

Board of County Commissioners of Lincoln County
Agenda for December 7, 2012

9:00 Call to order and Pledge of Allegiance

10:00 Conduct a hearing on the 2013 Lincoln County budget

10:15 Jim Covington, Public Trustee, will conduct a hearing on his 2013 budget

10:30 Public Health Director Sue Kelly to give her monthly report

11:00 Bill Noyce with Walnut Street Securities to discuss the investment of the retirement funds

1. Approve the minutes from the November 30, 2012 meeting
2. Review the November reports from the Treasurer's Office
3. Review the Special Report on Local Test for RCRA for Subtitle D Facilities (landfills) as prepared by County Auditor Ronny Farmer
4. County Commissioner reports
5. County Administrator's report
6. County Attorney's report
7. Old business
 - a. Review and sign a letter to Lawrence Strickling with the National Telecommunications and Information Administration concerning EagleNet Alliance's practice of overbuilding existing providers
8. New business
9. Approve additional expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on December 7, 2012. The following were in attendance: Chairman Steve Burgess, Commissioners Ted Lyons and Gary Beedy, County Administrator Roxie Devers, Acting Clerk to the Board Lisa Crawford, and commissioners-elect Greg King and Doug Stone. County Clerk Corinne M. Lengel was absent and excused.

Chairman Burgess called the meeting to order and asked Land Use Administrator John DeWitt to lead the Pledge of Allegiance.

Mr. DeWitt then gave an update on the GIS device that was previously discussed at the November 30, 2012, meeting. He stated that he had received a few more quotes for the device which were basically the same as the quotes he had already gotten.

The commissioners then reviewed the November Treasurer's reports and a special report on Local Test for the RCRA for Subtitle D Facilities (landfills), as prepared by County Auditor Ronny Farmer.

Commissioner Gary Beedy then made a motion to approve the minutes from the November 30, 2012, board meeting. Mr. Lyons seconded the motion and it carried unanimously. Commissioner Burgess then called for commissioner's reports, and Mr. Beedy reported that on December 4 he attended the Colorado East Community Action Agency meeting in Limon. He reported they discussed assistance to help with tax returns, Medicare applications, and other programs. On December 5, he attended the meeting in Castle Rock to discuss funding for the District Attorney's 2013 budget. On December 6, he joined in on a CHP conference call and on December 7 he attended the Economic Development meeting in Limon before coming to the board meeting.

Commissioner Lyons reported that on December 4 he attended the Department Head meeting, and on the Sixth he visited the landfill.

Mr. Burgess stated that he had also attended the meeting in Castle Rock on December 5, along with commissioner Beedy, to discuss the upcoming District Attorney's budget. On December 4 he attended the Department Head meeting.

County Administrator Roxie Devers then presented the 2013 contract with COG for usage of the handicapped accessible van. All commissioners agreed the contract was acceptable. Ms. Devers then advised the Board that the Lincoln Community Hospital and Nursing Home would be using the fairgrounds for their Christmas Party. It was decided that the fee would be waived. She then advised the Board of a credit card request for Bill Rusher of the Public Health Department in the amount of \$500 credit limit. Mr. Beedy motioned to approve the credit card, Mr. Lyons seconded the motion, and it carried unanimously. Lastly, Ms. Devers advised the board of a call from Union Pacific Railroad that the crossing west of the intersection at Highway 40/287 and Highway 94 would be closed for maintenance.

Commissioner Burgess than asked that a phone call to County Attorney Stan Kimble be made in order for him to give his report via phone conference. When Mr. Kimble was reached, he stated that he did not have any old business to discuss; however, he had looked into the option of opting out of allowing retail sales of marijuana in the county. He advised them that if they wished to pursue it they would need to draw up a resolution to the fact, and he would continue studying the law to make sure the county could proceed legally. He was then asked to draw up a resolution and the commissioners would review it at the next board meeting.

Next, Ms. Devers passed around a letter to Lawrence Strickling of the National Telecommunications and Information Administration in regards to the request for a letter of support made by ESRTA at the November 29 board meeting. The letter was signed by all commissioners.

