

Board of County Commissioners of Lincoln County

Agenda for May 7, 2013

9:00 Call to order and Pledge of Allegiance

9:00 Members of the Farm Bureau Board and the Methodist Women to discuss several issues concerning the concession stands at the fairgrounds they have equipment in

9:30 Public Health Director Sue Kelly to give her monthly report and to discuss the Crisis and Risk Communication Plan

10:00 Human Services Director Colette Barksdale to present for signature the Cheyenne, Kiowa, Lincoln Early Childhood Council (CKLECC) contract for the period of July 1, 2013 through June 30, 2015 for \$50,000

10:30 Grounds & Buildings Maintenance employee Travis Nall to discuss purchasing sod for the annex park

1. Approve the minutes from the April 30, 2013 meeting
2. Review the Community Development Block Grant Financial Status and Employment reports for the quarter ending March 31, 2013
3. County Commissioners' reports
4. County Administrator's report
5. County Attorney's report
6. Old business
7. New business
8. Approve additional expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on May 7, 2013. The following attended: Chairman Ted Lyons, Commissioner Doug Stone, County Administrator Roxie Devers, and Clerk to the Board Corinne M. Lengel. Commissioner Greg King was absent and excused, and County Attorney Stan Kimble arrived at 11:30 a.m.

Chairman Lyons called the meeting to order and led the Pledge of Allegiance. Fairgrounds Manager Julie Joffe, Patsie Smith who represented the United Methodist Women, Jason Vermillion, President of Lincoln County Farm Bureau, and Tim Brown, Vice-President of Lincoln County Farm Bureau were in attendance for the discussion regarding the concession stands at the fairgrounds.

Mr. Vermillion stated that it was brought to their attention that someone wanted to use the Farm Bureau concession booth under the grandstands, but they have concerns with other groups taking care of their equipment, which has a value of over \$10,000. If something were to happen to the equipment, he wanted to know who would be liable for it. Also, they have had problems in the past with the booth not being cleaned to their satisfaction.

Ms. Joffe was concerned with the propane and who would be responsible for hooking it up and paying for it if some other organization were to use the facilities, and Patsie Smith put in that the UMW have had problems with items being missing from their booth, as well as it being left in poor condition.

Mr. Lyons said maybe the commissioners should stay completely out of it and let each group deal with the other organizations wanting to use the booths, but Ms. Devers reminded him that the problem is that it is county property but not county equipment. She added that she could check with the county's insurance carrier about liability, but felt it may not be worth it for the two groups to even allow others to use their booths. Mr. Brown said that Farm Bureau's insurance is good for the event; however, a Farm Bureau member does have to be present so it does not cover other organizations or groups.

Ms. Joffe felt that someone from Farm Bureau or the UMW should be the ones to inspect the facilities once the event is over if they allow some other organization to use their booths, as she wouldn't know if something was missing, broken, or not properly cleaned.

Mr. Vermillion said that past Fairgrounds Managers have always told other groups to contact someone with Farm Bureau if they want to use the facility, and he thought they would have more control over the situation if that practice were to continue. Ms. Devers said that people do not automatically get a key to the booths if they rent the fairgrounds and that the commissioners could just tell other groups that they cannot use those particular booths if that's how they would prefer it to be. She added that it would be best if the county collected the damage deposit since the county owns the property. Mr. Vermillion said they would like to raise the damage deposit to \$300 for cleaning, but Ms. Smith said that the current \$50 that UMW charges is sufficient for them. Ms. Devers said she could speak with County Attorney Stan Kimble to see if he would need to draw up a contract for people to sign. Somehow groups

need to be made aware of how expensive the equipment inside the booths is and understand that they are responsible for it.

At 9:30 a.m., Public Health Director Sue Kelly met with the Board to discuss the Crisis and Risk Communication Plan and give her monthly report. Ms. Kelly said that the Executive Summary page of the Crisis Plan needed to be signed by Mr. Lyons, adding that the plan is to be used in conjunction with the Lincoln County PHEOP. Mr. Lyons signed the summary page.

Ms. Kelly reported that the top two issues discovered from the Community Assessment in Lincoln County are mental health/substance abuse and tobacco use. They will be setting up the tobacco program since they were approved for the grant, and she met with behavioral health providers for planning regarding mental health and substance abuse issues.

