

Board of County Commissioners of Lincoln County
Agenda for December 30, 2024

- 9:00 Call to order and Pledge of Allegiance
- 9:00 Wayne Miller, CSU Extension Director, to discuss the Extension Administrative Assistant job description
- 9:30 Andrew Lorensen, Human Services Director, to present the Department of Human Services monthly report
- 10:00 Kevin Stansbury, Lincoln Community Hospital CEO, to provide an LCH report
- 10:30 Public hearing to review and act upon Development Permit #24-05 for Chris Wickens
- 11:00 Public hearing to review and act upon Development Permit #24-06 for Michael Cross and Alyssa Metzger
- 11:30 Review and act upon proposed Resolution #1145; a resolution for an exemption from the Lincoln County Subdivision Regulations for Donald Johns
- 11:45 Review and act upon proposed Resolution #1146; a resolution for an exemption from the Lincoln County Subdivision Regulations for Vice Farms

-To be completed as time permits-

1. Approve the minutes from the December 18, 2024, meeting
2. Review and act upon a credit card request for Wayne Miller
3. Review and act upon a joint resolution between Douglas, Elbert, and Lincoln Counties authorizing the creation of a Juvenile Services Board for the Twenty-Third Judicial District
4. Review and act upon the 2025 Lincoln County Pay Schedules
5. Review and act upon updates to the Lincoln County Personnel Manual
6. County Commissioner reports
7. County Attorney's report
8. County Administrator's report
9. Old Business
10. New Business
11. Approve Payroll

The Board of Lincoln County Commissioners met at 9:00 a.m. on December 30, 2024. Chairman Steve Burgess, Commissioners Wayne Ewing and Doug Stone, County Administrator Jacob Piper, County Attorney Stan Kimble, Clerk of the Board Corinne M. Lengel, and commissioners-elect Terry Jaques and Robert Safranek attended. When the meeting started, Steve and Marsha Sitton, Jan Schifferns, Glen Cox, and CSU Extension Director Wayne Miller were in the audience.

Chairman Burgess called the meeting to order and led the Pledge of Allegiance. Mr. Ewing said a prayer.

The Sittons, Mrs. Schifferns, and Mr. Cox were there to discuss the Bovina Cemetery, how selling the surrounding property would affect it, and the Arriba Cemetery District's maintenance. First, Mr. Kimble addressed that there had been a question about the formation of the Arriba Cemetery District. He noted that, years ago, landowners brought a petition to the county commissioners who, if they approved, adopted a resolution forming the district. Lawmakers created cemetery district statutes in 1981; before that, cemeteries fell under the guidelines of special district statutes. Mr. Kimble felt that a 2001 Certificate of Purchase between S.L. Sitton and the Arriba Cemetery District indicated that the district existed. However, the commissioners should adopt one if Mr. Piper couldn't locate the resolution forming the Arriba Cemetery District.

Mr. Sitton said his parents paid to publish a book about the Bovina Cemetery, including the first recorded burial in 1888. The book provided the cemetery's location in Section 7, Township 9 South, Range 53 West of the 6th P.M. but described it simply as "...outside the fenced railroad right-of-way...situated on a hill east of the town and overlooking Hackberry Creek." Mrs. Schifferns noted that all the Arriba Cemetery District board has is a map.

Mr. Kimble asked if there was a conflict among landowners, but the Sittons own all the property surrounding the cemetery; they wanted to know what would happen to the cemetery if they decided to sell their land. Mr. Kimble suggested obtaining a survey to describe the cemetery easily and asking the commissioners to adopt a reconfirmation resolution. They wouldn't want to say there wasn't a previous resolution, which was why it was a reconfirmation. He noted that it seemed like an easily solved problem.

Mrs. Schifferns asked what would be necessary for the Arriba Cemetery District board to continue maintaining the cemetery. Mr. Kimble said if it were a statutory cemetery district, the county commissioners should appoint the board members, as they do the Karval Cemetery District members. Mr. Piper said he'd run across letters from 2007 and 2015, where the commissioners appointed board members; however, they hadn't appointed anyone since. He wondered if board members served until there was a vacancy.

Mr. Jaques asked about access, and Mrs. Schifferns said they wanted to continue accessing the cemetery property to mow and take care of it if the Sittons sold the surrounding land. Mr. Sitton noted that it was on a section line and asked if it required an easement; Mr. Kimble told him that cemetery statutes include easement provisions.

Mrs. Schifferns stated that she, LeRoy King, and Glen Cox are the board members and offered to submit the resolution appointing them. Mr. Piper told her a list of members would suffice for the Board Appointments the commissioners would approve at the reorganization meeting on January 14, 2025.

Mr. Ewing wanted to address Mr. Jaques' question about access, and Mr. Kimble said it could be a provision for the resolution. He felt the Board's only obligation was to ensure the district's formation and appoint board members. Still, he reiterated that the commissioners should reaffirm the cemetery district's existence rather than assume it never existed.

The Sittons, Mrs. Schifferns, and Mr. Cox left, and the commissioners met with CSU Extension Director Wayne Miller at 9:15 a.m.

