690 PMC, Dental Visit \$295.50
20691 Ports-to-Plains, Sponsorship \$250.00
20692 Professional Finance, Garnishment \$540.97
20693 Quill, Supplies \$1,209.76
20694 Quill, Supplies \$123.52
20695 Rebecca Ravenkamp, Mileage \$7.20
20696 RDJ Specialties, Supplies \$353.69
20697 Chip Reid, Mileage \$40.80
20698 Dale Rostron, Coroner Assist \$47.85
20699 S&S Fumigation, Pest Control \$75.00
20700 Shawn Smith Construction, Supplies \$894.16
20701 STAATS, Fair Ribbons \$794.56
20702 Superior Builders, Equipment Rent \$750.00
20703 Town of Hugo, Utilities \$1,898.26
20704 Treasurer of Lincoln Cnty, State Withholding \$4,239.00
20705 Treasurer of Lincoln Cnty, Federal Withholding \$12,318.60
20706 Treasurer of Lincoln Cnty, FICA \$18,745.29
20707 Tri-Me Spraying, Chemicals \$12,975.00
20708 US Foods, Supplies \$149.85
20709 Verizon, Communications \$90.65
20710 Waxie Sanitary, Supplies \$988.10
20711 Wingfoot Commercial, Tires \$1,502.44
20712 Witt Boys, Tire Repair \$12.00
20713 Xerox, Lease \$257.18

20843 Auto Chlor, Supplies \$53.10
20844 BI Company, Jail Register \$372.00
20845 Black Hills Energy, Utilities \$468.11
20846 Bob Barker Company, Supplies \$536.44
20847 CBM Food Service, Meals \$9,677.35
20848 Colo Dept of Local Affairs, Annual Pmt \$2,099.95
20849 COVA, Dues \$150.00
20850 CPRA, Rodeo \$4,500.00
20851 DirecTV, Television \$89.99

20852 DJ Petroleum, Fuel \$47.61
20853 Alco, Supplies \$28.95
20854 ESRTA, Telephone \$1,800.30
20855 Eastern Colo Plainsman, Notices \$259.95
20856 Farm Gas, Fuel \$136.10
20857 Brian Gordon, Part Time Help \$512.00
20858 Hilferty's, Fair Expense \$1,527.97
20859 Hillyard, Supplies \$194.45
20860 Hugo Lumber, Supplies \$2,395.41
20861 Hugo Postmaster, Box Rent \$32.00
20862 KC Electric, Utilities \$9,194.46
20863 LAWS, Vehicle Decals \$75.00
20864 Corinne Lengel, Mileage \$81.20
20865 Leo's Electrical, Labor \$90.00
20866 Limon Leader, Advertising \$98.64
20867 Lincoln Cnty Treasurer, Expenses \$1,016.55
20868 Lincoln Cnty Rd & Bridge, Fuel \$759.62
20869 Lincoln Cnty Rd & Bridge, Fuel \$6,331.96
20870 Ted Lyons, Mileage \$120.00
20871 Mid American Research Chemical, Supplies \$217.55
20872 Mile Saver Shopper, Ads \$44.20
20873 Osborne's, Supplies \$200.95
20874 Priority Dispatch, ESP Update \$86.00
20875 Pro Ag Solutions, Weed Control \$93.50
20876 Ace Hardware, Supplies \$560.24
20877 Quill, Supplies \$882.26
20878 RL Polk, Manuals \$300.00
20879 Southwick Rodeo, Rodeo Contract \$8,700.00
20880 Clint Tweden, Mileage \$24.20
20881 US Foods, Supplies \$1,250.92
20882 Witt Boys, Parts \$373.80
20883 Witt Boys, Supplies \$2.28
20884 Witt Boys, Parts \$15.49
20885 Xerox, Maintenance \$823.03

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 \$2,523.00
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
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

20753 A & E Tire, Tires \$120.00
20754 AFLAC, Premiums \$247.01
20755 AlSCO, Equipment \$56.79
20756 Black Hills Energy, Utilities \$173.46
20757 Burlington Radiator, Repairs \$130.00
20758 CHP, Insurance \$30,293.02
20759 Clerk of Lincoln Cnty Court, Garnishment \$451.91
20760 Colo Department of Revenue, Garnishment \$506.92
20761 Colo Equipment, Parts \$204.01
20762 County Wide Diesel Repair, Repairs \$10,712.52
20763 Curian Clearing, Retirement \$3,869.03
20764 Diesel Generator Service, Parts \$56.56
20765 Division of Reclamation Mining & Safety, Pit Fees \$1,292.00
20766 DJ Petroleum, Fuel \$25,350.63
20767 Family Support Registry, Garnishment \$662.00
20768 First Bankcard, Charges \$515.60
20769 Great West Life & Annuity, Deferred Comp \$2,510.29
20770 Charles Hoffman, Gravel \$2,209.80
20771 Town of Hugo, Water \$200.00
20772 Interstate Billing, Parts \$29.00
20773 LCH, Physicals \$48.00
20774 Martin Marietta Materials, Road Oil, \$2,132.33
20775 Michigan State Disbursement, Garnishment \$405.50
20776 MVEA, Utilities \$246.36
20777 MV Equipment, Parts \$2,230.40
20778 OJ Watson Equipment, Parts \$1,648.00
20779 Osborne's, Supplies \$31.67
20780 Pro Ag Solutions, Parts \$652.50
20781 Professional Finance, Garnishment \$510.42
20782 Stone Communications, Parts \$717.50
20783 TLM Constructors, Bridge Maintenance \$135,357.00
20784 Treasurer of Lincoln County, State Withholding \$1,884.00
20785 Treasurer of Lincoln County, Federal Withholding \$4,889.73
20786 Treasurer of Lincoln County, FICA \$9,217.20
20787 Wingfoot Commercial, Tires \$3,756.48
20788 Xerox, Lease \$38.90

