

Board of County Commissioners of Lincoln County
Agenda for December 7, 2020

THE PUBLIC IS WELCOME TO CALL IN TO THE MEETING, ALTHOUGH THE PUBLIC WILL BE MUTED UNTIL THE COMMISSIONERS ASK FOR PUBLIC COMMENT. PLEASE SEE BELOW FOR THE CALL IN INFORMATION

- **Call in number: +1 (312) 757-3121**
- **Access Code: 849-047-749**

9:00 Call to order

9:30 Fred Lundy, Land Use Administrator, to discuss land use matters

10:00 Public Hearing on proposed 2021 Lincoln County Budget

- 1) Proposed Resolution 1030; A Resolution to Adopt the 2021 Budget
- 2) Proposed Resolution 1031; A Resolution to Appropriate Funds for the 2021 Budget Year
- 3) Propose Resolution Number 1032; A Resolution to Certify the Tax Levies for the 2021 Budget Year

10:30 Public Hearing on the Lincoln County Public Trustee 2021 Budget

1. Approve the minutes from the November 30, 2020 meeting
2. Review the employee timesheets for County Administrator Jacob Piper, Land Use Administrator Fred Lundy, Landfill Manager Mickey Jaques, Weed Control Coordinator Patrick Leonard, Office of Emergency Management Director Ken Stroud and Public Health Director Jobeth Mills
3. Review the monthly management report from the First National Bank of Omaha
4. Review and act upon letters of award for the Lincoln County CVRF Small Business Grant Program
5. Review and act upon Proposed Resolution Number 1033; a request for the renewal of the ambulance service license for the Limon Area Fire Protection District
6. County Commissioner reports
7. County Attorney's report
8. County Administrator's report
9. Old Business
10. New Business
11. Approve Expense Vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on December 7, 2020. The meeting was also available to the public via phone conference. Those attending were: Chairman Steve Burgess, Commissioners Ed E. Schifferns and Doug Stone, County Administrator Jacob Piper, County Attorney Stan Kimble, and Clerk to the Board Corinne M. Lengel.

Chairman Burgess called the meeting to order and asked Mrs. Lengel to lead the Pledge of Allegiance.

Mr. Stone moved to approve the minutes from the meeting held on November 30, 2020, as submitted. Mr. Schifferns seconded the motion, which carried unanimously.

The Board reviewed timesheets for the administrator, land use administrator, landfill manager, weed control coordinator, emergency manager, and public health director.

Greg Westfall stopped in to discuss the ambulance service license renewal for the Limon Area Fire Protection District. Mr. Piper said the resolutions were already numbered and asked if the Board would hold off adopting the resolution until the budget hearings were over. There was no reason not to approve the license renewal, and Mr. Westfall received a copy of the license.

The Board reviewed the monthly management report from the First National Bank of Omaha.

At 9:30 a.m., Land Use Administrator Fred Lundy met with the Board to discuss the town of Hugo wastewater project. Hugo Town Clerk Maria Nestor was on the call. Mr. Lundy shared a letter from the Colorado Department of Public Health and Environment, citing notice of significant non-compliance with the permit effluent limitations regarding the Town of Hugo Wastewater Treatment Facility. Since there was no guidance in the zoning resolution that addressed creating non-conforming lots, and since no one could find evidence of a Land Use Board hearing when the town of Genoa put in their wastewater treatment facility, Mr. Lundy wanted to know if they could dispense with the Land Use Board hearing. The property belongs to one landowner, and the town wanted to swap parcels from where the facility currently sits to a forty-acre location to the south. Mr. Burgess said that the state would have to take care of it, leaving the county with no liability, so he felt they could bypass a Land Use Board hearing in the interest of time. Mr. Kimble disclosed that he was the town's attorney and had had discussions with the property owner's attorney as well. The town received state and federal grant funds for the facility, and they would appreciate anything the Board could do to expedite the system's completion. He didn't remember a Land Use Board hearing for the Genoa wastewater treatment system either. The commissioners agreed that Mr. Lundy wouldn't need to hold a land use board meeting before issuing the permit.

