

Board of County Commissioners of Lincoln County

Agenda for October 9, 2012

9:00 Call to order and Pledge of Allegiance

9:00 Open bids for chemicals for the 2013 spraying season

1. Approve the minutes from the September 28, 2012 meeting
2. Review September reports from the Sheriff and the Treasurer
3. Review and act on a proposal from Plains Heating to replace eight air conditioning units damaged in the June 2012 hail storm
4. Review and sign the paperwork for a lease/purchase for a 950H Caterpillar Loader for Road & Bridge District 2
5. County Commissioner reports
6. County Administrator's report
7. County Attorney's report
8. Old business
9. New business
10. Approve additional expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on October 9, 2012. The following attended: Chairman Steve Burgess, Commissioner Gary Beedy, County Administrator Roxie Devers, and Clerk to the Board Corinne M. Lengel. Commissioner Ted Lyons was absent and excused, County Attorney Stan Kimble was contacted by phone, and commissioner candidate Dan Merewether attended until approximately 10:30 a.m.

Chairman Burgess called the meeting to order and led the Pledge of Allegiance. Chemical bids were then opened for the 2013 spraying season; one from Pro Ag Solutions, LLC and the other from Tri-Me Spraying Service. Weed Coordinator Wayne Shade attended the discussion. Mr. Burgess compared the two bids, determining that some of the chemicals were cheaper from one company and some from the other. Mr. Beedy felt it wouldn't hurt to spread the business around to both companies and made a motion to accept the low bids for each chemical; three from Pro Ag Solutions, LLC and the remainder from Tri-Me Spraying Service. Mr. Burgess seconded the motion, which carried. Mr. Shade said that he would contact Pro Ag to ensure that they wanted the business since it was only for three chemicals, and Ms. Devers will prepare a letter to send to the bidders.

Mr. Beedy made a motion to approve the minutes from the meeting held on September 28, 2012, as submitted. Mr. Burgess seconded the motion, which carried unanimously.

The Board reviewed the September reports from the Sheriff and the Treasurer, as well as a proposal from Plains Heating and Air Conditioning to replace eight air conditioning units damaged in the June 2012 hail storm. Ms. Devers said that Travis Nall had located three units between the sheriff's department and the main courthouse, four units along the north end of the courthouse, and one unit on the roof. Mr. Beedy made a motion to accept the bid from Plains Heating and Air Conditioning in the amount of \$47,842 to replace eight air conditioning units at the courthouse, with the stipulation that the unit on the roof not be replaced until it is decided whether or not to replace the entire roof.

Also reviewed was the paperwork for the lease purchase of a 950H Caterpillar loader for Road & Bridge District 2. Ms. Devers said that Mr. Kimble had sent a copy of the opinion letter and would be sending the original, and that they would need to adopt a resolution since it was a lease/purchase.

Mr. Burgess made a motion to adopt a resolution allowing District 2 to enter into a lease/purchase agreement with Caterpillar Financial Services for a 950 H Caterpillar loader in the amount of \$135,300 with trade-in. Mr. Beedy seconded the motion, which carried.

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado held in Hugo, Colorado on October 9, 2012, there were present:

Steve Burgess, Chairman	Present
Gary Beedy, Vice Chairman	Present
Ted Lyons, Commissioner	Absent & Excused

Stan Kimble, County Attorney
Corinne Lengel, Clerk of the Board
Roxie Devers, County Administrator

Absent & Excused
Present
Present

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

RESOLUTION #834 It was moved by Commissioner Burgess and seconded by Commissioner Beedy to adopt the following resolution:

WHEREAS, COUNTY OF LINCOLN, COLORADO (the "Governmental Entity"), a body politic and corporate duly organized and existing as a political subdivision, municipal corporation or similar public entity of the State of Colorado (the "State"), is authorized by the laws of the State to purchase, acquire and lease personal property for the benefit of the Governmental Entity and its inhabitants and to enter into contracts with respect thereto; and

WHEREAS, in order to acquire such equipment, the Governmental Entity proposes to enter into a lease-purchase transaction pursuant to that certain Governmental Equipment Lease-Purchase Agreement (the "Agreement") with Caterpillar Financial Services Corporation, the form of which has been presented to the governing body of the Governmental Entity at this meeting;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that:

