

Board of County Commissioners of Lincoln County
Agenda for October 29, 2020

- 9:00 Call to order and Pledge of Allegiance
- 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 Tom Nestor, Lincoln County Sheriff, to discuss a possible county shooting range
- 11:15 Jim Covington, Lincoln County Treasurer, to present proposed Resolution #1026, a resolution regarding the transfer of tax lien sale certificates
- 11:30 James Martin with Evergreen Systems & Technology, LLC to go over the setup and transfer of emails regarding Commissioner Laptops
1. Approve the minutes from the October 15, 2020 meeting
 2. Review the September 2020 report from the County Treasurer
 3. Review a quarterly report from SEI Private Trust Company regarding the Lincoln County Pension Plan funds
 4. Review and act upon proposed Resolution #1025, a resolution creating the Karval Water Users Enterprise
 5. Review and act upon an intergovernmental agreement between Lincoln County and the Town of Hugo regarding landfill rates
 6. Review and act upon an intergovernmental agreement between Lincoln County and the Town of Limon regarding landfill rates
 7. Review and act upon proposed Resolution #1027, a request for the renewal of the ambulance service license for the Tri-County Fire Protection District
 8. Review and discuss the Lincoln County CVRF Small Business Grant Program
 9. Review updates to the Lincoln County 2021 Budget
 10. Conduct a six-month performance evaluation for Patrick Leonard, Lincoln County Weed Control Coordinator
 11. County Commissioner reports
 12. County Attorney's report
 13. County Administrator's report
 14. Old Business
 15. New Business
 16. Approve Payroll

The Board of Lincoln County Commissioners met at 9:00 a.m. on October 29, 2020. The following attended: 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. Juliet Lundy, with the Eastern Colorado Plainsman and Limon Leader, also attended.

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 October 15, 2020, as submitted. Mr. Schifferns seconded the motion, which carried unanimously.

The Board reviewed the September 2020 report from the County Treasurer and the quarterly report from SEI Private Trust Company regarding Lincoln County Pension Plan funds.

Mr. Stone moved to adopt a resolution creating the Karval Water Users Enterprise. 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 October 29, 2020, there were present:

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| Steve Burgess, Chairman | Present |
| Ed E. 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 #1025 It was moved by Commissioner Stone and seconded by Commissioner Schifferns to adopt the following resolution:

A RESOLUTION OF THE LINCOLN COUNTY BOARD OF COMMISSIONERS TO CREATE THE KARVAL WATER USERS ENTERPRISE AND MAKING OTHER FINDINGS AND PROVIDING DETAILS IN CONNECTION THEREWITH

WHEREAS, Karval Water Users, Inc., a Colorado Nonprofit Corporation, in good standing, is authorized to provide water activities, services, and facilities within an area consisting of an unincorporated area known as Karval, Colorado, located within Lincoln County, Colorado; and

WHEREAS, Lincoln County, hereinafter referred to as the "County", has in the past assisted Karval Water Users, Inc., hereinafter referred to as "Karval", in the construction, operation, and maintenance of water services to the surrounding users; and

WHEREAS, pursuant to state statute, the County has the power and authority to issue revenue bonds and borrow funds for a public purpose; and

WHEREAS, pursuant to the provisions of Title 37, Article 45.1, of the Colorado Revised statutes, also known as the Water Activity Law, state and local governmental entities which have their own bonding capacity under applicable law are authorized to establish or continue to maintain water activity enterprises for the purpose of pursuing or continuing water activities, including the construction, operation, repair, and replacement of water facilities, and water collection, treatment and discharge, and water services; and to issue or reissue bonds, notes, or other obligations payable from the revenues derived or to be derived from the function, service, benefits, or facility or from any other available funds of the enterprise, the terms and conditions of such bonds or other obligations to be as set forth in the Resolution authorizing the same; and

WHEREAS, Karval has historically conducted and operated the water activities as a government service business owned by Karval as provided by and in accordance with the Karval By-Laws; and

WHEREAS, it is necessary for Karval to acquire additional water resources through a newly constructed water well, together with other improvements necessary to reasonably guarantee water services to the Karval inhabitants; and

WHEREAS, the County intends to operate Karval's water activities as an enterprise within the meaning of Section 20(2)(d) of Article X of the Colorado Constitution, and it is the intent of the County to continue the operation of the system, as defined in this Resolution, as a water activity enterprise, and to establish the status of the Karval Water Users Water Activity Enterprise, hereinafter referred to as the "Enterprise", as an enterprise under Article X, Section 20 of the Colorado Constitution, the Colorado Revised Statutes, including the Water Activity Law, and the common law.