Mr. Miller provided a job description and qualifications for an administrative assistant, including the base pay at Level 3, Step 1: \$3,508 monthly. Mr. Miller planned to post the ad in the Limon Leader, Mile Saver Shopper, and on the county and CSU Facebook pages. Mr. Ewing asked him to conduct in-person interviews, and Mr. Miller said he would. Mr. Piper noted that internal transfers wouldn't necessarily require an interview but could.

Mr. Stone moved to approve the Extension office Administrative Assistant job description, and Mr. Stone seconded the motion, which carried unanimously.

Mr. Stone moved to approve a county credit card for Wayne Miller with a \$3,000 credit limit. Mr. Ewing seconded the motion, which carried unanimously.

Mr. Ewing moved to approve the meeting minutes for December 18, 2024. Mr. Stone seconded the motion, which carried unanimously.

Mr. Burgess wanted to wait for Mr. Lorensen before reviewing agenda item three, so the commissioners reviewed the 2025 Lincoln County Pay Schedules. Mr. Piper said they all included the two-step cost of living increases, which was the only change to the sheriff's. He had moved the Public Health Program Manager from Level 2 to Level 3 on the forty-hour pay schedule to reflect the promotion requested by Director Kelly Meier. He also changed the title on Level 8 of the Human Services pay schedule (37.5 hours/week) to include the Lead Worker. Lastly, Mr. Piper removed the Extension Program Assistant from Level 4 and dropped it to Level 3 to coincide with other Administrative Assistant positions. He commented that CSU Director Dennis Kahn felt it should be a Level 2 position.

Mr. Stone moved to approve the 2025 Lincoln County Pay Schedules, and Mr. Ewing seconded the motion, which carried unanimously.

Lincoln County Sheriff's Corporal Coley Britton and Human Services Director Andrew Lorensen arrived at 9:35 a.m. Mr. Lorensen explained that he'd been the representative on the Juvenile Services Board for the 18th Judicial District for the past several years. The commissioners must

sign a resolution creating the Juvenile Services Board for the new 23rd Judicial District. Mr. Lorensen said the JSB oversees the CYBC (Colorado Youth Detention Continuum) director and budget, including detention costs and management. He said they would maintain the same contracts and continue to use the Foote Youth Services Center and the JAC (Juvenile Assessment Center) in Centennial.

Mr. Jaques asked if the county housed juveniles. Corporal Britton responded that the sheriff has a six-hour window to process juveniles and must separate them by sight and sound; however, they can use video/audio. He noted that a juvenile had to commit a class 1 or class 2 felony before the law would confine them to a juvenile detention facility. The corporal said law enforcement could not restrain a juvenile with handcuffs or leg shackles unless a court order allowed it.

Mr. Ewing moved to sign a joint resolution between Douglas, Elbert, and Lincoln counties, creating a 23rd Judicial District Juvenile Services Board. Mr. Stone seconded the motion, which carried unanimously.

Corporal Britton left at 9:45 a.m., and Mr. Burgess recessed the Board of County Commissioner meeting and opened the Lincoln County Board of Human Services meeting. DHS Director Andrew Lorensen presented his monthly report. The Board reviewed the November financial statements, the Income Maintenance report, the Child Welfare and Adult Protection reports, and the director's monthly reports.

Lincoln Health CEO Kevin Stansbury arrived at 9:50 a.m.

Mr. Lorensen informed the Board that they still had \$20,000 in LEAP outreach money and \$20,000 in Family Voice grant funds to spend. He wanted to temporarily increase the limit on his county credit card to pay for some of the items that were 100% reimbursed rather than purchase a few items each month.

Mr. Ewing moved to temporarily increase Andrew Lorensen's credit limit to \$10,000 for January and February 2025 and reduce it again in March. Mr. Stone seconded the motion, which carried unanimously.

After Mr. Lorensen left, the chairman adjourned the Board of Human Services meeting and reconvened the Board of County Commissioners meeting.

Mr. Stansbury gave his monthly report at 10:00 a.m. Mr. Burgess asked for a status on the Lady Bird Park property; Mr. Stansbury said the hospital has it and plans to use it for a trauma staging area.

Mr. Stansbury admitted that November was a hard month financially, but the year-to-date finances were still doing okay. He spoke briefly about the new facility, Resource Recovery Audits, and rural capital needs. They must reintroduce the Hospital Revitalization Act to the

119th U.S. Congress in 2025. Mr. Stansbury said Craig Hospital wanted to amend the bill to allow non-elected officials on its board and to change budget submission deadlines to December 1 rather than mid-September. Mr. Piper said it shouldn't affect him much as long as they submitted preliminary figures.

Mr. Ewing asked about food service for the jail; Mr. Stansbury said he would have to discuss it with Sheriff Nestor for 2026. He noted that LCH would do it for cost and could prepare and deliver meals to the jail.

The group briefly discussed highway access to the new facility; Mr. Stansbury said he'd given up the idea of accessing it from Highway 40/287.

Mr. Stansbury wished the group a happy new year and left at 10:15 a.m.

Land Use Administrator Ty Stogsdill arrived at 10:20 a.m., as did Chris Wicken, Alyssa Metzger, and Michael Cross.