Mr. Lundy left, and the Board reviewed letters awarding funds through the Lincoln County CVRF Small Business Grant Program. Mr. Piper said most of the award recommendations from the committee for the twenty-five applicants was for \$5,000, but a few were less. Mr. Schifferns moved to approve twenty-five applications and the expenditure of \$120,900 for the Lincoln

County Small Business Grant Program. Mr. Stone seconded the motion, which carried unanimously.

County Treasurer Jim Covington arrived at 9:45 a.m. for the budget hearings. He also provided a list of outstanding real estate property (tax liens) held by the county for more than three years with no activity. He explained that the law required him to report the parcels to the commissioners annually. The only tract on the list was a drainage ditch located in the N2NW4; 17-9-56, and Mr. Covington said there was no need to apply for a deed to it, which would be more costly than it was worth. The Board thanked Mr. Covington for the information.

Mr. Stone reported that he'd gone by the Karval shop on November 30. A CAT repairman was working on one of their road graders. On December 2, he received a call from a landowner asking for "Dead End" road signs. Mr. Stone referred him to Mr. Schifferns, and District 1 took care of it. Mr. Stone also reported that he learned on December 3 that they blew the hydraulic line on the same road grader, and it took the repairman almost two days to fix it. He talked to Rick Ashcraft on December 4 about a couple of 1985 double-engine scrapers that they could buy for \$25,000 each. Mr. Burgess said he'd like Rick to look at them, and Mr. Stone said maybe Rick and Chris Monks could do it. They agreed that with the landfill costs looming in the future, renting equipment for \$500 an hour would be counterproductive.

Mr. Covington asked that the commissioners be mindful of what it took for him to make funds available to pay the bills, and Mr. Burgess said it probably wouldn't happen this year. He let Mr. Covington know that the county was looking at close to a million-dollar investment at the landfill when they dig the new cell.

At 10:00 a.m., the commissioners conducted a public hearing on the proposed 2021 Lincoln County budget. There was no one listening in on the conference call, and Mr. Covington was the only other person attending the hearing. Mr. Piper pointed out several numbers that came in since the commissioners last saw the budget, including the new health insurance plan's savings and the assessed valuation. He also explained that it was the first year since he started working for the county that the hospital numbers balanced as they should, and he gave credit to the hospital's new CFO. Mr. Piper had also included the Public Trustee at the end of the packet. Mr. Covington informed the Board that he'd only filed two foreclosures in 2020; however, neither carried through to sale.

Mr. Schifferns moved to adopt a resolution approving the spending limits for 2021. 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 7, 2020, there were present:

| | |
|--------------------------------|---------|
| Steve Burgess, Chairman | Present |
| Ed Schifferns, 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 #1030 It was moved by Commissioner Schifferns and seconded by Commissioner Stone to adopt the following resolution:

WHEREAS, the Board of County Commissioners of Lincoln County, Colorado, has the authority and responsibility pursuant to C.R.S. 29-1-103 to adopt a budget for Lincoln County for the 2021 calendar year; and

WHEREAS, in addition to the above referenced statute, the Board of County Commissioners also recognizes the passage of Amendment 1 to the laws of the State of Colorado on November 3, 1992, and has incorporated its interpretation of such Amendment into the 2021 budget; and

WHEREAS, upon due and proper notice, published in accordance with the law, said proposed budget was open for inspection by the public at a designated place, and a public hearing was held on December 7, 2020, at which time objections of the electors of Lincoln County were considered; and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance as required by law;

NOW, THEREFORE BE IT RESOLVED that the following spending limits are adopted for calendar year 2021:

| | |
|---------------------------|---------------------|
| General Fund | \$ 7,420,767 |
| Road & Bridge Fund | 6,379,292 |
| Human Services Fund | 2,767,159 |
| Library Fund | 54,487 |
| Conservation Trust Fund | 26,000 |
| E911 Fund | 131,844 |
| Capital Projects Fund | 1,374,000 |
| Public Health Agency Fund | 439,184 |
| Hospital Fund | 20,863,714 |
| KWU Enterprise Fund | 24,590 |
| Total | <u>\$40,109,411</u> |