WHEREAS, the County and Karval have signed an agreement on October 7, 2020 which details the responsibilities of the County and Karval regarding the formation, operation, and oversight of the Karval Water Users Activity Enterprise

NOW THEREFORE, BE IT RESOLVED BY THE LINCOLN COUNTY BOARD OF COUNTY COMMISSIONERS:

A. The Karval Water Users Water Activity Enterprise shall include those assets, improvements, and systems which are described in Exhibit A, attached hereto, and hereinafter referred to as the "System".

B. The Enterprise and its facilities, services and activities were acquired or constructed by the County and continue to be owned solely by the County and have not been combined with an enterprise owned by any other governmental entity. The County has an agreement with Karval wherein Karval conducts the day to day operation of the facilities, including billing.

C. The Enterprise's water activities will be financed through fees, rates, and charges for services and facilities provided to its customers. The fees, rates, and charges are reasonably related to the cost of providing the services and facilities of the System.

D. The Enterprise does not have any power to levy a tax that is subject to Section 20(4) of Article X of the Constitution of the State of Colorado.

E. The Enterprise will be authorized by the County and in accordance with the Water Activity Law to issue bonds, notes, or other obligations payable solely from Enterprise revenues derived or to be derived from the System.

F. The Enterprise will not receive more than 10% of its annual revenue in grants (defined and interpreted in accordance with Article X, Section 20 of the Colorado Constitution) from all Colorado state and local governments combined.

G. It is in the best interest of the County's citizens and serves the public health, safety, and welfare to establish and to operate and maintain the System as an Enterprise.

H. Water activities shall be conducted as separate enterprises. The Board of Commissioners may, from time to time, restructure water and water activities into a single enterprise.

I. A Water Activity Enterprise Fund shall be established to separately account for all revenue and expenditures of the Water Activity Enterprise. The Water Activity Enterprise shall prepare an annual budget and perform an annual audit, as necessary, which may be included in the budget or audit of the County. All budgets, reports, audits, and financial operations of the Water Activity Enterprise shall conform to and be prepared in accordance with generally accepted accounting principles applicable to governmental (enterprise) units and other requirements of state law.

BE IT FURTHER RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LINCOLN, COLORADO:

1. The County resolves that the Water Activities referred to herein shall be conducted as an Enterprise which is wholly owned by the County and which may be formally known as the Karval Water Users Water Activity Enterprise, the purpose of which is to conduct, finance, operate, and construct and maintain the System.

2. **Governing Body.** The governing body of the Enterprise shall be the Board of Commissioners of Lincoln County, Colorado. Whenever the Board is in session, the governing body of the Enterprise shall be in session. The Board of Commissioners shall contract with the Board of Directors of Karval Water Users, Inc., as to the day to day operation of the System. The Governing Body may conduct its affairs in the same manner and subject to the same laws which apply to the County for the same or similar matters; provided that in accordance with C.R.S. 37-45.1-104(2), the Governing Body may authorize the issuance of bonds by adoption of a resolution.

3. **Water Activity Enterprise Fees and Charges.** The County shall adopt by resolution for and on behalf of the Enterprise the following rates, fees, and charges:

- A. Minimum and sufficient water rates; and
- B. Plant investment fees; and
- C. Other fees and charges as the Board deem necessary to cover the cost of inspection, testing fees for engineering design review, operations, maintenance, and extensions of the System.

4. Water Activity Enterprise Annal Budget. The Board, with assistance from the Karval Water Users, Inc., shall adopt an annual budget for the Enterprise, separate from the County's general fund budget.

5. Water Activity Revenue Fund Established. There is hereby established an enterprise fund, to be known as the "Water Activity Revenue Fund", in which shall be deposited all revenues from water system billing and other revenues related to the System. All funds received from the water rates shall be used only for the operation, maintenance, debt service, replacement of and additions to the System. All amounts on hand in such fund shall be invested by the Enterprise in investments proper for public funds.

The Enterprise may pledge all or any portion of the Water Activity Revenue Fund, including revenues anticipated to be collected, to the payment of principal, interest, premium, if any, and reserve for revenue bonds or any other obligations lawfully issued or otherwise contracted for by the Enterprise for the payment or other financing of costs of the System, or for the purpose of refunding any obligations issued or otherwise contracted for such purpose.

6. The Enterprise is authorized to issue bonds, notes, or other obligations payable from the revenues derived or to be derived from the System, in accordance with the Water Activity Law.

