

Board of County Commissioners of Lincoln County

Agenda for December 31, 2012

9:00 Call to order and Pledge of Allegiance

9:00 Conduct a hearing on a supplemental appropriation of \$2,000 to the 2012 Library Fund budget and one of \$28,809 to the 2012 Landfill Fund budget

1. Approve the minutes from the December 18, 2012 meeting
2. Review the November report of revenues and expenditures for County General
3. Recommend two individuals to represent Lincoln County on the Juvenile Services Board, which provides oversight for the local Senate Bill 94 Programs
4. County Commissioner reports
5. County Administrator's report
6. County Attorney's report
7. Old business
8. New business
9. Approve payroll and expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on December 31, 2012. The following attended: Vice-Chairman Gary Beedy, Commissioner Ted Lyons, County Administrator Roxie Devers, Clerk to the Board Corinne M. Lengel, and commissioners-elect Doug Stone and Greg King. Chairman Steve Burgess was absent and excused.

Mr. Beedy called the meeting to order and led the Pledge of Allegiance, and then a hearing was conducted on two supplemental appropriations; one for \$2,000 to the 2012 Library Fund budget, and the other in the amount of \$28,809 to the 2012 Landfill Fund budget. There were no members of the public present for the hearing.

Mr. Lyons made a motion to adopt a resolution for a supplemental appropriation to the 2012 Library Fund budget in the amount of \$2,000 for books purchased that were not included in the 2012 budget. 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 December 31, 2012 there were present:

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

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

RESOLUTION #842 It was moved by Commissioner Lyons and seconded by Commissioner Beedy to adopt the following resolution:

WHEREAS, C.R.S. 29-1-109 (1) allows supplementary budget appropriations after adopting the budget and making appropriations when the governing body of a local government deems it necessary; and

WHEREAS, the Lincoln County Library staff attended a conference and purchased additional books that were not included in the 2012 budget; and

WHEREAS, whatever increases were made in the expenditures, like increases need to be made to the revenue so the budget remains in balance as required by law; and

WHEREAS, the year 2012 Lincoln County Library Fund has adequate funds in the unappropriated fund balance for the amount of the needed supplemental appropriation;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that \$2,000.00 be appropriated from the unappropriated fund balance of the year 2012 Lincoln County Library Fund budget;

BE IT FURTHER RESOLVED that the year 2012 Lincoln County Library Fund budget be increased by \$2,000.00, thus making the total Library Fund budget \$36,917.00.

Upon roll call the vote was:

Commissioner Lyons, Yes; Commissioner Beedy, Yes.

The Vice Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST:

Clerk of the Board

Mr. Lyons also made a motion to propose a resolution for a supplemental appropriation to the 2012 Landfill Fund budget in the amount of \$28,809 for unanticipated equipment repairs and maintenance. 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 December 31, 2012 there were present:

Steve Burgess, Chairman	Absent & Excused
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 #843 It was moved by Commissioner Lyons and seconded by Commissioner Beedy to propose the following resolution:

WHEREAS, C.R.S. 29-1-109 (1) allows supplementary budget appropriations by the governing body after adopting the budget and making appropriations when the governing body of a local government deems it necessary; and

WHEREAS, Lincoln County landfill had unanticipated repairs and maintenance to landfill equipment, including the 2011 Caterpillar loader; and

WHEREAS, the county's insurance company remitted \$23,574.28 for repairs to the loader based on an estimate, but only \$10,753.66 was expended, leaving \$12,820.62 to be returned; and

WHEREAS, whatever increases were made in the expenditures, like increases need to be made to the revenue so the budget remains in balance as required by law; and

WHEREAS, the year 2012 Lincoln County Landfill Fund has adequate funds in the unappropriated fund balance for the amount of the needed supplemental appropriation;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that \$28,809.00 be added to both the revenues and expenditures of the 2012 Lincoln County Landfill Fund budget;

BE IT FURTHER RESOLVED that the 2012 Lincoln County Landfill Fund budget be increased by \$28,809, thus making the total Landfill Fund budget \$308,640.00.

Board of County Commissioners
of Lincoln County

ATTEST:

Clerk of the Board

Mr. Lyons made a motion to approve the minutes from the meeting held on December 18, 2012, as submitted. Mr. Beedy seconded the motion, which carried.

The Board reviewed the November report of revenues and expenditures for the County General fund, and then Mr. Lyons made a motion to appoint Theresa Jensen with Centennial Mental Health and Andrew Lorensen with the Department of Human Services to represent Lincoln County on the Juvenile Services Board, which provides oversight for the local Senate Bill 94 programs. Mr. Beedy seconded the motion, which carried.

Mr. Beedy reported attending the Economic Development board meeting on December 19, where they went over the contracts for the title transfer of the Lincoln Theatre in Limon. The closing will be later this afternoon. On December 20, he went to the Karval shop.

Mr. Lyons reported attending the hospital board meeting on December 20, and discussion was held regarding the fact that Del Beattie will need to be replaced on the board, due to his conflict with statute as a member of the Limon town board. The hospital board felt they would be losing a valuable board member and wanted to know if there was any way around the statute. Mr. Beattie was going to speak with Stan Kimble about it. Mr. Lyons checked roads earlier that day, as well as on the Twenty-first, Twenty-second, and Twenty-fourth.

Ms. Devers reported that Fritz Gilbert had never paid the landfill bill he owes and said she had informed him that the county would take him to small claims court if it is not paid. She offered to accept payment in two installments if that would help him, and said she will wait until she gets today's mail before contacting Mr. Kimble about the process for small claims.

Mr. Kimble was not called as the Board had no business requiring his assistance, but Ms. Devers did say that she had received an email from him regarding the fact that NextEra had tested the noise level of the wind tower that Gary Withington has been complaining about. According to

their test, the decibel level is definitely lower than the required limit in the county's zoning regulations.

There was no old business, and when Mr. Beedy called for new business, Ms. Lengel wanted the commissioners to know that she will need to replace the microfiche card readers in her vault as one has completely stopped working and the other only works part of the time. Since she does have researchers that use the machines quite frequently, she said she would be spending between \$400 and \$800 on each of them.

The commissioners approved the December payroll and expense vouchers for the month and then, with no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on January 8, 2013.

Corinne M. Lengel, Clerk to the Board

Gary A. Beedy, Vice-Chairman