

Board of County Commissioners of Lincoln County
Agenda for August 6, 2021

- 9:00 Call to order and Pledge of Allegiance
- 9:00 Tom Nestor, Lincoln County Sheriff, to discuss matters related to the courthouse parking lot
- 9:30 Andrew Schmidt with Enterprise Fleet Management to present a proposal regarding a fleet management program
- 10:30 Ronny Farmer with rfarmer, llc to review the Lincoln County Financial Statements for Year End December 31, 2020
- 11:00 Kevin Stansbury, Lincoln Community Hospital CEO, to provide a LCH monthly report
- 11:30 Fred Lundy, Land Use Administrator, to present the report from the August 5, 2021, Land Use Board Meeting
 - 1. Approve the minutes from the July 29, 2021, meeting
 - 2. Review the employee timesheets for County Administrator Jacob Piper, Land Use Administrator Fred Lundy, Weed Control Coordinator Patrick Leonard, Office of Emergency Management Director Ken Stroud, Landfill Manager Allen Chubbuck, and Public Health Director Kelly Linnebur
 - 3. Review the monthly management report from the First National Bank of Omaha
 - 4. Review the 2021 Final County Notice of Valuation for State Assessed Properties
 - 5. Review and act upon proposed resolution #1044, a request for the renewal of the ambulance services license for the Karval Fire Protection District
 - 6. Review and act upon proposed resolution #1045, a request for the renewal of the ambulance services license for the Hugo Fire Protection District
 - 7. Review and act upon proposed resolution #1046, a request for the renewal of the ambulance services license for the Lincoln Community Hospital Transport Service
 - 8. Review and act upon proposed resolution #1047, a request for the renewal of the ambulance services license for the Limon Ambulance Service
 - 9. Review and act upon a Special Event Permit for the Rotary Club of Limon, Colorado, annual mouse race on October 2, 2021
 - 10. County Commissioner reports
 - 11. County Attorney's report
 - 12. County Administrator's report
 - 13. Old Business
 - 14. New Business
 - 15. Approve Expense Vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on August 6, 2021. The following attended: Chairman Steve Burgess, Commissioners Doug Stone and Ed E. Schifferns, County Administrator Jacob Piper, County Attorney Stan Kimble (until 12:20 p.m.), and Clerk to the Board Corinne M. Lengel.

Chairman Burgess called the meeting to order and asked Mr. Piper to lead the Pledge of Allegiance.

Sheriff Tom Nestor, Court Clerk Kim Graham, and John Mohan met with the Board at 9:00 a.m. to discuss overflow parking at the courthouse. The new property owner to the east of the facility no longer allows jurors or potential jurors to park on the vacant land east of the courthouse as occurred in the past, and he has posted "Private Drive" signs. Although not often used, the sheriff felt the county needed to designate another option for overflow parking during jury trials. Mrs. Graham said she'd checked into the history of the area previously owned by the church, which hadn't minded if people parked there as long as the county maintained it. The sheriff said he'd put up some cones to deter parking but didn't believe it would work. Mr. Stone felt it was the new owner's responsibility to fence it off. The county had offered to rent the property, but Dave Smith, the owner, wanted \$42,000 for a five-year lease, which the commissioners felt exorbitant. Sheriff Nestor said the space east of the resource center would suffice when it wasn't muddy or snowy and again commented people wouldn't need it very often. He added that posting "Overflow Parking" signs should be adequate, and it would be a matter of educating the public to use the new area. The commissioners told Mr. Mohan to order whatever he needed for signs. Mr. Kimble mentioned they'd had to designate that same area east of the courthouse for protestors a few years ago, and the sheriff said they would have to change it. Mrs. Graham offered to follow up on it. She also wanted the group to know that the Chief Judge mandated mask-wearing for the 18th Judicial District again as of August 3.

After the group left, Mr. Burgess said he'd asked Mrs. Lengel to add that CPAM would pay for the generator fuel to the previous meeting's minutes. Mr. Stone moved to approve the minutes from the meeting held on July 29, 2021, as corrected. Mr. Schifferns seconded the motion, which carried unanimously.

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

Sheriff Nestor returned to discuss allowing NAPA in Limon to complete oil changes and tire repairs for his department until the county can hire a new mechanic. The commissioners agreed. The sheriff said there had been approximately 140 reservations for Deputy Hutton's ceremony in September, and he'd checked with caterers for the meal. Unfortunately, Patsy Tompkins wasn't available, and Jennie Hoefler hadn't seemed interested in doing it. He said he would continue looking.