Section 1. Approval of Documents. The form, terms and provisions of the Agreement and all other schedules and exhibits attached thereto are hereby approved in substantially the form presented at this meeting, with such insertions, omissions and changes as shall be approved by counsel of the Governmental Entity or other members of the governing body of the Governmental Entity executing the same, the execution of such documents being conclusive evidence of such approval; and the persons holding the titles listed below or any other officer of the Governmental Entity who shall have the power to execute contracts on its behalf are hereby authorized and directed to execute, acknowledge, countersign and deliver the Agreement and all exhibits attached thereto, and the Clerk of the Governmental Entity is hereby authorized to attest to the foregoing and affix the seal of the Governmental Entity to such documents.

Section 2. Other Actions Authorized. The officers and employees of the Governmental Entity shall take all action necessary or reasonably required by the parties to the Agreement to carry out, give effect to and consummate the transactions contemplated thereby and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement.

Section 3. No General Liability. Nothing contained in this Resolution, the Agreement, or any other instrument shall be construed with respect to the Governmental Entity as incurring a pecuniary liability or charge upon the general credit of the Governmental Entity or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Agreement, or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Governmental Entity or any charge upon its general credit or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the Governmental Entity as provided in the Agreement.

Section 4. Authorized Signatories. Following are the true names, correct titles and signatures of the incumbent officers referred to in the foregoing resolution:

Section 5. Effective Date. This Resolution shall be effective immediately upon its approval and adoption.

Upon roll call the vote was:

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

Mr. Beedy reported attending the department head meeting on October 2 and the CCI legislative committee meeting on October 5. He commented that CCI will only sponsor five bills in 2013. Mr. Beedy also reported that the Colorado East Community Action Agency office will move to Limon from Stratton in a couple of weeks, and that the drywall has been completed at the Karval shop. They will finish up the wiring this week.

Mr. Burgess reported attending the Ports-to-Plains conference in Canada the first week of October, stating that it was an excellent conference with many good speakers.

Ms. Devers informed the Board that there had been a misunderstanding regarding the appointment to the Republican River board at the previous meeting, and that William Bledsoe, not James Bledsoe, was the one who wanted to be appointed. Mr. Beedy made a motion to amend the motion made at the September 27, 2012, meeting that appointed James Bledsoe to the Board of Directors of the Republican River Water Conservation District and to appoint William Bledsoe to the position instead. Mr. Burgess seconded the motion, which carried.

Ms. Devers stated that she had received information that the gentleman with Affordable Exteriors would not be able to begin work on the annex roof on Thursday as previously planned, due to illness and weather. However, he is still scheduled to bring samples out this week.

As for new business, Ms. Devers had received a letter from the Colorado Coroners Standards & Training Board instructing the commissioners to suspend payment of County Coroner Jennifer Nestor's salary until she has submitted proof of the required sixteen hours of annual training

for 2011, per 30-10-601(9) C.R.S. Mr. Burgess felt that a letter should be sent to Ms. Nestor, and after some further discussion, it was decided that two letters should be sent; one regarding the suspension of salary and another addressing her untimely submittal of bills for payment, as well as the need for additional information on vouchers made out for deputy coroner payment. Since the Clerk's office no longer handles vital records, there is no way for the commissioners to determine what calls the deputies may be sent on when the information is not provided on the voucher.

Ms. Devers left for another appointment, and a call was placed to County Attorney Stan Kimble to see if he had anything to report. Mr. Kimble did not, but Mr. Beedy informed him of the letter received regarding Coroner Nestor.

The commissioners approved the remaining expense vouchers for the month of September 2012.

