

Board of County Commissioners of Lincoln County
Agenda for January 29, 2026

- 9:00 Call to order and Pledge of Allegiance
- 9:00 Travis Miller with RockSol Consulting Group, Inc. to discuss off-system bridge projects
- 9:30 Ashley Erwin, Lincoln County Treasurer, to present the Lincoln County Investment Policy for 2026
- 10:00 Renita Thelen to present the Colorado Parks and Wildlife Impact Assistance Grant Application
- 10:30 Public hearing on a request from the Joe Will Post N. 6612 for a Special Events Permit, Fermented Malt Beverage, for the February 16, 2026, Republican Lincoln Day Dinner at the fairgrounds
- 11:00 Christopher Brunette with the Colorado Division of Fire Prevention and Control to discuss new wildfire resiliency codes
- 1:00 Troy McCue, Lincoln County Economic Development Corporation Executive Director, and representatives with Genessee & Wyoming to discuss a BUILD Grant regarding the Kyle Railroad
- 2:00 Andrew Lorensen, Director of Human Services, to present the Department of Human Services monthly report
- 2:30 Kelly Meier, Public Health Director, to provide a Public Health update

-To be completed as time permits-

1. Approve the minutes from the January 13, 2026, meeting
2. Review and act upon a letter to appoint Lane Elliott as the Plains to Peaks RETAC Local Government Representative for Lincoln County
3. Review and act upon proposed Resolution #1173; a resolution authorizing the Lincoln County Assessor to review petitions for abatements
4. County Commissioner reports
5. County Attorney's report
6. County Administrator's report
7. Old Business
8. New Business
9. Approve Payroll

The Board of Lincoln County Commissioners met at 9:00 a.m. on January 29, 2026. Chairman Wayne Ewing, commissioners Robert Safranek and Terry Jaques, county administrator Jacob Piper, and acting clerk of the Board Mindy Dutro attended. RockSol Consulting Group, Inc. Engineer, Travis Miller was there when the meeting started. Clerk of the Board Corinne M. Lengel was absent and excused.

Chairman Ewing called the meeting to order, asked Mr. Jaques to pray, and had Mindy Dutro lead the Pledge of Allegiance.

The Board and Travis Miller discussed the County Highway 63 Arikaree River bridge replacement plans. Mr. Miller stated that he needed to know what the county right of way is for County Highway 63 because they need a 120' ROW for the construction. He said he checked with Hedlund Abstract and they could not determine what the ROW was or if there was ever a resolution determining the distance. Mr. Miller told the Board that if there was no resolution, the Board would need to speak with the landowners to get an agreement and pass a resolution. Mindy Dutro said that the Clerk & Recorder's office has a searchable document that she can determine if there was a resolution for the ROW for County Highway 63. Chairman Ewing said that he can speak with the landowners if not and see if they can come to an agreement and work with County Attorney to get a resolution. Mr. Miller said if not, they can possibly get a temporary easement by order of the fair standers act.

Mr. Miller said his team was approximately thirty percent done for the designing process and since the county has been awarded the grant for the bridge replacement they will keep going with the design and tentatively have the plans done by June or July with twelve-month construction starting in September or October.

Then Mr. Miller stated that the Hell Creek bridge would likely require immediate replacement as well and he can keep going with design so the county can apply for the grant or pause on it. Mr. Jaques stated he didn't think the county should be working on two bridges at once, he said he'd like to have a good county reserve before they start the next project.

Mr. Miller asked Jacob Piper if he had heard anything about the reimbursement on the County Road 2W bridge, to which Mr. Piper stated that he had sent an email about it but had not received a response. Mr. Miller reported that they had stayed under the total budget for the County Road 2W bridge and they had their first inspection on re-seeding recently.

The Board asked about a detour of the Arikaree River bridge to which Mr. Miller stated they decided not to build one that they would just use the existing county roads as detour which would only add four miles to the route as building a detour would add an additional million dollars. Mr. Ewing inquired whether there was any starting date for the Arriba Wind farm and if the detour would cause an issue for them, Mr. Jaques said that there was no timeline yet and that they did not have a signed road use agreement either. Mr. Miller left the meeting at 9:25 a.m.

Mr. Jaques moved to approve the January 13, 2026, meeting minutes. Mr. Safranek seconded the motion, which carried unanimously.