20811 Gene Amann, Repairs \$2,180.00
20812 Town of Arriba, Allocation \$2,015.46
20813 Steve Burgess, Reimbursement \$926.32
20814 Colo Equipment, Supplies \$3,182.81
20815 Div of Oil & Public Safety, Services \$280.00
20816 DJ Petroleum, Fuel \$100.80
20817 Drive Train Industries, Supplies \$829.56
20818 ESRTA, Telephone \$262.34
20819 Eastern Colo Plainsman, Ads \$39.27
20820 Envirotech, Road Oil \$4,448.74
20821 Flagler COOP, Fuel \$23,464.15
20822 Town of Genoa, Water \$174.00
20823 Town of Genoa, Allocation \$1,202.20
20824 Town of Hugo, Allocation \$8,689.95
20825 Hugo Lumber, Supplies \$43.23
20826 Karval Water, Water \$166.48
20827 KC Electric, Utilities \$255.78
20828 Limon Leader, Advertising \$24.48
20829 Town of Limon, Allocation \$55,126.02
20830 LKQ Western Truck, Parts \$1,947.50
20831 Martin Marietta Materials, Road Oil \$6,100.61
20832 MHC Kenworth, Supplies \$51.26
20833 Mile Saver Shopper, Ads \$44.60
20834 Muth Welding Service, Supplies \$236.00
20835 Safety-Kleen Services, Equipment Rental \$370.64
20836 Share Corporation, Supplies \$426.27
20837 Southern Source, Supplies \$269.50
20838 United States Welding, Parts \$266.90
20839 Wagner Equipment, Parts \$5,334.72
20840 Witt Boys, Parts \$1,010.44
20841 Witt Boys, Parts \$238.55
20842 WW Enterprises, Bridge \$750.00

LANDFILL

Operator Salary \$2,403.00
Part Time Labor \$602.42
Manager Salary \$2,824.00

20732 CHP, Insurance \$2,021.17
20733 Curian Clearing, Retirement \$352.83
20734 DJ Petroleum, Fuel \$455.37
20735 Alco, Supplies \$136.99
20736 Town of Hugo, Water \$24.80
20737 MVEA, Utilities \$49.83
20738 Professional Finance, Garnishment \$395.90
20739 Treasurer of Lincoln County, State Withholding \$209.00
20740 Treasurer of Lincoln County, Fed Withholding \$567.01
20741 Treasurer of Lincoln County, FICA \$775.33
20742 Wagner Equipment, Repairs \$935.63

20794 DJ Petroleum, Fuel \$2,862.33
20795 ESRTA, Telephone \$65.15
20796 Hugo Lumber, Supplies \$185.41
20797 Osborne's, Supplies \$33.00
20798 Witt Boys, Repairs \$161.56

LIBRARY

Bookmobile Salary \$425.53
Bookmobile Salary \$881.28

20743 Colo Association of Libraries, Conference \$180.00
20744 Colo Library Consortium, Catalog System \$50.00
20745 Eastern Colo Plainsman, Ads \$21.00
20746 Hoffman Drug, Supplies \$52.95
20747 Limon Leader, Ads \$28.50
20748 Treasurer of Lincoln County, FICA \$173.80
20749 Katie Zipperer, Reimbursement \$15.00

20799 Julia Boger, Reimbursement \$115.00
20800 DJ Petroleum, Fuel \$119.83
20801 Kelly M. Johnson, Reimbursement \$115.80
20802 Lucille Reimer, Reimbursement \$40.00

LODGING & TOURISM

20750 Advanced Small Business Marketing, Web Management \$2,765.85
20751 Danielle Dascalos, Marketing \$1,443.75
20752 OJ Rivas, RR Display \$150.00

PUBLIC HEALTH AGENCY

Doctor Salary \$50.00
Receptionist/Educator Salary \$988.00
Nurse Salary \$3,486.00
WIC Educator Salary \$2,016.00
Receptionist/Educator Salary \$1,252.27