7. The Enterprise shall exercise all powers granted to it by statute, common law, and the Colorado Constitution.

8. The Enterprise shall be qualified for enterprise status for purposes of and within the meaning of:

- a. Title 24, Article 10, Part 1, C.R.S., the "Colorado Governmental Immunity Act;"
- b. Title 29, Article 1, Part 6, C.R.S., the "Colorado Local Government Audit Law;"
- c. Title 29, Article 1, Part 1, C.R.S. the "Local Government Budget Law of Colorado;" and
- d. all other local, state, and federal laws, rules, and regulations.

9. It is the Board of Commissioners intention by this Resolution to establish and does hereby establish the Enterprise. The invalidity or unenforceability of any section, paragraph, clause, or provision of this Resolution shall not affect any of the remaining provisions of this Resolution except to the extent necessary to establish and maintain the status of the District's Water Activity as an Enterprise. Likewise, any provision of this Resolution that is subsequently interpreted to invalidate or call into question the validity of existence of the Enterprise shall be excised from this document.

Upon roll call the vote was:

Commissioner Burgess, Yes; Commissioner Stone, Yes, Ed Schifferns, Yes

The Chairman declared the motion carried and so ordered.

ATTEST:

Clerk of the Board

Mr. Schifferns moved to sign an Intergovernmental Agreement with the town of Hugo regarding 2021 landfill rates. Mr. Stone seconded the motion, which carried unanimously.

Mr. Stone moved to sign an Intergovernmental Agreement with the town of Limon regarding 2021 landfill rates. Mr. Schifferns seconded the motion, which carried unanimously.

The Board discussed the Lincoln county CVRF Small Business Grant Program, Mr. Piper stating that the businesses receiving the COVID-19 grant funds would have to produce their profit/loss statements for both the previous and current years. They would have to show that the pandemic disrupted their business and provide copies of any invoices or pay vouchers. The county would have to form a committee to review the applications.

Economic Development Corporation Executive Director Troy McCue arrived at that time to give his monthly report, so Mr. Piper asked him to serve on the CVRF committee.

Mr. McCue said that the housing efforts were moving along nicely, including a possible 60-unit multi-family development project north of the Northview Townhomes in Limon. The Arriba Wind Farm group is still waiting on financing, so there was nothing new to report. The EDC continues to work with Roundhouse Preservation, Inc. for electrical connections and removing the block concrete from the facility. There was some discussion of putting Christmas lights up, but they were still awaiting the engineer’s plans to install the electricity. Mr. Schifferns suggested a generator, and Mr. Burgess explained that the commissioners didn’t want to put in a meter and have to pay the fee every month until they actually needed it. Juliet Lundy suggested that they might be able to use solar Christmas lights. Mr. McCue also reported receiving a \$1,500 grant from the Eastern Colorado Bank for the Karval Community Building Food Pantry. They still intend to put on a 1,200-square-foot addition. Mr. McCue plans to apply for a planning grant this winter for the AmeriCorps program. They will then decide if they want to become an AmeriCorps Volunteer host site for future years.

At 10:00 a.m., Human Services Director Patricia Phillips met with the Board to give her monthly report. The commissioners reviewed the employee timesheets and the September financial, Income Maintenance, Child Welfare, and director reports. Mrs. Phillips also provided a new APS (Adult Protection Services) Counts report.

Mrs. Phillips had received a letter from the state outlining the FY 2020-21 Maintenance of Effort (MOE) Relief. In years when the Department meets the federal work participation rate requirement, the counties' Colorado Works spending obligation gets reduced, freeing up funds for other purposes. Counties may choose to keep the funds in the Colorado Works program, or they can accept the MOE relief and reduce their Colorado Works budget by the specified amount. Mrs. Phillips recommended accepting the MOE relief, which would free up \$5,000. She added that they would have to consider how much of the allocation they use each year and whether they need the TANF money to offset Child Care and Child Welfare costs. They had to use TANF reserves to close out Child Welfare this year, and they could only use a certain percentage of the funds.

Mrs. Phillips went on to say that they applied for and received a LEAP incentive of \$26,000, the purpose of which is to increase utilization of LEAP. The county no longer determines the eligibility for LEAP; a contact at Goodwill takes care of it. However, the department does have a contact person, so she would be able to charge any time she spends answering questions about the program to the \$26,000, saving money in Admin costs.

Mr. Schifferns moved to accept the MOE Relief for FY 2020-21 TANF Block Grant Allocation. Mr. Stone seconded the motion, which carried unanimously.

Mrs. Phillips also asked for a signature on the MOU between Lincoln and Prowers counties for the HCCC (Hotline County Connection Center). The cost is \$1,114 for the year. Mr. Stone moved to sign the MOU, and Mr. Schifferns seconded the motion, which carried unanimously.