At 10:30 a.m., the Board conducted a public hearing on Development Permit #24-05 to allow Chris Wicken to construct a 60' x 70' steel storage shed on a parcel in south Limon at State Highway 71 and County Road 3E. No one else attended the hearing, which Mrs. Lengel recorded. The hearing recording will remain in the County Clerk's vault for the statutory period.

The Land Use Board met and unanimously approved the permit application with no additional conditions; however, they did ask if Mr. Wicken planned to install electricity. Mr. Wicken said he would look into it, feeling it was a good idea. Mr. Stogsdill noted the property must have an address before Mountain View Electric Association would install a meter.

Mr. Ewing moved to approve Development Permit #24-05, and Mr. Stone seconded the motion, which carried unanimously.

Mr. Wicken left, and since it wasn't time for the next public hearing, Mr. Piper provided copies of the proposed personnel manual updates. He noted some cleanup items regarding FMLA, the addition of a time limit for employee exit interviews, a workers' compensation law change, and a recommendation from the county's insurance carrier regarding telework, particularly out-of-state. Mr. Burgess asked if teleworking based on office policy meant that the commissioners had control over DHS or other department policies. Mr. Piper said DHS had a separate handbook in addition to the county personnel manual that the commissioners had the right to review. He added that the Board sets office policies for those departments the commissioners supervise.

Mr. Ewing moved to approve the personnel manual changes, effective on January 1, 2025. Mr. Stone seconded the motion, which carried unanimously.

Sheriff Tom Nestor, Assessor Jeremiah Higgins, and Victor Johns arrived at 10:50 a.m.

Mr. Burgess called for commissioner reports. Mr. Ewing reported attending the employee Christmas/appreciation party on December 19. Afterward, he attended the Lincoln Health finance and subsequent hospital board meeting, where they recognized Mr. Burgess and Mr. Stone for their years of service to Lincoln County. Mr. Ewing also checked several county roads. He attended the District 1 Christmas party on December 20, checked roads, stopped at the county shop on December 24, and again checked roads on December 29.

Mr. Stone attended the employee appreciation/Christmas party and hospital meetings on December 19. He later attended a meeting at BOCES. District 3 had its Christmas party on December 24, which Mr. Stone attended. He checked some western roads on December 27 in response to a complaint.

Mr. Burgess reported that for the week of December 18 through 26, he went to the hospital board meeting, had the District 2 Christmas party at the Genoa shop, and received a call from Steve Sitton about the Bovina cemetery. Mr. Burgess contacted Mr. Kimble to discuss it, and Mr. Sitton sent Mr. Burgess paperwork showing that his father had purchased some lots. Mr. Burgess noted that, according to Leroy King, it is part of the Arriba Cemetery District.

Mr. Burgess also reported that a landowner called about putting up a fence on County Road 3H west of State Highway 71. He and Bruce Walters looked at it on December 26; it is an unmaintained county road. One section of the fence was on the property line, and Mr. Burgess wasn't sure they could make them move it for the county's sixty-foot right-of-way. He felt a cattleguard was the best option, but it would be up to the landowner to speak with other landowners about fixing their fences and installing a cattleguard.

On December 27, Mr. Burgess and Mr. Jaques looked at County Road 3H. Mr. Burgess called the landowner, who met them there and agreed that a cattleguard would be best. Mr. Burgess also logged into the Land Use meeting to see how the new meeting owl worked but disconnected so he wouldn't hear the discussion.

Public Health Director Kelly Meier and DHS Director Andrew Lorensen arrived at 10:57 a.m.

At 11:00 a.m., the Board conducted a public hearing on Development Permit #24-06 to allow Michael Cross and Alyssa Metzger to put a house on 40 acres in the NE4; 32-6-52. No one else attended the hearing, which Mrs. Lengel recorded. The hearing recording will remain in the County Clerk's vault for the statutory period.

Mr. Stogsdill said the property had an existing house, but it was unlivable, and they would add a new water well, septic system, and leach field. The Land Use Board unanimously approved the application with no additional conditions.

Mr. Ewing moved to approve Development Permit #24-06, and Mr. Stone seconded the motion, which carried unanimously.

Deputy Treasurer LaRay Patton and Shawn Ashmore arrived as Mr. Cross and Miss Metzger left. Mr. Burgess said he'd asked the department heads to come to the meeting to thank and honor Mr. Kimble for serving as the county attorney; he presented a clock in appreciation.

The department heads (except for Mr. Stogsdill) left at 11:07 a.m., and Brad Vice arrived shortly after.

The Board reviewed a proposed resolution for Donald Johns's exemption from subdivision regulations. Mr. Stogsdill said they'd been waiting since October for the surveyor to record the survey plat; Mr. Burgess would need to sign it if the Board approved the exemption. Mr. Johns wanted to subdivide 5.70 acres for his daughter to live on; there would be no change to the property use.

Mr. Stone moved to adopt a resolution approving an exemption from the Lincoln County Subdivision Regulations for a 5.70-acre tract in the NW4 of Section 10, Township 14 South, Range 59 West of the 6th P.M. for Donald Johns. Mr. Ewing seconded the motion, which carried unanimously.