COUNTY GENERAL FUND

Chief Deputy Salary \$3,058.00
Commissioner Salary \$2,920.00
Corporal Salary \$2,852.26
Correctional Officer I Salary \$3,576.88
Commissioner Salary \$2,920.00
Correctional Officer I Salary \$3,162.33
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 \$3,531.08
Deputy Clerk Salary \$2,535.00
Janitorial Salary \$1,171.50
Road Deputy Salary \$2,992.74
Correctional Officer I Salary \$2,283.00
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 \$1,250.00
Correctional Officer I Salary \$2,519.16
Attorney Salary \$1,750.00
Road Deputy Salary \$2,905.41
Clerk Salary \$3,650.00
Commissioner Salary \$3,650.00
Correctional Officer I Salary \$2,433.95
Land Use Admin Salary \$1,853.64
Undersheriff Salary \$3,178.00
Maintenance Salary \$2,643.00
Correctional Officer I Salary \$2,663.91
Corporal Salary \$2,595.00
Coroner Salary \$825.00

Sheriff Salary \$4,091.67
VA Service Officer Salary \$383.33
Correctional Officer I Salary \$2,489.64
Part Time Help \$180.00
Deputy Clerk Salary \$2,775.00
Correctional Officer I Salary \$2,703.44
Correctional Officer III Salary \$2,560.00
Part Time Help \$1,088.00
Victim's Assistant \$2,523.00
Weed Coordinator Salary \$2,764.00
Part Time Help \$133.00
Office Mgr II Salary \$2,676.00
Part Time Help \$506.25
4-H Program Assistant \$3,072.00
Chief Deputy Salary \$2,576.00
Metal Detector Salary \$1,098.75
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 \$3,116.98
Admin Assist Salary \$3,040.00
Metal Detector Salary \$1,623.75
Road Deputy Salary \$2,772.40

21219 AFLAC, Premiums \$1,509.21
21220 Alco, Supplies \$999.98
21221 All Access, Software \$995.98
21222 LaRay Becker-Patton, Mileage \$13.60
21223 Gary Beedy, Mileage \$254.80
21224 Steve Burgess, Mileage \$338.20
21225 CCNC, EMS Fee \$200.00
21226 Colo Department of Revenue, Garnishment \$150.00
21227 Century Link, Telephone \$66.64
21228 CHP, Insurance \$48,071.57
21229 Clinton Clark, Mileage \$24.00
21230 CDPHE, Fee \$165.00
21231 Colo State Treasurer, Unemployment \$1,042.02
21232 Jim Covington, Mileage \$45.34
21233 Curian Clearing, Retirement \$6,920.06
21234 John DeWitt, Fuel \$20.00
21235 Express Toll, Toll Fee \$1.30
21236 Eastern Colo Plainsman, Classified \$1,223.64
21237 Eastern Colo Plainsman, Notices \$290.91
21238 Evergreen Systems, IT \$777.79
21239 Family Support Registry, Garnishment \$200.00
21240 Farm Bureau, Fair Expense \$58.00
21241 First Bankcard, Charges \$624.99
21242 First Bankcard, Charges \$89.36
21243 First Bankcard, Charges \$150.00

21244 First Bankcard, Charges \$491.98
21245 First Bankcard, Charges \$1,765.06
21246 First Bankcard, Charges \$176.76
21247 First Bankcard, Charges \$266.00
21248 First Bankcard, Charges \$5.20
21249 Great West Life & Annuity, Deferred Comp \$2,890.00
21250 Hart InterCivic, Election Supplies \$280.25
21251 Hillyard, Supplies \$632.32
21252 Bev Holder, Supplies \$6.41
21253 Dave Hubbard, Mileage \$13.60
21254 Hugo Lumber, Supplies \$195.74
21255 Integrity Steel Works, Lock Maintenance \$3,369.92
21256 LEDS, Card Stock \$172.12
21257 Corinne Lengel, Mileage \$97.16
21258 Leo's Electrical, Labor \$120.00
21259 Limon Leader, Notices \$193.67
21260 Limon Chry Ply Dodge Jeep Inc, Parts \$176.20
21261 Lincoln County Treasurer, Expenses \$1,211.74
21262 LCH, Contract \$8,333.32
21263 LCH, Med Services \$80.00
21264 Ted Lyons, Mileage \$235.60
21265 Mark's Plumbing, Parts \$404.75
21266 MV Equipment, Parts \$5.25
21267 NACO, Dues \$400.00
21268 National Sheriff's Association, Dues \$45.00
21269 Parmer's, Battery \$142.16
21270 Leslie Patton, Fuel \$75.00
21271 PayFlex, Cafeteria Plan \$1,279.58
21272 PayFlex, Fees \$100.00
21273 Plains Heating, Air Conditioning \$1,954.91
21274 Precinct Police Products, Shirts \$162.91
21275 Pronghorn Ace Hardware, Supplies \$12.70
21276 Psychological Resources, Testing \$110.00
21277 Quill, Supplies \$677.01
21278 Chip Reid, Mileage \$40.80
21279 S&S Fumigation, Pest Control \$75.00
21280 Saul's Creek, Supplies \$34.85
21281 Shawn Smith Construction, Labor \$839.43
21282 Les Swanson, Supplies \$23.78
21283 Treasurer of Lincoln County, State Withholding \$4,139.00
21284 Treasurer of Lincoln County, Federal Withholding \$11,862.24
21285 Treasurer of Lincoln County, FICA \$18,374.44
21286 Tri-Me Spraying, Weed Control \$6,205.00
21287 US Foods, Supplies \$1,040.47
21288 Vern's TV, Supplies \$58.97
21289 Amy Vice, Travel \$99.00
21290 Waxie Sanitary, Supplies \$1,316.02
21291 Xerox, Lease \$826.62