The Board reviewed a letter to appoint Lane Elliott as the Plains to Peaks RETAC Local Government Representative for Lincoln County. Mr. Safranek moved to approve and sign the letter appointing Lane Elliott as the Plains to Peaks RETAC Local Government Representative for Lincoln County, Mr. Jaques seconded the motion which carried unanimously.

Next Mr. Piper said that the Lincoln County Assessor's office has always acted on abatements if the value was less than ten thousand dollars, however now due to statute they need the county to pass a resolution allowing them to do so. Mr. Safranek moved to authorize the Lincoln County Assessor to review petitions for abatements if they are under ten thousand dollars. Mr. Jaques seconded the motion, motion carried unanimously.

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado held in Hugo, Colorado on January 29, 2026, there were present:

Wayne Ewing, Chairman	Present
Terry Jaques, Vice Chairman	Present
Robert Safranek, Commissioner	Present
Kelly Lowery, County Attorney	Absent & Excused
Mindy Dutro, Acting Clerk of the Board	Present
Jacob Piper, County Administrator	Present

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

RESOLUTION #1173 It was moved by Commissioner Safranek and seconded by Commissioner Jaques to adopt the following resolution:

A RESOLUTION AUTHORIZING THE LINCOLN COUNTY ASSESSOR TO REVIEW PETITIONS FOR ABATEMENTS

WHEREAS, C.R.S. 39-1-113 (1.5) allows the Board of County Commissioners to authorize the County Assessor to review petitions for abatement; and

WHEREAS, the interest of the citizens and taxpayers of Lincoln County would be best served by permitting the Lincoln County Assessor to act under C.R.S 39-1-113(1.5).

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that the Lincoln County Assessor is authorized to review petitions for abatement or refund and settle by written mutual agreement any such petition for abatement or refund in an amount of ten thousand dollars (\$10,000) or less per tract, parcel, or lot of land or per schedule of personal property pursuant to CRS. 39-1-113 (1.5).

Upon roll call the vote was:

Commissioner Safranek, Yes; Commissioner Jaques, Yes; Commissioner Ewing, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST:

Acting Clerk of the Board

Ashley Erwin, Lincoln County Treasurer, joined the meeting at 9:33 a.m. and reviewed proposed updates to the Lincoln County Investment Policy for 2026, noting that there were not significant changes overall. She explained that layout and grammar updates had been made, and that improvements would allow better access to funds and make account management easier to understand. Mrs. Erwin noted that the radius for banking services increased from 150 miles to 200 miles to account for current and anticipated future changes.

Mrs. Erwin explained that she and Chief Deputy Treasurer LaRay Patton had met with representatives from Stockmen's Bank including President Elly Durham, to review their services and discuss options for the county. She also spoke with High Plains Bank which will officially acquire the First National Bank of Hugo and Limon and found out that there would be several fees that FNB Hugo-Limon currently charges the county that HP Bank would not. She also would like to consolidate some of the county accounts that were no longer necessary to keep separate. Next Mrs. Erwin reported about speaking with Eastern Colorado Bank where the treasurer's office has several accounts including the Clerk and Recorder's Office deposit account and she noted that several fees can be waived due to the amount of funds held at the bank. Bank competition and the ability to make mobile deposits to the county's ECB account were discussed.

Mrs. Erwin stated that the goal was to lay out all banking options and determine what would be best for the county. She noted that the county currently has three accounts with CoTrust, with one being a middle-of-the-road option, and discussed moving funds to accounts that are performing better. The Board thanked Mrs. Erwin for her work on updating the investment policies.

Mr. Jaques moved to approve the proposed changes to the 2026 Lincoln County Investment Policy. Mr. Safranek seconded the motion, which passed unanimously. Mrs. Erwin left the meeting at 9:55 a.m. and Renita Thelen, Chief Deputy Assessor joined.

Mrs. Thelen presented the Colorado Parks and Wildlife Impact Assistance Grant application and reported that there are four parcels of 2,516 acres that refund taxes back to the county, and they have to sign the grant application to receive the funds back. Mr. Jaques moved to approve

and sign the Colorado Parks and Wildlife Impact Assistance Grant application. Mr. Safranek seconded the motion which carried unanimously. Mrs. Thelen left the meeting at 10:00 a.m.