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado, held in Hugo, Colorado, on December 30, 2024, there were present:

Steve Burgess, Chairman	Present
Wayne Ewing, Vice Chairman	Present
Douglas D. Stone, Commissioner	Present
Stan Kimble, County Attorney	Present
Corinne Lengel, Clerk of the Board	Present
Jacob Piper, County Administrator	Present

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

RESOLUTION #1145 It was moved by Commissioner Stone and seconded by Commissioner Ewing to adopt the following resolution:

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF LINCOLN COUNTY, COLORADO, ACKNOWLEDGING THE CREATION OF AN APPROXIMATELY FIVE AND SEVEN TENTHS (5.70) ACRE PARCEL OF REAL PROPERTY AND EXEMPTING THE PROPERTY FROM THE LINCOLN COUNTY SUBDIVISION REGULATIONS

WHEREAS, an application has been made by Donald Johns from the Lincoln County Subdivision Regulations on a parcel of land, approximately five and seven tenths (5.70) acres in size more or less, in Lincoln County described as follows:

A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 14 SOUTH, RANGE 59 WEST OF THE 6TH P.M., COUNTY OF LINCOLN, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 10, AND CONSIDERING THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 10 TO BEAR S89°21'20"E, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE S89°21'20"E, ALONG SAID NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 10, A DISTANCE OF 2645.57 FEET TO THE POINT OF BEGINNING; THENCE S89°21'20"E, CONTINUING ALONG SAID NORTH LINE, A DISTANCE OF 386.74 FEET; THENCE S01°47'54"W, A DISTANCE OF 660.00 FEET; THENCE N89°21'20"W, A DISTANCE OF 366.02 FEET; THENCE N00°00'00"W, A DISTANCE OF 659.90 FEET TO THE POINT OF BEGINNING; SAID TRACT CONTAINING 5.70 ACRES, MORE OR LESS.

WHEREAS, the request for this exemption did not include a request for a change of use of the property; and

WHEREAS, under Section II-27-D-Subdivision, the Board of County Commissioners may exempt from this definition of the terms "subdivision" and "subdivided land" any division of land if the Board of County Commissioners determines such division is not within the purposes of this article;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that the above-described parcel be excluded from the provisions of the Lincoln County Subdivision Regulations so long as there is not a change in the present use of the property;

BE IT FURTHER RESOLVED that this exemption from the provisions of the Lincoln County Subdivision Regulations excludes any future division of the property without subsequent approval by the Board of County Commissioners.

Upon roll call the vote was:

Commissioner Stone, Yes; Commissioner Ewing, Yes; Commissioner Burgess, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST:

Clerk of the Board

Mr. Johns left at 11:15 a.m.

The Board reviewed a proposed resolution for an exemption from subdivision regulations for Vice Farms. Mr. Vice said they were selling about an acre to Dry Creek Seed, which included the elevator, scale house, and tractor shed. They weren't selling the Quonset yet, but the one-acre portion included a thirty-foot-wide access easement.

Mr. Ewing moved to adopt a resolution approving an exemption from the Lincoln County Subdivision Regulations for approximately one acre of land in the NW4 of Section 32, Township 8 South, Range 54 West of the 6th P.M. for Vice Farms. Mr. Stone seconded the motion, which carried unanimously.

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado, held in Hugo, Colorado, on December 30, 2024, there were present:

Steve Burgess, Chairman	Present
Wayne Ewing, Vice Chairman	Present
Douglas D. Stone, Commissioner	Present
Stan Kimble, County Attorney	Present
Corinne Lengel, Clerk of the Board	Present
Jacob Piper, County Administrator	Present

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

RESOLUTION #1146 It was moved by Commissioner Ewing and seconded by Commissioner Stone to adopt the following resolution:

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF LINCOLN COUNTY, COLORADO, ACKNOWLEDGING THE CREATION OF AN APPROXIMATELY ONE (1) ACRE PARCEL OF REAL PROPERTY AND EXEMPTING THE PROPERTY FROM THE LINCOLN COUNTY SUBDIVISION REGULATIONS

WHEREAS, an application has been made by Vice Farms from the Lincoln County Subdivision Regulations on a parcel of land, approximately one (1) acre in size more or less, in Lincoln County described as follows:

A PARCEL OF LAND SITUATED IN THE NORTHWEST ¼ OF SECTION 32, TOWNSHIP 8 SOUTH, RANGE 54 WEST OF THE 6TH PRINCIPAL MERIDIAN, LINCOLN COUNTY, COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 32, AND CONSIDERING THE WEST LINE OF SAID SECTION 32 TO BEAR S0°32'23"W ALONG THE WEST LINE OF SAID SECTION 32, A DISTANCE OF 1547.41 FEET TO THE POINT OF BEGINNING; THENCE LEAVING SAID WEST LINE, N87°38'12"E A DISTANCE OF 161.03 FEET; THENCE S2°04'33"E A DISTANCE OF 474.08 FEET; THENCE S89°59'11"W A DISTANCE OF 182.47 FEET TO A POINT ON SAID WEST LINE;

THENCE N0°32'23"E ALONG SAID WEST LINE, A DISTANCE OF 467.19 FEET TO THE POINT OF BEGINNING.