BE IT FURTHER RESOLVED that the mill levies established for the following funds are:

| | |
|--------------|-------------|
| General Fund | 22.50 mills |
|--------------|-------------|

| | |
|------------------------------------|--------------|
| General Fund – Mills for hospital | 4.00 mills |
| Road & Bridge Fund | 10.50 mills |
| Human Services Fund | 2.00 mills |
| Library Fund | .25 mill |
| Capital Projects Fund | 4.00 mills |
| Landfill Fund | 1.00 mill |
| Public Health Agency Fund | .25 mill |
| Hospital Fund | 3.00 mills |
| | <hr/> |
| Total | 47.50 mills |
| | |
| Less Temporary Property Tax Credit | |
| General Fund | -12.00 mills |
| | <hr/> |
| Total | 35.50 mills |

Upon roll call the vote was:

Commissioner Burgess, Yes; Commissioner Schifferns, Yes; Commissioner Stone, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST:

Clerk of the Board

Mr. Stone moved to adopt a resolution appropriating funds for the 2021 Lincoln County budget. Mr. Schifferns 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 7, 2020, there were present:

| | |
|------------------------------------|---------|
| Steve Burgess, Chairman | Present |
| Ed Schifferns, 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 #1031 It was moved by Commissioner Stone and seconded by Commissioner Schifferns to adopt the following resolution:

WHEREAS, the Board of County Commissioners of Lincoln County adopted the annual budget in accordance with the local government budget law and the provisions of Amendment 1 on December 7, 2020; and

WHEREAS, the Board of County Commissioners of Lincoln County has made provision therein for revenues in an amount equal to the total proposed expenditures as set forth in said budget; and

WHEREAS, it is not only required by law, but also necessary, to appropriate the revenues provided in the budget to and for the purposes described below, thereby establishing a limitation on expenditures for the operations of Lincoln County;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County, Colorado, that the following sums are hereby appropriated for 2020 from the revenue of each fund to each fund:

| | |
|---------------------------|---------------------|
| General Fund | \$ 7,420,767 |
| Road & Bridge Fund | 6,379,292 |
| Human Services Fund | 2,767,159 |
| Library Fund | 54,487 |
| Conservation Trust Fund | 26,000 |
| E911 Fund | 131,844 |
| Capital Projects Fund | 1,374,000 |
| Landfill Fund | 448,374 |
| Lodging Tax Fund | 180,000 |
| Public Health Agency Fund | 439,184 |
| Hospital Fund | 20,863,714 |
| KWU Enterprise Fund | 24,590 |
| Total | <u>\$40,109,411</u> |

Upon roll call the vote was:

Commissioner Burgess, Yes; Commissioner Schifferns, Yes; Commissioner Stone, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST:

Clerk of the Board

Mr. Schifferns moved to adopt a resolution certifying the tax levies for the 2021 Lincoln County budget. Mr. Stone seconded the motion, which carried.

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado, held in Hugo, Colorado, on December 7, 2020, there were present:

| | |
|------------------------------------|---------|
| Steve Burgess, Chairman | Present |
| Ed Schifferns, 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 #1032 It was moved by Commissioner Schifferns and seconded by Commissioner Stone to adopt the following resolution:

CERTIFICATION OF TAX LEVIES

This is to certify that the tax levy to be assessed upon all property within the limits of Lincoln County, State of Colorado, based on a total assessed valuation of \$172,346,639 for the budget year 2021 as determined and fixed by the Board of County Commissioners, is:

General Operating Expenses:

| | |
|--------------------------------------|-------|
| General Fund | 22.50 |
| General Fund – Mills to the hospital | 4.00 |
| Road & Bridge Fund | 10.50 |
| Human Services Fund | 2.00 |
| Library Fund | .25 |
| Contingent Fund | 0 |
| Conservation Trust Fund | 0 |
| E911 Fund | 0 |

| | |
|--|--------------------|
| Capital Projects Fund | 4.00 |
| Landfill Fund | 1.00 |
| Lodging Tax Fund | 0 |
| Public Health Agency Fund | .25 |
| Hospital Fund | 3.00 |
| KWU Enterprise Fund | 0 |
| Total | <u>47.50 mills</u> |
| Less Temporary Property Tax Credit – General Fund | - 12.00 mills |
| Total | <u>35.50 mills</u> |