An update on EPR included Ms. Kelly and Bill Rusher attending Weather Spotters training in Hugo, and approval of a First Responders Prophylaxis Plan developed by Mr. Rusher. She was also happy to report that an MOU has been signed with the Limon School to use the activities building there in the event a mass immunization should be required.

Ms. Kelly said they have received payment for immunizations from Rocky Mountain Health Plans and are continuing to receive payment from Anthem Blue Cross; however, they are still awaiting Medicare payments.

Ms. Kelly and Pat McHone attended three days of training in Denver as Lactation Management Specialists for the WIC program and felt it was very valuable training that will serve Lincoln County residents well. USDA personnel inspected Osborne's Supermarket in Hugo with WIC regulations on April 30, and Ms. Kelly said that, other than some signage issues, the inspection went very well. She did say that they were asked to place more signs at the annex as well, designating WIC as being available at their office. She is working on a laminated sign for their door, but would like the street address to be put on the outside of the building, since people sometimes have problems finding their office. Ms. Kelly also thought it may be a good idea to put a sign on Main Street but Mr. Lyons said they may have to discuss that with CDOT. Ms. Devers said there may be enough room on the current signs that designate the location of the county courthouse that they could add another one underneath. She will check on it.

Ms. Kelly went on to report that she has done follow up on the latent TB case, there was an outbreak of Influenza A at the DOC which she helped coordinate surveillance and treatment for with the CDPHE, and she followed up on a dog bite reported in CEDRS.

She attended the Reach Out and Read annual conference where she learned some interesting information on the impact of early stress on the development of children's brains, and its ultimate impact on education, and she also reported attending several other routine meetings and phone conferences throughout the month.

At 10:00 a.m., Human Services Director Colette Barksdale met with the Board to present the Cheyenne, Kiowa, Lincoln Early Childhood Council (CKLECC) contract for their signature. Ms. Barksdale explained that the department received the start-up grant in the amount of \$25,000 last year; they have now completed the strategic plan and work plan for the next two years, and have been approved for \$50,000 for the period of July 1, 2013, through June 30, 2015. She said they will also have some in-kind dollars.

Mr. Stone made a motion to sign the CKLECC contract for the period of July 1, 2013, through June 30, 2015 in the amount of \$50,000. Mr. Lyons seconded the motion, which carried.

Ms. Barksdale also said they have purchased the Dodge Charger from Limon Chrysler and will have the Montana fixed up so they can give it to a family. There was a difference of 28,000 miles between their white van and the silver van that the Victims Advocate has, so they intend to switch those two vehicles and will work on giving the silver one to another family in need.

After Ms. Barksdale left, Ms. Lengel said she'd made a minor change in the wording of the last paragraph of the April 30 minutes, and after reading the change, Mr. Stone made a motion to approve the minutes from the meeting held on April 30, 2013, as submitted. Mr. Lyons seconded the motion.

The Board reviewed the Community Development Block Grant Financial Status and Employment reports for the quarter ending March 31, 2013, and then Mr. Stone reported checking the oil well at Ronald Parker's on May 3 and going by the county shop and checking roads on May 6.

Mr. Lyons reported receiving a call from Dave Hubbard about oil leases on May 1, and going by the oil well at Genoa on his way back from Limon on May 2. On the Third, he spoke with Bert and Alice Clay about possible drilling on Sections 8 and 5. He also checked the well at Moshers and checked on the railroad crossing, where they had put down some rock. He also went by the landfill and spoke with Mick Jaques about the number of electronics they usually get dropped at the landfill, and Mick told him they actually get quite a few TVs and VCRs. He had suggested putting one of the electronics collection barrels there at the landfill. On May 6, Mr. Lyons went south of Limon and checked oil well activity in that area, and also spoke with Kerry Halde.

At 10:30 a.m., Grounds and Buildings Maintenance employee Travis Nall met with the Board to discuss purchasing sod for the annex park. He had figured that it would take approximately 3,200 square feet to sod between the sidewalk and gutter and in front of the annex building, which will cost about \$900. He will see if he can use inmates to help him lay it and the purchase was approved.

Travis was asked to put address numbers up on the north and west sides of the annex building, and he said he would do so.

Travis also mentioned that one of the air conditioner units above the courtroom had gone out, so he intended to contact Plains Heating and Air Conditioning. The commissioners approved having the unit fixed in the amount of \$6,034.

Ms. Devers reported that she had done further checking on the electronics recycling barrels and the closed barrels are not actually what they need. The correct barrels, with removable lids, were about \$10 more expensive and they have come in.