30' WIDE ACCESS EASMENT

A 30 FOOT WIDE STRIP OF LAND SITUATED IN THE NORTHWEST ¼ OF SECTION 32 TOWNSHIP 8 SOUTH RANGE 54 WEST OF THE 6TH PRINCIPAL MERIDIAN, LINCOLN COUNTY, COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 32, AND CONSIDERING THE WEST LINE OF SAID SECTION 32 TO BEAR S0°32'23"W WITH ALL BEARING CONTAINED HEREIN RELATIVE THERETO; THENCE ALONG THE WEST LINE OF SAID SECTION 32, S0°32'23"W A DISTANCE OF 516.21 FEET TO THE POINT OF BEGINNING; THENCE LEAVING SAID WEST LINE, S37°38'18"E A DISTANCE OF 128.06 FEET TO A POINT OF CURVE; THENCE ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 100.00 FEET, A CENTRAL ANGLE OF 34°42'09", AND AN ARC LENGTH OF 60.57 FEET; THENCE S72°20'27"E A DISTANCE OF 171.65 FEET TO A POINT OF CURVE; THENCE ALONG SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 100.00 FEET, A CENTRAL ANGLE OF 65°06'18", AND AN ARC LENGTH OF 113.63 FEET; THENCE S07°14'09"E A DISTANCE OF 108.04 FEET TO A POINT OF CURVE; THENCE ALONG SAID CRUVE TO THE RIGHT, HAVING A RADIUS OF 100.00 FEET, A CENTRAL ANGLE OF 83°14'42", AND AN ARC LENGTH OF 145.29 FEET; THENCE S76°00'33"W A DISTANCE OF 52.45 FEET TO A POINT OF CURVE; THENCE ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 250.00 FEET, A CENTRAL ANGLE OF 13°09'54", AND AN ARC LENGTH OF 57.44 FEET; THENCE S62°50'39" A DISTANCE OF 38.67 FEET TO A POINT OF CURVE; THENCE ALONG SAID CURVE TO LEFT, HAVING A RAIDUS OF 250.00 FEET, A CENTRAL ANGLE OF 59°29'00", AND AN ARC LENGTH OF 259.55 FEET; THENCE S03°21'39"W A DISTANCE OF 285.50 FEET TO THE POINT OF TERMINUS.

WHEREAS, the request for this exemption did not include a request for a change of use of the property; and

WHEREAS, under Section II-27-D-Subdivision, the Board of County Commissioners may exempt from this definition of the terms "subdivision" and "subdivided land" any division of land if the Board of County Commissioners determines such division is not within the purposes of this article;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that the above-described parcel be excluded from the provisions of the Lincoln County Subdivision Regulations so long as there is not a change in the present use of the property;

BE IT FURTHER RESOLVED that this exemption from the provisions of the Lincoln County Subdivision Regulations excludes any future division of the property without subsequent approval by the Board of County Commissioners.

Upon roll call the vote was:

Commissioner Stone, Yes; Commissioner Ewing, Yes; Commissioner Burgess, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST:

Clerk of the Board

Mr. Vice asked if he would have to obtain another survey and follow the same process if he sold the Quonset in the future; Mr. Burgess told him he would, and Mr. Vice and Mr. Stogsdill left at 11:25 a.m.

Mr. Kimble reported receiving payment from the landowner that damaged the District 2 right-of-way. Mr. Burgess said he'd received a complaint from a neighboring landowner that the same person was dumping trash and tires in the Arikaree creek bed. Mr. Kimble advised that if they could prove the party violated state statute or county ordinance, they could obtain an order to clean it up.

Mr. Kimble had received sample resolutions from CDOT regarding the devolution process of the right-of-way at County Road T and State Road 71; he promised to send them and the Arriba Cemetery information to Kelly Lowery.

Mr. Piper reported that while attending their winter conference, the hotel mistakenly charged a couple of personal credit cards instead of county cards; he asked the group to check their statements and let him know if it happened.

Mr. Piper had also received a letter from LaRay Patton listing people interested in serving on the Fair Board.

As for old business, Mr. Burgess said he'd discovered that the commissioners had been discussing the new landfill cell since 2018. He wondered if the county spent more money than necessary prolonging the discussions and project with Mark McMullen and American Environmental Consulting.

There was no new business to discuss, so the Board approved the December payroll and 2024 expenditures.