Upon roll call the vote was:

Commissioner Burgess, Yes; Commissioner Schifferns, Yes; Commissioner Stone, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST:

Clerk of the Board

Mr. Stone moved to adopt a resolution approving the annual ambulance service license for the Limon Area Fire Protection District. Mr. Schifferns 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 7, 2020 there were present:

| | |
|------------------------------------|---------|
| Steve Burgess, Chairman | Present |
| Ed Schifferns, Vice Chairman | Present |
| Doug 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 #1033 It was moved by Commissioner Stone and seconded by Commissioner Schifferns to adopt the following resolution:

WHEREAS, pursuant to the Colorado Emergency Medical Services Act, Section 25-315.101, et seq., C.R.S., the Board of County Commissioners has the authority to establish requirements for the inspection, licensure, and operation of ambulance services, ambulance personnel, and ambulance vehicles operating in the county; and

WHEREAS, the Lincoln County Commissioners adopted Resolution #651 and thereby established rules and regulations governing the licensure of ambulance services operating within Lincoln County; and

WHEREAS, the Limon Area Fire Protection District Ambulance Service has presented the Board of County Commissioners with an application to license the ambulance service and to permit their ambulances as basic life support vehicles; and

WHEREAS, upon review the Board of County Commissioners determined that the documentation presented met the rules and regulations established under Resolution #651;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that the Limon Area Fire Protection District Ambulance is hereby authorized to provide ambulance service in Lincoln County with basic life support ambulances.

Upon roll call the vote was:

Commissioner Stone, Yes; Commissioner Schifferns, 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. Schifferns had forgotten his book but called Mrs. Lengel later in the day with his commissioner report. He attended the weekly public health call on December 1 and received the call from the resident requesting road signs on County Road 2E and County Road 23 and County Road 24 on December 2. Mr. Schifferns talked to Chris Monks, and they put up one "Dead End" sign and one "Private Drive" sign. District 1 has had some problems with a couple of their road graders, and Mr. Schifferns said he thought they finally had them fixed after

having the repairmen out several times. He spoke with Mr. Burgess and Mr. Stone about the shooting range on December 3 and checked several roads on December 4.

Mr. Burgess reported that he'd participated in the two CCI call-in meetings the afternoon of November 30. He let Bruce Walters know the commissioners' decision regarding annual leave and then stopped at the courthouse to sign several easement documents for the roundhouse. He also went by the fairgrounds, where they asked for sand for the arena. District 2 had some that would work, but he needed to know how they would receive compensation. Mr. Stone said he'd gone by the fairgrounds before this meeting, and it looked like they already had sand in the arena. Mr. Burgess reported that Merritt Hoover was ready to start work at the landfill, so he contacted John Mohan, who said he would set up a time to meet with Mr. Hoover. Mr. Burgess attended the weekly public health Zoom meeting on December 1. He was also on a call with CCI concerning state budget problems. On December 2, Mr. Burgess went to Genoa and talked with Bruce Walters. He then went by the landfill and to Hugo, where he signed paperwork for DHS. He spoke to Merritt Hoover and John Mohan about the landfill project, and they agreed to meet there the following day. Mr. Hoover plans to start on December 14. Mr. Walters came out to the landfill, and they looked at where they wanted to put the new shooting range and how to build it. Mr. Burgess talked with the other commissioners about helping with the project, and he also let Sheriff Nestor know that they planned to start working on it on December 7. Mr. Burgess checked roads north of Genoa and Arriba and reported that the wind had blown a lot of gravel off them. Public Health had another drive-thru testing site on December 4, with sixty participants. Eight of them tested positive for COVID-19. Mrs. Mills let him know she'd hired a part-time person. Lastly, Mr. Burgess reported that their new Dodge Ram pickup should in later this month.

Mr. Kimble reported on some litigation and then said that the judge scheduled a pre-trial phone-conference in the landowner dispute for January 4.

Mr. Piper had nothing to report, and there was no old business to discuss. As for new business, Mr. Burgess asked the others to think about how they would handle sick/annual leave for employees who refused the COVID-19 vaccination when it became available. Mr. Piper said they could decide if they wanted to return to the regular leave policy once that happened.