Chairman Ewing called for commissioner reports and Mr. Jaques reported that on January 13 he attended a Fair Board meeting, where the Board reviewed bylaws, the fair book, and events scheduled for the county fair. The building committee requested direction from the commissioners regarding a potential new fair building; Mr. Jaques suggested that the committee determine community needs and present the commissioners with their top three options. Grant opportunities and the lack of county funds for match were also discussed.

On January 15, Mr. Jaques attended the County Health Pool Board meeting. Mineral County has exited the pool, while Washington County elected to remain by working with CTSI staff to offer a higher-deductible plan with a health savings account. Options are being explored for Medicare-eligible employees. Archuleta County is considering joining the pool next year, and several counties are being reviewed for possible reentry if loss rates improve. CTSI plans to host regional meetings, including one in Fort Morgan.

On January 20, Mr. Jaques discussed landfill operations with Landfill Manager Allen Chubbuck, including delays in drilling a well to remove leachate from the current pit and the possibility of offering damaged eight-foot culverts to local producers who have expressed interest. Mr. Jaques also attended the Tourism Board meeting, where funding requests were reviewed. The Board approved funding for the Ranch Rodeo and entertainment, television advertising, the Limon Heritage Society, and funds to assist with a community facility at Big Ben's RV and Tiny Home Community. Additional discussion included television advertising, growth in social media and website traffic, a bike ride event planned for June 6, and revisiting a potential lodging tax increase for a future general election.

On January 21, Mr. Jaques attended the Economic Development meeting, where topics included Limon Chamber of Commerce board vacancies, housing development discussions, progress at the Genoa Wonder View Tower, Rural Philanthropy Days scheduled for July 8–10 in Yuma, Opportunity Zone 2.0, local bank mergers, and business development activity in Limon.

On January 22, Mr. Jaques traveled to the Genoa shop to check roads and noted that the three districts are combining an order for culverts to obtain significant cost savings. He also checked activity at the proposed rail site.

Mr. Jaques participated in a virtual meeting on January 26, of the Eastern Plains Renewable Energy Committee with consultants to review feedback from the kickoff meeting and agreed to incorporate key ideas into the study without impacting its scope, timeline, or budget.

On January 27, Mr. Jaques was informed by Mr. Chubbuck of issues with the landfill compactor and plans to have a contractor review and complete repairs. On January 28, Mr. Jaques discussed with Bruce Walters a planned cattle guard installation at the end of the maintained portion of County Road 3H, west of Highway 71.

Next Mr. Safranek reported that on January 15 he and Mr. Jaques approved county bills and then went to the district three shop where they discussed hiring help to dig out the culvert on County Highway 109 just south of County Road Y. None of the road crew had enough experience using the excavator to dig out under the highway to replace the culvert and did not feel comfortable doing so. Mr. Safranek said that they would have all their trucks on site to haul out the dirt and take it off site since they had nowhere to pile it there.

Mr. Safranek stated that district three almost had all the millings hauled out of the Pickenpaugh pit and they had the state inspector at the Stone pit where they said everything looked good. Mr. Safranek and district three road foreman Judd Kravig went and looked at several parcels where new landowners wanted approaches installed for their property. Then they went and looked at County Road 2 at Xcel's repair of the road after the conditions were so bad that Mr. Kravig threatened to close it. Last Mr. Safranek reported that they had gotten the new heater installed at the Landfill and that he did not have any other meetings to attend.

At 10:30 a.m. Mrs. Dutro stated that the Clerk & Recorder's office had not received any complaints or concerns regarding the request from the Joe Will Post #6612 for a Special Events Permit, Fermented Malt Beverage for the February 16, 2026, Republican Lincoln Day Dinner at the Lincoln County Fairgrounds. Mr. Safranek moved to cancel the hearing and approve the Special Events Permit, Fermented Malt Beverage for the Joe Will Post #6612 for February 16, 2026, Republican Lincoln Day Dinner at the Lincoln County Fairgrounds. Mr. Jaques seconded the motion which passed unanimously.

Chairman Ewing reported that on January 13 he attended a Fair Board meeting, where the fair book was approved with minor changes, discussion was held regarding design concepts for a new show barn, and upcoming events were reviewed. He noted that the next Fair Board meeting is scheduled for March 10.

