

Board of County Commissioners of Lincoln County

Agenda for September 7, 2012

9:00 Call to order and Pledge of Allegiance

1. Approve the minutes from the August 31, 2012 meeting
2. Review and discuss signing an Agreement to reappoint Stan M. Kimble as the County Attorney for the period of January 1, 2013 through December 31, 2013
3. Review and sign a Prison Rape Elimination Act grant for \$17,165 to upgrade the intercom system in the county jail and a Justice Assistance Recovery Grant for \$20,250 to purchase cameras and a DVR for the county jail
4. County Commissioners reports
5. County Administrator's report
6. County Attorney's report
7. Old business
 - a. Award the bids for replacement of the roofs on the county annex and the Victims Advocate Center
 - b. Appoint an individual to serve on the Board of Directors of the Republican River Water Conservation District
 - c. Discuss possible revisions to the county's Economic Development Incentive Policy
8. New business
9. Work on the 2013 budget
10. Approve additional expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on September 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. Also in attendance were commissioner candidate Doug Stone and Will Bublitz with The Limon Leader and Eastern Colorado Plainsman, until 11:15 a.m.

Chairman Burgess called the meeting to order and asked Ms. Devers to lead the Pledge of Allegiance.

Shawn Smith and Travis Nall were there to discuss the tile in the control room at the jail; Shawn stating that there are many different types of flooring, most of which is a 5 mm residential grade. However, there is commercial grade flooring that carries a twenty-five year warranty and has an 8 mm wear surface. Mr. Burgess wanted to know how long it would take him to complete the project and Shawn said that Sheriff Nestor had actually asked him to replace the flooring in the four administration offices back in May. At that time, he had figured that it would take him four days to complete the four offices, at a price of \$7.61 per square foot. Those offices had a total of 1,000 square feet of flooring, but he had not measured the control room, so did not know how much that would cost. The commissioners asked if he had time to measure it, which he said he would, but first wanted to know if the bid had been awarded to replace the roofs on the annex building and Victim's Advocate Center.

Mr. Burgess told him it was listed under old business for the Board to make a decision, but they wanted to contact one of the references for Frank O'Very with Affordable Exteriors, LLC to see what kind of workmanship the company is known for, as they were apparently the low bidder.

Shawn and Travis left to measure the floor in the control room while Mr. Beedy placed a call to Bill Malone, one of Mr. O'Very's references. The gentleman said that the company had done several jobs for him, such as replacing windows, siding, and roofs. He commended his work ethic, punctuality, and honesty, stating Mr. O'Very was always willing to work things through if minor problems came up. He added that his projects generally ran under budget, as well. Mr. Burgess asked Mr. Malone if he'd ever had any warranty work that Mr. O'Very had to repair, but he said he had not had that experience. The Board thanked him for his time.

Mr. Lyons' concern was that if something happened and the roof leaked after it was replaced, it would take quite some time for Mr. O'Very to come out and fix it, because his company is in Kansas. Mr. Burgess figured the differences in price between the two bids; Shawn Smith's bid was \$1,835 higher than the bid from Affordable Exteriors on the Victim's Advocate Center. The difference on the annex roof was \$5,038.75.

At that time, Shawn and Travis returned, and Shawn said that he was probably the only one who knew that replacing the roof at the annex would require the removal of everything that is there, which is a layer of shingles and insulation in the form of Styrofoam beneath the current steel roof. He added that for him to put his five-year warranty on the new roof, he would have to remove everything down to the wood, which he had added in his bid.

Mr. Lyons made a motion to award Shawn Smith Construction, Inc. the bid on the Victim's Advocate Center roof in the amount of \$10,285.05, using Malarkey shingles. Mr. Beedy seconded the motion, which carried unanimously.

As for the annex, Mr. Burgess said he would lean more toward asphalt shingles rather than steel panels, but since the removal of existing material was not specified in the bid request, he felt they needed to address that fact in order to be fair. The group decided to postpone making a decision until Mr. Kimble arrived.

The measurement on the control room floor was 566 square feet, and Shawn said he would need to remove the carpet. Mr. Burgess said that Sheriff Nestor had been concerned with the noise factor of flooring rather than carpeting, but Shawn said the material he would suggest, Tekno-step flooring, has a felt-type base, which helps to alleviate noise problems.