COUNTY GENERAL

Sherri Bandy, Part-Time Janitor Salary \$525.00
Tyler Bandy, Correctional Officer I Salary \$4,792.28
Kelsey Boyd, Correctional Officer I Salary \$4,841.97
Coley Britton, Corporal III Salary \$5,593.04
Stephen Burgess, Commissioner Salary \$5,264.42
Shelby Childers, Correctional Officer I Salary \$4,659.92
Dustin Cunningham, Road Deputy Salary \$5,466.86
Ryan Davis, Clerk I Salary \$4,120.00
Mindy Dutro, Chief Deputy Salary \$3,960.60
Kendra Eberle, Extension Program Assistant Salary \$646.99
Kyle Elliott, Road Deputy Salary \$4,818.98
Lane Elliott, Road Deputy Salary \$5,605.80
Ashley Erwin, Clerk I Salary \$5,506.42
Ryan Erwin, Road Deputy Salary \$5,466.86
Wayne Ewing, Commissioner Salary \$5,506.42
Jason Farley, Correctional Officer I Salary \$4,894.22
LaTanya Feasel, Correctional Officer I Salary \$5,332.78
Leslie Hale, Janitor Salary \$3,216.00
Andrea Hendricks, Finance Director Salary \$4,438.00
Jeremiah Higgins, Assessor Salary \$5,506.42
Tanner Hilferty, Road Deputy Salary \$5,346.90
Timothy Hilferty, Driver Examiner Salary \$4,292.00
Hailey Howe, Correctional Officer I Salary \$4,659.92
Cody Hurtado, Clerk I Salary \$3,783.00
Steven Jeffries, Metal Detector Salary \$960.00
Mark Joblinski, Correctional Officer I Salary \$4,223.00
Abigail Johnson, Correctional Officer I Salary \$4,403.00
Joshua Johnson, Correctional Officer I Salary \$5,845.10
Joy Johnson, Veterans Service Officer Salary \$1,705.00
Samantha Jones, Correctional Officer I Salary \$4,403.00
Scott Kimble, Surveyor Salary \$138.25
Stan Kimble, Attorney Salary \$4,260.00
Nicholas Knutson, Clerk I Salary \$3,216.00
John Lampman, Correctional Officer I Salary \$4,979.48
Corinne Lengel, Clerk Salary \$5,506.42
Carlos Leonard, Part-Time Fairgrounds Salary \$240.00
Patrick Leonard, Weed Coordinator Salary \$4,292.00
Casey Love, Admin Assistant Salary \$3,558.00
Andrew Lorensen, Coroner Salary \$1,244.58
James Martin, IT Director Salary \$4,528.00
Derik Mattson, Correctional Officer I Salary \$4,859.57
Heather McKay, Victims Assistant Salary \$4,330.00
John Mohan, Maintenance Salary \$4,263.00

Adrienne Monson, Part-Time Treasurer Salary \$1,380.00
Jalissa Morris, Correctional Officer I Salary \$4,951.20
Gordon Nall, Undersheriff Salary \$6,083.00
Thomas Nestor, Sheriff Salary \$6,172.67
JaLisa Newcomb, Clerk I Salary \$3,458.00
Jesus Ortiz-Marrufo, Corporal Salary \$5,384.90
John Palmer, Fairgrounds Manager Salary \$2,555.00
LaRay Patton, Chief Deputy Salary \$5,523.00
Anthony Piper, Metal Detector Salary \$960.00
Jacob Piper, Administrator Salary \$5,610.00
Wendy Pottorff, Clerk Salary \$4,300.00
Dale Rostron, Corporal Salary \$5,671.26
Kaylee Rostron, Janitor Salary \$1,200.00
Steven Ryan, Road Deputy Salary \$5,291.61
Christine Schinzel, 4-H Program Assistant Salary \$4,347.00
Cianne Shinee, Correctional Officer I Salary \$1,709.27
Taylor Shuman, Road Deputy Salary \$4,658.30
Avery Snover, Road Deputy Salary \$5,237.37
Ty Stogsdill, Land Use Administrator Salary \$4,258.00
Douglas Stone, Commissioner Salary \$5,264.42
Ken Stroud, OEM Salary \$2,189.00
Renita Thelen, Chief Deputy Salary \$4,597.00
Amy Vice, Appraisal Clerk Salary \$3,808.00
Trevor Williams, Metal Detector Salary \$480.00
Bryson Winterberg, Road Deputy Salary \$5,002.81
Makayla Wiseman, Correctional Officer I Salary \$4,829.72
Fred Wyler, Metal Detector Salary \$890.00
Michael Yowell, Captain Salary \$5,783.00

ROAD AND BRIDGE

Devin Baker, Road Crew Salary \$4,060.00
Leland Beacham, Road Crew Salary \$920.00
Theron Brent, Road Crew Salary \$4,420.00
Mark Bronson, Road Crew Salary \$4,180.00
John Clay, Road Crew Salary \$4,120.00
Duane Daniel, Road Crew Salary \$4,600.00
Adam Divis, Road Crew Salary \$4,120.00
Jason Eager, Road Crew Salary \$4,600.00
Casey Huelskamp, Road Crew Salary \$4,360.00
Jeffrey Huntoon, Road Crew Salary \$4,600.00
Anthony Johnson, Road Crew Salary \$4,180.00
Judd Kravig, Road Foreman Salary \$5,223.00
Albert Leach, Road Crew Salary \$4,060.00
Zane Leonard, Road Crew Salary \$4,420.00

Jordan Lindt, Road Crew Salary \$4,120.00
Ord Miller, Road Crew Salary \$4,360.00
Clay Monks, Road Foreman Salary \$6,343.00
Tristan Peck, Road Crew Salary \$4,000.00
Adrian Pickenpaugh, Road Crew Salary \$4,060.00
Charles Proaps, Road Crew Salary \$4,000.00
David Schaeffer, Road Crew Salary \$4,240.00
Kirsten Smith, Shop Secretary Salary \$4,443.00
Casey Thelen, Road Crew Salary \$4,120.00
Caleb Waite, Road Crew Salary \$4,120.00
Bruce Walters, Road Foreman Salary \$5,403.00
Hunter Wells, Road Crew Salary \$4,120.00
Gary Yowell, Road Crew Salary \$4,120.00