Mr. Ewing reported that the Colorado General Assembly convened on January 14. On January 15, he attended the Rocky Mountain Agribusiness Association Convention, where he received required continuing education credits for his Commercial Certified Operators License and participated in discussions on agricultural chemicals, the Farm Bill, rail mergers, tariffs, SNAP benefits, WOTUS, and related policy issues.

On January 20, Mr. Ewing attended the Tourism Board meeting and the Genoa Town Board meeting, noting increased activity on the county tourism website and social media platforms and discussion of upcoming elections. On January 21, he attended the Bookmobile meeting, where recent repairs, grant funding, and increased circulation were reported.

Mr. Ewing reported that on January 22 he met with Road and Bridge staff regarding road work and shop preparations. On January 23, he participated in a virtual CCI Renewable Energy Working Group meeting, where state permitting priorities and potential legislative approaches were discussed.

On January 26, Mr. Ewing met with county staff regarding longevity salary increases, emergency management matters, and other county business. On January 28, he discussed landfill drilling cost concerns with representatives from American Environmental Consultants.

Ty Stogsdill, Land Use Administrator and Kelly Meier, Public Health Director, arrived at 10:50 a.m. Mrs. Meier provided the statement of work contract for funding Maternal and Child Health services. Mr. Jaques moved to approve the contract for Funding Maternal and Child Health services. Mr. Safranek seconded the motion, which passed unanimously.

Mrs. Meier reported that Emergency Manager/EPR Director Lane Elliott has a meeting with the State of Colorado and the regional EPR Director, this afternoon and Mr. Elliott should have access to the CoShare site after the meeting. She also mentioned that public health nurse and WIC Coordinator Lampman is back from maternity leave and seeing clients again. Mrs. Meier left the meeting at 11:03 a.m.

Kelly Lowery, county attorney, joined the meeting via Zoom, Mr. Stogsdill told the Board that the Hugo Fire Department needs an address for their new building so that they can apply for a DOLA Grant to fund the building of it. Mr. Stogsdill said that the major issue is that the building will sit half in the county and half in the town of Hugo. Mr. Stogsdill said he can issue an address to serve the purpose of the grant, Miss Lowery stated that it makes more sense if the property is annexed into the town and that she didn't see an issue with issuing the site an address so that the fire district can apply for the grant.

Chairman Ewing asked Miss Lowery if she had any additional information regarding the Brent Pit title issue. Miss Lowery said the county has two options, one offering it to the potential buyer as a take it or leave it price or two find a different buyer, but that quiet title action could take over a year and cost the county money. The Board decided on option one.

Christopher Brunette and Ken McDonald with the Colorado Division of Fire Prevention and Control as well as Bruce Walters, district two road foreman joined the meeting at 11:11 a.m. Mr. Brunette presented to the Board about the new wildfire resiliency codes and regulations, that are a direct result of the damage that the Marshall Fire in 2022 did in northern Colorado and the effort by Colorado Governor Jared Polis who asked the Colorado Fire Commission to prevent a major fire from happening again.

NextEra representatives Nathan Kesier, Rito Santra, and Jimmy Ripley joined the meeting at 11:15 a.m.

Mr. Brunette explained that the fire commission has been reviewing what actions can be taken to prevent similar incidents as the Marshall Fire. He discussed the decision to implement the Colorado Wildfire Resiliency Code and reviewed Senate Bill 23-166, which requires the establishment of the code by April 2025. Emergency Manager Lane Elliott joined the meeting at 11:23 a.m.

Mr. Brunette explained that the code is map-based and considers fire intensity, structure slope, and vegetation. He noted that the code would need to be adopted by April 1, 2026. The code

would address impacts to existing structures only under certain circumstances. Further discussion was held regarding implementation of the Colorado Wildfire Resiliency Code. Mr. Brunette explained that any addition of 500 square feet or more to an existing structure would require compliance, and that significant roof replacements could also trigger requirements. Chairman Ewing asked about insurance costs related to compliance, and Mr. Brunette noted that reducing insurance costs is a considered factor behind the code.

Mr. Brunette discussed other housing requirements, including provisions related to windows. Mr. Elliott asked whether fire districts would be required to adopt the code. Mr. Brunette explained that counties would adopt the code for applicable areas that are not a part of an existing fire district, while governing fire districts would adopt and have enforcement responsibilities of areas within their district. Mrs. Dutro informed the group that every area in the county is part of a fire district. Mr. Jaques asked which approach would be better.

