

Board of County Commissioners of Lincoln County

Agenda for February 7, 2013

9:00 Call to order and Pledge of Allegiance

9:00 Public Health Director Sue Kelly to give her monthly report

9:30 Lincoln County Economic Development Council members Joe Kiely, Troy McCue and Patsie Smith to discuss hiring a full time employee

1. Approve the minutes from the January 31, 2013 meeting
2. Cancel the following checks written on December 31, 2012 to Curian since they were lost in the mail: County General #21931 for \$6,847.93; Landfill #21835 for \$352.83; Road & Bridge #28175 for \$4,209.65; Human Services #64726 for \$2,827.63 and Public Health #21853 for \$136.08
3. Review the Public Health December 2012 report of revenues and expenditures
4. Review a Final Determination received from the Division of Property Taxation granting an exemption from property taxes, effective January 10, 2011, for the Rocky Mountain Conference of Seventh-Day Adventists on Lots 7 and 8, Block 42, Pershing's Addition to Limon
5. Review the Financial Status and Employment reports for the quarter ending December 31, 2012 for the Community Development Block Grant
6. Review and discuss a lease agreement with Robert Safranek on the N1/2 of Section 28-T9S-R55W, less a 40 acre tract for the county landfill
7. County Commissioner reports
8. County Administrator's report
9. County Attorney's report
10. Old business
11. New business
12. Approve additional expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on February 7, 2013. The following attended: Chairman Ted Lyons, Commissioners Greg King and Doug Stone, County Administrator Roxie Devers, and Clerk to the Board Corinne M. Lengel.

Chairman Lyons called the meeting to order and led the Pledge of Allegiance, after which Public Health Director Sue Kelly gave her report for the month of January. The Community Health Assessment that is completed every five years has been summarized as far as the fact-finding process is concerned in regard to health needs in the county, and a public health improvement plan will need to be done by April. Ms. Kelly and Bill Rusher have both completed their COHAN administrator training for EPR in regard to the local and regional deliverables, Vital Records is going well and they have almost completed all of their training, and she finally got the Medicare billing to go through, so the county should receive approximately \$2,800 for Medicare reimbursement from flu shots. Ms. Kelly also received information that the state has extra money for tobacco programs for counties that do not currently have programs, and she is working on the Scope of Work and budgeting for it.

At 9:30 a.m., Joe Kiely, Troy McCue, Patsie Smith, Randy Younger, and Linda Hawthorne, members of the Lincoln County Economic Development Council board, met with the commissioners to discuss hiring a full time employee. Mr. Kiely spoke for the group, stating that at this point they are not looking for additional funding, as they do not yet know how much will be needed, but are requesting input instead. He provided several handouts and gave numerous points about LCEDC and its purposes, as well as highlights of their accomplishments. He explained that they had identified what they believe are the top five industries; food and agriculture, transportation and logistics, tourism, energy and natural resources, and health and wellness. They developed a current strategic plan for Lincoln County and wanted to know what the commissioners felt it would be worth to them for the county to increase its contribution. He added that they want to be clear when they do hire someone that that person understands exactly what accomplishments are expected of them.

Mr. Lyons said he certainly feels there is a need and supports the decision, but wants LCEDC to understand that there needs to be more interaction with business all over the county, not just in Limon, and Mr. King added that the person would need to be visible throughout the county. He also asked Patsie Smith and Troy McCue if the towns of Hugo and Arriba would be willing to increase their contributions, as well. Ms. Smith responded that if the person is promoting the entire county she would be willing to push for additional funding, and Mr. McCue said that Arriba is on an extremely tight budget, but he felt they may be able to increase their portion of funding somewhat. Mr. King added that it is important to him to have total buy-in from the entire county, but he also expects for the entire county to benefit. Ms. Smith put in that most businesses are willing to contribute something toward economic development if they get something in return, even if it is simply email updates, and Mr. McCue added that expansion of old or existing businesses is always an option, too.

Mr. Kiely concluded the discussion noting that LCEDC has a new website, and Mr. Lyons told him to come back when they have a proposal put together.