At 9:30 a.m., Andrew Schmidt, with Enterprise Fleet Management, met with the Board to present a proposal regarding a fleet management program for the county. Sheriff Nestor stayed for the discussion. After refreshing the group on his initial presentation from a few weeks before, Mr. Schmidt said that Lincoln County had approximately seventy vehicles, 44% of which he called the white fleet. The rest were sheriff's vehicles. The county could make monthly payments or an annual payment, whichever was more manageable. The benefits of an open-end lease were optimizing cash flow, unlimited mileage, no abnormal wear and tear clauses, the flexibility of terms, and an option to maintain the equity interest in vehicles. Mr. Schmidt stated that disposal and resale are also an integral part of their program. If the current commissioners decided to do it now, Sheriff Nestor asked if there was a buy-out option if future commissioners didn't want to continue the program. Mr. Schmidt responded that their contract was TABOR compliant, and Enterprise would still owe the county any equity in the vehicles at that time. He added that there was minimal risk to counties to enter into the program. Mr. Schiffers asked if Enterprise could get vehicles since so many dealerships were having problems obtaining them due to COVID-19. If the county ordered, Mr. Schmidt said it would be up to Enterprise to find the vehicles. Mr. Stone wanted to know if the county could do a partial lease deal rather than committing to all vehicles at once, which was possible. Mr. Schmidt said Enterprise would assign an account fleet coordinator and an account manager to the county. Before leaving, he suggested that the commissioners talk to the other counties that use the Enterprise program.

At 10:30 a.m., Ronny Farmer with rfarmer, llc called in via Zoom to review the Lincoln County Financial Statements for the year ended December 31, 2020. Mr. Farmer was a bit concerned about the loss of revenue in the Road & Bridge fund, stating that the county appeared to have lost approximately \$2 million from 2019. He suggested the commissioners look into why there was such a change since it wasn't normal. The Pension Plan was still "upside-down" as well, but Mr. Farmer wasn't as concerned with it since the numbers are typically based on actuarial assumptions. The extra contributions made by the commissioners have helped, but it will most likely continue to be underfunded. The hospital showed a profit of \$2.2 million, possibly due to some of the COVID-19 funding. The General Fund wasn't working to maintain a profit, so Mr. Farmer suggested looking into what they could cut or find out if something unusual had occurred in 2020 to cause the excess in expenditures over budgeted revenues. Mr. Farmer commented that DHS broke even, meaning they had a sufficient fund balance. Capital Projects has no legal restrictions for spending, so it would be acceptable to purchase Road & Bridge equipment with those funds if the county got in a bind. Mr. Farmer stated that they could always move mills from the Capital Projects fund to Road & Bridge. However, if the commissioners didn't figure out what had happened to create such a loss in 2020, they might find themselves with a decreased Capital Projects fund and still lose money in the Road & Bridge fund. He felt the county still had a strong fund balance, but the Board needed to watch Road & Bridge. Mr. Piper felt that part of the issue might have been the CVRF funds that the county received, and Mr. Farmer recommended setting up a separate account to ensure that the money was entered correctly. Mr. Piper also said that the county received almost half a million dollars less in HUTF funds in 2020.

As for the Tyler accounting system, Mr. Farmer commented that the finance director was doing a good job, except for reconciling each fund's cash with the county treasurer each month, which she needed to do. There was no fraudulent activity, embezzlement, or missing money, and Mr. Farmer commented that he hoped the finance director had fixed the issue for 2021.

Mr. Burgess asked Mr. Farmer if the commissioners could carry over funds in Road & Bridge from the previous year if they didn't spend it. For example, if District 2 had \$100,000 left in its equipment line item at the end of 2021, could they add that amount to the District 2 equipment line item in 2022? Mr. Farmer responded that the funds automatically carry over and are already in cash and the ending fund balance. He added that the county would have to show it didn't spend the money and adopt a supplemental appropriation to track it.

At 11:00 a.m., Lincoln Community Hospital CEO Kevin Stansbury met with the Board to give his monthly report. Taylor Henderson, with the Arriba Wind Farm, also arrived at that time.

First, Mr. Kimble stated he'd emailed the commissioners the updated Contract to Buy and Sell Real Estate they'd discussed during the last meeting. His concern was that it didn't include the specific intended use of the property. The updated verbiage added that the property would revert to Lincoln Health if not developed for the intended use as a dental office within twenty-four months. Mr. Kimble felt the contract was acceptable and the Board could sign it, so Mr. Schiffers moved to sign the Contract to Buy and Sell Real Estate regarding Lot 1, Block 3, Weeks Subdivision to the West Town of Limon. Mr. Stone seconded the motion, which carried unanimously.

Mr. Stansbury provided financial updates for May and June; the hospital saw a gain of \$564,960 in the latter month, and they have cash of approximately \$8.5 million. They will have to return about half a million dollars of the Provider Relief Funds unless Senator Bennet's extension of funds proposal goes forward.

As for strategic planning, they completed the soil study west of the school for the facility replacement. Arapahoe County initially wouldn't allow them to change the use of the library property for the new clinic in Byers but then agreed once they found out the hospital was a government entity. Mr. Stansbury still had no updates on the Lady Bird Park property.