21313 Alco, Supplies \$1,334.79
21314 Auto-Chlor, Supplies \$198.85

21315 Black Hills Energy, Utilities \$461.88
21316 CBM Food Service, Meals \$9,914.02
21317 CCI, Conference \$1,750.00
21318 ChemaTox, Labs \$140.00
21319 Colo District Attorneys' Council, Statute Books \$371.60
21320 Colorado Custom Ware, Lease \$5,771.00
21321 DirecTV, Television \$163.75
21322 DJ Petroleum, Fuel \$141.54
21323 DocuTek, Supplies \$175.00
21324 ESRTA, Telephone \$1,775.64
21325 Eastern Colo Plainsman, Notices \$771.86
21326 Ben Galloway, MD, Autopsy \$4,500.00
21327 Hart's Auto Supply, Parts \$299.12
21328 Hugo Lumber, Supplies \$999.94
21329 Hugo Postmaster, Stamps \$45.00
21330 Integrity Steel Works, Repairs \$842.10
21331 KC Electric, Utilities \$7,310.99
21332 Limon Leader, Notice \$19.00
21333 Lincoln County Road & Bridge, Fuel \$4,386.48
21334 Lincoln County Road & Bridge, Fuel \$1,574.86
21335 Liquid Graphics, Posters \$307.25
21336 Andy Lorensen, Coroner Assist \$25.00
21337 Matthew Bender & Company, Manuals \$425.00
21338 National Sheriff's Association, Dues \$50.00
21339 Zane Nestor, Coroner Assist \$50.00
21340 Osborne's, Supplies \$55.76
21341 Parmer's Auto, Parts \$15.00
21342 Pitney Bowes, Lease \$199.00
21343 Pronghorn Ace, Supplies \$149.34
21344 Quill, Supplies \$351.09
21345 Dale Rostron, Coroner Assist \$25.00
21346 S&S Fumigation, Pest Control \$75.00
21347 Travis Taylor, Travel \$224.49
21348 Tri-Me Spraying, Chemicals \$8,115.00
21349 Verizon, Communications \$59.27
21350 Vern's TV, Supplies \$25.17
21351 Witt Boys, Parts \$142.86
21352 Witt Boys, Parts \$341.11
21353 Witt Boys, Parts \$198.63
21354 Witt Boys, Supplies \$195.20
21355 Witt Boys, Supplies \$5.36
21356 Xerox, Print Charges \$283.70
21357 LeRoy Yowell, Travel \$64.94

ROAD & BRIDGE

Road Crew Salary \$2,643.00
Road Crew Salary \$2,343.00
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
Part Time Help \$387.55
Road Crew Salary \$2,343.00
Road Crew Salary \$3,669.80
Road Crew Salary \$2,343.00
Road Foreman Salary \$3,004.00
Shop Secretary Salary \$2,583.00
Mechanic Salary \$2,912.00