County Treasurer Jim Covington and Assessor's office employee Amy Vice met briefly with the Board to update the commissioners on a possible visit or phone call from Investigative Journalist John Ferrugia with Channel 7 News, regarding the CCI computer system they use. Apparently, a news story appeared regarding taxpayer money being kept by the company following settlements over failed software deals, and Mr. Covington gave the new commissioners some background on the system, stating that Lincoln County never put any funding into back the company, as Larimer and Boulder counties had. The problem came when those counties chose not to continue using the company and asked for their money back. The Treasurer and Assessor have monthly leases with the company who provides a service for them, but never put funding in originally. He added that they have had their share of problems; the company is not perfect and the program is not complete, but CCI has "gotten them through" the past three years when it was necessary. Mr. Covington also said that one of the problems he sees is that the company continuously tries to add enhancements rather than complete the programming that they should, and added that they met with representatives of CCI yesterday to make that suggestion.

Ms. Vice said that the Assessor's office is pleased with CCI and has no issues or complaints whatsoever. They believe they are getting exactly what they paid for and have no desire to make changes. She added that, according to the news article, Channel 7 intends to contact the other five counties that use the software. Mr. Covington added that he would speak with County Attorney Stan Kimble to see what his response should be if he is contacted, and asked that if the commissioners hear from someone, they refer them directly to Mr. Covington or Mr. Higgins.

Mr. Lyons requested a correction to the minutes from the meeting held on January 31, 2013, and the words, "was made to Scott Ravenkamp" were added to the final paragraph on Page 2. Mr. King made a motion to approve the minutes as corrected, Mr. Stone seconded the motion, and it carried unanimously.

Ms. Devers explained that the December 2012 Curian Clearing retirement checks never reached their destination and asked the commissioners if they would prefer to cancel the checks or actually have the bank stop payment on them. The bank will charge \$20 for each check, if so. Mr. Stone made a motion to cancel the following checks issued to Curian Clearing on December 31, 2012, and to have the bank stop payment on them: County General check #21931 for \$6,847.93; Landfill check #21835 for \$352.83; Road & Bridge check #28175 for \$4,209.65; Human Services check #64726 for \$2,827.63; and Public Health check #21853 for \$136.08. Mr. King seconded the motion, which carried unanimously.

The Board reviewed the December 2012 Public Health report of revenues and expenditures, as well as the January 2013 Sheriff's and Treasurer's reports, a Final Determination received from the Division of Property Taxation granting an exemption from property taxes, effective January 10, 2011, for the Rocky Mountain Conference of Seventh-Day Adventists on Lots 7 and 8, Block 42, Pershing's Addition to Limon, and the Financial Status and Employment reports for the quarter ending December 31, 2012 for the Community Development Block Grant.

After reviewing the lease agreement with Robert Safranek on the N1/2 of Section 28-T9S-R5W, less a 40-acre tract for the county landfill, Mr. King made a motion to sign the lease. Mr. Stone seconded the motion, which carried unanimously.

Mr. Stone reported attending the department head meeting on February 5, stating that it was decided commissioners would attend quarterly, since there are many times the other department heads have nothing to discuss. Ms. Devers added that the group will try to put together agendas for future meetings. On the Sixth, Mr. Stone attended the Colorado Oil & Gas Conservation Commission meeting in Limon. He also received a call from Jim Bowen regarding running over something on Hwy 63 that put a hole in his gas tank. Mr. Lyons put in that Chris Monks had driven the road three separate times and found nothing but a chunk of concrete. He also had received an email from Mr. Bowen complaining about his gas tank as well as the grader operator, but Mr. Lyons said that Chris told him the road hasn't been bladed in two weeks. Mr. Stone said he would contact Mr. Bowen and let him know that he had spoken with Mr. Lyons.

Mr. King reported meeting with Mr. Lyons, Chris Monks, and Mark McHone at the Genoa shop on February 4 regarding which district is taking care of each gravel pit. He said that District 1 will take care of the Hoffman Pit and District 2 will have the Jamaco Pit. He also attended the oil and gas meeting in Limon on the Sixth. Limon town mayor Julie Coonts asked him if he knew of a policy that the county does not accept electronics at the landfill. Ms. Devers told him to give her James Martin's number, as he has been known to collect electronics for recycling. Ms. Coonts had also asked Mr. King if the county intends to put trucks out again for people to take their trash to, and he told her he would check.