Mr. Beedy said that they had never specified what type of flooring material they wanted and thought they should give Doug Ratzlaff the opportunity to put in a bid with the same material. Shawn said he would do it for \$4,762 and wanted to know if the commissioners wanted him to do the offices too, as the sheriff had requested. Mr. Lyons said he felt they should just have the control room done for now to see how the material holds up.

Conversation turned to painting the offices in the sheriff's department, as it hasn't been done, probably since the building was built.

Shawn said he wouldn't be able to start the roof on the Victim's Advocate Center for at least a week or two, and the commissioners told him not to order the shingles until they make a decision on the roof at the annex.

Once Shawn and Travis left, a call was placed to Doug Ratzlaff to ask if he would be interested in turning in a bid for the control room floor at the jail, but the commissioners had to leave a message for him.

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

The Board reviewed an agreement to reappoint Stan M. Kimble as the County Attorney for the period of January 1, 2013, through December 31, 2013. Ms. Devers said he had asked for a \$50 per month increase in his salary. Mr. Beedy thought they should possibly wait to sign the agreement until the other appointments are done at the reorganization meeting in January, since there will possibly be two new commissioners. However, Mr. Lyons made a motion to sign the agreement, feeling that it was highly unlikely that a new board would choose not to retain Mr. Kimble. Mr. Beedy seconded the motion, which carried unanimously.

Also reviewed was a Prison Rape Elimination Act (PREA) grant application for \$17,165 to upgrade the intercom system in the county jail, and a Justice Assistance Recovery Grant (JAG)

application for \$20,250 to purchase cameras and a DVR for the county jail. Ms. Devers said there were a few clerical errors, such as the fact that Captain Tweden had signed one of the documents in the wrong place, but for the most part, he had worked very hard on both of the grant requests. Mr. Beedy commented that the items are definitely necessary and made a motion to sign both applications. Mr. Lyons seconded the motion, which carried unanimously. Ms. Devers added that the county will use employee salaries and benefits as the match.

Mr. Beedy reported speaking with Rob Boyd about serving on the Board of Directors of the Republican River Water Conservation District, but he really does not want to do so. Mr. Lyons said he would contact William or James Bledsoe to see if one of them would be interested. Mr. Beedy attended the CCI Steering Committee meetings on September 6, where they worked on proposed legislation. He also stopped at CTSI to discuss the replacement of the courthouse roof and was told that, as part of the county's insurance benefit, CTSI will supply someone to make sure that everything is legal when it comes to working up the bid request. They will also oversee the project to ensure that all is completed properly. Mr. Beedy said that Allen Chapman is willing to come out and meet with the commissioners regarding the pool and what can happen to the rates if the county does indeed proceed with the project, adding that the insurance carrier has been losing money in the pool over the past five years because of high claims.

Ms. Devers asked if there was an alternative to replacing the roof now, such as taking Travis Nall's suggestions to replace the roof jacks and some of the caulking and then wait until spring to see how the roof holds. She stated that her main concern is the timing of everything, as it will take at least three weeks to complete the bid process. From her experience with the roundhouse, she said that it will not be an easy task and will take quite some time to gather everything together before the project can actually be started. She added that since Travis had said the damage was mainly cosmetic and he was in the construction business for several years, she would value his opinion, as well.

Mr. Lyons agreed that it would be wise to have Allen Chapman with CTSI come and speak with the Board, so Ms. Devers said she would contact him.

Mr. Beedy continued with his report, stating that he met with Bart O'Dwyer earlier this morning at the Karval shop. It is almost finished, but they are waiting on the electrical inspections.

Mr. Lyons reported receiving a phone call on September 1 about County Roads 35 and 2G where the seismograph crews are working, so he checked on it, stating he cannot believe how badly they are damaged from the trucks. He went back again on Monday, the Third, for another look.

Doug Ratzlaff called back and was asked if he would like to submit a bid for the floor in the control room. He stated that he is too busy at this time and did not mind at all that Shawn Smith do it.

Mr. Lyons continued with his report, stating that he had gone by John Craig's on September 6 to look at the panels that Mr. Burgess told him to look at. Mr. Burgess said he had the item listed under new business to bring up, so he would do so later. Mr. Lyons said he checked on the oil drilling operations on his way back to Hugo, and left a message for someone at Stand-by Power, but they have not gotten back to him yet.