In light of rising cases of the COVID-19 Delta variant, Lincoln Community Hospital (Lincoln Health) instituted a policy requiring COVID-19 vaccinations for all its employees. According to Chief of Staff Dr. Mark Olson, the hospital's primary obligation was to protect the residents, patients, and staff that it serves, and the vaccine was the safest, most effective way to do so. Mr. Stansbury said it wasn't an easy decision, nor one they took lightly. Still, as an organization centered around protecting the community's health, he felt they had to take steps to prevent the transmission of the virus within their facilities. Lincoln Health employees will have to be fully vaccinated by October 15, 2021, unless they have a medical exemption or can justify a religious belief. Mr. Stansbury added that the hospital wouldn't require mask-wearing at this

time but will have a supply available, nor do they want to get into asking visitors if they'd had the vaccine.

Charlie Kendrick with the Limon Rotary Club and Land Use Administrator Fred Lundy arrived at 11:25 a.m.

Mr. Schifferns asked Mr. Stansbury if he had any information on booster shots, but Mr. Stansbury said there was a lot of contradictory information out there, especially with the Delta variant.

Mr. Burgess commented that the hospital's billing system would provide itemized statements within six months. Mr. Stansbury corrected him to say it would probably be seven or eight months instead and left the meeting.

At 11:30 a.m., Land Use Administrator Fred Lundy met with the Board to present the report from the August 5, 2021, Land Use Board meeting. The Land Use Board unanimously approved Development Permit Application #21-02 from John and Amy Champion for a Youth Camp Space in the NE4, NE4 of Section 10, Township 14 South, Range 58 West of the 6th P.M. One concern of the Land Use Board members was fire control, but Mr. Champion said he would build a fire pit and had a fire mitigation plan in place.

The Land Use Board also unanimously approved Development Permit Application #21-03 from Harold J. Madsen for commercial use of intermediary bulk containers (IBCs) in the E2W2SE4 and the E2W2NE4 of Section 1, Township 14 South, Range 58 West of the 6th P.M. Mr. Madsen planned to construct two steel buildings for his Tanks a Lot, Inc. business.

Lastly, Mr. Lundy said that Nereo GC Lincoln, LLC requested a two-year extension for the Arriba Wind Farm, which the original resolution allowed. The Land Use Board agreed to extend the permit to August 5, 2023, and it will be the only extension granted.

Taylor Henderson gave a brief update on the project, stating that Starwood Energy was the new owner; however, the project's name would remain the same. They continue to face challenges, but Mr. Henderson felt they were still making progress.

Mr. Lundy asked if the commissioners wanted to approve the Land Use Board's decisions or let them go as is.

Mr. Stone moved to extend the Nereo GC Lincoln, LLC Arriba Wind Farm Development Permit to August 5, 2023. Mr. Schifferns seconded the motion, which carried unanimously.

Mr. Lundy and Mr. Henderson left, and Mr. Burgess moved the approval of the Limon Rotary Club Special Event Permit application up on the agenda so that Mr. Kendrick didn't have to wait. Mr. Kendrick asked if the commissioners would waive the \$25 fee as they had done in the past.

Mr. Schifferns moved to approve the Special Events Permit Application for the Rotary Club of Limon, Colorado, annual mouse race on October 2 and waive the \$25 fee. Mr. Stone seconded the motion, which carried unanimously.

After Mr. Kendrick left, Mr. Burgess called for the attorney's report before the group broke for lunch.

Mr. Kimble discussed the phone system agreement, the hospital contract, and the memo to the Board, Mr. Piper, and Mrs. Lengel regarding the newspaper's recording of commissioner meetings. He still hadn't received an answer regarding the bridge liability but said that county roads are immune under the Governmental Immunity Act. However, whether bridges were considered a facility or part of the road wasn't known. Mr. Kimble said he'd also changed the Amended Road Policy title and would send the content to Mr. Piper so he could convert it to the county's resolution format. He felt they could advertise the public hearing the weeks of August 16 and August 23, with a hearing date of August 30. Mr. Stone said he probably wouldn't make it to the August 30 meeting, so Mr. Kimble suggested moving it to September 8 and advertising the weeks of August 23 and August 30 instead.

Mr. Burgess said he'd received an email from Gini Pingnot with CTSI that some of their members wanted to expand the use of Lodging and Tourism taxes so that counties could use the money from the General Fund. A handful of counties, Lincoln included, would have to put it to the voters in the form of a ballot question.

Mr. Piper reported receiving a CORA request from American Transparency asking for full names, positions, titles, and pay for all county employees. Mr. Kimble said he would respond and send them the county's policy and official request form.