Gene Amann had contacted Ms. Devers to let her know that the end cap items for the fairgrounds grandstands seats are actually manufactured once a month and cut specifically to the requested amount. He will not get them until around May 20, which is when he is supposed to be finished with the project. Mr. Amann did say that he may be able to complete the project if he gets the materials sooner, but wanted them to know that if he doesn't, it will not be complete by the deadline. Ms. Devers did tell him that he had a couple of extra days since he ran into bad weather.

The Board reviewed the April 2013 Treasurer's report and then approved the remaining expense vouchers for the month of April.

COUNTY GENERAL FUND

Chief Deputy Salary \$3,178.00
Corporal Salary \$2,925.60
Correctional Officer I Salary \$2,962.44
Clerk I Salary \$2,116.00
Treasurer Salary \$3,650.00
Deputy Clerk Salary \$2,523.00
Administrator Salary \$4,350.00
Land Use Admin Salary \$2,426.00
Election Deputy Salary \$2,740.00
Correctional Officer III Salary \$3,094.45
Correctional Officer I Salary \$2,786.32
Assessor Salary \$3,650.00
Clerk I Salary \$2,166.00
Deputy I Salary \$2,408.00
Driver Examiner Salary \$2,655.00
Fairgrounds Manager Salary \$1,300.00
Correctional Officer I Salary \$2,413.36
Attorney Salary \$1,800.00
Commissioner Salary \$3,650.00
Road Deputy Salary \$3,081.94
Clerk Salary \$3,650.00
Road Deputy Salary \$2,891.08
Commissioner Salary \$3,650.00
Correctional Officer I Salary \$2,463.00
Janitorial Salary \$1,440.90
Undersheriff Salary \$3,298.00
Correctional Officer III Salary \$2,475.00

Maintenance Salary \$2,763.00
Correctional Officer I Salary \$2,807.04
Corporal Salary \$2,855.40
Coroner Salary \$825.00
Sheriff Salary \$4,091.67
VA Service Officer Salary \$395.83
Deputy Clerk Salary \$1,293.12
Correctional Officer I Salary \$2,717.88
Correctional Officer III Salary \$3,153.53
Election Deputy Salary \$2,463.00
Victim's Assistant Salary \$2,703.00
Weed Coordinator Salary \$2,884.00
Office Mgr II Salary \$3,117.88
Commissioner Salary \$3,650.00
Part Time Janitor Salary \$296.69
4-H Program Assistant Salary \$3,172.00
Chief Deputy Salary \$2,676.00
Metal Detector Salary \$1,447.50
Captain Salary \$3,238.00
Appraisal Clerk Salary \$2,216.00
Janitor Salary \$1,321.50
Chief Deputy Salary \$3,298.00
Correctional Officer II Salary \$3,160.00
Road Deputy Salary \$2,740.00
Admin Assist Salary \$3,160.00
Metal Detector Salary \$1,320.00
Road Deputy Salary \$2,981.05

22774 AFLAC, Premiums \$1,282.69
22775 All Pro Forms, Supplies \$759.15
22776 Arrowhead Scientific, Equipment \$255.05
22777 Behavioral Interventions, Maintenance Contract \$115.67
22778 Cash-Wa Distributing, Supplies \$62.05
22779 CASP, Dues \$40.00
22780 CCI Foundation, Conference \$350.00
22781 Century Link, Communications \$66.54
22782 ChemaTox, Blood Kits \$22.82
22783 CHP, Insurance \$52,838.72
22784 Colo Dept of Agriculture, Supplies \$52.00
22785 Consolidated Management Co, Food Service \$6,624.84
22786 County Sheriffs of Colo, Conference \$175.00
22787 Curian Clearing, Retirement \$7,267.16
22788 John Dewitt, Mileage \$14.48
22789 Express Toll, Toll Fee \$29.25
22790 Eastern Colo Plainsman, Notices \$14.00
22791 Evergreen Systems, IT \$139.99
22792 Family Support Registry, Garnishment \$200.00
22793 First Bankcard, Charges \$122.10
22794 First Bankcard, Charges \$133.47
22795 First Bankcard, Charges \$439.22
22796 First Bankcard, Charges \$254.91