Mr. Burgess reported working the arena at the fairgrounds for the gymkhana on September 2. He also hauled water and worked the track on September 3. On the Fourth, he was on site at the courthouse when the driveway of the parking lot was torn out, and on the Fifth, the concrete was poured. He also attended a COG meeting that evening. Jo Downey would like to cut her hours to 50% or 60% time and do some work remotely from her home in Fort Collins. Mr. Burgess also commented that RES has never applied for their credit on the Enterprise Zone, although NextEra has. He added that Limon has applied for a FASTER grant for a new bus. On September 6, Mr. Burgess picked up parts at MACK, and attended a Baby Bear Hugs meeting. He also looked at the bridge project up north and stated it is coming along quite well.

Ms. Devers said she was asked to see if the commissioners would approve a county credit card for the newest Human Services employee, so Mr. Beedy made a motion to approve a county credit card with a \$1,000 limit for Human Services employee Sherri Hansen. Mr. Lyons seconded the motion, which carried unanimously.

The Board discussed options for a DOLA grant when Ms. Devers asked them if they wanted to apply for one this year. County Road 2W and a section of County Road 109 north of Highway 94 were considered, and Ms. Devers said the county would have to provide 50-60 percent of the match.

Ms. Devers informed the Board that Roundhouse Preservation, Inc. will be having a meeting the afternoon of September 17 and wanted to know if the commissioners would like to cut their regular board meeting short and attend the RPI meeting, to which they agreed.

Mr. Burgess stated that he felt they should replace the chain link fence at the fairgrounds, as well as the orange panels. He said that John Craig had some 20-ft panels for sale at \$100 each that he felt might work. Mr. Beedy said that if they were the same kind that he had purchased at one time, they would be too light weight to do any good. He said he would go and look at them to see if they were the same kind.

A brief discussion about gravel pit lease prices was held; Mr. Beedy saying that he thought they should change it to where the rates can be adjusted accordingly and not remain at a fixed price for a certain number of years. Mr. Lyons agreed that the county needed to develop a system to keep on top of the leases so that they are not overlooked when they are due to expire, and Mr. Burgess put in that they should look at them around the same time each year. Mr. Beedy agreed that if they all had the same renewal period, it would give the Board more of an opportunity and flexibility to adjust the rates.

Mr. Lyons made a motion to award the job of replacing the flooring in the control room at the county jail with Tekno-step flooring to Shawn Smith Construction, LLC in the amount of \$4,762. Mr. Beedy seconded the motion, which carried unanimously. Since Shawn had asked for thirty percent down, Ms. Devers said she would work up the voucher so that it could be paid later in the day.

The Board reviewed the August 2012 Treasurer's report and the August 2012 Clerk's report, and then Mr. Burgess stated that he had stopped by the landfill and had learned that no one has been there yet to fix the air conditioning in the compactor. Mr. Lyons said he would take care of it.

Mr. Burgess had also called Leon Kelly about replacing the air conditioning units on the courthouse roof, stating that he felt several do need to be replaced. He will put together a bid.

County Attorney Stan Kimble was asked about the attorney contract being binding if a new board of commissioners chose not to renew it once they took over in January, but Mr. Kimble said the appointment was at the discretion of the Board, so if they decide not to re-appoint him, they will be able to do that at the reorganization meeting.

As for the bid on the annex roof, Mr. Kimble said that contract law states that they must discuss what the specifications are, so felt that the safest thing to do would be to rebid the project with new specifications. Mr. Lyons wanted to know if they could call Mr. O'Very and ask him if he even wanted to rebid the project knowing that he would have to remove a full set of shingles and insulation, and Mr. Kimble said it was up to the Board.

Mr. Kimble reported sending all of the changes to the 1041 regulations to the commissioners and wanted to know if they wanted him to send it out to everyone now or wait until the Board has a chance to review the changes again. It was agreed that he should send the changes out and request that additions, deletions or corrections be back to the commissioners for the meeting on September 17. Mr. Kimble was asked to attend that meeting, and even though he is scheduled to be in court, he said he could come at 8:00 a.m., so the meeting was scheduled for that time.

After Mr. Kimble left, a call was placed to Frank O'Very with Affordable Exteriors, LLC to ask if he wanted to revise his bid for the annex roof. He was unavailable, so Mr. Beedy left a message and the Board approved the additional expense vouchers for the month of August.