Discussion ensued regarding a fire ban; Mr. Lyons stating that they had put trucks out in the past, but were not doing so now because a resolution had been passed last year at the sheriff's request regarding fire bans. Ms. Devers said the respective fire districts made the decisions as to burn restrictions. Mr. Lyons suggested they call Sheriff Nestor and ask him.

Mr. King continued his report, stating that he had spoken with Ken Stroud, who agreed to serve on the E911 Authority Board since Gary Ensign had resigned.

Mr. Lyons reported receiving a complaint on February 1 regarding County Road 2G, so he and Chris Monks checked on it and numerous other roads. They will grade the ridge on 2G. He placed a call to Keith James on February 3 to let him know that both Steve Burgess and Avril Beattie are interested in serving on the hospital board. He mentioned the meeting at the Genoa shop on the Fourth, and he attended the oil and gas meeting in Limon on the Sixth, as well.

Mr. Stone said that he'd spoken with Limon Town Administrator Dave Stone, who said they have quite a bit of asphalt and cement to grind. He has someone who will do it for \$8 per ton if any of the road districts need it.

A call was placed to County Attorney Stan Kimble to see if he had anything to report, and Mr. Kimble said that he had received a call from Mr. Covington earlier regarding the news story on the software. He told Mr. Covington to inform them that the county pays for a service and no taxpayer funds were involved in the initial setup, if questioned about it.

Mr. Kimble had also received a phone call from Kevin Gildea and Spencer Korman with Limon Wind, LLC, letting him know they were having a meeting with Gary Withington regarding the noise on the wind tower. Mr. Kimble had heard nothing further, but added that Wave Engineering would arrange the readings next week.

As for changing over the liquor license at PJ's General Stone to an On/Off Premise 3.2 Beer license, Mr. Kimble said he'd spoken with Sheriff Nestor, who had concerns about it because of the size of the establishment, as well as the remoteness of the location. He had talked with Investigator Dave Zimmer and the state believes it would be up to the county to decide during a hearing regarding how the "neighborhood" feels.

When Mr. Kimble finished his report, Ms. Devers gave the commissioners a draft of the letter she had written to the U.S. Fish and Wildlife Service concerning the Draft Black-Footed Ferret Programmatic Safe Harbor Agreement and Environmental Assessment. The Board signed the letter.

At 1:00 p.m., Sheriff Tom Nestor stopped by to discuss the liquor license issue, letting the Board know what he had found out and stating that one of his major concerns was with the consumption of alcohol on the premises. Still, the state had not revoked Mr. Johnson's license; only fined him, which apparently he has paid. He added that they will make it a point to continue to check on the establishment.

Mr. King asked about a fire ban and the sheriff responded that the fire districts set their own levels; most are currently at a level two, which means residents can burn trash if they follow the restrictions. He added that if the county moves up to a level three, then they have to put the fire ban into effect.

After the sheriff left, Ms. Devers reported she will be putting some information up on the Post and Promote site that the Tourism board has started. She also let the commissioners know they may be receiving updates from the county retirement fund since they can now sign the checks, and asked them to find someone for the COG Economic Development board, suggesting Gary Beedy. Mr. Lyons said he would contact him.

The commissioners approved the remaining expense vouchers for the month of January 2013.

COUNTY GENERAL FUND

LaRay Becker-Patton, Chief Deputy Salary \$3,178.00
Gary Beedy, Commissioner Salary \$698.28