Mr. Burgess said he planned to have a small combination Christmas/retirement party for District 2. They planned to clean out the Genoa shop to maintain social distancing, and he will order take-out in individual containers to avoid sharing food as they would if they had a potluck. Mr. Stone said that he was giving his road crew the afternoon of December 23 off instead of providing them with dinner like he usually does.

The Board approved the expenses for November 2020.

COUNTY GENERAL

Road Deputy Salary \$4,150.91

Correctional Officer III Salary \$3,732.45

Correctional Officer I Salary \$4,361.40
Clerk I Salary \$3,243.00
Chief Deputy Salary \$4,078.00
Metal Detector Salary \$408.00
Corporal III Salary \$3,760.00
Commissioner Salary \$4,745.00
Road Sergeant Salary \$3,910.36
Treasurer Salary \$5,037.42
Road Deputy Salary, \$4,047.94
Roundhouse Preservation \$1,923.88
Chief Deputy Salary \$2,246.99
Clerk I Salary \$3,108.00
Road Deputy Salary \$4,173.46
Correctional Officer I Salary \$3,320.20
Deputy I Salary \$3,460.00
Finance Director Salary \$3,640.00
Assessor Salary \$5,037.42
Correctional Officer I Salary \$3,978.76
Driver Examiner Salary \$3,435.00
Deputy I Salary \$3,258.00
Road Deputy Salary \$3,641.72
Correctional Officer I Salary, \$3,512.28
Correctional Officer I Salary, \$3,320.20
Attorney Salary \$2,250.00
Clerk Salary \$5,037.42
Part Time Fairgrounds \$255.00
Weed Coordinator Salary \$3,512.00
Coroner Salary \$1,138.58
Clerk I Salary \$2,766.00
Janitor Salary \$3,183.00
Land Use Administrator Salary \$3,658.00
Correctional Officer I Salary \$3,587.70
Correctional Officer I Salary \$3,479.00
Correctional Officer I Salary \$2,710.52
Maintenance Salary \$3,543.00
Undersheriff Salary \$4,198.00
Sheriff Salary \$5,647.00
VA Service Officer Salary \$650.00
Corporal Salary \$3,754.23
Fairgrounds Manager Salary \$2,150.00
Administrator Salary \$4,710.00
Clerk I Salary \$3,363.00
Corporal Salary \$4,737.12
Janitor Salary \$1,035.00

Commissioner Salary \$5,037.42
4-H Program Assistant Salary \$3,747.00
Correctional Officer I Salary \$3,123.00
Office Manager II Salary \$3,576.00
Commissioner Salary \$4,745.00
Correctional Officer I Salary \$3,698.72
OEM Salary \$1,889.00
Correctional Officer I Salary \$3,466.68
Chief Deputy Salary \$3,476.00
Appraisal Clerk Salary \$3,131.00
Victim Assistant Salary \$3,543.00
Surveyor Salary \$126.50
Correctional Officer I Salary \$3,243.00
Metal Detector Salary, \$544.00
Admin Assist Salary \$4,060.00
Metal Detector Salary \$1,632.00
Captain Salary \$3,958.00

ROAD AND BRIDGE

Road Foreman Salary \$4,138.00
Road Crew Salary \$1,736.00
Road Crew Salary \$3,483.00
Road Crew Salary \$3,183.00
Mechanic Salary \$3,872.00
Road Crew Salary \$3,603.00
Road Crew Salary \$3,663.00
Road Crew Salary \$3,363.00
Road Crew Salary \$3,243.00
Road Crew Salary \$3,363.00
Road Crew Salary \$3,663.00
Road Crew Salary \$3,423.00
Road Crew Salary \$3,243.00
Road Crew Salary \$3,423.00
Road Crew Salary \$3,423.00
Road Crew Salary \$3,423.00
Road Crew Salary \$3,243.00
Road Crew Salary \$3,363.00
Road Foreman Salary \$4,658.00
Road Crew Salary \$3,183.00
Road Crew Salary \$3,483.00
Road Crew Salary \$3,543.00
Road Crew Salary \$3,243.00
Road Crew Salary \$3,783.00
Shop Secretary Salary \$3,723.00