COUNTY GENERAL FUND

Chief Deputy Salary \$2,626.00
Commissioner Salary \$2,920.00
Corporal Salary \$3,036.81
Commissioner Salary \$2,920.00
Correctional Officer I Salary \$2,568.06
Victim's Assistant Salary \$3,378.50

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 \$2,571.04
Deputy Clerk Salary \$2,535.00
Janitorial Salary \$1,225.38
Road Deputy Salary \$2,800.72
Correctional Officer I Salary \$2,676.60
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 \$1,000.00
Correctional Officer I Salary \$2,302.68
Attorney Salary \$1,750.00
Clerk I Salary \$2,473.11
Road Deputy Salary \$2,810.89
Janitor Salary \$337.50
Clerk Salary \$3,650.00
Commissioner Salary \$3,650.00
Correctional Officer I Salary \$2,423.84
COG Driver \$26.88
Part Time Help \$807.50
Land Use Admin Salary \$2,476.00
Undersheriff Salary \$3,178.00
Maintenance Salary \$2,643.00
Correctional Officer I Salary \$2,251.76
Corporal Salary \$2,628.56
Coroner Salary \$825.00
Sheriff Salary \$4,091.67
VA Service Officer Salary \$383.33
Correctional Officer II Salary \$3,854.24
Correctional Officer I Salary \$2,770.08
Deputy Clerk Salary \$2,775.00
Correctional Officer I Salary \$2,755.24
Correctional Officer III Salary \$2,560.00
Part Time Help \$1,064.00
Weed Coordinator Salary \$2,764.00
Part Time Help \$532.00
Office Mgr II Salary \$3,809.91
Part Time Help \$185.63
4-H Program Assistant \$3,072.00
Chief Deputy Salary \$2,576.00
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 \$3,040.00
Road Deputy Salary \$2,620.00

Admin Assist Salary \$3,040.00
Metal Detector Salary \$1,440.00
Road Deputy Salary \$2,835.93

20971 Cody Adams, Part Time Help \$50.00
20972 AFLAC, Premiums \$1,509.21
20973 All-Pro Forms, Letterhead \$413.33
20974 Ed Anderson, Fair Judge \$130.80
20975 LaRay Becker Patton, Fair Superintendent \$53.48
20976 Gary Beedy, Mileage \$231.20
20977 Branding Iron Ca-Faye, Fair Expense \$148.00
20978 Steve Burgess, Mileage \$392.00
20979 California Contractors, Supplies \$149.40
20980 Century Link, Telephone \$133.28
20981 Chema Tox, Lab Tests \$340.00
20982 CHP, Insurance \$548,953.09
20983 Colorado Custom Ware, Computer Lease \$5,771.00
20984 Susan Corliss, Fair Judge \$107.60
20985 County Sheriff's of Colorado, Fall Conference \$100.00
20986 County Sheriff's of Colorado, Conference \$175.00
20987 Jim Covington, Mileage \$262.00
20988 Curian Clearing, Retirement \$6,932.91
20989 Jody Davis, Fair Judge \$159.20
20990 DJ Petroleum, Fuel \$165.27
20991 Elbert County Sheriff's Office, Fuel \$170.54
20992 Dayla Elliott, Fair Judge \$218.00
20993 Evergreen Systems, IT \$368.33
20994 Family Support Registry, Garnishment \$200.00
20995 Farm Bureau Insurance, Fair Expense \$58.00
20996 Figs Catering, Meals \$21.00
20997 First Bankcard, Charges \$420.22
20998 First Bankcard, Charges \$1,693.69
20999 First Bankcard, Charges \$55.96
21000 First Bankcard, Charges \$2,106.28
21001 First Bankcard, Charges \$152.19
21002 First Bankcard, Charges \$705.91
21003 First Bankcard, Charges \$125.99
21004 First Bankcard, Charges \$31.30
21005 First Bankcard, Charges \$319.61
21006 First Bankcard, Charges \$327.03
21007 First Bankcard, Charges \$41.50
21008 Forward Edge, Lab Tests \$34.50
21009 Lacey Gardner, Part Time Help \$256.00
21010 Great West Life & Annuity, Deferred Comp \$2,890.00
21011 Catherine Hale, Part Time Help \$256.00
21012 Hearth Rock Bison, Meals \$9.50
21013 Bryson Herbert, Part Time Help \$320.00
21014 Hillyard, Supplies \$106.27
21015 Michelle Houder, Part Time Help \$300.00
21016 Lance Jagers, Fair Judge \$103.60
21017 Rod Jagers, Fair Judge \$62.80