The remaining expense vouchers for the month of November were then approved.

COUNTY GENERAL FUND

Chief Deputy Salary \$3,058.00
Commissioner Salary \$2,920.00
Corporal Salary \$2,908.18
Correctional Officer I Salary \$3,104.82
Commissioner Salary \$2,920.00
Correctional Officer I Salary \$3,267.00
Clerk I Salary \$2,016.00
Treasurer Salary \$3,650.00
Deputy Clerk Salary \$2,403.00
Administrator Salary \$4,230.00
Land Use Admin Salary \$2,276.00
Correctional Officer III Salary \$3,663.50
Deputy Clerk Salary \$2,535.00
Janitor Salary \$1,171.50
Road Deputy Salary \$2,710.36
Correctional Officer I Salary \$3,099.72
Assessor Salary \$3,650.00
Clerk I Salary \$2,066.00
Deputy I Salary \$2,308.00
Driver Examiner Salary \$2,463.00
Fairgrounds Manager Salary \$1,250.00
Correctional Officer I Salary \$3,345.72
Attorney Salary \$2,258.25
Road Deputy Salary \$2,869.97
Clerk Salary \$3,650.00

Commissioner Salary \$3,650.00
Correctional Officer I Salary \$2,343.00
COG Driver Salary \$45.69
Undersheriff Salary \$3,178.00
Maintenance Salary \$2,643.00
Correctional Officer I Salary \$2,440.44
Corporal Salary \$2,595.00
Coroner Salary \$825.00
Sheriff Salary \$4,091.67
VA Service Officer Salary \$383.33
Correctional Officer I Salary \$2,363.21
Deputy Clerk Salary \$2,775.00
Correctional Officer I Salary \$2,485.88
Correctional Officer III Salary \$2,560.00
Part Time Salary \$1,102.00
Victim's Assistant Salary \$2,523.00
Weed Coordinator Salary \$2,764.00
Office Mgr II Salary \$2,676.00
Part Time Salary \$374.06
4-H Program Assistant Salary \$3,072.00
Chief Deputy Salary \$2,576.00
Metal Detector Salary \$1,203.75
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 \$3,328.31
Road Deputy Salary \$2,947.56
Admin Assist Salary \$3,040.00
Metal Detector Salary \$1,207.50
Road Deputy Salary \$3,130.45

21626 AFLAC, Premiums \$1,352.39
21627 American Jail Association, Dues \$300.00
21628 Auto-Chlor, Supplies \$63.85
21629 Patricia Bandy, Canvass Board \$75.00
21630 LaRay Becker-Patton, Mileage \$13.60
21631 Gary Beedy, Mileage \$240.40
21632 Steve Beedy, Supply Judge \$117.20
21633 Behavioral Interventions, Maintenance Contract \$115.67
21634 James Bowen, Minority Judge \$110.00
21635 Steve Burgess, Mileage \$460.32