Coley Britton, Corporal Salary \$2,902.20
Krystal Britton, Correctional Officer I Salary \$2,464.26
Steve Burgess, Commissioner Salary \$698.28
Jason Case, Correctional Officer I Salary \$2,796.68
James Covington, Treasurer Salary \$3,650.00
Lisa Crawford, Deputy Clerk Salary \$2,523.00
Roxana Devers, Administrator Salary \$4,350.00
John DeWitt, Land Use Admin Salary \$2,426.00
Theresa Dixon, Correctional Officer III Salary \$3,742.60
Shawneen Dobbs, Deputy Clerk Salary \$2,740.00
Sheree Forbes-Miller, Janitorial Salary \$1,231.50
Gary Gale, Road Deputy Salary \$3,141.71
Travis Gale, Correctional Officer I Salary \$2,869.20
Jeremiah Higgins, Assessor Salary \$3,650.00
Kimberly Hilferty, Clerk I Salary \$2,166.00
Christine Hollenbaugh, Deputy I Salary \$2,408.00
Peter Holmstedt, Driver Examiner Salary \$2,655.00
Julie Joffe, Fairgrounds Manager Salary \$1,300.00
Catherine Kerstiens, Correctional Officer I Salary \$2,403.00
Stan Kimble, Attorney Salary \$1,800.00
Greg King, Commissioner Salary \$2,777.25
Albert Leach, Road Deputy Salary \$2,860.00
Corinne Lengel, Clerk Salary \$3,650.00
Ted Lyons, Commissioner Salary \$3,650.00
Brian Martinez, Correctional Officer I Salary \$2,590.44
Gordon Nall, Undersheriff Salary \$3,298.00
Travis Nall, Maintenance Salary \$2,763.00
Carmel Nestor, Correctional Officer I Salary \$3,356.12
Dustin Nestor, Corporal Salary \$2,995.80
Jennifer Nestor, Coroner Salary \$825.00
Tom Nestor, Sheriff Salary \$4,091.67
Parker Newbanks, VA Service Officer Salary \$395.83
Leslie Patton, Correctional Officer I Salary \$2,484.24
Margery Pitts, Deputy Clerk Salary \$5,257.88
Jesse Schier, Correctional Officer III Salary \$2,991.85
Mindy Schiffers, Deputy Clerk Salary \$2,655.00
Amy Seymour, Victim's Assistant Salary \$2,643.00
Wayne Shade, Weed Coordinator Salary \$2,884.00
Amy Solomon, Office Mgr II Salary \$2,776.00
Doug Stone, Commissioner Salary \$2,777.25
Leslie Swanson, Part Time Salary \$205.63
Travis Taylor, 4-H Program Assistant Salary \$3,172.00
Renita Thelen, Chief Deputy Salary \$2,676.00
Delayne Tornowski, Metal Detector Salary \$645.00
Clinton Tweden, Captain Salary \$3,238.00
Amy Vice, Appraisal Clerk Salary \$2,216.00
Dean Waite, Janitor Salary \$1,321.50
Agnes Wilkerson, Correctional Officer II Salary \$3,541.36
Curtis Wineski, Road Deputy Salary \$3,047.19
Cynthia Yowell, Admin Assist Salary \$3,160.00
LeRoy Yowell, Metal Detector Salary \$1,792.50

Michael Yowell, Road Deputy Salary \$2,872.42

22055 18th Judicial Dist, Contribution \$1,246.12
22056 AFLAC, Premiums \$1,288.89
22057 All Pro Forms, Notices \$148.00
22058 Auto-Chlor, Supplies \$34.75
22059 LaRay Becker-Patton, Mileage \$13.60
22060 Behavioral Interventions, Maintenance Contract \$115.67
22061 Berenbaum, Weinshienk PC, Services \$140.00
22062 CBM Food Service, Meals \$3,439.60
22063 CCI, Dues \$9,410.00
22064 Century Link, Communications \$66.77
22065 CHP, Insurance \$48,085.78
22066 Clinton Clark, Mileage \$24.00
22067 CSU Extension, Supplies \$50.54
22068 Colo Livestock Assoc, Reimbursement \$250.00
22069 CPRA, Registration \$35.00
22070 CPRA, Fees \$125.00
22071 Curian Clearing, Retirement \$7,118.07
22072 John Dewitt, Training \$59.53
22073 Express Toll, Toll Fee \$41.55
22074 ECCOG, Dues \$2,694.75
22075 Eastern Colo Services for Developmentally Disabled, Donation \$4,168.00
22076 Eastern District Cnty Clerks, Dues \$100.00
22077 Evergreen Systems, IT \$90.00
22078 Renee Ewing, Mileage \$12.80
22079 Family Support Registry, Garnishment \$200.00
22080 First Bankcard, Charges \$455.85
22081 First Bankcard, Charges \$79.99
22082 First Bankcard, Charges \$142.31
22083 First Bankcard, Charges \$274.30
22084 First Bankcard, Charges \$197.69
22085 First Bankcard, Charges \$20.80
22086 Giddy Up Inc, Supplies \$160.75
22087 Great West Life & Annuity, Deferred Comp \$2,890.00
22088 Hart InterCivic, Hardware Warranty \$9,546.00
22089 Harts Auto, Supplies \$89.49
22090 Dave Hubbard, Mileage \$13.60
22091 InfoRad, Support \$49.00
22092 Richard Johnson, Supplies \$220.15
22093 John Elway Chevrolet, Parts \$188.87
22094 Greg King, Travel \$448.19
22095 Corinne Lengel, Mileage \$97.20
22096 LCH, Contract \$8,333.32
22097 LCH, Classes \$114.00
22098 Ted Lyons, Mileage \$122.40
22099 Marshall & Swift, Valuation \$544.20
22100 Paul Martin, Mileage \$12.80
22101 Brian Martinez, Supplies \$19.97
22102 McKinney/Trans Mix Door, Keys \$15.00
22103 Chris Monks, Mileage \$12.80