Road Crew Salary \$3,303.00
Road Foreman Salary \$4,018.00
Road Crew Salary \$3,243.00

LANDFILL

Operator Salary \$3,604.08
Clerk I Salary \$2,666.00
Operator Salary \$1,440.00
Manager Salary \$4,078.00

LIBRARY

Bookmobile Salary \$1,080.73
Bookmobile Salary \$1,104.83

PUBLIC HEALTH

Part-time Tobacco Educator Salary \$1,257.75
Doctor Salary \$100.00
Regional EPR Coordinator Salary \$4,583.00
Office Manager Salary \$3,315.00
WIC Educator Salary \$3,555.00
Director Salary \$4,443.00
EPR Salary \$1,889.00

HUMAN SERVICES

Child Support Legal Admin Salary \$3,690.00
Caseworker III Salary \$4,488.00
Financial Administrator Salary \$3,580.00
Lead IMT V Salary \$3,612.00
Assistance Pmts Supervisor Salary \$4,020.00
Child Welfare Supervisor Salary \$5,162.00
Caseworker III Salary \$4,174.00
Admin Assistance III Salary \$3,128.00
Director Salary \$5,987.00
IMT II Salary \$3,128.00
Caseworker IV Salary \$4,753.00
Case Aide II Salary \$3,128.00
Caseworker II Salary \$3,766.00

LINCOLN COUNTY PAYABLES

42422 21st Century, Parts \$753.98
42423 4Rivers, Parts \$218.62
42424 Ace Industrial, Parts \$1,340.20
42425 Ace Irrigation, Culverts \$11,173.12
42426 AlSCO, Supplies \$91.00

42427 Amazon, Supplies \$3,745.26
42428 American Environmental, Consulting \$336.00
42429 George Ansley, Gravel \$1,998.00
42430 ArchiveSocial, Archiving \$3,990.00
42431 Arch Midwest, Grant \$5,000.00
42432 Artic Industries, Cooler \$11,697.39
42433 Auto-Chlor, Supplies \$116.45
42434 Patricia Bandy, RLA/Canvass \$200.00
42435 Black Hills, Services \$1,858.90
42436 Linda Blevins, Election Judge Recount \$100.00
42437 Blue Tarp Financial, Supplies \$10.58
42438 Blue Star Police Supply, Supplies \$67.95
42439 Blue360 Media, Handbooks \$641.70
42440 Buckeye Welding, Supplies \$394.81
42441 Jill Bull, RLA/Canvass \$200.00
42442 Burrell Printing, Supplies \$278.16
42443 John Carver MD, Fees \$2,600.00
42444 Cash-Wa, Supplies \$68.85
42445 Castle Rock Construction, Rock \$4,608.00
42446 Caterpillar Financial, Payment \$70,165.35
42447 CDPHE, Certificates \$175.25
42448 CDPHE, Waste Fees \$1,630.52
42449 CenturyLink, Phone \$18,798.46
42450 CenturyLink, Phone \$531.69
42451 Chuggin' Along, Grant \$5,000.00
42452 Citation Oil & Gas, Pipe \$2,480.00
42453 Colorado Barricade, Signs \$400.57
42454 Complete Wireless, Equipment \$740.99
42455 CCFS, Contract \$7,263.51
42456 Corporate Billing, Parts \$321.42
42457 Country Living Learning Center, Grant \$5,000.00
42458 C&R Field Services, Grant \$5,000.00
42459 Danielle Dascalos, Marketing \$1,000.00
42460 DirecTV, TV \$238.99
42461 D-J Petroleum, Fuel \$3,508.85
42462 DocuTek, Contract \$650.00
42463 E-470, Tolls \$4.65
42464 Eastern Colorado Veterinary, Grant \$5,000.00
42465 ESRTA, Service \$3,321.65
42466 Evergreen Systems, Grant \$5,000.00
42467 Evergreen Systems, IT Services \$189.25
42468 Expressions, Grant \$5,000.00
42469 Family Tree Chiropractic, Grant \$5,000.00
42470 Fastsigns, Signs \$18,959.79