21018 Dawn James, Fair Judge \$94.00
21019 Cole James, Fair Superintendent \$300.00
21020 Gisele Jefferson, Fair Judge \$124.40
21021 Jean Justice, Fair Judge \$122.80
21022 Nichole Kunze, Fair Superintendent \$300.00
21023 Christopher Lanoue, Part Time Help \$280.00
21024 Ashley Leonard, Fair Superintendent \$350.00
21025 Limon Chry Ply Dodge Jeep Inc, Parts \$783.20
21026 Limon FFA, Superintendent Donation \$349.66
21027 Lincoln County Treasurer, Expenses \$7,626.43
21028 Lincoln County 4-H Council, Superintendent Donation \$243.14
21029 Lincoln County Economic Development, Allotment \$5,000.00
21030 Lincoln County 4-H, Judge Donation \$216.00
21031 Lincoln Manor, Fair Expense \$195.00
21032 Ted Lyons, Mileage \$215.60
21033 Frances Maskus, Fair Superintendent \$300.00
21034 Jim McCuiston, Fair Judge \$174.00
21035 Jeramy McNeely, Fair Judge \$86.80
21036 Mary Merewether, Fair Superintendent \$300.00
21037 Chris Monks, Fair Judge \$50.00
21038 MV Equipment, Parts \$41.46
21039 Neve's Uniforms, Uniforms \$254.75
21040 Tim Nicks, Window Treatment \$138.00
21041 Office of the DA, Qtrly Salaries \$28,534.50
21042 Don Palmer, Fair Judge \$103.48
21043 PayFlex, Cafeteria Plan \$1,279.58
21044 Sheila Pelster, Fair Superintendent \$168.08
21045 Janet Pepper, Fair Superintendent \$300.00
21046 Plains Heating & AC, Service Call \$184.50
21047 Professional Finance, Garnishment \$514.82
21048 Quill, Supplies \$854.95
21049 rfarmer, Auditor \$7,225.00
21050 Krista Ricken, Fair Judge \$115.60
21051 Emily Rudder, Fair Announcer \$213.92
21052 Kyle Rudder, Part Time Help \$240.00
21053 S&S Fumigation, Pest Control \$75.00
21054 Ray Schafer, Fair Judge \$110.00
21055 Dick Scott, Fair Judge \$134.80
21056 Bo Sexson, Fair Judge \$409.60
21057 Larry Siegfried, Fair Judge \$127.60
21058 Kirsten Smith, Fair Judge \$50.00
21059 Andrea Soderstrom, Fair Judge \$62.00
21060 Debbie Thieman, Fair Superintendent \$187.18
21061 Trailblazer Motel, Fair Expense \$270.00
21062 Treasurer of Lincoln County, State Withholding \$4,271.00
21063 Treasurer of Lincoln County, Federal Withholding \$12,383.67
21064 Treasurer of Lincoln County, FICA \$18,842.49
21065 Tri-Me Spraying, Chemicals \$11,821.86
21066 US Imaging, Stage One Scanning \$5,987.24
21067 Verizon Wireless, Communications \$90.87
21068 Aaron Volosin, Fair Judge \$194.00

21069 Waxie Sanitary Supplies, Supplies \$678.73
21070 Maxine Wezel, Fair Superintendent \$300.00
21071 Alice Williams, Fair Judge \$168.08
21072 Barbra Williams, Fair Judge \$168.08
21073 Denise Williams, Fair Judge \$168.08
21074 Wine Country Inn, Lodging \$472.00
21075 Wine Country Inn, Lodging \$354.00
21076 Molly Witzel, Fair Judge \$114.00
21077 Amie Yowell, Fair Supplies \$452.13
21078 Cynthia Yowell, Postage \$5.20