22797 First Bankcard, Charges \$55.00
22798 First Bankcard, Charges \$47.30
22799 First Bankcard, Charges \$22.60
22800 Giddy Up Inc, Shirts \$532.66
22801 Great West Life & Annuity, Deferred Comp \$2,880.00
22802 Interstate Battery, Batteries \$92.95
22803 Greg King, Travel \$67.60
22804 KCCHHS, 2nd Quarter Payment \$2,078.00
22805 Corinne Lengel, Travel \$117.00
22806 Leo's Electrical, Supplies \$1,577.00
22807 Limon Leader, Notices \$500.44
22808 LCH, Physical \$80.00
22809 LCH, Contract \$8,790.49
22810 Lincoln Cnty, VA Health Ins Reimbursement \$16,932.00
22811 Andy Lorensen, Coroner Assist \$48.00
22812 Ted Lyons, Mileage \$213.60
22813 Jeri Mauldin, Coroner Assist \$50.00
22814 Patty Moschner, Journals \$75.00
22815 Dustin Nestor, Coroner Assist \$50.00
22816 Neve's Uniforms, Battery \$71.90
22817 PayFlex, Cafeteria Plan \$1,616.67
22818 PayFlex, Fees \$100.00
22819 Prairie Mountain Publishing, Supplies \$420.36
22820 Precinct Police, Freight \$8.95
22821 Pro Ag Solutions, Supplies \$2,550.00
22822 Pronghorn Ace, Battery \$5.79
22823 Quill, Supplies \$968.79
22824 Quill, Supplies \$399.19
22825 Dale Rostron, Coroner Assist \$169.00
22826 Mindy Schiffers, Travel \$8.94
22827 Southland Medical, Coroner Supplies \$2,630.70
22828 SPAN Publishing, Directory \$149.00
22829 Doug Stone, Mileage \$98.40
22830 Sunny Communications, Parts \$599.00
22831 Town of Hugo, Water \$1,717.75
22832 Treasurer of Lincoln County, State Withholding \$4,478.00
22833 Treasurer of Lincoln County, Federal Withholding \$12,731.55
22834 Treasurer of Lincoln County, FICA \$21,365.64
22835 US Foods, Pans \$55.49
22836 US Imaging, Recording \$17,672.16
22837 Verizon, Communications \$86.97
22838 Vern's TV, Cable \$124.97
22839 Wave Engineering, Toll \$820.74
22840 Waxie Sanitary, Supplies \$460.04
22841 Witt Boys, Alignment \$19.69
22842 Witt Boys, Parts \$4.03

22885 Alco, Supplies \$65.89
22886 Beaver Run Resort, Conference \$443.12
22887 Big Sandy Outdoors, Supplies \$255.00
22888 Black Hills Energy, Utilities \$1,634.44

22889 Colo Coroners Assoc, Conference \$1,340.00
 22890 Colo Coroners Assoc, Dues \$300.00
 22891 CCCA, Conference \$250.00
 22892 Colo Customware, Software \$5,771.00
 22893 DirecTV, Television \$94.99
 22894 DJ Petroleum, Fuel \$354.65
 22895 ESRTA, Telephone \$1,793.33
 22896 Eastern Colo Plainsman, Notices \$55.08
 22897 Embassy Suites, Conference \$1,124.80
 22898 Evergreen Systems, IT \$253.34
 22899 FarmTek, Fair Supplies \$41.52
 22900 FedEx, Shipping \$190.32
 22901 Dr. Ben Galloway, Autopsy \$2,350.00
 22902 Hart InterCivic, Equipment Repairs \$447.50
 22903 Hoffman Drug, Supplies \$5.29
 22904 Hugo Lumber, Supplies \$548.96
 22905 J & S Contractors, Fair Supplies \$176.00
 22906 KC Electric, Utilities \$6,196.79
 22907 L.A.W.S., Equipment \$395.00
 22908 Corinne Lengel, Training Meals \$32.66
 22909 Limon Leader, Advertising \$48.96
 22910 Lincoln Cnty Rd & Bridge, Fuel \$4,961.25
 22911 Lincoln Cnty Rd & Bridge, Fuel \$85.31
 22912 Tom Nestor, Postage \$19.95
 22913 Neve's Uniforms, Pants \$99.98
 22914 Office Works, Supplies \$208.50
 22915 Osborne's, Supplies \$180.53
 22916 Precinct Police Products, Supplies \$332.89
 22917 Pronghorn Ace, Supplies \$5.48
 22918 PTS of America, Transports \$4,787.50
 22919 Quill, Supplies \$383.05
 22920 S&S Fumigation, Pest Control \$75.00
 22921 Snap On Tools, Supplies \$524.50
 22922 Travis Taylor, Travel \$434.80
 22923 Town of Limon, Fees \$3,750.00
 22924 Tri Me Spraying, Chemicals \$770.00
 22925 Vern's TV, Supplies \$372.96
 22926 Witt Boys, Parts \$142.24
 22927 Witt Boys, Parts \$332.26
 22928 Xerox, Lease \$814.58