42471 FNB Hugo, Files \$44.00
42472 FNB of Omaha, Charges \$23.00
42473 FNB of Omaha, Charges \$128.20
42474 FNB of Omaha, Charges \$14.99
42475 FNB of Omaha, Charges \$854.90
42476 FNB of Omaha, Charges \$90.80
42477 FNB of Omaha, Charges \$4,617.98
42478 FNB of Omaha, Charges \$1,509.02
42479 FNB of Omaha, Charges \$738.72
42480 FNB of Omaha, Charges \$1,118.70
42481 FNB of Omaha, Charges \$103.40
42482 FNB of Omaha, Charges \$388.10
42483 FNB of Omaha, Charges \$294.70
42484 FNB of Omaha, Charges \$68.46
42485 FNB of Omaha, Charges \$136.74
42486 FNB of Omaha, Charges \$170.05
42487 FNB of Omaha, Charges \$186.85
42488 FNB of Omaha, Charges \$2.25
42489 FNB of Omaha, Charges \$3,996.35
42490 FNB of Omaha, Charges \$662.56
42491 First United Methodist of Limon, Grant \$5,000.00
42492 Flagler Coop, Fuel \$37,740.89
42493 The Garage, Grant \$450.00
42494 GCR Tires, Tires \$3,328.34
42495 Generator Source, Generator \$20,500.00
42496 Town of Genoa, Water \$241.00
42497 Grainger, Supplies \$1,599.15
42498 Tracy Grimes, Rent \$530.0
42499 Hillyard, Supplies \$457.21
42500 The Shalynn Hoffman Revocable Trust, Gravel \$499.50
42501 The Michael Hoffman Revocable Trust, Gravel \$499.50
42502 Nicole Hood DDS, Grant \$5,000.00
42503 Jane Hubbard, Election Judge Recount \$100.00
42504 HIP, Grant \$3,500.00
42505 Hugo Lumber, Supplies \$433.79
42506 Hugo Postmaster, Postage \$100.00
42507 Inland Truck, Parts \$10.12
42508 Intab, Supplies \$46.37
42509 IVS, Ballot Printing \$4,674.58
42510 Interstate Battery, Parts \$398.98
42511 J&A Trucking, Services \$450.00
42512 Jefferson County, Services \$600.00
42513 Jenny's Mexican Food, Catering \$45.00
42514 Jenny's Mexican Food, Grant \$5,000.00

42515 Jim's Refrigeration, Service \$80.00
42516 Joe Will Post 6612, Grant \$5,000.00
42517 JVK Enterprises, Grant \$5,000.00
42518 Karval Water Users, Water \$65.00
42519 KC Electric, Services \$5,489.70
42520 KCDPH, Inspector Fees \$2,270.00
42521 KCDPH, Contract \$550.00
42522 La Posadita, Grant \$5,000.00
42523 Leo's Electrical, Services \$3,482.00
42524 Limon Leader, Ads \$637.68
42525 LCDC, Grant \$5,000.00
42526 LCH, Testing Kits \$7,985.00
42527 LCH, Promotion \$1,667.00
42528 LC Clerk, Title \$9.09
42529 LC Extension Fund, Membership \$180.00
42530 LC Road & Bridge, Fuel \$2,864.17
42531 Kelly Linnebur, Reimbursement \$169.84
42532 VOID
42533 Main Street Market, Grant \$2,400.00
42534 Main Street Mamas, Grant \$5,000.00
42535 Marshall & Swift/Boeckh, Handbook \$371.95
42536 Martin Marietta, Road Oil \$19,917.89
42537 MarTech, Support Renewal \$298.00
42538 Martin Pipe, Supplies \$297.80
42539 McCormick Excavation, Road Oil \$25,000.00
42540 MHC Kenworth, Supplies \$539.44
42541 Midwest Radar, Maintenance \$400.00
42542 Jobeth Mills, Reimbursement \$437.21
42543 MIM LTD, Grant \$5,000.00
42544 Karlin Mohan, Services \$3,800.00
42545 MVEA, Utilities \$484.41
42546 Muth Welding, Services \$500.00
42547 Sean Nielson, On-Call \$125.00
42548 Lisa Nielson, On-Call \$125.00
42549 Osborne's, Supplies \$158.24
42550 Patsy's Catering, Grant \$5,000.00
42551 Payflex Systems, Fee \$125.00
42552 Pitney Bowes, Supplies 297.45
42553 Plains Bar, Grant \$5000.00
42554 Premium Services, Parts \$1,897.74
42555 Psychological Resources, Testing \$135.00
42556 Quill, Supplies \$838.18
42557 Quill, Supplies \$656.85
42558 Red Brick on Main, Grant \$5,000.00