22104 PayFlex, Cafeteria Plan \$1,300.00
22105 PayFlex, Fees \$723.50
22106 Plains Heating, Repairs \$133.10
22107 PTS of America, Transport \$528.60
22108 Prairie Mountain Publishing, Supplies \$143.93
22109 Progressive 15, Investment \$660.00
22110 Quill, Supplies \$920.48
22111 Quill, Supplies \$407.34
22112 Radiology Imaging, X-ray \$44.00
22113 Radiology Imaging, Radiology \$342.00
22114 John Reid, Mileage \$43.20
22115 Chip Reid, Mileage \$40.80
22116 Safariland, Test Kits \$580.95
22117 Saul's Creek, Maint/Support \$3,960.00
22118 Shawn Smith, Mileage \$16.00
22119 Steel Corner, Supplies \$53.30
22120 Doug Stone, Travel \$383.94
22121 Town of Hugo, Water \$1,311.44
22122 Transports Across Colo, Dues \$50.00
22123 Treasurer of Lincoln County, State Withholding \$4,293.00
22124 Treasurer of Lincoln County, Federal Withholding \$12,148.71
22125 Treasurer of Lincoln County, FICA \$21,246.64
22126 Clint Tweden, Mileage \$44.31
22127 US Foods, Supplies \$1,164.16
22128 Verizon, Communications \$53.72
22129 Waxie Sanitary, Supplies \$404.71
22130 Witt Boys, Supplies \$10.49
22131 Xerox, Lease \$751.98

22202 Alco, Supplies \$102.75
22203 Black Hills Energy, Utilities \$3,017.13
22204 Bob Barker Company, Supplies \$426.16
22205 BrainSell, Accounting \$225.00
22206 ChemaTox, Pathology Tests \$800.00
22207 CAPP, Insurance \$44,504.60
22208 Colo Cnty Attorneys' Assoc, Dues \$450.00
22209 Colo Customware, Software \$5,771.00
22210 Consolidated Mgmt, Contract \$3,863.03
22211 CWCP, Insurance \$10,597.00
22212 Void
22213 DirecTV, Television \$89.99
22214 ESRTA, Telephone \$1,810.52
22215 Eastern Colo Plainsman, Notices \$95.60
22216 Ben Galloway, Autopsy \$2,250.00
22217 Galls, Supplies \$539.16
22218 Giddy Up, Coroner Jackets & Shirts \$772.00
22219 Hillyard Denver, Supplies \$1,290.16
22220 Hoffman Drug, Supplies \$63.84
22221 Hugo Lumber, Supplies \$1,666.90
22222 Interstate Battery, Batteries \$97.95
22223 Jefferson Cnty Treasurer, Autopsy \$100.00