The town of Limon's Main Street Open for Business grant program requires a 20% match, and Gillian Laycock had asked Mr. Piper if the county could help support that with some of the CVRF funds. However, she later learned that CVRF funds weren't eligible. Still, the businesses could apply for the county's CVRF small business grant funds and use the Main Street funds elsewhere. Mr. Piper also said he'd been instructed not to monitor what the businesses used the money for after the county allocated it.

The group again discussed allowing road districts to carry over funds into another year. Mr. Piper could see the practice creating problems for future boards of commissioners if a member felt entitled to monies allocated from previous years while others hadn't been able to save anything back. He stated he wasn't sure it was a good idea.

The group broke for lunch at 12:20 p.m., and Mr. Kimble left.

When the meeting reconvened at 1:30 p.m., the Board reviewed the monthly management report from the First National Bank of Omaha and the 2021 Final County Notice of Valuation for State Assessed Properties.

Mr. Stone moved to adopt a resolution renewing the ambulance services license for the Karval 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 August 6, 2021, there were present:

Steve Burgess, Chairman	Present
Douglas D. Stone, Vice Chairman	Present
Ed E. Schifferns, 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 #1044 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 25-3.5.101, 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 Karval Fire Protection District 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 Karval Fire Protection District Ambulance Service is hereby authorized to provide ambulance service in Lincoln County with basic life support ambulances.

Upon roll call the vote was:

Commissioner Schifferns, yes; Commissioner Stone, 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 moved to adopt a resolution renewing the ambulance services license for the Hugo Fire Protection District. 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 August 6, 2021, there were present:

Steve Burgess, Chairman	Present
Douglas D. Stone, Vice Chairman	Present
Ed E. Schifferns, 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 #1045 It was moved by Commissioner Schifferns and seconded by Commissioner Stone to adopt the following resolution:

WHEREAS, pursuant to the Colorado Emergency Medical Services Act, Section 25-3.5.101, 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 Hugo 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 Hugo Fire Protection District Ambulance Service is hereby authorized to provide ambulance service in Lincoln County with basic life support ambulances.

Upon roll call the vote was:

Commissioner Schifferns, yes; Commissioner Stone, 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. Stone moved to adopt a resolution renewing the ambulance services license for the Lincoln Community Hospital Transport Service. 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 August 6, 2021, there were present:

Steve Burgess, Chairman	Present
Douglas D. Stone, Vice Chairman	Present
Ed E. Schifferns, 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 #1046 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 25-3.5.101, 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 Lincoln Community Hospital Transport Service has presented the Board of County Commissioners with an application to license the ambulance service and to permit their ambulances as advanced life support; 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 Lincoln Community Hospital Transport Ambulance Service is hereby authorized to provide ambulance service in Lincoln County with permitted advanced life support ambulances.

Upon roll call the vote was:

Commissioner Schifferns, yes; Commissioner Stone, 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 moved to adopt a resolution renewing the ambulance services license for the Limon Ambulance Service. 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 August 6, 2021, there were present:

Steve Burgess, Chairman	Present
Douglas D. Stone, Vice Chairman	Present
Ed E. Schifferns, 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 #1047 It was moved by Commissioner Schifferns and seconded by Commissioner Stone to adopt the following resolution:

WHEREAS, pursuant to the Colorado Emergency Medical Services Act, Section 25-3.5.101, 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 Ambulance Service has presented the Board of County Commissioners with an application to license the ambulance service and to permit their ambulances as advanced life support; 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 Ambulance Service is hereby authorized to provide ambulance service in Lincoln County with permitted advanced life support ambulances.

Upon roll call the vote was:

Commissioner Schifferns, yes; Commissioner Stone, 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. Stone reported talking with Rick Ashcraft on August 3. They got the gas tank for the tractor and installed it on the Fifth. Mr. Stone also stopped by the shop and checked roads on August 5. He added that District 3 planned to make a deal on a new road grader, paying half from this year's budget.

Mr. Schifferns reported attending the broadband meeting with Mr. Burgess at Mountain View Electric on August 2. Congressman Ken Buck and Representative Richard Holtorf were there as well. On August 3, Mr. Schifferns spoke with Sheriff Nestor about the overflow parking issue. He talked to Chris Monks on August 5; the road crew was still mowing, and the fairgrounds were finished and ready for the fair.

