

Board of County Commissioners of Lincoln County
Agenda for June 27, 2013

9:00 Call to order and Pledge of Allegiance

9:00 Deputy County Treasurer LaRay Becker-Patton to inform the Board that the Treasurer's Office will be closed on Friday, July 5, 2013 for training

1. Approve the minutes from the June 18, 2013 meeting
2. Review the May reports of revenues and expenditures for Capital Projects, Conservation Trust, E911, Landfill, Library, Lodging/Tourism, Road & Bridge and the individual road districts
3. Old business
4. New business
5. Approve payroll and expense vouchers

The Board of Lincoln County Commissioners met at 9:05 a.m. on June 27, 2013. The following attended: Chairman Ted Lyons, Commissioners Greg King and Doug Stone, County Administrator Roxie Devers, and Acting Clerk to the Board Mindy Schiffers.

Chairman Lyons called the meeting to order and asked LaRay Becker-Patton to lead the Pledge of Allegiance.

Ms. Becker-Patton informed the Board that the Treasurer's office will be closed Friday, July 5, for training in Fort Morgan. She then spoke about the past weekend's Ranch Rodeo at the fairgrounds and how it went very well. Ms. Becker-Patton said that Matt Mosher was correct in the changes made to the bronc chutes and that it made it run smoother. The trade show also went well and was well attended. Ms. Becker-Patton left the meeting at 9:10 a.m.

Mr. King made a motion to approve the minutes from the meeting held on June 18, 2013, as submitted. Mr. Stone seconded the motion, which carried unanimously.

The Board reviewed the May reports of revenues and expenditures for Capital Projects, Conservation Trust, E911, Landfill, Library, Lodging/Tourism, Road & Bridge and the individual road districts.

Under old business, Mr. Stone spoke about attending the 51st state in Colorado meeting in Akron and the big question of the meeting was, if a new state was to be formed how it would be paid for, with no answer being provided. Mr. Stone stated that all but three counties expressed interest in the 51st state. The next step was to go to the people and see if it was what they wanted, and find out what it would cost to have it put on the ballot. Mr. Stone also said that the counties all have to be contiguous, so if all the counties around Lincoln approved joining the 51st state then Lincoln would be included, and vice versa. But the whole formation of the 51st state could take several years. Counties in the states of Kansas and Nebraska have also expressed interest in joining in the formation of the 51st state. Another meeting was planned for July 8 in Akron.

The Board decided to move the July 8 meeting to 8 a.m. so that the commissioners could attend other meetings that were also scheduled for that day.

Mr. Lyons brought to the Board's attention that if they decided to either pour more concrete or just fix the holes in the courthouse parking lot, they needed to make a decision soon so that the work could begin around October.

With no further old business, the Board moved on to new business. Ms. Devers reported that the paint that Gene Amann used on the treads on the steps on the grandstands at the fairgrounds is not adhering and after just one event, the Ranch Rodeo, it is peeling and you can see where people were walking. The Board decided to visit the fairgrounds when they were finished with the meeting and see for themselves so that they could contact Mr. Amann and see what needs to be done to fix it. Ms. Devers also reported that she had an E-Waste barrel to

be delivered to Limon and that a notice was put in the paper letting the public know that they would be available for electronic disposal.

Mr. Stone reported that Cody Clark had contacted him asking if NRCS could match trees along the roads in Lincoln County for snow fences.

The commissioners approved payroll and expense vouchers for the month of June 2013.

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on June 28, 2013.

Mindy Schiffers, Acting Clerk to the Board

Ted Lyons, Chairman