21636 CCI, Registration \$150.00
21637 Colo Department of Revenue, Garnishment \$150.00
21638 Century Link, Communications 66.64
21639 ChemaTox, Pathology Tests \$100.00
21640 CHP, Insurance \$52,039.13
21641 Sandra Collie, Minority Judge \$126.80
21642 CDPHE, Supplies \$36.00
21643 Colo Law Enforcement Association, Dues \$105.00
21644 Consolidated Plastics Co, Carpet \$857.15
21645 County Sheriff's of Colo, Registration \$100.00
21646 County Sheriff's of Colo, Conference \$175.00
21647 Jim Covington, Mileage \$18.52
21648 David Crismon, Election Judge \$100.00
21649 Curian Clearing, Retirement \$6,837.34
21650 Express Toll, Toll Fee \$21.95
21651 Embassy Suites, Conference Lodging \$420.00
21652 Embassy Suites, Conference Lodging \$315.00
21653 Embroidery Creations, Sheriff's Badges \$68.00
21654 James Emmerling, Election Judge \$100.00
21655 Lian Emmerling, Election Judge \$100.00
21656 Employee Data Forms, Calendars \$36.75
21657 Evergreen Systems, IT \$1,236.03
21658 Family Support Registry, Garnishment \$200.00
21659 First Bankcard, Charges \$928.91
21660 First Bankcard, Charges \$88.25
21661 First Bankcard, Charges \$251.08
21662 First Bankcard, Charges \$110.49
21663 First Bankcard, Charges \$72.97
21664 First Bankcard, Charges \$829.03
21665 First Bankcard, Charges \$54.42
21666 First Bankcard, Charges \$5.36
21667 Forward Edge, Lab Screening \$34.50
21668 Galls LLC, Holsters \$677.07
21669 Great West Life & Annuity, Deferred Comp \$2,890.00
21670 Hart InterCivic, Election Supplies & Judges' Training \$4,765.93
21671 Cleta Hiner-Felzien, Supply Judge \$120.40
21672 Nancy Hollowell, Absentee Judge \$360.00
21673 Dave Hubbard, Mileage \$13.60
21674 Hugo Postmaster, Stamps \$90.00
21675 Linda James, Supply Judge \$135.60
21676 Justice Benefits Inc, SCAAP Refund \$824.34
21677 K&K Carpet Cleaning, Carpet Cleaning \$520.00
21678 DeeAnne Kahler, Supply Judge \$110.00

21679 Kelley Blue Book, Car Guide \$102.80
21680 Janet Kravig, Election Judge \$100.00
21681 Loretta Lengel, Absentee Judge \$360.00
21682 Limon Leader, Ads \$46.00
21683 Limon Area Fire Protection District, EMS Supplies \$873.25
21684 Lincoln Cnty Treasurer, Expenses \$12,384.31
21685 Lincoln Cnty EMT Training Fund, Transfer of Funds \$2,722.15
21686 LCH, Contract \$8,333.32
21687 LCH, Tuition Assistance \$404.82
21688 Andy Lorensen, Coroner Assist \$25.00
21689 Naomi Malcom, Election Judge \$100.00
21690 Marshall & Swift, Handbook \$284.95
21691 Georgann Martin, Election Judge \$100.00
21692 MarTech Systems, Fair Expense \$298.00
21693 Frances Maskus, Election Judge \$100.00
21694 Colleen McCormick, Election Judge \$100.00
21695 Linda McCue, Supply Judge \$126.80
21696 McKinney Door & Hardware, Door Lock \$254.00
21697 Meier Custom Embroidery, Decals \$20.00
21698 Sharon Newsom, Absentee Judge \$350.00
21699 Teresa O'Dwyer, Minority Judge \$120.40
21700 Office of the DA, Qtrly Pmt \$28,534.50
21701 PayFlex, Cafeteria Plan \$1,279.58
21702 PayFlex, Fees \$100.00
21703 Pitney Bowes, Meter Contract \$48.97
21704 Plotter Supplies, Paper \$118.10
21705 Precinct Police Products, Supplies \$40.00
21706 ProForce Law Enforcement, Supplies \$1,359.45
21707 Quill, Supplies \$943.06
21708 Quill, Supplies \$631.52
21709 Janell Reid, Supply Judge \$158.00
21710 Chip Reid, Mileage \$40.80
21711 Nikki Reid, Mileage \$100.00
21712 Rocky Mountain Information Network, Dues \$25.00
21713 Dale Rostron, Coroner Assist \$25.00
21714 Mindy Schiffers, Canvass Board \$75.00
21715 Amy Seymour, Travel \$46.91
21716 Charlotte Smithburg, Election Judge \$100.00
21717 Shawn Smith Construction, Labor \$3,334.66
21718 Chris Snyder, Election Judge \$100.00
21719 Stamp Fulfillment Services, Envelopes \$276.95
21720 Steve's Body & Paint, Install Window \$65.00
21721 Cherry Stogsdill, Minority Judge \$110.00

