

Board of County Commissioners of Lincoln County
Agenda for August 6, 2024

- 9:00 Call to order and Pledge of Allegiance
- 9:30 Public hearing to review and act upon proposed Resolution #1127, regarding Battery Energy Storage Systems (BESS) regulations, and proposed Resolution #1128; a resolution to increase the Development Permit length from 1 year to 3 years
- 11:00 Bid opening regarding the Court Bathroom Renovation project
- 11:30 Andrew Lorensen, Human Services Director, to present the Department of Human Services monthly report
- 1:00 Commissioners to reconvene at the radio tower located on Highway 109 and County Road 2R to discuss communication services
- 2:00 Approve Expense Vouchers

-To be completed as time permits-

1. Approve the minutes from the July 30, 2024, meeting
2. Review the employee timesheets for County Administrator Jacob Piper, Land Use Administrator Ty Stogsdill, Landfill Manager Allen Chubbuck, Weed Control Coordinator Patrick Leonard, Office of Emergency Management Director Ken Stroud, I.T. Director James Martin, and Public Health Director Kelly Meier
3. Review and act upon the County Veterans Service Officer's Monthly Report and Certification of Pay
4. Review and act upon a credit limit change request for Casey Love
5. Review the Lincoln County Treasurer's Schedule of Receipts and Disbursements for the first half of 2024
6. Review and act upon an application from the Rotary Club of Limon, Colorado, for a Malt, Vinous, and Spirituous Liquor Special Events Permit for the September 14, 2024, mouse races at 459 Indiana Avenue in Limon
7. Review and act upon an Agreement for Professional Services with RockSol Consulting Group, Inc. for construction management services
8. County Commissioner reports
9. County Attorney's report
10. County Administrator's report
11. Old Business
12. New Business

The Board of Lincoln County Commissioners met at 9:00 a.m. on August 6, 2024. Chairman Steve Burgess, Commissioners Wayne Ewing and Doug Stone, County Administrator Jacob Piper, Acting Clerk of the Board Mindy Dutro, commissioner candidate Terry Jaques attended, and commissioner candidate Wendy Pottorff attended until 10:40 a.m. Limon Leader reporter Stephanie Zwick attended until 12:00 p.m.

Land Use Administrator Ty Stogsdill was there when Chairman Burgess called the meeting to order and led the Pledge of Allegiance at 9:00 a.m. and Wayne Ewing led the group in prayer.

Chairman Burgess stated that he had submitted a correction for the July 30, 2024, minutes. Mr. Stone moved to approve the meeting minutes for July 30, 2024, with the correction. Mr. Ewing seconded the motion, which carried unanimously. The Board reviewed the employee timesheets for the administrator, land use administrator, landfill manager, weed control coordinator, emergency manager, IT director, and public health director.

The Board reviewed the County Veterans Service Officer's monthly report and certification of pay. Chairman Burgess asked the Board if they thought they should have VSO Joy Johnson come in monthly to give a report to stay connected to the office and let her know that she is appreciated for all she does. Jacob Piper stated that she is scheduled to come this month so they can discuss it with her then.

Mr. Piper told the Board that something happened with the extension office credit card statements, and they didn't get turned in on time to be paid so he had Casey Love's credit card limit upped from \$500.00 to \$3,000.00 for the extension office to use for expenses for the fair. Mr. Piper asked if the Board wanted to leave it at \$3,000 to use for emergencies or put it back to \$500.00. Mr. Burgess made a motion to approve the \$3,000 credit card increase for Casey Love. Mr. Stone seconded the motion. Mr. Burgess and Mr. Stone voted in favor and Mr. Ewing voted against the motion, the motion passed.

Bob Karsted and Pat Landess with Scout Clean Energy joined the meeting at 9:17 a.m.

The Board reviewed the Special Events Permit application from the Rotary Club of Limon, Colorado, for a Malt, Vinous, and Spirituous Liquor Special Events Permit for the September 14, 2024, mouse races at 459 Indiana Avenue in Limon. Mr. Stone moved to approve the application. Mr. Ewing seconded the motion, which carried unanimously. The hearing was set for August 28, 2024, at 11:00 a.m.

Next the Board reviewed an Agreement for Professional Services with RockSol Consulting Group, Inc. for construction management services. Mr. Ewing made a motion to approve the agreement with RockSol Consulting Group. Mr. Stone seconded the motion which carried unanimously.