21189 AFLAC, Premiums \$247.01
21190 AlSCO, Equipment \$55.95
21191 Alternative Revenue Systems, Garnishment \$510.42
21192 Big R Bridge, Bridge Structure \$76,237.00
21193 Black Hills Energy, Utilities \$167.26
21194 CHP, Insurance \$26,859.63
21195 Clerk of Lincoln County Court, Garnishment \$712.95
21196 Colo State Treasurer, Unemployment \$623.97
21197 Colo Equipment, Parts \$1,199.96
21198 Curian Clearing, Retirement \$3,885.23
21199 Division of Reclamation Mining & Safety, Pit Fees \$1,114.00
21200 Bob Eickermann, Gravel \$702.60
21201 Raymond Enderson, Gravel \$1,495.80
21202 Family Support Registry, Garnishment \$662.00
21203 Great West Life & Annuity, Deferred Comp \$2,510.29
21204 Charles Hoffman, Gravel \$1,501.20
21205 Interstate Billing, Parts \$233.12
21206 Lincoln County Treasurer, Unemployment \$2,488.00
21207 Martin Marietta Materials, Road Oil \$18,360.23
21208 Michigan State Disbursement, Garnishment \$405.50
21209 MVEA, Utilities \$274.32
21210 MV Equipment, Parts \$167.63
21211 Osborne's, Supplies \$9.38
21212 Snap-On Tools, Supplies \$47.81
21213 Treasurer of Lincoln County, State Withholding \$1,889.00
21214 Treasurer of Lincoln County, Federal Withholding \$5,017.09
21215 Treasurer of Lincoln County, FICA \$9,141.57
21216 Wagner Equipment, Supplies \$5,686.42

21217 Wing Foot Commercial, Tires \$2,750.72
21218 Xerox, Lease \$15.45

21358 Cobitco Inc, Road Oil \$17,604.30
21359 Colo Counties Inc, Professional Services \$700.00
21360 Colo Equipment, Parts \$499.41
21361 Colo Construction Group, Bridge Repair \$42,109.85
21362 DORMAS, Pit Permit \$791.00
21363 DJ Petroleum, Fuel \$7,873.40
21364 ESRTA, Telephone \$267.07
21365 Flagler Cooperative, Fuel \$24,573.41
21366 Town of Genoa, Water \$108.85
21367 Hugo Lumber, Supplies \$101.04
21368 KC Electric, Utilities \$305.73
21369 Limon Leader, Advertising \$23.00
21370 Limon Chrysler, Parts \$59.40
21371 LCH, Med Services \$12.00
21372 Pronghorn Ace, Supplies \$77.32
21373 Stone Communications, Parts \$851.00
21374 Witt Boys, Parts \$4,685.34

LANDFILL

Operator Salary \$2,403.00
Part Time Labor \$509.74
Manager Salary \$2,824.00

21170 Alco, Supplies \$64.22
21171 CHP, Insurance \$2,021.17
21172 Colo State Treasurer, Unemployment \$52.23
21173 Curian Clearing, Retirement \$352.83
21174 MVEA, Utilities \$45.33
21175 Treasurer of Lincoln County, State Withholding \$204.00
21176 Treasurer of Lincoln County, Fed Withholding \$557.74
21177 Treasurer of Lincoln County, FICA \$762.99

21305 CDPHE, Fees \$804.18
21306 DJ Petroleum, Fuel \$3,009.84
21307 ESRTA, Telephone \$65.78
21308 Hugo Lumber, Supplies \$3.49
21309 Osborne's, Supplies \$22.00
21310 SE&EC Recycling, Recycling \$1,297.95
21311 Witt Boys, Repairs \$246.12

LIBRARY

Bookmobile Salary \$501.61
Bookmobile Salary \$813.96

21178 Aurora Public Library, Book \$13.99
21179 Center Point Large Print, Books \$593.73

21180 Colo State Treasurer, Unemployment \$11.38
21181 Office Works, Supplies \$33.78
21182 Treasurer of Lincoln County, FICA \$174.97
21183 Viaero Wireless, Communications \$57.79

21312 DJ Petroleum, Fuel \$136.45

LODGING & TOURISM

21184 Advanced Small Business Marketing, Web Design \$2,503.35
21185 Eastern Colo Plainsman, Ads \$119.00
21186 Limon Leader, Ads \$161.50
21187 Limon Heritage Museum, Publications \$3,000.00
21188 Lincoln County Treasurer, Display Cabinet \$1,000.00