22224 KC Electric, Utilities \$6,593.48
22225 Law Enforcement Systems, Supplies \$496.00
22226 Limon Leader, Advertising \$616.72
22227 Lincoln Cnty Treasurer, Reimbursement \$462.67
22228 Lincoln Cnty Rd & Bridge, Fuel \$4,212.42
22229 Lincoln Cnty Economic Development, Donation \$5,000.00
22230 Kenneth Morrison, Retirement \$60.24
22231 Dustin Nestor, Coroner Assist \$50.00
22232 Osborne's, Charges \$176.57
22233 Pronghorn Ace, Supplies \$315.64
22234 Quill, Supplies \$385.67
22235 Shawn Smith Construction, Bathroom \$4,983.90
22236 Doug Stone, Travel \$236.00
22237 Travis Taylor, Mileage \$133.60
22238 Tumbleweed Specialties, Letterhead \$140.00
22239 Verizon Wireless, Communications \$66.70
22240 Vern's TV & Radio, Services \$30.98
22241 Witt Boys, Parts \$111.54
22242 Xerox, Supplies \$689.03

ROAD & BRIDGE

Frederick Bletzacker, Road Crew Salary \$2,763.00
Theron Brent, Road Crew Salary \$2,463.00
Brian Cormack, Road Crew Salary \$2,323.00
Duane Daniel, Road Crew Salary \$2,763.00
Floyd Darling, Road Crew Salary \$2,583.00
Derrik Dean, Road Crew Salary \$2,403.00
Jason Eager, Road Crew Salary \$2,703.00
Randy Frazier, Road Crew Salary \$2,583.00
Lawrence Grindstaff, Road Crew Salary \$2,463.00
Mark Hollenbaugh, Road Crew Salary \$2,403.00
Jeffrey Huntoon, Road Crew Salary \$2,583.00
Justin Jaques, Road Crew Salary \$2,643.00
Carson Kravig, Road Crew Salary \$2,883.00
Judd Kravig, Road Crew Salary \$2,463.00
Kelly Lammert, Road Crew Salary \$2,583.00
Zane Leonard, Road Crew Salary \$2,403.00
Gale Lukow, Road Crew Salary \$2,643.00
Mark McHone, Road Foreman Salary \$2,220.37
Clay Monks, Road Foreman Salary \$3,404.00
Jack Nelson, Road Crew Salary \$2,523.00
Joshua Niebur, Road Crew Salary \$2,583.00
Mark Olson, Road Crew Salary \$870.03
David Orcutt, Road Crew Salary \$2,463.00
Rick Porter, Road Crew Salary \$2,583.00
David Seymour, Road Foreman Salary \$3,124.00
Kirsten Smith, Shop Secretary Salary \$2,763.00
Micheal Smithson, Mechanic Salary \$3,032.00
Eric Swayze, Road Crew Salary \$325.89
Vicki Ware, Chief Deputy Salary \$3,298.00

22164 AFLAC, Premiums \$368.62
22165 AlSCO, Supplies \$58.95
22166 Black Hills Energy, Utilities \$893.59
22167 CHP, Insurance \$30,634.93
22168 Curian Clearing, Retirement \$4,484.74
22169 Division of Reclamation Mining & Safety, Fee \$1,437.00
22170 EWS Steel Aggregate, Road Oil \$9,612.05
22171 Family Support Registry, Garnishment \$662.00
22172 First Bankcard, Charges \$164.00
22173 First Bankcard, Charges \$77.00
22174 Great West Life & Annuity, Deferred Comp \$2,013.89
22175 Town of Hugo, Water \$96.00
22176 Interstate Battery, Parts \$116.95
22177 Interstate Billing, Parts \$299.76
22178 Lawson Products, Parts \$272.93
22179 LCH, Screening \$222.00
22180 Mark McHone, Travel \$68.31
22181 MHC Kenworth, Parts \$323.16
22182 Michigan State Disbursement, Garnishment \$405.50
22183 PayFlex, Cafeteria Plan \$15.00
22184 Professional Finance, Garnishment \$521.72
22185 Professional Finance, Garnishment \$442.45
22186 Pronghorn Ace, Supplies \$59.96
22187 Snap On, Tools \$69.95
22188 Steel Corner, Parts \$276.13
22189 Stone Communications, Parts \$575.70
22190 Treasurer of Lincoln County, State Withholding \$2,093.00
22191 Treasurer of Lincoln County, Federal Withholding \$5,377.01
22192 Treasurer of Lincoln County, FICA \$11,094.70
22193 Wingfoot Commercial Tire, Supplies \$5,592.66
22194 Xerox, Lease \$33.19