At 9:30 a.m. the public hearing to review the proposed Resolution #1127, regarding Battery Energy Storage Systems (BESS) regulations, and proposed Resolution #1128; a resolution to increase the Development Permit length from 1 year to 3 years began. Mrs. Dutro recorded the

hearing, and the recording will remain on file in the county clerk's vault for the statutory period.

Chairman Burgess asked Mr. Karsted and Mr. Landess if they thought it was necessary to have the 8' fence requirement as suggested by Ethan Pruitt with the Colorado Parks and Wildlife, rather than the general 6' requirement. Mr. Landess said they typically see the 6' requirement, but they work closely with CPW and will do whatever is required. Stan Kimble asked if they ever had problems with deer or other wildlife. Mr. Landess said if they ever have issues it's with smaller animals not large wildlife. The Board agreed to leave it at 6' as previously decided.

Next the Board discussed increasing the development permit length from one year to three years. Mr. Karsted asked for clarification regarding the extension, he asked if they need an extension on their permit, if they would need to schedule another public hearing or if it would be with just the Board of County Commissioners. Mr. Piper stated it would be done through the Board. Mr. Ewing asked if the resolution passes would Scout Clean Energy have to ask for the extension? Mr. Piper stated that they would be grandfathered in, and their permit would be good until 2027.

Mr. Burgess said that he heard from one land use board member who was in favor of them passing the BESS regulations as proposed. Mr. Kimble asked Mr. Stogsdill if the resolutions were passed if they could get an updated copy of the Lincoln County Zoning Regulations as well as give a copy to Kelly Lowery, Mr. Stogsdill said that he would get everyone an updated copy as well as have James Martin put it on the county website.

Mr. Piper stated that the hearing was posted in the newspaper twice and in his office for public access.

Mr. Burgess asked if there was any discussion on proposed resolution 1127 before they made a motion. Mr. Karsted asked if they could change the requirement for the 20,000-gallon water storage that is currently subsurface to be specific to each project. He stated that in some cases it is more beneficial to have above ground water storage such as an example they found was a type of tractor trailer water storage unit that can be moved. Mr. Burgess commented that they use those trailers in oil fields and asked if they were fit for the subzero temperatures that we get. Mr. Landess said that they can get them with a cold weather package that has insulation. Mr. Karsted stated that if they left out the below ground requirement, they could at least make the decision per project. Mr. Burgess stated if they changed the wording then it would be up to the Board as well as the local fire department to be approved for each project. Mr. Kimble stated that they should change the wording from subsurface cistern to water storage container located in agreed upon place.

Mr. Ewing made a motion to approve resolution 1127 with the proposed changes to the water storage. Mr. Stone seconded the motion, which passed unanimously.

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado held in Hugo, Colorado on August 6, 2024, there were present:

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

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

RESOLUTION #1127 It was moved by Commissioner Ewing and seconded by Commissioner Stone to adopt the following resolution:

A RESOLUTION TO AMEND THE LINCOLN COUNTY ZONING RESOLUTION BY CREATING ARTICLE 3, USE BY SPECIAL REVIEW PROCEDURES, DIVISION 2, APPROVAL STANDARDS AND CRITERIA FOR USES BY SPECIAL REVIEW, SECTION 3-220, ADDITIONAL STANDARDS, I. BATTERY ENERGY STORAGE SYSTEM (BESS) REGULATIONS.

WHEREAS, Lincoln County has experienced and continues to experience substantial growth of the renewable energy industry in the unincorporated portions of the County; and

WHEREAS, the Board of County Commissioners, hereinafter referred to as the “Board,” has previously determined that regulations for wind energy plants, solar power plants, and accessory facilities, be set in place for the benefit of the citizens of the County, and has adopted such regulations; and

WHEREAS, the Board has further determined that regulations to guard the safety and well-being of the citizens of the County should be put in place to regulate Battery Energy Storage Systems, hereinafter referred to as “BESS”:

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

1. Upon adoption of this Resolution, a new section shall be added under Article 3, Use by Special Review Procedures, Division 2, Approval Standards and Criteria for Uses by Special Review, Section 3-220, Additional Standards, I, Battery Energy Storage System (BESS) Regulations, as follows:

I. Standards for Regulation of the Construction and Operation of Battery Energy Storage Systems (BESS) and Facilities. The purpose of this section is to provide for the regulation of the application for, standards for, review criteria and Process, Decommissioning Requirements, and operation of Battery Energy Storage systems in Lincoln County, subject to reasonable conditions that will protect the environment, and the public health, safety, and welfare of county residents and other interested parties.