Mr. Burgess reported talking with Jeremy Forristall on July 29 about water lines at the roundhouse; he and John Mohan had measured it. Mr. Burgess contacted Mr. Mohan, who told him it measured 320 feet for the water and 388 feet for the sewer to reach the back of the roundhouse. Mr. Burgess spoke with Tony Wernsman about the sewer and told him to let him

know if he needed help with the survey. He stopped by Mr. Kimble's office to ask about taping commissioner meetings. On July 30, Mr. Burgess came to the courthouse to sign the retirement checks, which they'd overlooked at the previous meeting. He commented that they should find a way to utilize direct deposit for them. He also let Roxie Devers know the water and sewer line measurements for the roundhouse. Mr. Burgess met with Congressman Buck at Mountain View Electric. He went to the landfill; Mark McMullen was there to dig test holes for the future expansion. District 2 took a backhoe and provided an operator for the project. Mr. McMullen told Mr. Burgess that they would have to dig out the leach field pipe on the west end of Cell 2, approximately forty feet deep. Mr. Burgess checked on the Ford 550 truck, which he said would be costly to repair. Mr. Burgess spoke with Sheriff Nestor about the parking issues on August 3 and later looked at the erosion at County Road 4C with Bruce Walters. The District 2 road crewmen were busy patching asphalt and mowing on August 4. On August 5, Mr. Burgess again talked with Mark McMullen about digging out the pipe. He also attended the hospital board meeting. While there, he spoke with Will Bublitz from the Limon Leader/Eastern Colorado Plainsman about having someone present from the paper at commissioner meetings to record the meetings so that the clerk didn't have to do it for them.

Mr. Piper reported that he planned to send out the preliminary budget packets to the department heads and wanted to know if the commissioners were considering cost of living raises in 2022. In light of the information received from Ronny Farmer about over expenditures in 2020, the Board agreed to have department heads calculate a one-step increase for each employee rather than two.

The group again discussed Mr. Farmer's comments about the Road & Bridge and General funds, and everyone agreed that expenses, at least in the General fund, were less in 2020 since no one could travel. Mr. Piper said he would take a look at it while the commissioners were approving expense vouchers.

Mr. Burgess reiterated the need to implement direct deposit for employee retirement payments, and Mr. Piper said he would figure out how to do it.

Mrs. Lengel asked about the phone system as she'd gotten several inquiries about it. Mr. Piper said Mr. Kimble had looked over the agreement and requested a change, so Eastern Slope should have a plan in place for installation next week.

Mr. Burgess commented that John Mohan had a plan for the alcove area once the birds moved out for the winter, possibly a piece of plexiglass. Mrs. Lengel said she was still interested in turning it into an election room/Voter Service and Polling Center and planned to include the proposal with her 2022 budget request. Before they allowed Mr. Mohan to spend the money and install something that he might later have to remove, Mrs. Lengel requested further discussion on the matter. The Board agreed, and Mr. Burgess said he'd ask Mr. Mohan not to do anything until they could talk about it again.

The commissioners approved the July 2021 expense vouchers.

COUNTY GENERAL

Road Deputy Salary \$3,891.34
Road Deputy Salary \$3,640.00
Correctional Officer I Salary \$3,943.00
Clerk I Salary \$3,363.00
Correctional Officer I Salary \$3,243.00
Metal Detector Salary \$816.00
Corporal III Salary \$4,018.00
Commissioner Salary \$5,264.42
Treasurer Salary \$5,037.42
Road Deputy Salary \$4,620.40
Correctional Officer I Salary \$4,995.16
Chief Deputy Salary \$2,531.20
Clerk I Salary \$3,258.00
Road Deputy Salary \$4,116.40
Correctional Officer I Salary \$3,406.50
Finance Director Salary \$3,760.00
Assessor Salary \$5,037.42
Correctional Officer I Salary \$3,363.00
Driver Examiner Salary \$3,555.00
Deputy I Salary \$3,358.00
Road Deputy Salary \$3,700.00
Correctional Officer I Salary, \$3,711.00
Correctional Officer I Salary, \$3,382.80
Correctional Officer I Salary, \$3,943.58
Attorney Salary \$2,250.00
Clerk Salary \$5,037.42
Part-time Fairgrounds \$945.50
Weed Coordinator Salary \$3,632.00
Coroner Salary \$1,138.58
Clerk I Salary \$2,866.00
Janitor Salary \$3,363.00
Land Use Administrator Salary \$3,778.00
Correctional Officer I Salary \$3,423.00
Correctional Officer I Salary \$3,963.48
Victims Assistant Salary \$3,243.00
Maintenance Salary \$3,663.00
Undersheriff Salary \$5,043.00
Sheriff Salary \$5,647.00
Corporal Salary \$4,229.40
Fairgrounds Manager Salary \$2,250.00
Chief Deputy Salary \$4,258.00
Administrator Salary \$4,950.00
Clerk II Salary \$3,615.00

VA Service Officer Salary \$683.33
Corporal Salary \$4,809.32
Janitor Salary \$710.00
Road Deputy Salary \$3,700.00
Commissioner Salary \$5,037.42
4-H Program Assistant Salary \$3,897.00
Correctional Officer I Salary \$3,872.40
Office Manager II Salary \$3,676.00
Commissioner Salary \$5,264.42
Correctional Officer I Salary \$3,796.90
OEM Salary \$1,919.00
E911 Admin Assist Salary \$3,580.00
Correctional Officer I Salary \$3,702.10
Chief Deputy Salary \$3,576.00
Appraisal Clerk Salary \$3,231.00
Surveyor Salary \$126.50
Metal Detector Salary \$680.00
Correctional Officer I Salary \$3,672.58
Metal Detector Salary, \$1,360.00
Admin Assist Salary \$4,240.00
Captain Salary \$4,803.00