22258 A&E Tire, Tires \$50.00
22259 AlSCO, Equipment \$58.95
22260 Black Hills Energy, Utilities \$1,777.79
22261 Colo Equipment, Parts \$64.98
22262 Void
22263 DJ Petroleum, Fuel \$31,055.69
22264 ESRTA, Telephone \$266.87
22265 Flagler COOP, Fuel \$8,510.25
22266 Marc Hollenbaugh, Travel \$58.49
22267 Hugo Lumber, Supplies \$163.49
22268 Interstate Billing, Supplies \$88.85
22269 Karval Water, Water \$70.00
22270 KC Electric, Utilities \$327.74
22271 Lawson Products, Parts \$34.03
22272 Lincoln Cnty Clerk, Registration \$9.09
22273 Lincoln Cnty Treasurer, Insurance \$92,935.69
22274 Lincoln Cnty Treasurer, Insurance \$82,651.40
22275 Lincoln Cnty Treasurer, Equipment \$65,000.00

22276 MHC Kenworth, Parts \$153.47
22277 MVEA, Utilities \$818.33
22278 Pronghorn Ace, Supplies \$74.99
22279 Quill, Supplies \$55.84
22280 Wagner Equipment, Parts \$23,194.12
22281 Witt Boys, Parts \$680.42

LANDFILL

Allen Chubbuck, Operator Salary \$2,523.00
Aliana Cochran, Bookkeeper \$2,116.00
Marilyn Gillis, Part Time Salary \$472.60
Mickey Jaques, Manager Salary \$2,944.00

22137 CHP, Insurance \$3,719.14
22138 Curian Clearing, Retirement \$369.03
22139 Alco, Supplies \$67.35
22140 MVEA, Utilities \$88.56
22141 PayFlex, Cafeteria Plan \$516.67
22142 Treasurer of Lincoln County, State Withholding \$281.00
22143 Treasurer of Lincoln County, Fed Withholding \$714.85
22144 Treasurer of Lincoln County, FICA \$1,217.20
22145 Witt Boys, Repairs \$118.74
22146 WW Enterprises, Survey \$900.00

22252 Void
22253 DJ Petroleum, Fuel \$3,051.86
22254 ESRTA, Telephone \$67.00
22255 Osborne's, Supplies \$22.00

LIBRARY

Linda Grauberger, Bookmobile Salary \$514.56
Katie Zipperer, Bookmobile Salary \$853.58

22147 Treasurer of Lincoln County, FICA \$209.32
22148 Viaero, Communications \$56.38

22256 DJ Petroleum, Fuel \$137.98

LODGING & TOURISM

22161 Advanced Small Business Marketing, Marketing \$3,664.42
22162 Colo Championship Ranch Rodeo, Promotion \$5,000.00
22163 Roundhouse Preservation, Plans \$4,925.00

22257 University Of Colo Denver, Contract \$3,465.00

PUBLIC HEALTH AGENCY

John Fox, Doctor Salary \$50.00
Mary Ann Hays, Receptionist/Educator Salary \$749.00
Susan Kelly, Nurse Salary \$3,216.00
Patricia McHone, WIC Educator Salary \$2,181.00
William Rusher, EPR Coord/Office Mgr Salary \$2,376.00

22149 CDPHE, Vital Records Supplies \$110.25
22150 Century Link, Telephone \$161.57
22151 CHP, Insurance \$2,482.32
22152 Curian Clearing, Retirement \$147.22
22153 Evergreen Systems, IT \$110.00
22154 First Bankcard, Charges \$145.08
22155 Tracy Grimes, Rent \$500.00
22156 Lewan & Associates, Lease \$20.72
22157 Sonia Machuca, Interpreter \$22.00
22158 Treasurer of Lincoln County, State Withholding \$265.00
22159 Treasurer of Lincoln County, Federal Withholding \$667.70
22160 Treasurer of Lincoln County, FICA \$1,311.50

