

Board of County Commissioners of Lincoln County
Agenda for July 30, 2013

9:00 Call to order and Pledge of Allegiance

1. Approve the minutes from the July 18 and 26, 2013 meetings
2. Review the June report from the Assessor
3. Review the June reports of revenues and expenditures for County General, Capital Projects, Conservation Trust, Lodging/Tourism, E911, Landfill, Library, Road and Bridge and the individual road districts
4. Review a Notice of Forfeiture received from the Colorado Division of Property Taxation concerning the loss of exempt status for the Kendrick Bible Church located at 2985 County Road K, Rush, CO
5. Make an appointment to the CCI 2013 Legislative Committee
6. Fill the vacancy for Lincoln County's alternate representative to the Progressive 15 Board of Directors
7. Review the Prairie Development Corporation Financial Status and Employment reports for the quarter ending June 30, 2013
8. Old business
9. New business
10. Approve payroll and expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on July 30, 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 Ms. Lengel led the Pledge of Allegiance.

Mr. Lyons requested a change to the minutes from the July 18, 2013, minutes; sentence to read: "Mr. Lyons said Bill Crossman stopped by and reminded him that nothing had been done regarding Carol Garrison's sewer and if it backed up again, the county would be sued." Mr. King made a motion to approve the minutes from the July 18, 2013, meeting as amended. Mr. Stone seconded the motion, which carried unanimously.

Mr. King also made a motion to approve the July 26, 2013, minutes as submitted. Mr. Stone seconded the motion, which carried unanimously.

The Board reviewed the June reports from the Assessor and Treasurer, the Public Trustee's quarterly report for the second quarter 2013, and the Treasurer's semi-annual report. Also reviewed were the June reports of revenues and expenditures for the County General, Capital Projects, Conservation Trust, Lodging/Tourism, E911, Landfill, Library, and Road & Bridge funds, as well as for the individual road districts.

The Board reviewed a Notice of Forfeiture received from the Colorado Division of Property Taxation concerning the loss of exempt status for the Kendrick Bible Church located at 2985 County Road K, Rush, Colorado, and then Mr. Stone made a motion to appoint Greg King to the CCI 2013 Legislative Committee. Mr. Lyons seconded the motion, which carried unanimously.

Ms. Devers informed the Board that Del Beattie is currently the representative to the Progressive 15 Board of Directors until 2014, but they will need to replace Patricia Vice, who was the alternate. The commissioners agreed to think about it overnight.

The Prairie Development Corporation Financial Status and Employment reports for the quarter ending June 30, 2013, were reviewed, and then Mr. Lyons called for old business.

Ms. Devers said that she had reconsidered advertising in the Daily Journal for bids on the courthouse roof complex without first giving more local people the opportunity to bid, and asked if the commissioners would like for her to advertise in the Mile Saver Shopper and I-70 Scout before contacting the Daily Journal and they agreed.

She also asked if the commissioners still wished for her to attend the Eastern District meeting on August 9 since Mr. Lyons had changed his plans and would no longer be out of town. The Board agreed to have Ms. Devers attend the meeting, as they would most likely be out at the fairgrounds that day.

As for new business, Ms. Devers said that each commissioner had received a letter from Ed Stepp, who sells Colonial Life Insurance. He wanted to meet with them about the county taking a payroll deduction for employees if they wished to enroll with his company, but the Board felt there are currently enough such opportunities for employees. Mr. Lyons placed a phone call to Mr. Stepp and let him know the commissioners did not want to meet with him or allow another payroll deduction, as it is just another job for the Clerk's office. Employees can contact Mr. Stepp on their own if they want to.

Ms. Devers had received an e-mail from Jeffrey Hare who is finalizing a website for the 51st state initiative and wants a status from each of the counties. Mr. Lyons said he believes most people are upset with the way state and federal government is being run, but forming another state doesn't seem to be the answer. Mr. King again expressed that he does not support the idea of a 51st state, and Ms. Devers said she would answer Mr. Hare's questions by telling him that although the commissioners are frustrated with the legislature, they believe the process of a 51st state has too many uncertainties, and they prefer a statewide referendum to increase legislative representation instead.

Ms. Devers said that Greg Etl with DOLA had set up a meeting with DOLA and DLG and wanted to know if the commissioners have any particular issues they wish to discuss. Mr. Lyons said he would like to know if they will have any funding. Ms. Devers said Mr. Etl requested a list of items the county had received DOLA money for so that he could show the representatives when they come out on August 15. Ms. Devers will let Mr. Etl know that the commissioners would like to have a general discussion regarding funding and favorable projects.

Lawn Thompson had told Ms. Devers he had a list of mineral owners in Section 35, Township 7 South, Range 55 West and Lincoln County showed up as owning 10 acres. Mr. Thompson wanted to know if the county would sell the mineral interest to him, but Mr. Lyons said he is not in favor of the county selling any mineral rights. Mr. King said that they had told someone else they would not sell mineral interest, so didn't believe they should sell to Mr. Thompson.

The Board held a brief discussion on a budgetary item for 2014, and then Ms. Devers said she'd spoken with Sheriff Tom Nestor about the fact that someone had dumped two console television sets, a portable television and two old monitors, as well as a variety of other things, in the electronics recycling container at the courthouse. She asked the sheriff to review the video cameras to see if he could tell who had disposed of the objects, but they were unable to get a clear image, although they did recognize a couple of parties who had dropped something off. After some discussion, Mr. Lyons remembered speaking with someone about computer monitors, and Mr. Stone said he would contact the other parties to see if they had dropped off the television sets, or if those things were already there when they brought their items. Since the company will charge the county \$10 per item that is not allowed in the bin, the Board felt that whoever dropped the items off should pay for them.

Mr. Lyons said he'd spoken with Mick Jaques who told him that their device that registers methane gas quit working and they are required to have one. They can no longer get batteries

for the old unit and a new one will cost \$470. The Board agreed to allow the landfill to purchase a new methane gas reader.

Mr. Stone said he'd called Cheyenne County Commissioner Nancy Bogenhagen about the fact that he believes Cheyenne County still owes Lincoln County \$2,500 since District Three only purchased one truck from them. They were going to purchase two trucks and the \$2,500 was a down payment, but Mr. Stone said when he spoke to the road foreman, he said he didn't have any paperwork. Ms. Devers said she would send the information to the Cheyenne County Administrator.

Mr. Lyons commented that Mick Jaques told him he'd spoken with Scott Ravenkamp, who has a forty foot van that he would be willing to park at the landfill for electronic disposal if the other program that the county is currently using ends up not working out.

The commissioners approved the July 2013 payroll and expense vouchers and then, with no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on July 31, 2013.

Corinne M. Lengel, Clerk to the Board

Ted Lyons, Chairman