ROAD AND BRIDGE

Road Foreman Salary \$4,258.00
Road Crew Salary \$3,603.00
Road Crew Salary \$3,303.00
Mechanic Salary \$3,992.00
Road Crew Salary \$3,723.00
Road Crew Salary \$3,848.22
Road Crew Salary \$3,543.00
Road Crew Salary \$3,603.00
Road Crew Salary \$3,363.00
Road Crew Salary \$3,543.00
Road Crew Salary \$3,783.00
Road Crew Salary \$3,603.00
Road Crew Salary \$3,363.00
Road Crew Salary \$3,603.00
Road Crew Salary \$3,543.00
Road Crew Salary \$2,626.44
Road Crew Salary \$3,423.00
Road Crew Salary \$3,483.00
Road Foreman Salary \$4,838.00
Road Crew Salary \$3,303.00
Road Crew Salary \$3,603.00

Road Crew Salary \$3,663.00
Road Crew Salary \$3,363.00
Shop Secretary Salary \$3,843.00
Road Crew Salary \$3,423.00
Road Crew Salary \$3,243.00
Road Foreman Salary \$4,138.00
Road Crew Salary \$3,423.00
Road Crew Salary \$3,363.00

LANDFILL

Manager Salary \$4,018.00
Clerk I Salary \$2,816.00
Operator Salary \$3,243.00

LIBRARY

Bookmobile Salary \$670.67
Bookmobile Salary \$1,138.33

PUBLIC HEALTH

Part-time Tobacco Educator Salary \$98.25
Doctor Salary \$100.00
Regional EPR Coordinator Salary \$4,666.00
Part-time Tobacco Educator Salary \$1,458.00
Office Manager Salary \$4,503.00
WIC Educator Salary \$3,675.00
Director Salary \$6,266.58
Part-time Public Health \$840.00
EPR Salary \$1,919.00

HUMAN SERVICES

Child Support Legal Admin Salary \$3,800.00
Caseworker III Salary \$5,268.00
Financial Administrator Salary \$3,690.00
Lead IMT V Salary \$3,722.00
Assistance Pmts Supervisor Salary \$4,185.00
Child Welfare Supervisor Salary \$5,712.00
Caseworker III Salary \$4,254.00
Admin Assistance III Salary \$3,293.00
Director Salary \$1,817.79
IMT II Salary \$3,293.00
Caseworker IV Salary \$5,076.00
Caseworker II Salary \$3,525.00
Case Aide II Salary \$3,238.00

LINCOLN COUNTY PAYABLES

43744 21st Century, Parts \$1,689.31
43745 4Rivers, Parts \$6,110.86
43746 A&E Tire, Tires \$2,247.00
43747 Alsco, Supplies \$91.74
43748 Amazon, Supplies \$46.02
43749 American Environmental Consulting, Services \$2,109.25
43750 Madison Andersen, Royalty Judge \$78.50
43751 ATCO, Parts \$119.96
43752 Auto-Chlor, Supplies \$384.52
43753 Black Hills, Services \$374.24
43754 Bob Barker Company, Supplies \$818.84
43755 Steve Burgess, Mileage \$195.75
43756 Capital One Trade Credit, Supplies \$88.13
43757 John Carver, Fees \$6,500.00
43758 Caterpillar Financial, Equipment \$112,962.78
43759 CDPHE, Allen Pit \$121.00
43760 CDPHE, Certificates/Waste Disposal Fee \$1,920.07
43761 CDPHE, Newsom Pit \$121.00
43762 CDPHE, O'Dwyer Pit \$121.00
43763 CDPHE, Landfill Pit \$298.00
43764 CDPHE, Pickenpaugh Pit \$121.00
43765 CDPHE, Brent Pit \$121.00
43766 CDPHE, County Line Permit, \$121.00
43767 CDPHE, C&D Farms 2 Permit \$121.00
43768 CDPHE, Enderson Permit \$121.00
43769 CDPHE, Andersen Farms Permit \$121.00
43770 CenturyLink, Services \$2,898.37
43771 CenturyLink, 911 \$650.00
43772 COBITCO, Asphalt \$185,985.01
43773 CAA, Training \$90.00
43774 Colorado Association of Libraries, Conference \$270.00
43775 Colorado Politics, Subscription \$24.00
43776 Complete Canine Training, Fees \$759.00
43777 Corporate Billing, Parts \$1,290.01
43778 CVI, Supplies \$171.00
43779 Danielle Dascalos, Marketing \$1,350.00
43780 Dawn B Holmes, Services \$1,250.00
43781 DirecTV, Services \$218.99
43782 D-J Petroleum, Fuel \$189.29
43783 ECCOG, Dues \$3,000.00
43784 ESRTA, Services \$3,209.02
43785 Ryan Erwin, Call \$125.00
43786 Ferno-Washington, Equipment \$13,540.08