ROAD & BRIDGE

Road Crew Salary \$2,763.00
 Road Crew Salary \$1,616.40
 Road Crew Salary \$2,463.00
 Road Crew Salary \$2,463.00
 Road Crew Salary \$2,763.00
 Road Crew Salary \$2,583.00
 Road Crew Salary \$2,403.00
 Road Crew Salary \$2,703.00

Road Crew Salary \$2,463.00
Road Crew Salary \$2,403.00
Road Crew Salary \$2,583.00
Road Crew Salary \$2,643.00
Road Crew Salary \$2,883.00
Road Crew Salary \$2,463.00
Road Crew Salary \$2,583.00
Road Crew Salary \$2,403.00
Road Crew Salary \$2,643.00
Road Foreman Salary \$3,004.00
Road Foreman Salary \$3,404.00
Road Crew Salary \$2,523.00
Road Crew Salary \$2,583.00
Road Crew Salary \$2,463.00
Road Crew Salary \$385.00
Road Crew Salary \$2,583.00
Road Foreman Salary \$3,124.00
Shop Secretary Salary \$2,763.00
Mechanic Salary \$3,032.00

22727 AFLAC, Premiums \$191.49
22728 ATCO, Supplies \$378.00
22729 Black Hills Energy, Utilities \$517.69
22730 CCI Foundation, Services \$350.00
22731 CHP, Insurance \$30,267.70
22732 Corporate Billing, Parts \$246.24
22733 Curian Clearing, Retirement \$4,150.11
22734 Duane Dougherty, Gravel \$1,757.50
22735 Eaton Sales, Parts \$959.50
22736 Family Support Registry, Garnishment \$612.00
22737 First Bankcard, Charges \$117.67
22738 Great West Life & Annuity, Deferred Comp \$2,548.89
22739 Town of Hugo, Water \$108.00
22740 Interstate Battery, Parts \$123.95
22741 Lawson Products, Parts \$140.62
22742 LCH, Physicals \$60.00
22743 MacDonald Equipment, Parts \$1,087.22
22744 McCormick Excavation, Road Oil \$40,588.00
22745 MHC Kenworth, Parts \$101.50
22746 Michigan State Disbursement, Garnishment \$405.50
22747 MVEA, Utilities \$890.21
22748 PayFlex, Cafeteria Plan \$15.00
22749 Power Motive, Parts \$199.52
22750 Professional Finance, Garnishment \$522.47
22751 Pronghorn Ace, Supplies \$63.44
22752 Royal Supply, Tools \$83.37
22753 Safety Kleen, Equip Rental \$211.00
22754 Treasurer of Lincoln County, State Withholding \$1,876.00
22755 Treasurer of Lincoln County, Federal Withholding \$4,882.22
22756 Treasurer of Lincoln County, FICA \$10,482.10
22757 Vance Brothers, Road Oil \$11,231.36