LANDFILL

Allen Chubbuck, Manager Salary \$4,618.00
Brenda Howe, Clerk I Salary \$3,316.00
James Juranek, Operator Salary \$3,903.00

LIBRARY

Janet Kravig, Bookmobile Salary \$880.00
Kevin Pickerill, Bookmobile Salary \$920.00

PUBLIC HEALTH

Dami Bandy, Office Manager Salary \$3,975.00
John Fox, Doctor Salary \$100.00
Onilee Kravig, Tobacco Educator Salary \$3,975.00
Loredana Lampman, WIC Educator/Nurse Salary \$3,915.00
Kelly Meier, Director Salary \$5,103.00
Candace Myers, Part-Time Public Health Salary \$1,000.00
Ken Stroud, EPR Salary \$2,189.00

HUMAN SERVICES

Tricia Borns, Child Support Legal Admin Salary \$4,460.00
Tawnia Coleman, IMT V Salary \$3,678.00
Rose Farley, Case Aid II Salary \$3,733.00
Melissa Gossett, Caseworker III Salary \$6,107.00
Robert Kraxberger, Assistance PMTS Supervisor Salary \$4,680.00
Andrew Lorensen, Director Salary \$6,262.00
Larissa Lukins, Caseworker III Salary \$5,049.00
Bailey Mares, Admin Assistant III Salary \$3,868.00
Levi Miller, Account Clerk II Salary \$3,623.00
Jean Pickenpaugh, IMT II Salary \$3,733.00
Kimberly Quintana, IMT II Salary \$3,868.00

Lois Walters, Caseworker I Salary \$4,526.00
Jessica Wargo, Caseworker II Salary \$4,519.00

LINCOLN COUNTY PAYABLES

50433 4Rivers, Parts \$301.60
50434 All-Pro Forms, Supplies \$2,188.50
50435 Amazon, Supplies \$2,148.60
50436 Ascend Direct, Services \$5,600.00
50437 Auto-Chlor, Supplies \$388.95
50438 Patricia Bandy, Audit/Canvass Board \$100.00
50439 Big R, Supplies \$149.94
50440 Bob Barker, Supplies \$1,633.96
50441 Shelby Britten, Services \$2,800.00
50442 Ryan Britten, Services \$2,800.00
50443 Nathan Seymour, Repairs \$11,633.91
50444 Jill Bull, Audit/Canvass Board \$100.00
50445 Steve Burgess, Mileage \$329.36
50446 Capital One, Supplies \$6.59
50447 Carepoint Emergency, Services \$1,419.00
50448 CDPHE, Certificates \$339.00
50449 CDPHE, Services \$281.25
50450 CenturyLink, Wireless \$4,389.86
50451 CINTAS, Services \$52.38
50452 Collie Land, Gravel \$3,564.00
50453 CAA, Dues \$690.00
50454 CCAA, Dues \$100.00
50455 CCCA, Dues \$876.65
50456 CLC, Services \$91.48
50457 CDAML, Supplies \$80.00
50458 Colorado School of Mines, Services \$7,500.00
50459 Colorado School of Mines, Fees \$5,000.00
50460 Combined Systems, Supplies \$1,492.45
50461 Conexon, Internet \$299.95
50462 Consolidated Correctional, Contract \$8,684.94
50463 Corporate Billing, Parts \$1,571.87
50464 Corvinus Group, Services \$9,452.00
50465 County Sheriffs of Colorado, Dues \$3,197.00
50466 C&C Fire, Inspection \$537.00
50467 CureMD, Charges \$548.00
50468 Danielle Dascalos, Marketing \$900.00
50469 Deluxe, Services \$1,785.41
50470 Diebold, Repairs \$234.00
50471 DirecTV, TV \$251.24
50472 D-J Petroleum, Fuel \$6,059.82

50473 DocuTek, Maintenance \$650.00
50474 Ryan Erwin, Callouts \$150.00
50475 Wayne Ewing, Mileage \$841.79
50476 Jason Farley, Callouts \$210.00
50477 LaTanya Feasel, Callouts \$50.00
50478 Flagler Coop, Fuel \$282.60
50479 Town of Genoa, Water \$123.50
50480 Town of Genoa, Equipment \$1,200.00
50481 Will Glass, Services \$164.00
50482 GMS, Services \$10,000.00
50483 GMS, VOID
50484 GovEase, Services \$795.00
50485 Hanes Geo, Services \$1,700.00
50486 Henry Schein, Supplies \$1,053.70
50487 Hoffman Drug, Supplies \$21.96
50488 Holland Signs, Repairs \$2,676.40
50489 Hugo Postmaster, Postage \$100.00
50490 Industrial Welding, Repairs \$654.22
50491 Inspira, Fees \$125.00
50492 Interstate Batteries, Parts \$163.66
50493 Joy Johnson, Reimbursement \$75.00
50494 Josie Jones, Callouts \$135.00
50495 Stan Kimble, Reimbursement \$347.35
50496 Nicholas Knutson, Reimbursement \$137.41
50497 Corinne Lengel, Reimbursement \$17.99
50498 Patrick Leonard, Conference \$205.92
50499 Les Schwab, Payment \$413.48
50500 LCH, Marketing \$1,667.00
50501 LCC, Petty Cash \$125.00
50502 LC R&B, Fuel \$3,749.72
50503 Amiee Lusk, Callouts \$60.00
50504 Marlin Leasing, Contract \$563.72
50505 James Martin, Mileage \$813.56
50506 Wayne Miller, Mileage \$147.42
50507 Horacio Garcia, Services \$12,500.00
50508 MVEA, Power \$77.79
50509 NMS Labs, Testing \$693.00
50510 Osborne's, Supplies \$51.62
50511 Parmer's, Repairs \$2,093.57
50512 The Penworthy Company, Books \$152.85
50513 Ashley Pilling, Services \$819.00
50514 Quill, Supplies \$251.86
50515 Quill, Supplies \$148.94
50516 Quill, Supplies \$377.95