43787 FNB of Hugo, Files \$48.80
43788 FNB of Omaha, Charges \$1,387.62
43789 FNB of Omaha, Charges \$928.51
43790 FNB of Omaha, Charges \$427.06
43791 FNB of Omaha, Charges \$145.72
43792 FNB of Omaha, Charges \$23.10
43793 FNB of Omaha, Charges \$134.19
43794 FNB of Omaha, Charges \$1,913.32
43795 FNB of Omaha, Charges \$353.31
43796 FNB of Omaha, Charges \$54.55
43797 FNB of Omaha, Charges \$208.50
43798 FNB of Omaha, Charges \$60.00
43799 FNB of Omaha, Charges \$509.00
43800 FNB of Omaha, Charges \$669.85
43801 FNB of Omaha, Charges \$2,098.26
43802 FNB of Omaha, Charges \$291.37
43803 FNB of Omaha, Charges \$18.14
43804 FNB of Omaha, Charges \$228.96
43805 FNB of Omaha, Charges \$4,727.82
43806 FNB of Omaha, Charges \$7.35
43807 FNB of Omaha, Charges \$97.49
43808 FNB of Omaha, Charges \$9.40
43809 FNB of Omaha, Charges \$33.65
43810 FNB of Omaha, Charges \$278.86
43811 Town of Genoa, Water \$123.92
43812 Will Glass, Electronic Recycling \$124.00
43813 The Goodyear Tire Co, Tires \$1,009.48
43814 Larry Gotschall, Storage \$375.00
43815 Government Forms, Supplies \$495.55
43816 Tracy Grimes, Rent \$530.00
43817 Robin Halley, Mileage \$69.86
43818 Hannebaum Trucking, Road Oil \$1,689.75
43819 Hillyard, Supplies \$1,390.65
43820 Hoffman Drug, Supplies \$121.16
43821 April Huelskamp, Floor Stand \$422.02
43822 Town of Hugo, Water \$1,951.91
43823 Hugo Fire Protection District, Training \$2,250.00
43824 Hugo Main Street, Xmas Lights \$4,055.69
43825 Interstate Batteries, Parts \$136.91
43826 Interstate Billing, Parts \$957.98
43827 Jefferson County, Facility Use \$1,400.00
43828 Josie Jones, Call-Out \$50.00
43829 JSL Auto Glass, Glass \$580.00
43830 Karval Water Users, Water \$411.48

43831 KC Electric, Services \$8,101.08
43832 Kimball Midwest, Parts \$244.31
43833 KCCDPH, Inspector Agreement \$2,270.00
43834 KCCDPH, Contracts \$935.00
43835 KCC, Reimbursement \$802.06
43836 KCC, Services \$4,666.46
43837 Michelle Leonard, Services \$650.00
43838 Limon Ambulance Service, Supplies \$7,476.26
43839 Limon Chamber of Commerce, Fireworks \$5,000.00
43840 Limon Leader, Ads \$712.79
43841 LCH, Promotion \$1,667.00
43842 LCC, Registration \$2.18
43843 LC Extension Fund, Donation \$217.50
43844 LC Extension Fund, Chaperone \$25.00
43845 LC Road & Bridge, Fuel \$3,508.89
43846 LC Treasurer, Severed Mineral Interest \$10.50
43847 LC Treasurer, Fee \$80.97
43848 Sonia Machuca, Interpreter \$73.75
43849 MarTech, Supplies \$53.10
43850 McCormick Excavation, Materials/Road Oil \$21,089.60
43851 Mile Saver, Ad \$57.30
43852 MVEA, Utilities \$396.67
43853 National Industrial, Parts \$221.66
43854 Sean Nielson, On-Call \$95.00
43855 Lisa Nielson, On-Call \$80.00
43856 NMS Labs, Testing \$522.00
43857 Office of the District Attorney, 3rd Quarter Payment \$34,727.75
43858 Office Works, Supplies \$52.73
43859 Osborne's, Supplies \$453.60
43860 Parmer's Automotive, Repair \$20
43861 Payflex Systems, Fee \$125.00
43862 Wendy Pottorff, Mileage \$118.89
43863 Power Equipment Co, Parts \$424.40
43864 Productivity Plus Account, Fees \$236.29
43865 ProForce, Equipment \$8,972.64
43866 PSI – Digital Imaging Solutions, Supplies \$255.07
43867 Psychological Resources, Testing \$135.00
43868 Quill, Supplies \$844.91
43869 Red Brick on Main, Murals \$3,500.00
43870 Rob's Septic, Rental \$220.00
43871 Rocky Mountain Rodeo, Contract \$16,000.00
43872 Dale Rostron, On-Call \$185.00
43873 S&S Fumigation, Services \$75.00
43874 Safety-Kleen Systems, Rental \$288.98