PUBLIC HEALTH AGENCY

Doctor Salary \$50.00
Receptionist/Educator Salary \$789.75
Nurse Salary \$2,712.00
WIC Educator Salary \$2,016.00
Receptionist/Educator Salary \$1,239.36

21153 Century Link, Telephone \$163.59
21154 CHP, Insurance \$1,144.70
21155 Colo State Treasurer, Unemployment \$67.09
21156 Curian Clearing, Retirement \$136.08
21157 First Bankcard, Charges \$225.44
21158 Frontier Telephone, Communications \$195.00
21159 Lewan & Associates, Lease \$30.72
21160 Treasurer of Lincoln County, State Withholding \$234.00
21161 Treasurer of Lincoln County, Federal Withholding \$606.32
21162 Treasurer of Lincoln County, FICA \$905.32

21375 ESRTA, Telephone \$228.82
21376 Eastern Colo Plainsman, Ads \$29.25
21377 Tracy Grimes, Rent \$500.00
21378 Dee Kaster, Mileage \$108.80
21379 KCCHHS, WIC Contract \$1,969.53
21380 Limon Leader, Ads \$58.50
21381 Lincoln County Road & Bridge, Fuel \$9.15
21382 Osborne's, Supplies \$26.37
21383 Quill, Supplies \$91.48

CAPITAL PROJECTS

21163 LAWS, Equipment \$1,798.08
21164 Limon Electric Supply, Karval Shop \$8,720.20
21165 Lincoln County Treasurer, Vehicle Repairs \$5,251.75
21166 Martin Marietta Materials, Parking Lot Materials \$3,833.96
21167 Sunny Communications, Radio \$275.00

21168 Trimtech, Auto Repairs \$6,696.50
21169 WW Enterprises, Concrete \$2,962.50

21300 Corrections Products Company, Supplies \$1,933.15
21301 Shawn Smith Construction, Repairs \$10,419.54
21302 Trimtech, Repairs \$2,618.75

E-911

21303 Century Link, Telephone \$278.46
21304 Kit Carson County, Reverse 911 \$57.45

HUMAN SERVICES ADMINISTRATIVE FUND

Director Salary \$5,210.00
Admin Assist IV Salary \$2,438.00
Legal Tech III Salary \$2,698.00
Accountant Salary \$2,457.00
CKLECC Coordinator Salary \$563.22
IMT IV Salary \$2,463.00
Assistance Pmts Supervisor V Salary \$2,975.00
Caseworker III Salary \$3,389.00
Caseworker IV Salary \$3,373.00
Caseworker Supervisor Salary \$4,078.00
Intern Salary \$330.98
Caseworker IV Salary \$3,598.00
Srvcs Administrator Salary \$4,887.00
Caseworker IV Salary \$3,353.00
Caseworker IV Salary \$3,493.00
IMT IV-Fraud Investigator Salary \$1,283.50

64523 Void
64524 Void
64525 Colorado Correctional Industries, Supplies \$44.80
64526 ESRTA, Utilities \$597.27
64527 Evergreen Systems, Tech \$46.67
64528 Farm Gas, Fuel \$201.05
64529 Laboratory Corporation, Testing \$114.00
64530 Client Prov/Pmt \$512.09
64531 Mile Saver Shopper, Notices \$46.00
64532 CCI, Conference \$350.00
64533 Century Link, Telephone \$109.21
64534 CDOPS, Finger Prints, \$79.00
64535 Colo State Treasurer, Unemployment \$447.84
64536 Darling Delights, Meeting \$31.48
64537 Evergreen System, IT \$236.65
64538 Fast & Friendly Food Mart, Client/Prov Pmt \$650.01
64539 First Bankcard, Charges \$351.12
64540 First Bankcard, Charges \$113.45
64541 First Bankcard, Charges \$487.58
64542 First Bankcard, Charges \$70.27