Mr. Brunette explained that fire districts could help enforce the code, but that additional enforcement capacity would be needed. Chairman Ewing asked what enforcement would look like if the county adopted the code. Mr. Brunette stated that enforcement would generally occur during permitting and inspections, and that structures found to be out of compliance would be addressed through that process.

Mr. Brunette stated that efforts are underway to secure funding to assist with enforcement and that training done by Mr. McDonald, would be provided for local jurisdictions. Mr. Elliott stated he heard that the April 1 deadline is being pushed to assist with mapping. Mr. Brunette replied that Governor Polis may decide to push back the deadline but has not heard if that will be the case or not.

Mr. Safranek asked what would happen if the county disagreed with the state fire risk map. Mr. Brunette explained that Chapter 3 boundary provisions allow fire district officials to survey their areas and to request adjustments based on modifying factors such as topography and vegetation.

Mr. Stogsdill noted that he felt fire districts would need to decide to adopt the code because they are more familiar with local areas and conditions. Ms. Lowery agreed with Mr. Stogsdill. Mr. Elliott stated that there would be a meeting with the local fire districts on February 5, from 6:00 p.m. to 10:00 p.m. at the Limon fire house.

Mr. Brunette stated that enforcement would begin three months after adoption of the code. He explained that the code does not function as a traditional building code and that it does not address insurance affordability. He noted that while the code applies to residential and commercial structures, it would not apply to a single structure on a 35-acre parcel unless located adjacent to commercial property.

Mr. Jaques thanked Mr. Brunette for the presentation. Mr. Brunette, Mr. McDonald, and Mr. Elliott left the meeting at 12:02 p.m.

Miss Lowery stated that she invited Mr. Keiser from NextEra, Mr. Santra with Limon Wind III Energy, LLC, and Mr. Ripley, NextEra Project Manager, so that they and the Board can work together to review proposed revisions to a road use agreement for the Limon Wind III project. Miss Lowery presented her notes on clarification of certain terms, including land use definitions and the financial release upon termination of the road use agreement if repeated violations occur. The Board discussed adding language to allow for recourse in the event of violations.

Next Miss Lowery presented her notes on the proposed changes that included consistency throughout the agreement, requiring road repairs within three days to avoid hazardous conditions, and clarifying response timelines. While the contractor preferred a five-day window with immediate mitigation plans, the Board expressed a desire to retain a three-day repair requirement, with allowance for interim arrangements if full repairs could not be completed within that timeframe.

Road restrictions were discussed, including preference for County Road 30 and avoiding County Highway 109 between Genoa and Hugo. It was noted that road speed limits for trucks are 45 miles per hour and discussed whether signage would be installed. Mr. Ripley stated that no construction signage had been placed yet, but it would be prior to start of construction. Mr. Ripley stated that they would video document all road conditions prior to construction to ensure that the roads would be returned to original condition once the project was completed.

Miss Lowery stated that she would make the minor revisions discussed and circulate the updated agreement early the following week. Commissioner Jaques asked when the project was expected to begin. Mr. Ripley stated that construction would hopefully begin by June, with completion anticipated by the end of the year.

Mr. Ripley asked about right-of-way entrance requirements, Mr. Stogsdill stated the county has a 30-foot ROW measured from the center of the road. Mr. Keiser, Mr. Santra and Mr. Ripley left the meeting at 12:50 p.m.

Miss Lowery stated that she would let the potential buyer for the Brent Pit know the Board's decision regarding the quiet title action. Mr. Piper asked about the need for a 120-foot right-of-way for the Arikaree bridge project. Miss Lowery stated the commissioners needed to work with the landowner to obtain an ROW agreement and then the Board would need to pass the resolution. Miss Lowery and Mr. Stogsdill left the meeting at 12:58 p.m.

Troy McCue, Lincoln County Economic Development Executive Director joined the group for a Zoom meeting with Thomas Novitske and Ross Lane, representatives from Genessee & Wyoming. Mr. Lane discussed their application for a BUILD grant for a two-phase Kyle Railroad infrastructure upgrade, noting that the project would require public entity partnership and coordination with several agencies, including Colorado DOT, Kansas DOT, Kit Carson County in Colorado as well as Phillips County in Kansas. The grant application was for 25 million dollars which would be a fifty percent match from the Federal Government with funding sourced from multiple partners for the other fifty percent.