22758 Wing Foot Commercial Tire, Tires \$2,807.30

22862 AlSCO, Equipment \$58.95

22863 Corporate Billing, Parts \$2,319.93

22864 Division of Reclamation Mining & Safety, Fee \$1,437.00

22865 Division of Reclamation Mining & Safety, Fee \$2,406.00

22866 DJ Petroleum, Fuel \$6,055.48

22867 ESRTA, Telephone \$268.81

22868 Flagler Coop, Fuel \$45,585.28

22869 Town of Genoa, Water \$110.70

22870 Hugo Lumber, Supplies \$520.98

22871 JJ Keller & Assoc, Parts \$185.95

22872 J&S Contractors, Parts \$1,714.50

22873 Karval Water Users, Water \$80.00

22874 KC Electric, Utilities \$263.52

22875 Teresa O'Dwyer, Gravel \$720.00

22876 Power Motive, Fuel \$97.96

22877 Pronghorn Ace, Supplies \$312.79

22878 Quill, Supplies \$184.34

22879 Royal Supply, Tools \$109.99

22880 Snap On Tools, Parts \$524.50

22881 Stone Communications, Parts \$697.50

22882 United States Welding, Parts \$342.37

22883 Wagner Equipment, Parts \$9,146.00

22884 Witt Boys, Parts \$6,787.16

LANDFILL

Operator Salary \$2,523.00

Part Time Salary \$83.40

Manager Salary \$2,944.00

22713 CHP, Insurance \$2,190.17

22714 Curian Clearing, Retirement \$369.03

22715 Alco, Supplies \$72.04

22716 Town of Hugo, Water \$22.40

22717 MVEA, Utilities \$52.90

22718 Professional Finance Co, Garnishment \$563.91

22719 SE & EC Recycling, Fees \$1,297.95

22720 Treasurer of Lincoln County, State Withholding \$197.00

22721 Treasurer of Lincoln County, Fed Withholding \$553.49

22722 Treasurer of Lincoln County, FICA \$849.22

22855 DJ Petroleum, Fuel \$3,182.51

22856 ESRTA, Telephone \$64.74

22857 Hugo Lumber, Supplies \$36.99

22858 Osborne's, Supplies \$11.00

22859 Witt Boys, Parts \$258.98

LIBRARY

Bookmobile Salary \$409.60
Bookmobile Salary \$866.32

22723 First Bankcard, Charges \$206.71
22724 Treasurer of Lincoln County, FICA \$195.22

22860 DJ Petroleum, Fuel \$157.67

LODGING & TOURISM

22725 Advanced Small Business Marketing, Marketing \$7,395.44
22726 John LaBorde, Photos \$50.00

22861 Danielle Dascalos, Advertisements \$975.00

PUBLIC HEALTH AGENCY

Doctor Salary \$50.00
Receptionist/Educator Salary \$853.88
Nurse Salary \$3,731.25
WIC Educator Salary \$2,181.00
EPR Coord/Office Mgr Salary \$2,376.00

22759 CDPHE, Vital Records Supplies \$113.25
22760 Century Link, Telephone \$160.14
22761 CHP, Insurance \$2,482.32
22762 Curian Clearing, Retirement \$147.22
22763 Evergreen Systems, IT \$116.67
22764 First Bankcard, Charges \$74.08
22765 Dee Kaster, Mileage \$54.40
22766 KCCHHS, WIC \$1,805.56
22767 Lewan & Associates, Copier \$22.72
22768 Lincoln Cnty Rd & Bridge, Fuel \$17.54
22769 Quill, Supplies \$55.98
22770 Sanofi Pasteur, Vaccines \$532.45
22771 Treasurer of Lincoln County, State Withholding \$287.00
22772 Treasurer of Lincoln County, Federal Withholding \$755.47
22773 Treasurer of Lincoln County, FICA \$1,406.38

22844 Assoc Supply Co, Supplies \$140.00
22845 CALPHO, Dues \$200.00
22846 ESRTA, Telephone \$258.13
22847 Hugo Lumber, Supplies \$1.29
22848 Hugo Postmaster, Postage \$46.00
22849 Dee Kaster, WIC Travel \$108.80
22850 Susan Kelly, Travel \$66.59
22851 Pat McHone, Lunch Meeting \$18.50
22852 Osborne's, Supplies \$33.21