1. Definitions Applicable to Battery Energy Storage Systems and Facilities.

- A. Battery Energy Storage System (BESS): A rechargeable energy storage system consisting of batteries, battery chargers, controls, power condition systems and associated electrical equipment designed to provide electrical power to a building or to provide electrical grid-related services. Battery energy storage systems designed and operated for a single residential household shall not be included in this definition.

2. Submittal Requirements.

- A. The Application shall be accompanied by an application fee of Five Hundred Dollars (\$500.00)
- B. In addition to any submittal documents required by the Zoning Ordinance, for the applicable use permit, except as modified by these BESS Regulations, an application for a BESS shall contain the following:
1. Change Conditions Narrative. Proposed changes to the landscape of the site, grading, vegetation clearing and planting, exterior lighting, and screening vegetation or structures.
 2. Electrical Diagram. A one or three line electrical diagram detailing the BESS layout, associated components, and electrical interconnection methods, with all National Electrical Safety Code compliant disconnects and over current devices.
 3. Specification Sheet. A preliminary equipment specification sheet that documents the proposed BESS components, inverters and associated electrical equipment that are to be installed. A final equipment specification sheet shall be submitted prior to the issuance of the building permit.
 4. Contact Information. Name, address, and contact information of proposed or potential system installer and the owner and or operator of the BESS. Such information of the final system installer shall be submitted prior to the issuance of the building permit.
 5. Narrative. A narrative providing an explanation of the project, the above grade and below grade infrastructure, the type of battery, temperature control, if applicable, for the BESS system, identified environmental impacts and mitigation.
 6. Maintenance Plan. A system and property maintenance plan describing continuing BESS maintenance and property upkeep during the operation of the BESS.
 7. Drainage Plan. A drainage plan and runoff containment plan shall be produced prior to any construction, regardless of the square footage of the BESS.
 8. Fire Mitigation Plan. A fire mitigation plan including identification of the nearest water source for fire suppression or written confirmation from the local fire department or special fire district, whichever is applicable, with jurisdiction over the

property stating the site has been evaluated for fire risks and sufficiently mitigated any such risk. The applicant shall provide a written agreement between the applicant and the applicable special fire district detailing the matters set forth herein. The Fire Mitigation Plan shall also require the placement of a twenty thousand (20,000) gallon water storage container, located at an agreed place, so as to provide ready and available water in the event the fire department of special fire district requires the water for fire suppression.

9. Decommissioning Plan. A decommissioning plan in accordance with Section 5 below.

10. Emergency Operation Plan. An emergency operation plan including the following:

- a. Procedures for safe shutdown, de-energizing, or isolation of equipment and systems under emergency conditions to reduce the risk of fire, electric shock, and personal injuries, and for safe start-up following cessation of emergency conditions.
- b. Procedures for inspection and testing of associated alarms, interlocks, and controls.
- c. Procedures to be followed in response to notifications from the BESS management system, when provided, that could signify potentially dangerous conditions, including shutting down equipment, summoning service, and repair personnel, and providing agreed upon notification to fire department personnel for potentially hazardous conditions in the event of a system failure.
- d. Emergency procedures to be followed in case of fire, explosion, release of liquids or vapors, damage to critical moving parts, or other potentially dangerous conditions. Procedures can include sounding the alarm, notifying the fire department or district, evacuating personnel, de-energizing equipment, and controlling and extinguishing the fire.
- e. Response considerations similar to a safety data sheet (SDS) that will address response safety concerns and extinguishment when an SDS is not required.
- f. Procedures for dealing with BESS equipment damaged in a fire or other emergency event, including maintaining contact information for personnel qualified to safely remove damaged BESS equipment from the facility.

C. Application for a BESS that are part of a solar collector facility and submitted concurrently with an application for the solar collector facility may be processed concurrently.