Before Mrs. Phillips left, Mr. Burgess said that Public Health Director Jobeth Mills told him she felt the rural counties needed to push back on the governor's mandates concerning COVID-19. She asked the commissioners to contact CCI and let them know they didn't have the manpower to police the mandates. The group felt that it would be best to have Mr. Piper draft a letter to CCI.

At 10:30 a.m., Sheriff Tom Nestor and Jail Captain Michael Yowell met with the Board to discuss a proposed county shooting range. Mr. Piper had spoken with a CTSI representative about the insurance, and they said the county would have to have it professionally built. Sheriff Nestor said he'd checked with other counties, and none of them had it done that way. When Mr. Burgess asked if there'd ever been reports of injuries at the other counties, both the sheriff and Mr. Kimble said they'd never heard of any. Sheriff Nestor noted that since they have over twenty-five officers to put through the range in a day, there is never enough time to do it at the facility in Limon since it's now public. Mr. Burgess said the road crew had another couple weeks' worth of mowing to do before they could start work on it, and the sheriff said they could help as soon as the berm is up. Mr. Burgess felt it would take quite a bit of dirt, but it shouldn't take long to haul it.

The group discussed requiring waivers for county employees' family members if they wanted to use the range, and Sheriff Nestor said they would keep the key at the sheriff's office, and employees would have to check it out.

After the sheriff and captain left, discussion resumed on the Business Grant Program. Mr. Piper said they needed to set a limit for each business and asked if \$5,000 was sufficient. The Board would have to decide how much of the remaining balance they wanted to dedicate to the program. Additional expenses were UV lights for the HVAC system and touchless water fountains for the courthouse. Mr. Burgess felt they should consider what would happen if the building shut down again and asked if they should plan on buying laptops for employees to work from home. Mrs. Lengel said that they would be fine working the way they had from March through May, but it would be almost impossible to perform all of the duties her office handles from home. She added that she knew counties had done it, but it would require quite a bit of equipment at that point. She suggested getting a laptop for the Finance Director since her duties were one of the most essential. The Board agreed to cap the Business Grant Program at \$250,000. As for committee members, Mr. Piper suggested Randy Younger, and Mr. Burgess said that they should ask Joe Martin.

Mr. Schifferns moved to approve the CVRF Small Business Grant Program with a maximum of \$250,000, \$5,000 per business, and a three-member committee of Troy McCue, Randy Younger, and Joe Martin. Mr. Stone seconded the motion, which carried unanimously.

At 11:15 a.m., County Treasurer Jim Covington met with the Board to propose a resolution regarding the transfer of tax lien sale certificates. Mr. Covington said they'd done it in the past, and Mr. Kimble added it was to save time in the typical situation. If Mr. Covington had a question regarding a specific certificate, he would discuss it with the Board.

Mr. Schifferns moved to adopt a resolution authorizing the county treasurer to sell tax lien sale certificates held in Lincoln County's name to whoever pays the amounts due on such certificates. 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 October 29, 2020, there were present:

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| Steve Burgess, Chairman | Present |
| Ed E. 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 #1026 It was moved by Commissioner Schifferns and seconded by Commissioner Stone to adopt the following resolution:

WHEREAS, every year the Lincoln County Treasurer holds a Tax Lien Sale on the accounts that have not had the taxes paid, in November.

WHEREAS, it is a possibility that not all accounts will be sold and therefore held in Lincoln County's name.

WHEREAS, individuals come into the Treasurer's Office to see if there are any County Held Tax Lien Sale Certificates that can be picked up.

WHEREAS, since the Certificates are In Lincoln County's Name, the Treasurer would have to make an appointment with the Commissioners to get their approval to transfer said certificates over to the new purchaser.

WHEREAS, it would be more time efficient to give the Treasurer and his or her office the authority to do the transfer without having to go to the Lincoln Commissioners every time.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that the Treasurer's Office is granted the authority to sell the Tax Lien Sale Certificates held in Lincoln County's name to whomever pays the amounts due on such certificates.

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. Burgess called for commissioner reports, and Mr. Stone said he'd checked roads southwest of Karval on October 16. He stopped by the shop on the Nineteenth and talked about the A & S Road Use Agreement with foreman Rick Ashcraft. Mr. Ashcraft wasn't ready to release the \$250,000 bond yet. The road crew was busy mowing and hauling gravel. Steve's Auto Body is fixing their hail-damaged truck. On October 20, Mr. Stone tried to get connected to the Public Health meeting but couldn't. He checked roads east of Karval on October 23, and on October 25, they got four inches of snow, so he went out again to look at the roads on the Twenty-sixth. Mr. Stone said he stopped at the shop on October 27, where the guys were working, and he checked the roads again on the Twenty-eighth.