20714 Century Link, Telephone \$166.74
20715 CHP, Insurance \$1,144.70
20716 Curian Clearing, Retirement \$136.08
20717 Evergreen Systems, IT \$153.33
20718 First Bankcard, Charges \$25.12
20719 First Bankcard, Charges \$19.75
20720 First Bankcard, Charges \$125.91
20721 Tracy Grimes, Rent \$500.00
20722 Susan Kelly, Reimbursement \$41.58
20723 Lewan & Associates, Xerox Lease \$27.17
20724 Sonia Machuca, Interpreter \$21.00
20725 Osborne's, Supplies \$107.94
20726 Quill, Supplies \$607.30

20727 Treasurer of Lincoln County, State Withholding \$281.00
20728 Treasurer of Lincoln County, Federal Withholding \$748.38
20729 Treasurer of Lincoln County, FICA \$1,036.40
20730 Vern's TV, Supplies \$32.99

20803 Alco, Supplies \$8.99
20804 ESRTA, Telephone \$237.03
20805 Hugo Lumber, Supplies \$354.03
20806 Dee Kaster, Mileage \$54.40
20807 Susan Kelly, Reimbursement \$43.16
20808 Lincoln Cnty Treasurer, Postage \$45.00
20809 Quill, Supplies \$7.29
20810 Sunny Communications, Radios \$1,965.00

CAPITAL PROJECTS

20371 Plains Heating & AC, Air Conditioning Unit \$6,192.00

20789 Hugo Lumber, Supplies \$2,325.00
20790 Lincoln Cnty Treasurer, Training \$19,996.00
20791 Sunny Communications, Radios \$2,945.00

E-911

20792 Century Link, Telephone \$278.46
20793 Kit Carson County, Connections \$174.04

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 \$3,329.00
Caseworker IV Salary \$3,298.00
Caseworker Supervisor Salary \$4,018.00
Intern Salary \$1,349.38
Caseworker IV Salary \$3,578.00
Srvcs Administrator Salary \$4,887.00
Caseworker IV Salary \$3,263.00
Caseworker IV Salary \$3,653.00
IMT IV-Fraud Investigator Salary \$1,283.50
Accountant Salary \$884.52

64414 ESRTA, Utilities \$591.63
64415 Farm Gas, Fuel \$416.31
64416 Hoffman Drug, Supplies \$59.98
64417 Client/Prov Pmt \$123.00
64418 IEBT, Client/Prov Pmt \$111.00

64419 Client/Prov Pmt \$78.65
64420 Morgan Community College, Education \$22.99
64421 Rural Solutions, Client/Prov Pmt \$1,025.00
64422 Farm Gas, Fuel \$29.99
64423 Hugo Lumber, Supplies \$224.99
64424 Alco, Supplies \$29.99
64425 Century Link, Communications \$110.10
64426 Client/Prov Pmt \$350.00
64427 Darling Delights, Meeting \$27.00
64428 First Bankcard, Charges \$380.84
64429 First Bankcard, Charges \$1.75
64430 First Bankcard, Charges \$342.38
64431 First Bankcard, Charges \$786.47
64432 First Bankcard, Charges \$470.45
64433 First Bankcard, Charges \$425.00
64434 First Bankcard, Charges \$1.75
64435 First Bankcard, Charges \$150.02
64436 First Bankcard, Charges \$168.51
64437 First Bankcard, Charges \$403.13
64438 Front Range Legal Services, Process Fee \$182.50
64439 Tracy Grimes, Rent \$375.00
64440 Client/Prov Pmt \$140.00
64441 LexisNexis, Process Fee \$50.00
64442 Void
64443 Limon Leader, Subscriptions \$23.00
64444 Lincoln County, Lease \$1,882.00
64445 Lincoln County, Integrated Care Management \$56,303.50
64446 Lincoln County, Postage \$48.07
64447 Lincoln County DHS, Expenses \$664.48
64448 Lincoln County Rd & Bridge \$519.81
64449 LCH, Client Pmt \$25.00
64450 Lincoln County Sheriff's Office, Process Serve \$98.00
64451 Client/Prov Pmt \$95.48
64452 Office Max, Supplies \$88.09
64453 Osborne's, Client Pmt \$162.40
64454 Rose Padilla, Contract Pmt \$155.00
64455 Prowers County Sheriff's Office, Process Serve \$35.00
64456 Scranton Specht & Associates, Contract Pmt \$8,861.40
64457 State Forms, Publications \$62.00
64458 Super Vision, Client Pmt \$50.00
64459 Verizon, Communications \$119.07
64460 Viaero, Communications \$41.22
64461 Xerox, Supplies \$151.64
64462 Colette Barksdale, Travel \$377.77
64463 Mary Lyons, Travel \$155.38
64464 Shannon Sheffield, Travel \$179.00
64465 Lincoln Cnty Treasurer, FICA \$12,360.45
64466 CHP, Premiums \$15,675.33
64467 Curian Clearing, Retirement \$3,020.02
64468 Great West Life & Annuity, Deferred Comp \$1,600.00
64469 PayFlex, Liabilities \$475.00

64470 AFLAC, Premiums \$231.74
64471 Fast & Friendly Food Mart, Client/Prov Pmt \$200.29
64472 LG Printing Company, Books \$92.75

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m.
on August 20, 2012.

Corinne M. Lengel, Clerk to the Board

Steve Burgess, Chairman