Mr. Novitske stated that the rail infrastructure involved is over 100 years old and remains serviceable but is well past the end of its useful life. He noted that the project would benefit all parties involved. Mr. Safranek inquired whether this would include fencing upgrades; Mr. Lane stated he was not aware of any fencing upgrades and asked if there were any specific issues to which Mr. Safranek replied that five miles outside of Limon is in bad shape. Mr. Novitske said they would investigate it and see about getting it replaced.

Mr. McCue asked what kind of administration would be required if Lincoln County signed up as a partner. Mr. Lane noted that if Lincoln County is listed as a named partner, there would be no administrative responsibilities for the county. He stated that pass-through funding would be done through Phillips County, Kansas and they would be responsible for around four hours of administration per month. Mr. McCue asked if they needed a letter of support from Lincoln County, Mr. Lane stated applications were due on February 24 and along with their application they would be gathering letters of support from counties and states the railroad passes through as well as congressional support from both states. Chairman Ewing clarified that the request was for letters of support only and not monetary support, Mr. Lane confirmed they were just seeking letters of support and that the county could sign on as a project partner with no monetary support needed.

Mr. McCue inquired whether it would be helpful to have letters of support from neighboring cooperatives that use the railroad and that he would be willing to ask the co-ops, Mr. Lane stated that would be great to have letters of support from the co-ops. Mr. Ewing inquired whether the trains would be able to go faster with the railroad upgrades, Mr. Lane replied that currently speeds are around ten miles per hour and with upgrades they should be around twenty miles per hour.

Mr. Jaques inquired whether they could provide a sample letter of support and Mr. Lane explained that he would provide the county sample letters as well as basic project explanations to support the application. Mr. McCue asked if he knew how long the federal grant review process would take to which Mr. Lane explained the anticipated timeline, noting approximately nine months for review and scoring, with 18 months to construction from grant due date. Mr. Piper discussed whether there was anything else they needed from the county to serve as a project partner. Mr. Novitske agreed to follow up. Mr. Lane and Mr. Novitske left the meeting at 1:27 p.m.

Mr. McCue offered his help to facilitate support letters as needed and left the meeting at 1:33 p.m.

Chairman Ewing asked Mr. Piper for his administrator's report. Mr. Piper told the Board that he received a proposal from the David Smith Estate to sell a parcel thirty feet south of the former church on the east side of the courthouse to the county. Mr. Piper checked with the Assessor's office on what fair market value for the parcel, and he was told a range of \$13,000 to \$41,000. The group discussed making an offer.

Under old business the group discussed communications with the State Director of Veterans Affairs regarding county matters.

Andrew Lorensen joined the meeting at 1:56 p.m., Mr. Ewing recessed the Board of County commissioners meeting and opened the Lincoln County Board of Human Services meeting. DHS Director Mr. Lorensen reviewed financial reports, timesheets, income maintenance reports, and provided an overview of state directives related to assistance programs. He discussed SNAP and Adult Financial assistance, noting upcoming meetings and planning efforts. Medicaid changes were reviewed, including the change to biannual redeterminations instead of annual redeterminations to help identify individuals who became ineligible sooner.

Mr. Lorensen also reviewed child welfare and adult protection caseloads, noting an increase from nine cases to thirteen. He provided a director's monthly report and noted the state's decision to go from a state/county funding split of 90/10 to 80/20 for RGAP and adoption. Mr. Lorensen left the meeting.

At 2:35 p.m., Mr. Ewing adjourned the Board of Human Services meeting and reconvened the Board of County Commissioners meeting.

Under new business the Board signed the CDOT annual mileage change report for district one road foreman Chris Monks. Longevity pay was discussed, with a proposal to add three additional steps to reach 30 years of service since several county employees were at the top of the pay scale and couldn't go higher or were close to it. Mr. Piper stated he would compile the information for Board consideration.

The Board reviewed and approved county payroll as presented. With no further business to discuss, Chairman Ewing adjourned the meeting at 3:02 p.m. The next meeting will be at 9:00 a.m. on February 6, 2026.

Mindy Dutro, Acting Clerk of the Board

Wayne E. Ewing, Chairman