22243 Void
22244 Alco, Supplies \$6.99
22245 ESRTA, Telephone \$249.37
22246 Dee Kaster, Mileage \$99.20
22247 Lewan & Associates, Lease \$18.01
22248 Osborne's, Supplies \$26.12
22249 Quill, Supplies \$50.98

CAPITAL PROJECTS

22250 Frontier Precision, Equipment \$5,402.00

E-911

Dale Rostron, Correctional Officer I Salary \$3,969.38

22132 CHP, Insurance \$661.20
22133 Kit Carson Cnty, 911 Share \$57.28
22134 Treasurer of Lincoln County, State Withholding \$161.00
22135 Treasurer of Lincoln County, Federal Withholding \$525.99
22136 Treasurer of Lincoln County, FICA \$607.32

22251 Century Link, Communications \$271.32

HUMAN SERVICES ADMINISTRATIVE FUND

Colette Barksdale, Director Salary \$5,430.00
Tricia Borns, Admin Assist IV Salary \$2,548.00
Melissa Gossett, Legal Tech III Salary \$2,748.00
Sherri Hansen, Accountant Salary \$2,567.00

Melissa Huff, CKLECC Coordinator Salary \$999.05
Debra Klapperich, IMT IV Salary \$2,573.00
Robert Kraxberger, Assistance Pmts Supervisor V Salary \$3,140.00
Andrew Lorensen, Caseworker III Salary \$3,459.00
Lauren Lyons, Caseworker IV Salary \$3,638.00
Mary Lyons, Caseworker Supervisor Salary \$4,128.00
Beverly Newbanks, Caseworker IV Salary \$3,548.00
Patricia Phillips, Srvc Administrator Salary \$5,057.00
Marissa Schier, Caseworker IV Salary \$3,443.00
Shannon Sheffield, Caseworker IV Salary \$3,903.00
Mary Solze, IMT IV-Fraud Investigator Salary \$1,338.50
Julie Witt, Leap Technician Salary \$446.88

64739 Arapahoe Cnty Sheriff's Office, Fee \$95.00
64740 Century Link, Telephone \$109.31
64741 Neal Christensen, Registration \$180.00
64742 Colo Dept of Public Safety, Finger Prints \$79.00
64743 First Bankcard, Charges \$187.85
64744 First Bankcard, Charges \$250.24
64745 First Bankcard, Charges \$59.95
64746 First Bankcard, Charges \$21.38
64747 First Bankcard, Charges \$60.65
64748 First Bankcard, Charges \$13.32
64749 First Bankcard, Charges \$37.04
64750 First Bankcard, Charges \$31.00
64751 First Bankcard, Charges \$232.67
64752 Tracy Grimes, Rent \$375.00
64753 Hoot Owl Technology, Contract \$390.00
64754 Darling Delights, Meeting \$28.24
64755 Lincoln Cnty, Rent \$1,882.00
64756 Debra Klapperich, Dues \$25.23
64757 Lincoln Cnty Rd & Bridge, Fuel \$343.29
64758 Lincoln Cnty, Insurance \$2,537.31
64759 Lincoln Cnty DHS, Travel \$1,714.97
64760 Lincoln Cnty Sheriff, Fee \$133.80
64761 NE CO Child Care, Contract Pmt \$5,938.93
64762 Osborne's, Meeting \$12.83
64763 Rose Padilla, Contract Pmt \$181.25
64764 Scranton Specht & Associates, Contract Pmt \$5,365.00
64765 Verizon, Communications \$150.41
64766 Viaero, Communications \$40.21
64767 Xerox, Lease \$139.35
64768 Colette Barksdale, Travel \$117.92
64769 Sherri Hansen, Travel \$69.66
64770 Shannon Sheffield, Travel \$22.40
64771 Lincoln County Treasurer, FICA \$13,647.38
64772 CHP, Insurance \$18,149.42
64773 Curian Clearing, Retirement \$2,942.36
64774 Great-West Life & Annuity, Liabilities \$1,350.00
64775 PayFlex, Cafeteria Plan \$500.00
64776 AFLAC, Premiums \$314.81

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on February 19, 2013.

Corinne M. Lengel, Clerk to the Board

Ted Lyons, Chairman