21111 Auto-Chlor, Supplies \$183.85
21112 Black Hills Energy, Utilities \$519.82
21113 BrainSell Technologies, Tech \$3,000.00
21114 CBM Food Service, Meals \$8,005.01
21115 Colorado Custom Ware, Tech \$5,771.00
21116 DirecTV, Television \$89.99
21117 ESRTA, Telephone \$1,882.92
21118 Eastern Colo Plainsman, Notices \$23.00
21119 ECCOG, Contribution \$3,500.00
21120 First Bankcard, Charges \$49.99
21121 Hugo Lumber, Supplies \$2,819.39
21122 Intab, Election Supplies \$1,040.48
21123 KC Electric, Utilities \$9,170.41
21124 Limon Florist, Fair Flowers \$12.00
21125 Lincoln County Road & Bridge, Fuel \$89.79
21126 Lincoln County Clerk, Sheriff Plates \$10.98
21127 LCH, Contract \$8,333.32
21128 Lincoln County Road & Bridge, Fuel \$5,992.57
21129 Mile Saver Shopper, Advertisement \$49.60
21130 Osborne's, Supplies \$230.15
21131 Pepper Patton, Part Time Help \$150.00
21132 PayFlex Systems, Fees \$100.00
21133 Corrin Perry, Fair Rabbits \$855.00
21134 Precinct Police Products, Patches \$1,009.95
21135 Precision Cartridge, Ammo \$1,449.76
21136 Pronghorn Country, Supplies \$17.96
21137 Quill, Supplies \$520.32
21138 Rob's Septic, Rentals \$3,350.00
21139 Stamp Fulfillment, Envelopes \$277.00
21140 Travis Taylor, Mileage \$96.00
21141 Tri-Me Spraying, Chemicals \$11,765.00
21142 US Imaging, Scanning \$7,075.64
21143 Waxie Sanitary, Supplies \$491.46
21144 Witt Boys, Parts \$552.73
21145 Witt Boys, Parts \$80.46
21146 Witt Boys, Parts \$103.19

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 \$2,643.00
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

20934 Ace Irrigation, Culverts \$16,028.58
20935 AFLAC, Premiums \$247.01
20936 AlSCO, Equipment \$55.95
20937 George Ansley, Gravel \$1,512.00
20938 Black Hills Energy, Utilities \$169.95
20939 Burlington Radiator, Repairs \$65.00
20940 California Contractors, Parts \$149.40
20941 Caterpillar Financial, Capital Lease \$6,200.00
20942 CGRS Environmental, Professional Services \$330.00
20943 CHP, Insurance \$30,293.02
20944 Clerk of Lincoln County Court, Garnishment \$451.91
20945 Colo Department of Revenue, Garnishment \$125.00
20946 Colo Equipment, Parts \$253.29
20947 Curian Clearing, Retirement \$4,047.44
20948 Division of Reclamation Mining & Safety, Pit Fees \$323.00
20949 Family Support Registry, Garnishment \$662.00
20950 Forward Edge, Physicals \$138.00
20951 Great West Life & Annuity, Deferred Comp \$2,510.29
20952 Halde Sand & Gravel, Capital Outlay \$4,500.00
20953 Interstate Battery, Parts \$116.95
20954 Interstate Billing Service, Parts \$1,318.25

20955 Lincoln County Treasurer, Steel Box Structure \$7,431.15
20956 LCH, Physicals \$125.00
20957 Martin Marietta Materials, Road Oil, \$5,591.07
20958 McCormick Excavation, Road Oil \$86,542.04
20959 MHC Kenworth, Supplies \$219.93
20960 Michigan State Disbursement, Garnishment \$405.50
20961 MVEA, Utilities \$302.74
20962 MV Equipment, Parts \$421.13
20963 Professional Finance, Garnishment \$510.42
20964 Quill, Supplies \$79.98
20965 rfarmer, Audit Services \$3,000.00
20966 Sunrise Environmental, Parts \$150.21
20967 Treasurer of Lincoln County, State Withholding \$1,887.00
20968 Treasurer of Lincoln County, Federal Withholding \$4,898.73
20969 Treasurer of Lincoln County, FICA \$9,225.18
20970 Xerox, Lease \$15.45

21098 Richard Borden, Reimbursement \$156.20
21099 CDOPH, Permits \$825.00
21100 DJ Petroleum, Fuel \$5,435.00
21101 ESRTA, Telephone \$267.97
21102 Flagler COOP, Fuel \$47,256.85
21103 Town of Genoa, Water \$108.85
21104 Hugo Lumber, Supplies \$28.33
21105 Karval Water, Water \$146.66
21106 KC Electric, Utilities \$164.29
21107 Limon Leader, Advertising \$23.00
21108 Pronghorn Country, Supplies \$114.96
21109 Stone Communications, Parts \$93.00
21110 Witt Boys, Parts \$2,044.58