21722 Cathie Swanson, Election Judge \$100.00
21723 Treasurer of Lincoln County, State Withholding \$4,213.00
21724 Treasurer of Lincoln County, Federal Withholding \$12,067.54
21725 Treasurer of Lincoln County, FICA \$18,507.23
21726 Tri-Me Spraying, Chemicals \$7,380.00
21727 UPS, Shipping \$28.54
21728 Verizon, Communications \$90.91
21729 Jerilyn Vick, Absentee Judge \$350.00
21730 Dorothy Walker, Election Judge \$100.00
21731 Waxie Sanitary, Supplies \$455.58
21732 Carrie West, Minority Judge \$117.20
21733 Western States Sheriffs' Assoc, Dues \$100.00
21734 Perry White, Fair Expense \$280.00
21735 Penny Wilkins, Canvass Board \$75.00
21736 Barbara Williams, Minority Judge \$135.60
21737 Witt Boys, Supplies \$313.70
21738 Witt Boys, Supplies \$98.00
21739 Witt Boys, Supplies \$15.81
21740 Xerox, Maintenance Contract \$1,374.13

21767 Alco, Supplies \$88.16
21768 Archuleta Cnty Treasurer, Dues \$50.00
21769 Black Hills Energy, Utilities \$1,524.15
21770 Bob Barker Company, Supplies \$304.85
21771 Krystal Britton, Uniform Repair \$18.90
21772 CBM Food Service, Meals \$7,896.86
21773 CCTA, Membership \$100.00
21774 Colo Dept of Agriculture, Registration \$50.00
21775 Colo County Treasurer's Association, Membership \$400.00
21776 Colo Customware, Computer Lease \$5,771.00
21777 Roxana Devers, Mileage \$87.88
21778 DirecTV, Television \$89.99
21779 ESRTA, Telephone \$1,827.88
21780 Eastern Colo Plainsman, Notices \$1,781.94
21781 Eastern Colo Veterinary Services, Horse Exams \$118.00
21782 Farm Gas, Fuel \$333.00
21783 Front Range Duct Cleaning, Kitchen Ducts \$485.00
21784 G Neil, Service Awards \$393.30
21785 Hart's Auto Supply, Parts \$239.12
21786 Hugo Lumber, Supplies \$517.51
21787 KC Electric, Utilities \$8,023.04
21788 Limon Leader, Ads \$68.88
21789 Lincoln Cnty Rd & Bridge, Fuel \$5,066.82

21790 Lincoln Cnty Rd & Bridge, Fuel \$153.50
21791 Osborne's, Charges \$2,625.45
21792 Pronghorn Ace, Supplies \$29.96
21793 Public Trustee's Association, Dues \$175.00
21794 Quill, Supplies \$327.86
21795 US Foods, Supplies \$721.56
21796 Witt Boys, Parts \$49.31
21797 Witt Boys, Parts \$166.26
21798 Xerox, Supplies \$23.10
21799 Cynthia Yowell, Postage \$5.20

21828 Ted Lyons, Mileage 156.80

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 \$2,463.00
Road Crew Salary \$2,343.00
Road Crew Salary \$2,463.00
Road Crew Salary \$2,523.00
Road Crew Salary \$944.64
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 Foreman Salary \$3,004.00
Shop Secretary Salary \$2,643.00
Mechanic Salary \$2,912.00
Road Crew Salary \$2,223.00