Mr. Schifferns reported that he and Chris Monks checked on the new fence line on County Road 2W on October 15. They are looking at putting another culvert in at a low spot. He also checked roads and the gas line at the fairgrounds that day. On October 19, Mr. Schifferns had a call from someone who needed a plat map. He and the sheriff discussed the new shooting range on October 20, and on the Twenty-first, he checked roads. The road crew plowed snow on October 24 and 25 after the snowstorm, and on the Twenty-eighth, he talked with Mr. Piper about the COVID funds.

Mr. Burgess reported attending a Ports-to-Plains Zoom meeting with NM congresswoman Cochiti Torres Small on October 15. They are promoting I-27 through New Mexico. Mr. Burgess also talked with Bruce Walters and went by the landfill. Mr. Burgess attended the Resources Unlimited meeting and the Public Health Zoom call on October 20. He also stopped by the landfill and the Genoa shop. On October 21, Mr. Burgess attended the Economic Development and PDC meetings. He also reported that he'd spoken with landfill employees Mick Jacques and Allen Chubbuck. Mr. Burgess went by the fairgrounds on October 22 to check out the progress they'd made moving several structures. He also participated in a Centennial Mental Health Zoom meeting. Mr. Burgess attended the weekly Public Health Zoom call on October 26, and on October 27, Chris Monks dropped off the landfill loader in Genoa, where the crew changed the transmission oil and filters. Mr. Burgess received a call from a fair board member on October 28 concerning the arena. He picked up oil filters and sample kits from Wagner in Denver for the Genoa shop, received a call from Jobeth Mills about the governor's mandates, and attended the annual Ports-to-Plains meeting via Zoom. Colorado signed a letter of support for the interstate designation for the Ports-to-Plains Corridor. On October 29, Mr. Burgess dropped off parts in Genoa.

At 11:30 a.m., James Martin, with Evergreen Systems and Technology, met with the Board to help them set up their new laptop computers.

Mr. Kimble spoke briefly about the hospital property and whether there is a restriction tied to it because it once belonged to the railroad. He asked the Board if they wanted him to get a title commitment done, and they agreed. It might be possible that the property would revert to the railroad if the county no longer used it for a hospital.

Mr. Kimble asked Mr. Stone what road they were concerned about releasing the \$250,000 bond on, and Mr. Stone told him it was County Road T.

The Board approved the October 2020 payroll.

Mr. Stone moved to adopt a resolution renewing the Tri-County Fire Protection District ambulance license. 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 October 29, 2020, there were present:

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|------------------------------------|---------|
| Steve Burgess, Chairman | Present |
| Ed E. 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 #1027 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 Tri-County Fire Protection District has presented the Board of County Commissioners with an application to license the ambulance service and to permit their ambulance as a basic life support vehicle; 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 Tri-County Fire Protection District is hereby authorized to provide ambulance service in Lincoln County with a basic life support ambulance.

Upon roll call the vote was:

Commissioner Schifferns, Yes; Commissioner Burgess, 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

The Board conducted a six-month performance evaluation for Weed Coordinator Patrick Leonard.

Mr. Piper reported that Will Glass was still taking flat-screen TVs, computer towers and monitors, and radios. He also said he might attend a portion of the CCI winter conference if it was okay with the Board. NACO offered a leadership academy scholarship to a county employee, so one of the treasurer's office employees agreed to attend. It's an online course, typically \$2,000.

Mr. Burgess called for old business and said the landfill still hadn't received the payment for the steel that someone picked up. Since Mr. Kimble had already gone, Mr. Burgess said he'd check with him about sending the company a letter.

Mr. Burgess said that District 2 bought crushed concrete and asphalt from Castle Rock Construction. If they redo the courthouse parking lot next year, they might use the material on the soft spots. Capital Projects can reimburse District 2 if they use it.

Mr. Piper asked if the commissioners were okay with the Land Use Administrator ordering a laptop to take into the field to mark gravel pits, and they agreed. Mr. Schiffers asked if they'd decided to order laptops for other employees as well, but everyone agreed to wait and see if another shutdown occurred.

Mr. Burgess asked if anyone had heard the rumor about sending new hires to truck driving school. He asked the driver examiner to come in and discuss it. Mr. Hilferty said he'd heard the same rumor and checked the Federal Motor Carrier Safety Administration website but hadn't seen anything so far.

With no further business to come before the Board, Mr. Burgess adjourned the meeting at 2:10 p.m. The next meeting will be at 9:00 a.m. on November 5, 2020.

Corinne M. Lengel, Clerk to the Board

Steve Burgess, Chairman