42559 Dale Rostron, On-call \$145.00
42560 Sandy's Hometown Bakery, Grant \$5,000.00
42561 Skaggs, Uniforms \$112.00
42562 Southland Medical, Supplies \$4,353.45
42563 South Side, Grant \$5,000.00
42564 Southern Health Partners, Contract \$24,599.91
42565 State of Colorado, MVR \$210.52
42566 Steel Corner, Parts \$8.97
42567 Stone Oil, Fuel \$882.50
42568 Doug Stone, Mileage \$166.05
42569 Stone's LLC, Repairs \$911.50
42570 Jessica Storm, Fair Judging \$158.00
42571 John Thelen, Election Judge Recount \$100.00
42572 US Corrections, Transport \$3,522.00
42573 Utility Trailer Sales, Trailer Purchase \$21,750.00
42574 Utility Trailer Sales, Parts \$130.50
42575 Verizon, Phone \$50.64
42576 Viaero, Phone \$404.54
42577 Jerilynn Vick, Election Judge Recount \$100.00
42578 Wagner, Parts \$5,835.15
42579 Wagner, Purchase \$127,355.94
42580 Washington County, Curriculum \$210.00
42581 Watts Upfitting, Service \$300.00
42582 Wex Bank, Fuel \$36.95
42583 Witt Boys, Parts \$2,619.59
42584 WWIT Dirt, Services \$3,040.00
42585 WZ Auto Glass, Windshield \$272.74
42586 Xerox Corporation, Contract \$218.62
42587 Xerox Financial, Contract \$187.40
42588 Xerox Financial, Contract \$187.40
42589 XESI, Contract \$509.19
42590 AFLAC, Premium \$4,693.94
42591 CHP, Insurance \$153,819.11
42592 Great-West Life & Annuity, Deferred Comp \$6,540.00
42593 PayFlex, Cafeteria Plan \$1,734.33
42594 SEI, Retirement \$26,506.88

LINCOLN COUNTY HUMAN SERVICES PAYABLES

69309 CenturyLink, Phone \$128.69
69310 Fast-N-Friendly, Client \$52.54
69311 FNB of Omaha, Charges \$21.45
69312 FNB of Omaha, Charges \$48.27
69313 FNB of Omaha, Charges \$568.03
69314 FNB of Omaha, Charges \$56.99

69315 FNB of Omaha, Charges \$164.99
69316 FNB of Omaha, Charges \$12.99
69317 FNB of Omaha, Charges \$47.99
69318 Tracy Grimes, Rent \$400.00
69319 Limon Leader, Ads \$3,159.00
69320 LC Treasurer, Rent \$1,882.00
69321 LC DHS, Reimbursement \$180.28
69322 Office Depot, Supplies \$76.30
69323 Rose Padilla, Translator \$136.25
69324 Scranton Spect, Services \$14,261.00
69325 Amy Seymour, Cleaning \$90.00
69326 Mary Solze, Contract \$1,694.55
69327 Verizon, Phone \$811.57
69328 XESI, Contract \$547.91
69329 AFLAC, Premiums \$821.21
69330 CHP, Insurance \$24,231.73
69331 Great West Life & Annuity, Deferred Comp \$1,850.00
69332 PayFlex, Cafeteria Plan \$300.00
69333 SEI Private Trust, Retirement \$4,881.68

With no further business to come before the Board, Mr. Burgess adjourned the meeting at 11:25 a.m.

Corinne M. Lengel, Clerk to the Board

Steve Burgess, Chairman