21591 Ace Irrigation, Bridge Maintenance \$13,579.74
21592 AFLAC, Premiums \$2,305.12
21593 Alternative Revenue Systems, Garnishment \$51.88
21594 Asphalt & Concrete, Road Oil \$840.00
21595 Alco, Supplies \$124.00
21596 Gary Beedy, Reimbursement/Karval Shop Furniture \$1,669.00
21597 Black Hills Energy, Utilities \$241.45
21598 Steve Burgess, Reimbursement/Genoa Shop \$200.00
21599 CHP, Insurance \$28,880.80
21600 Colo Equipment, Parts \$277.47
21601 County Wide Diesel, Repairs \$640.00
21602 Curian Clearing, Retirement \$3,893.33
21603 Division of Reclamation, Mining & Safety, Permit Fee \$323.00
21604 Family Support Registry, Garnishment \$662.00
21605 First Bankcard, Charges \$262.64
21606 Forward Edge, Physicals \$138.00
21607 Town of Genoa, Water \$112.54
21608 Great West Life & Annuity, Deferred Comp \$2,510.29
21609 Interstate Battery, Parts \$16.36
21610 Interstate Billing, Parts \$461.57
21611 JAMACO, Gravel \$2,007.00
21612 Lawson Products, Supplies \$20.89
21613 LCH, Physicals \$137.00
21614 McCormick Excavation, Road Oil \$23,215.67
21615 MHC Kenworth, Parts \$691.19
21616 Michigan State Disbursement, Garnishment \$405.50
21617 Professional Finance, Garnishment \$538.64
21618 Safety-Kleen, Rental \$211.00
21619 Share Corp, Supplies \$135.15
21620 Terminix, Building Maintenance \$465.20
21621 Treasurer of Lincoln County, State Withholding \$1,885.00
21622 Treasurer of Lincoln County, Federal Withholding \$4,909.52
21623 Treasurer of Lincoln County, FICA \$9,031.48
21624 Wagner Equipment, Supplies \$2,147.94
21625 Xerox, Lease \$15.45

21806 Ace Irrigation, Bridge Repairs \$6,789.87
21807 AlSCO, Rental \$58.95
21808 Colo Equipment, Parts \$395.64
21809 Charles Covington, Gravel \$1,197.00
21810 Division of Reclamation Mining & Safety, Permit \$323.00
21811 DJ Petroleum, Fuel \$34,438.40
21812 Drive Train Industries, Parts \$108.47

21813 ESRTA, Telephone \$416.92
21814 Flagler Cooperative, Fuel \$24,765.39
21815 Town of Genoa, Water \$117.54
21816 Charles Hoffman, Gravel \$189.00
21817 Hugo Lumber, Supplies \$720.27
21818 Interstate Billing, Supplies \$410.97
21819 Karval Water, Water \$114.64
21820 KC Electric, Utilities \$249.58
21821 Martin Marietta Materials, Road Oil \$26,045.67
21822 MVEA, Utilities \$316.51
21823 Teresa O'Dwyer, Gravel \$1,458.00
21824 Osborne's, Supplies \$7.52
21825 Pronghorn Ace, Capital Outlay \$995.92
21826 Sunrise Environmental, Parts \$168.86
21827 Witt Boys, Parts \$1,466.58

LANDFILL

Operator Salary \$2,403.00
Part Time Salary \$463.40
Manager Salary \$2,824.00

21574 CHP, Insurance \$2,021.17
21575 Curian Clearing, Retirement \$352.83
21576 MVEA, Utilities \$50.32
21577 Treasurer of Lincoln County, State Withholding \$202.00
21578 Treasurer of Lincoln County, Fed Withholding \$553.10
21579 Treasurer of Lincoln County, FICA \$756.83
21580 Witt Boys, Supplies \$3,542.74

21800 DJ Petroleum, Fuel \$139.70
21801 ESRTA, Telephone \$66.47
21802 Osborne's, Supplies \$11.00
21803 Pronghorn Ace, Supplies \$37.48
21804 Wagner Equipment, Repairs \$3,555.17

LIBRARY

Bookmobile Salary \$487.00
Bookmobile Salary \$832.32

21581 Association for Rural & Small Libraries, Dues \$19.00

21582 Hoffman Drug, Supplies \$42.82
21583 SEBCO Books, Books \$761.64
21584 Treasurer of Lincoln County, FICA \$175.46
21585 Viaero, Communications \$56.38

21805 DJ Petroleum, Fuel \$134.09

LODGING & TOURISM

21586 Advanced Small Business Marketing, Marketing \$3,151.40
21587 Steven Beedy, Display Delivery \$224.96
21588 Eastern Colo Plainsman, Ads \$273.00
21589 John LaBorde, Photos \$535.00
21590 Limon Leader, Ads \$395.85