50517 Rattlesnake Fire, Services \$350.00
50518 Rocky Mountain Air, Services \$559.91
50519 RockSol, Services \$59,195.26
50520 Dale Rostron, Callouts \$200.00
50521 Sanofi Pasteur, Payment \$535.73
50522 Scheopner's, Water \$34.00
50523 Christine Schinzel, Mileage \$82.49
50524 S & C Printing, Services \$289.14
50525 Sirchie Acquisition, Supplies \$174.10
50526 Skaggs, Supplies \$6,180.91
50527 SMH Publications, Services \$602.34
50528 SHP, Reimbursement \$7,753.18
50529 State of Colorado, Billing \$293.17
50530 Stone Oil, Fuel \$1,773.39
50531 Grasom, Supplies \$16,987.00
50532 TRIAD, Equipment \$3,695.95
50533 US Corrections, Services \$4,331.00
50534 Viaero, Wireless \$40.40
50535 Vince's GM, Repairs \$610.44
50536 Wagner, Equipment \$36,800.00
50537 Wagner, Parts \$1,179.36
50538 Watts Upfitting, Repairs \$1,192.57
50539 Williamson & Associates, Services \$3,156.62
50540 Winterberg Oil Company, Tow \$820.00
50541 Witt Boys, Parts \$3,208.62
50542 XESI, Contract \$544.25
50543 AFLAC, Premiums \$4,094.55
50544 CHP, Insurance \$176,809.16
50545 Clerk of the Courts, Garnishment \$302.00
50546 Family Support Registry, Garnishment \$1,151.00
50547 Great-West, Deferred Comp \$9,115.00
50548 Inspira, Cafeteria Plan \$220.00
50549 LC Treasurer, Unemployment \$783.39
50550 SEI, Retirement \$33,486.94
DFT0001520 FNBO, Charges \$101.21
DFT0001521 FNBO, Charges \$210.95
DFT0001522 FNBO, Charges \$297.31
DFT0001523 FNBO, Charges \$615.63
DFT0001524 FNBO, Charges \$144.97
DFT0001525 FNBO, Charges \$1,360.91
DFT0001526 FNBO, Charges \$225.02
DFT0001527 FNBO, Charges \$1,301.53
DFT0001528 FNBO, Charges \$641.90
DFT0001529 FNBO, Charges \$1,234.80

DFT0001530 FNBO, Charges \$2,138.30
DFT0001531 FNBO, Charges \$160.00
DFT0001532 FNBO, Charges \$400.43
DFT0001533 FNBO, Charges \$123.20
DFT0001534 FNBO, Charges \$311.50
DFT0001535 FNBO, Charges \$3,041.70

LINCOLN COUNTY HUMAN SERVICES PAYABLES

71092 Client, Rent \$1,300.00
71093 Employee, Mileage \$239.85
71094 Holden Home Studies, Services \$150.00
71095 ESRTA, Phones \$647.23
71096 Flagler Coop, Fuel \$224.15
71097 USPS, Box \$120.00
71098 Osborne's, Supplies \$65.72
71099 Xerox, Printer \$200.07
71108 Client, Rent \$420.00
71110 Verizon, Wireless \$200.52
71111 XESI, Lease \$191.26
71112 Employee, Payroll \$2,217.44
71113 LC Treasurer, Rent \$1,882.00
71114 AFLAC, Premiums \$781.12
71115 Great-West, Deferred Comp \$2,800.00
71118 SEI, Retirement \$4,990.38
71119 CHP, Insurance \$25,991.93
71120 LC Treasurer, Unemployment \$116.23
71121 Flagler News, Ad \$30.00
71122 Raise the Future, Services \$426.25
71123 Scranton Specht & Associates, Services \$29,596.00
DEC ACH 1 LC Treasurer ACH, \$14,288.82
To Print LCR&B, Fuel \$413.92

Mr. Burgess adjourned the meeting at 12:35 p.m. The next meeting will be at 9:00 a.m. on January 14, 2025. The commissioners agreed to approve any remaining 2024 expenditures electronically on January 7, 2025.

Corinne M. Lengel, Clerk of the Board

Steve Burgess, Chairman