CAPITAL PROJECTS

22707 First Bankcard, Charges \$1,187.01

22853 Global Equipment, Floor Scrubber \$820.29

E-911

Correctional Officer I Salary \$2,697.00

22708 CHP, Insurance \$661.20

22709 Kit Carson Cnty, Reverse 911 \$57.10

22710 Treasurer of Lincoln County, State Withholding \$101.00

22711 Treasurer of Lincoln County, Federal Withholding \$291.11

22712 Treasurer of Lincoln County, FICA \$412.64

22854 Century Link, Communications \$277.89

HUMAN SERVICES ADMINISTRATIVE FUND

Director Salary \$5,430.00

Admin Assist IV Salary \$2,548.00

Legal Tech III Salary \$2,728.00

Accountant Salary \$2,622.00

IMT IV Salary \$2,573.00

Assistance Pmts Supervisor V Salary \$3,140.00

Caseworker III Salary \$3,419.00

Caseworker IV Salary \$3,538.00

Caseworker Supervisor Salary \$4,128.00

Caseworker IV Salary \$3,548.00

Srvcs Administrator Salary \$4,997.00

Caseworker IV Salary \$3,383.00

Caseworker IV Salary \$3,883.00

IMT IV-Fraud Investigator Salary \$1,338.50

Leap Technician Salary \$1,419.04

64885 Alco, Supplies \$28.01

64886 Colo Dept of Health, Client Pmt \$200.00

64887 Farm Gas, Fuel \$578.03

64888 Fast & Friendly Food Marts, Client Pmt \$79.02

64889 Frontier Telephone, Travel \$180.00

64890 VOID

64891 Lincoln Cnty Rd & Bridge, Fuel \$37.80

64892 Lincoln Cnty DHS, Client Pmt \$568.51

64893 Lincoln Cnty Sheriff, Fee \$168.80

64894 Client/Prov Pmt, \$56.00

64895 Client/Prov Pmt, \$24.06

64896 Office Max, Supplies \$960.64

64897 Witt Boys, Supplies \$13.88

64898 Xerox, Lease \$185.97

64899 Julie Witt, Travel \$82.80

64900 Fast & Friendly Food Marts, Client Pmt \$380.48
64901 Century Link, Telephone \$108.99
64902 CDPS, Finger Prints \$39.50
64903 Darling Delights, Meeting \$15.25
64904 ESRTA, Telephone \$574.85
64905 El Paso Cnty Sheriff, Fee \$182.17
64906 First Bankcard, Charges \$499.26
64907 First Bankcard, Charges \$381.06
64908 First Bankcard, Charges \$737.75
64909 First Bankcard, Charges \$358.24
64910 First Bankcard, Charges \$235.95
64911 First Bankcard, Charges \$184.26
64912 First Bankcard, Charges \$13.57
64913 First Bankcard, Charges \$72.13
64914 First Bankcard, Charges \$239.30
64915 Fremont Cnty Sheriff, Fee \$23.33
64916 Tracy Grimes, Rent \$375.00
64917 Kit Carson Cnty Sheriff, Fee \$39.00
64918 Laboratory Corp, Tests \$114.00
64919 Lincoln Cnty, Rent \$1,882.00
64920 VOID
64921 Lincoln Cnty Rd & Bridge, Fuel \$318.10
64922 Lincoln Cnty DHS, Travel \$1,043.03
64923 NE CO Child Care, Contract \$5,376.77
64924 Office Max, Supplies \$92.28
64925 Rose Padilla, Contract Pmt \$207.50
64926 PMC, Fees \$355.00
64927 Scranton Specht & Associates, Contract Pmt \$4,839.39
64928 Verizon, Communications \$149.03
64929 Viaero, Communications \$39.95
64930 Lincoln County Treasurer, FICA \$13,220.32
64931 CHP, Insurance \$18,149.42
64932 Curian Clearing, Retirement \$2,922.11
64933 Great-West Life & Annuity, Liabilities \$1,350.00
64934 PayFlex, Cafeteria Plan \$500.00
64935 AFLAC, Premiums \$314.81
64936 Andrew Lorensen, Travel \$111.45
64937 Julie Witt, Travel \$20.70
64938 Lincoln Cnty Treasurer, Fees \$892.00

At 11:30 a.m., County Attorney Stan Kimble arrived to give his report. He stated that he'd been contacted by Randy Malcom about the forming of a "Weed Club" and they wanted him to speak at their meeting next Wednesday night, which was fine with the commissioners. He said they are a group of people who have gotten together apparently to help control the weeds in their area of the county. Mr. Lyons commented that since Wayne Shade has come to work, there aren't nearly as many issues, but Ms. Devers said she has helped Mr. Shade send out numerous letters over the past few years. Fortunately, the landowners have always taken care of the problem before it was brought to the commissioners.

Mr. Kimble commented on the request from K.C. Electric Association for an easement in the county right-of-way to put in three phase power line, stating that the county does not have the authority to grant an easement on property that it does not own. K.C. will need the landowners' permission subject to the county's consent. Mr. Kimble offered to send his information to the K.C. Electric attorney to see if he agrees with his findings and the commissioners agreed.

Finally, Mr. Kimble said he is still working on an Open Records (CORA) policy for Lincoln County and will present it to the commissioners when it is final. He stated that CORA can be used as a weapon against county officers and his intent is to create a policy that is more manageable, adding that e-mails can also be considered as open records. There needs to be a determination made as to what is considered "conducting business" when it comes to e-mail.

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on May 20, 2013.

Corinne M. Lengel, Clerk to the Board

Ted Lyons, Chairman