PUBLIC HEALTH AGENCY

Doctor Salary \$50.00
Receptionist/Educator Salary \$776.75
Nurse Salary \$3,240.00
WIC Educator Salary \$2,016.00
Receptionist/Educator Salary \$1,142.54
EPR Coord/Office Mgr Salary \$2,276.00

21741 Century Link, Telephone \$160.85
21742 CHP, Insurance \$2,555.67
21743 CDPHE, Vital Records Supplies \$52.50
21744 Curian Clearing, Retirement \$136.08
21745 Alco, Supplies \$6.99
21746 Eastern Colo Plainsman, Subscription \$23.00
21747 First Bankcard, Charges \$116.93
21748 Tracy Grimes, Rent \$500.00
21749 Lewan & Associates, Lease \$17.05
21750 Office Works, Office Furniture \$652.35
21751 Personnel Concepts, Posters \$105.80
21752 Treasurer of Lincoln County, State Withholding \$301.00
21753 Treasurer of Lincoln County, Federal Withholding \$766.47
21754 Treasurer of Lincoln County, FICA \$1,263.67

21762 ESRTA, Telephone \$236.65
21763 Lincoln Cnty Road & Bridge, Fuel \$63.55
21764 Sonia Machuca, Interpreter \$63.00
21765 Osborne's, Supplies \$29.17