64543 First Bankcard, Charges \$32.25
64544 First Bankcard, Charges \$48.39
64545 First Bankcard, Charges \$598.91
64546 Front Range Legal Process, Process Serve \$50.00
64547 I-70 Scout Publishing, Notices \$50.00
64548 LexisNexis, Process Fee \$50.00
64549 Lincoln County, Travel \$352.52
64550 Lincoln County, Supplies \$89.00
64551 Lincoln County Road & Bridge, Fuel \$489.03
64552 Office Max, Supplies \$305.39
64553 Osborne's, Supplies \$5.99
64554 Rose Padilla, Contract Pmt \$162.50
64555 Parmer's, Supplies \$110.37
64556 Scranton Specht & Associates, Contract Pmt \$12,528.04
64557 Sunrise Environmental, Supplies \$399.16
64558 Verizon, Communications \$119.07
64559 Viaero, Communications \$41.22
64560 Xerox, Supplies \$123.63
64561 Lincoln Cnty Treasurer, Lease \$1,882.00
64562 Tracy Grimes, Rent \$375.00
64563 Melissa Huff, Travel \$134.19
64564 Debra Klapperich, Travel \$153.68
64565 Andrew Lorensen, Travel \$5.38
64566 Lauren Lyons, Travel \$124.80
64567 Lincoln Cnty Treasurer, FICA \$12,034.48
64568 CHP, Premiums \$17,282.84
64569 Curian Clearing, Retirement \$2,823.58
64570 Great-West Life & Annuity, Liabilities \$1,350.00
64571 AFLAC, Premiums \$231.74
64572 PayFlex, Cafeteria Plan \$475.00
64573 Fast & Friendly Food Marts, Client/Prov Pmt \$231.99
64574 Client/Prov Pmt \$81.30

At 11:30 a.m., Public Health Director Sue Kelly met with the Board to discuss hiring an individual for her office. She explained that she had several good prospects and has completed two interviews. She would like to hire one person full time, Monday through Friday, with six-tenths of their time being devoted to EPR duties. The other two days of the week, the person will learn Vital Records, Chronic Disease, and other duties related to the office. Her request was for a Level 4, Step 1 employee with a starting salary of \$2,276 per month, with a step increase in six months if applicable. The total salary for 2013, with the cost of living increase in January, would be \$28,912, a portion of which would be reimbursed from the state. Ms. Kelly said that calculated to \$17,347. The total state contract is for \$30,662, and since she had budgeted \$12,000 for training of the new hire, it would leave \$18,662 for salary, which would definitely cover what she recommended. Mr. Beedy felt that the position was justifiable and agreed to the starting salary, as did Mr. Burgess.

Ms. Devers reported that quarterly discharge monitoring reports must be signed for the landfill, and she had contacted Mick Jaques to ask about the period of July 1 through September 30 and he had told her there was no discharge for that time period. Mr. Burgess signed the report.

She had checked with Teri Davis at the Department of Local Affairs about the Karval Water Users loan and future grant applications being jeopardized if the county paid it off early, but was told they would not. The remaining principal is \$13,535.11 and the interest is \$3,209.36.

Ms. Devers said that Heather Stewart with the County Health Pool will be at the courthouse on Wednesday, October 17, for training and enrollment. There will be two sessions; one at 2:00 p.m. and the other at 3:00 p.m., and Ms. Devers asked that the training be mandatory for Road & Bridge employees.

Dustin Smoot with Pie Forensic Consultants was at the courthouse on October 3 to inspect the roof, and expects to have his report completed by the end of this week.

Ms. Devers informed the Board that the maximum amount for the health care under the Cafeteria Plan will go to \$2,500 on January 1, 2013, and she asked if the commissioners would be willing to allow the employees to take advantage of the increase, which they agreed to do.

Ms. Devers reported that an error had been made the first of the year regarding two employees' contributions to CCOERA, which subsequently resulted in one employee having to pay the county a little over \$600. Since the other employee is out that amount of money in her account, Ms. Devers asked if it would be possible to have the Treasurer write a check to cover the amount shorted in the CCOERA account until the other employee can pay the \$600 back, and the commissioners agreed.

Mr. Burgess asked if the county should just go ahead and order the repeaters and radios needed to comply with the new regulations from Stone Communications. Ms. Devers said she would contact Zane Nestor and/or Len Stone to see what was happening with the situation.

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on October 17, 2012.

Corinne M. Lengel, Clerk to the Board

Steve Burgess, Chairman