43875 Scheopner's Water Conditioning, Water \$105.00
43876 Ed Schiffers, Mileage \$65.25
43877 Kayla Schier, Horse Ring Steward \$75
43878 Skaggs Companies, Uniforms \$2,526.75
43879 Southern Health Partners, Reimbursement \$869.55
43880 Staats, Supplies \$920.62
43881 State of Colorado, Mailers \$265.94
43882 Stone Oil, Fuel \$1,377.50
43883 Doug Stone, Mileage \$192.60
43884 Stop Stick, Equipment \$2,491.00
43885 Sunny Communications, Equipment \$3,040.00
43886 Town & Country Hardware, Supplies \$2,358.11
43887 Try-Me Spraying, Chemicals \$3,012.40
43888 Tyler Technologies, Annual Fees \$50,620.89
43889 US Postal Service, Box Rent \$48.00
43890 Veritrace, Vital Records \$121.60
43891 Vern's TV, Supplies \$395.00
43892 Viaero, Phones \$901.93
43893 Wagner, Parts \$1,706.70
43894 Wausau, Taxes \$9,844.20
43895 Waxie, Supplies \$789.80
43896 Wex Bank, Fuel \$275.49
43897 Bryson Winterberg, On-Call \$20.00
43898 Witt Boys, Parts \$841.92
43899 Witt Boys, Tires \$330.72
43900 WWIT Dirt, Services \$550.00
43901 Xerox Corporation, Contract \$73.87
43902 Xerox Financial, Contract \$691.06
43903 Xerox Financial, Contract \$187.40
43904 Xerox Financial, Contract \$187.40
43905 XESI, Contract \$346.29
43906 AFLAC, Premium \$4,451.42
43907 CHP, Insurance \$135,633.55
43908 Family Support Registry, Garnishment \$1,153.00
43909 Great-West Life & Annuity, Deferred Comp \$7,715.00
43910 Lincoln County Treasurer, Unemployment \$970.80
43911 PayFlex, Cafeteria Plan \$325.00
43912 SEI, Retirement \$27,138.03

LINCOLN COUNTY HUMAN SERVICES PAYABLES

69572 Baby Bear Hugs, Donation \$9,000.00
69573 CKLECC, Fees \$279.45
69574 ESRTA, Service \$717.77
69575 Farm Gas, Fuel \$20.00

69576 FNB Hugo, Fee \$5.60
69577 LC DHS, Reimbursement \$1,280.00
69578 LC Road & Bridge, Fuel \$278.75
69579 Limon Leader, Ad \$166.60
69580 Witt Boys, Parts \$3.83
69581 Xerox Financial, Contract \$175.00
69582 CenturyLink, Phone \$128.69
69583 Baca County, Fees \$35.00
69584 CHSDA, Dues \$1,247.00
69585 FNB of Omaha, Charges \$75.42
69586 FNB of Omaha, Charges \$131.56
69587 FNB of Omaha, Charges \$12.99
69588 FNB of Omaha, Charges \$17.84
69589 FNB of Omaha, Charges \$104.28
69590 FNB of Omaha, Charges \$391.45
69591 FNB of Omaha, Charges \$49.50
69592 FNB of Omaha, Charges \$199.39
69593 Tracy Grimes, Rent \$400.00
69594 HCCC, Fees \$319.00
69595 IEBT, Subscription \$130.00
69596 Lincoln County DHS, Reimbursement \$1,603.00
69597 LC Treasurer, Rent \$1,882.00
69598 Office Depot, Supplies \$45.83
69599 Rose Padilla, Translator \$132.50
69600 Mary Solze, Contract \$1,116.38
69601 USPS, Envelopes \$3,255.45
69602 Verizon, Phone \$457.90
69603 XESI, Contract \$127.02
69604 CHP, Insurance \$22,179.83
69605 SEI Private Trust, Retirement \$4,533.23
69606 Great West Life & Annuity, Deferred Comp \$2,050.00
69607 PayFlex, Cafeteria Plan \$100.00
69608 AFLAC, Premiums \$669.32
ACH Lincoln County Treasurer, Withholdings \$13,164.42

With no further business to come before the Board, Mr. Burgess adjourned the meeting at 3:30 p.m. The next meeting will be at 9:00 a.m. on August 18, 2021.

Corinne M. Lengel, Clerk to the Board

Steve Burgess, Chairman