21766 Quill, Supplies \$14.97

CAPITAL PROJECTS

21572 Affordable Exteriors, Annex Roof \$15,700.00

21573 Limon Electric Supply, Karval Shop Labor \$7,587.00

E-911

21517 Century Link, Communications \$296.31

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 \$2,457.00

CKLECC Coordinator Salary \$1,009.10

IMT IV Salary \$2,463.00

Assistance Pmts Supervisor V Salary \$2,975.00

Caseworker III Salary \$3,349.00

Caseworker IV Salary \$3,393.00

Caseworker Supervisor Salary \$4,018.00

Caseworker IV Salary \$3,438.00

Srvcs Administrator Salary \$4,887.00

Caseworker IV Salary \$3,333.00

Caseworker IV Salary \$3,753.00

IMT IV-Fraud Investigator Salary \$1,283.50

Leap Technician Salary \$633.75

64636 Darling Delights, Meeting \$12.47

64637 Eastern Colo Plainsman, Advertising \$36.75

64638 ESRTA, Communications \$543.04

64639 Farm Gas, Fuel \$210.38

64640 Hoffman Drug, Client Pmt \$10.99

64641 Melissa Huff, Supplies \$54.88

64642 K & K Carpet, Client Pmt \$190.00

64643 Limon Leader, Advertising \$49.88

64644 Office Max, Supplies \$180.09

64645 Parmer's Auto, Supplies \$432.12

64646 Scranton Specht & Assoc, Contract Pmt \$3,672.00

64647 Century Link, Telephone \$109.69

64648 Colo Dept of Public Safety, Finger Prints \$39.50

64649 CWFC, Fees \$20.00
 64650 Darling Delights, Meeting \$23.68
 64651 First Bankcard, Charges \$357.82
 64652 First Bankcard, Charges \$402.53
 64653 First Bankcard, Charges \$14.70
 64654 First Bankcard, Charges \$106.06
 64655 First Bankcard, Charges \$42.52
 64656 First Bankcard, Charges \$206.72
 64657 First Bankcard, Charges \$120.00
 64658 First Bankcard, Charges \$75.25
 64659 First Bankcard, Charges \$285.39
 64660 Tracy Grimes, Rent \$375.00
 64661 LexisNexis, Fee \$50.00
 64662 Lincoln Cnty, Rent \$1,882.00
 64663 Lincoln Cnty, Travel \$2,919.00
 64664 Lincoln Cnty DHS, Travel \$499.76
 64665 Lincoln Cnty Road & Bridge, Fuel \$608.54
 64666 Client/Prov Pmt \$1,150.00
 64667 Mountain Microfilm, Supplies \$3,447.99
 64668 Office Works, Supplies \$780.18
 64669 Osborne's, Supplies \$1.50
 64670 Rose Padilla, Contract Pmt \$229.40
 64671 Verizon, Communications \$158.09
 64672 Viaero, Communications \$40.21
 64673 Lincoln Cnty Treasurer, FICA \$12,150.06
 64674 CHP, Insurance \$16,747.42
 64675 Curian Clearing, Retirement \$2,826.28
 64676 Great-West Life & Annuity, Liabilities \$1,350.00
 64677 PayFlex, Cafeteria Plan \$475.00
 64678 AFLAC, Premiums \$314.81
 64679 Melissa Gossett, Travel \$10.00
 64680 Melissa Huff, Travel \$100.70
 64681 Fast & Friendly Food Marts, Client Pmt \$112.86

At 10:00 a.m., Chairman Burgess called for a hearing to adopt the 2013 budget. There being no one in the audience, Mr. Beedy made a motion to adopt the following resolution. 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 December 7, 2012, there were present:

Steve Burgess, Chairman	Present
Gary Beedy, Vice Chairman	Present

Ted Lyons, Commissioner	Present
Stan Kimble, County Attorney	Absent & Excused
Corinne Lengel, Clerk of the Board	Absent & Excused
Roxie Devers, County Administrator	Present

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

RESOLUTION #838 It was moved by Commissioner Beedy and seconded by Commissioner Lyons to adopt the following resolution:

WHEREAS, the Board of County Commissioners of Lincoln County, Colorado has the authority and responsibility pursuant to C.R.S. 29-1-103 to adopt a budget for Lincoln County for the 2012 calendar year; and

WHEREAS, in addition to the above referenced statute, the Board of County Commissioners also recognizes the passage of Amendment 1 to the laws of the State of Colorado on November 3, 1992, and has incorporated its interpretation of such Amendment into the 2013 budget; and

WHEREAS, upon due and proper notice, published in accordance with the law, said proposed budget was open for inspection by the public at a designated place, and a public hearing was held on December 7, 2012, at which time objections of the electors of Lincoln County were considered; and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance as required by law;

NOW, THEREFORE BE IT RESOLVED that the following spending limits are adopted for calendar year 2013:

General Fund	\$5,415,902
Road & Bridge Fund	4,352,452
Human Services Fund	3,013,616
Library Fund	37,012
Contingent Fund	170,666
Conservation Trust Fund	74,000
Weed Control Fund	0
E911 Fund	304,026
Capital Projects Fund	976,000
Landfill Fund	166,423
Lodging Tax Fund	144,000
Public Health Agency Fund	223,667
Hospital Fund	13,693,193
Total	<u>\$28,570,957</u>

BE IT FURTHER RESOLVED that the mill levies established for the following funds are:

General Fund	17.00 mills
General Fund – Mills for hospital	4.00 mills
Road & Bridge Fund	14.00 mills
Social Services Fund	3.00 mills
Library Fund	.30 mills
Capital Projects Fund	5.00 mills
Landfill Fund	.70 mills
Public Health Agency Fund	1.00 mills
Hospital Fund	2.50 mills
Total	<hr/> 47.50 mills
Less Temporary Property Tax Credit	
General Fund	-12.00 mills
Total	<hr/> 35.50 mills

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:

Acting Clerk of the Board

Commissioner Beedy then moved to adopt a resolution to appropriate funds for the 2013 budget. Mr. Lyons seconded the motion and it carried unanimously.

