

Board of County Commissioners of Lincoln County
Agenda for November 30, 2020

THIS MEETING WILL BE HELD VIA ZOOM. THE PUBLIC IS WELCOME TO ZOOM OR CALL IN TO THE MEETING, ALTHOUGH THE PUBLIC WILL BE MUTED UNTIL THE COMMISSIONERS ASK FOR PUBLIC COMMENT. PLEASE SEE BELOW FOR THE ZOOM LINK, CALL IN NUMBER, MEETING ID, AND PASSCODE.

- **Zoom link:**
<https://zoom.us/j/95966979379?pwd=T2crTFQ0ZTM0enZXdmorcXcrTEc0Zz09>
- **Call in number: +1 669 900 9128**
- **Meeting ID: 959 6697 9379**
- **Passcode: 793142**

9:30 Call to order

9:30 Troy McCue, Lincoln County Economic Development Corporation Executive Director, to present the LCEDC monthly report

10:00 Patricia Phillips, Human Services Director, to present the Department of Human Services monthly report

10:30 Kevin Stansbury, Lincoln Community Hospital CEO, to provide a LCH monthly report

1. Approve the minutes from the November 23, 2020 meeting
2. Review the October, 2020, Statement of Revenues and Expenditures for County General, Public Health, Capital Projects, Conservation Trust, E911, Landfill, Library, Lodging/Tourism, Human Services, Road and Bridge and Individual Road Districts
3. Review the October, 2020, reports from the County Assessor, County Clerk & Recorder, County Sheriff and County Treasurer
4. Review the October, 2020, reports from the Colorado Counties Casualty and Property Pool and the Workers' Compensation Pool
5. Discuss board appointments and holidays for 2021
6. Schedule meeting dates for 2021
7. Discuss the upcoming BOCC meeting scheduled for December 7, 2020
8. County Commissioner reports
9. County Attorney's report
10. County Administrator's report
11. Old Business
12. New Business
13. Approve Payroll