LANDFILL

Operator Salary \$2,403.00
Part Time Labor \$615.66
Manager Salary \$2,824.00

20909 CHP, Insurance \$2,021.17
20910 Curian Clearing, Retirement \$352.83
20911 Hauling Hass Tire Recycling, Tire Removal \$816.25
20912 MVEA, Utilities \$61.89
20913 Treasurer of Lincoln County, State Withholding \$209.00
20914 Treasurer of Lincoln County, Fed Withholding \$568.33
20915 Treasurer of Lincoln County, FICA \$777.09
20916 Wagner Equipment, Repairs \$1,244.29

21091 CDOPH, Water Fee \$185.00
21092 ESRTA, Telephone \$66.12
21093 Farm Gas, Fuel \$498.40
21094 Pronghorn Country, Supplies \$40.99
21095 Witt Boys, Repairs \$243.84

LIBRARY

Bookmobile Salary \$331.16
Bookmobile Salary \$844.56

20917 Colo Library Consortium, Catalog System \$50.00
20918 Treasurer of Lincoln County, FICA \$156.37
20919 Viaero Wireless, Communications \$55.22

21096 DJ Petroleum, Fuel \$78.28

LODGING & TOURISM

20920 Advanced Small Business Marketing, Web Design \$4,040.85
20921 Eastern Plains Players, Summer Play \$2,500.00
20922 Marcia Fox, Photo Contest \$50.00
20923 Janet Kravig, Photo Contest \$1,025.00
20924 John LaBorde, Photo Contest \$200.00
20925 Town of Limon, Skate Park \$3,000.00
20926 Meier Custom Embroidery, Coasters \$2,490.00
20927 Janna Pelster, Photo Contest \$450.00
20928 Techno-Graphics, Web Forms \$1,385.60
20929 Cheryl Thompson, Photo Contest \$100.00
20930 John Thompson, Photo Contest \$125.00
20931 Tailyn Thompson, Photo Contest \$100.00
20932 Brylie Thompson, Photo Contest \$375.00
20933 Rayleene Thompson, Photo Contest \$225.00

21097 Danielle Dascalos, Promotions \$1,312.50

PUBLIC HEALTH AGENCY

Doctor Salary \$50.00
Receptionist/Educator Salary \$929.50
Nurse Salary \$3,462.00
WIC Educator Salary \$2,016.00
Receptionist/Educator Salary \$1,449.15

20894 Century Link, Telephone \$162.53
20895 CHP, Insurance \$1,144.70
20896 Curian Clearing, Retirement \$136.08
20897 Evergreen Systems, IT \$43.33
20898 First Bankcard, Charges \$5.00
20899 Tracy Grimes, Rent \$500.00
20900 Lewan & Associates, Xerox Lease \$53.12
20901 Sonia Machuca, Interpreter \$42.00
20902 Sanofi Pasteur, Vaccine \$3,165.63
20903 Treasurer of Lincoln County, State Withholding \$286.00
20904 Treasurer of Lincoln County, Federal Withholding \$765.53
20905 Treasurer of Lincoln County, FICA \$1,051.58

21147 ESRTA, Telephone \$231.92
21148 Dee Kaster, Mileage \$54.40
21149 Lincoln County Road & Bridge, Fuel \$81.73
21150 Sonia Machuca, Interpreter \$31.50
21151 Osborne's, Supplies \$19.45
21152 Sanofi Pasteur, Vaccine \$513.49

CAPITAL PROJECTS

20906 Limon Electric Supply, Karval Shop \$4,423.80
20907 Lincoln County Treasurer, Vehicle Purchase \$22,988.00
20908 WW Enterprises, Courthouse Parking Lot \$1,313.75

21086 Plains Heating & AC, Supplies \$12,110.00
21087 Shawn Smith Construction, Repairs \$4,514.12
21088 Structures Unlimited, Karval Shop \$152,079.35
21089 Superior Builders, Parking Lot \$145,110.56