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado held in Hugo, Colorado on December 7, 2012, there were present:

Steve Burgess, Chairman	Present
Gary Beedy, Vice Chairman	Present

Ted Lyons, Commissioner	Present
Stan Kimble, County Attorney	Absent & Excused
Corinne Lengel, Clerk of the Board	Absent & Excused
Roxie Devers, County Administrator	Present

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

RESOLUTION #839 It was moved by Commissioner Beedy and seconded by Commissioner Lyons to adopt the following resolution:

WHEREAS, the Board of County Commissioners of Lincoln County adopted the annual budget in accordance with the local government budget law and the provisions of Amendment 1 on December 7, 2012; and

WHEREAS, the Board of County Commissioners of Lincoln County has made provision therein for revenues in an amount equal to the total proposed expenditures as set forth in said budget; and

WHEREAS, it is not only required by law, but also necessary, to appropriate the revenues provided in the budget to and for the purposes described below, thereby establishing a limitation on expenditures for the operations of Lincoln County;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County, Colorado, that the following sums are hereby appropriated for 2013 from the revenue of each fund to each fund:

General Fund	\$ 5,415,902
Road & Bridge Fund	4,352,452
Social Services Fund	3,013,616
Library Fund	37,012
Contingent Fund	170,666
Conservation Trust Fund	74,000
Weed Control Fund	0
E911 Fund	304,026
Capital Projects Fund	976,000
Landfill Fund	166,423
Lodging Tax Fund	144,000
Public Health Agency Fund	223,667
Hospital Fund	13,693,193
Total	<u>\$28,570,957</u>

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:

Acting Clerk of the Board

Mr. Lyons then made a motion certifying mill levies for the 2013 budget. Mr. Beedy 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 December 7, 2012, there were present:

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

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

RESOLUTION #840 It was moved by Commissioner Lyons and seconded by Commissioner Beedy to adopt the following resolution:

CERTIFICATION OF TAX LEVIES

This is to certify that the tax levy to be assessed upon all property within the limits of Lincoln County, State of Colorado, based on a total assessed valuation of \$107,746,357 for the budget year 2013 as determined and fixed by the Board of County Commissioners, is:

General Operating Expenses:

General Fund	17.00
General Fund – Mills to the hospital	4.00
Road & Bridge Fund	14.00
Social Services Fund	3.00
Library Fund	.30

Contingent Fund	0
Conservation Trust Fund	0
Weed Control Fund	0
E911 Fund	0
Capital Projects Fund	5.00
Landfill Fund	.70
Lodging Tax Fund	0
Public Health Agency Fund	1.00
Hospital Fund	2.50
Total	<u>47.50 mills</u>
Less Temporary Property Tax Credit – General Fund	- 12.00
Total	<u>35.50 mills</u>

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:

Acting Clerk of the Board

Ms. Devers then handed out several requests for step raises for employees to be approved. After this was completed, she advised the Board that she had submitted the Supplemental Appropriations for the Library and the Landfill to the local newspaper for publication.

Public Trustee Jim Covington then joined the meeting to conduct a hearing for the Public Trustee's 2013 budget. He explained that this is the first year that the state has required that the Public Trustees hold a hearing to approve their budgets for the next year. After hearing the budget proposal, Lincoln County Public Trustee Jim Covington approved the Public Trustee's 2013 budget, thus satisfying the state requirements.

Next, Public Health Director Sue Kelly arrived to give her monthly report. She started by presenting a contract with Rocky Mountain Health Plans to cover immunizations in her office. Mr. Beedy made a motion to approve the contract, Mr. Lyons seconded it, and it carried unanimously. She then presented an application with RIZO, which is funding available as an incentive to use private insurances for immunizations when available. Ms. Kelly ended with presenting the Minimum Quality Standard for Public Health Services Rule and updating the Board with some of the highlights.

At 11:00 a.m., Bill Noyce with Walnut Street Securities arrived to discuss the investment of the retirement funds. He was asked by the commissioners to update the Board on the retirement fund investments at this time. A discussion ensued regarding the current status of the county's liabilities in which Mr. Noyce suggested putting Risk Control on the Tactical Advantage 60 Fund. Mr. Lyons made a motion to approve the change, Mr. Beedy seconded the motion, and it carried unanimously.

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

Lisa M. Crawford, Acting Clerk to the Board

Steve Burgess, Chairman