E-911

20893 Kit Carson County, Reverse 911 \$57.65

21090 Century Link, Telephone \$278.46

HUMAN SERVICES ADMINISTRATIVE FUND

Director Salary \$5,210.00
Admin Assist IV Salary \$2,438.00
Legal Tech III Salary \$2,638.00
Accountant Salary \$2,230.20
Accountant Salary \$6,810.95
IMT IV Salary \$2,463.00
Assistance Pmts Supervisor V Salary \$2,975.00
Caseworker III Salary \$3,329.00
Caseworker IV Salary \$3,683.00
Caseworker Supervisor Salary \$4,058.00
Intern Salary \$1,766.29
Caseworker IV Salary \$3,578.00
Srvcs Administrator Salary \$4,887.00
Caseworker IV Salary \$3,433.00
Caseworker IV Salary \$3,733.00
IMT IV-Fraud Investigator Salary \$1,283.50

64473 Collegiate Designs, Client/Prov Pmt \$368.36
64474 Eastern Colo Plainsman, Advertising \$117.56
64475 ESRTA, Utilities \$574.36
64476 Evergreen Systems, Tech \$80.00
64477 Farm Gas, Fuel \$104.17
64478 Hugo Lumber, Supplies \$9.79
64479 Jean's Family Kitchen, Meeting \$50.00
64480 Limon Leader, Advertising \$89.13

64481 Mile Saver Shopper, Advertising \$46.00
64482 Osborne's, Supplies \$307.48
64483 Andrews Space Center, Lease \$330.00
64484 Century Link, Telephone \$109.21
64485 Darling Delights, Meeting \$13.49
64486 rfarmer, Audit Fees \$3,375.00
64487 Fast & Friendly Food Marts, Client/Prov Pmt \$376.00
64488 First Bankcard, Charges \$375.38
64489 First Bankcard, Charges \$31.17
64490 First Bankcard, Charges \$230.38
64491 First Bankcard, Charges \$110.20
64492 First Bankcard, Charges \$42.00
64493 First Bankcard, Charges \$37.11
64494 First Bankcard, Charges \$39.81
64495 First Bankcard, Charges \$39.95
64496 First Bankcard, Charges \$20.91
64497 First Bankcard, Charges \$216.79
64498 Tracy Grimes, Rent \$375.00
64499 LexisNexis, Process Fee \$50.00
64500 Lincoln County, Lease \$1,882.00
64501 Lincoln County, Mileage \$1,610.00
64502 Lincoln County, Contract Payments \$96.00
64503 Lincoln County Road & Bridge, Mileage \$452.61
64504 LG Printing Company, Books \$442.00
64505 Office Max, Supplies \$310.69
64506 Osborne's, Supplies \$68.13
64507 Rose Padilla, Contract Pmt \$132.50
64508 Scranton Specht & Associates, Contract Pmt \$8,392.00
64509 SSTABS, Dues \$10.00
64510 Verizon, Communications \$119.65
64511 Vern's TV, Supplies \$19.99
64512 Viaero, Communications \$41.22
64513 Lauren Lyons, Travel \$92.00
64514 Sherri Hansen, Travel \$233.26
64515 Colette Barksdale, Travel \$107.52
64516 Lincoln County Treasurer, FICA \$14,797.34
64517 CHP, Premiums \$15,066.38
64518 Curian Clearing, Retirement \$3,062.88
64519 PayFlex, Liabilities \$475.00
64520 AFLAC, Premiums \$231.74
64521 Fast & Friendly Food Mart, Client/Prov Pmt \$144.88
64522 Great West Life & Annuity, Deferred Comp \$1,600.00

Afterward, the commissioners began working on the 2012 budget. Mr. O'Very called back during that time and said he would be willing to remove the old shingles and insulation on the annex roof for an additional \$1,500.

Mr. Burgess figured the new bid prices once they had finished speaking with Mr. O'Very and the bid from Affordable Exteriors, LLC, using Malarkey Legacy shingles with a 50-year warranty,

came to \$15,700. The bid from Shawn Smith Construction, LLC was in the amount of \$17,838.75, so Mr. Beedy made a motion to accept the bid from Affordable Exteriors, LLC in the amount of \$15,700. Mr. Lyons seconded the motion, which carried unanimously.

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

Corinne M. Lengel, Clerk to the Board

Steve Burgess, Chairman