3. Battery Energy Storage System (BESS) Standards.

- A. BESS shall comply with all applicable requirements of the underlying zoned district and the Accessory uses and Structures requirements set forth in the Lincoln County Zoning Resolution.
- B. All BESS, including all mechanical equipment, shall be enclosed by a minimum of an eight (8) foot tall fence with a self-locking gate to prevent unauthorized access, unless housed in a building dedicated to the BESS. No fencing may interfere with any ventilation or exhaust ports.
- C. All BESS, their components, and associated ancillary equipment shall be placed with required working space clearances, and electrical circuitry shall be within weatherproof enclosures marked with the environmental rating suitable for the type of exposure in compliance with applicable electric code, as adopted by the State of Colorado.
- D. All BESS, their components, and associated ancillary equipment shall be located a minimum of One Thousand feet (1,000') from any occupied structure or water well, unless the owner of the property waives, in writing, such setback requirement.

4. Review Criteria and Process

- A. In addition to any review criteria imposed by the Zoning Ordinance for the applicable permit, the County shall consider whether the application complies with the requirements of these BESS Regulations.
- B. All applications under these BESS Regulations shall be processed pursuant to the procedures applicable to the type of permit applied for and required.
- C. If the County deems it necessary to have a professional consultant review the applications and accompanying documentation, or any other aspect of the application, the applicant shall reimburse the County in full for the cost of the consultation.

5. Decommissioning Requirements for BESS

- A. General Requirements.
 - 1. The Lincoln County Landfill, and/or any private property throughout Lincoln County will not accept or receive any decommissioned BESS equipment.
 - 2. If a BESS ceases to perform its originally intended function for more than twelve (12) consecutive months, the permit holder and / or property owner shall remove the system, foundation, and associated equipment and facilities by no later than One Hundred Eighty (180) days after the end of the twelve-month period.

3. If permit holder and / or property owner notifies the County of the termination of operations, decommissioning shall be completed no less than One Hundred Eighty (180) days from the date of the notice.
 4. Upon removal of a BESS, the property shall be restored to the condition prior to the development of the system.
- B. Decommissioning Plan. The decommissioning plan shall include:
1. Contact information for all parties involved (e.g., landowner, developer, utilities, etc.);
 2. A detailed plan for the removal of all systems and equipment from the site, including provisions for the removal of structures, debris, and cabling, including those below the soil surface to depths agreed to in landowner agreements or down twenty-four (24) inches.
 3. A cost estimate for the decommissioning prepared by a professional engineer or contractor with expertise in related decommissioning projects.
 4. Roles and responsibilities of each party involved in the decommissioning.
- C. Decommissioning Bond or Letter of Credit. The decommissioning cost, minus the salvage value of the system, foundation, and associated equipment and facilities, shall be made by cash, surety bond, or irrevocable letter of credit at Twenty-Five percent (25%) before construction commences and the remaining Seventy-Five percent (75%) prior to the twelfth anniversary of the commencement of construction of the system.
- D. If decommissioning does not proceed in accordance with the decommissioning plan, the County shall have the right, but not the requirement, to enter the property and cause the appropriate abandonment and decommissioning measures as determined by the approved decommissioning plan to be carried out.

6. Ownership Changes

If the ownership of BESS changes or the owner of the property changes, the use permit shall remain in effect, provided that the successor owner or operator assumes in writing all of the obligations of the use permit and the decommissioning plan. A new owner or operator of the BESS shall notify the County PLANNING Department and the Board of County Commissioners, in writing, of such change in ownership or operator within thirty (30) days of the ownership change. The use permit and all other local approvals for the BESS will be voided if a new owner or operator fails to provide written notification as provided herein in the required timeframe. Reinstatement of a void use permit will be subject to the same review and approval processes for a new application.

7. Approval Time Frame and Abandonment

The use permit for a BESS shall be valid for a period of one (1) year from the date of approval. The owner and / or operator may seek an extension of the approval period from the Board of Commissioners by demonstrating a need for an extension and filing an application with the County Commissioners. Each renewal application shall be accompanied by the appropriate fee, as established by the Board of County Commissioners. Requested renewal may be in one (1) year extensions, not to exceed a total of three (3) years. If the owner and or operator fails to achieve substantial construction and installation of the BESS within the approved period, including any extensions, the approval shall expire, and a new application shall be required. The applicant shall be responsible to apply for and obtain any necessary extensions for any building permit issued for the BESS.

Upon roll call the vote was:

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

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

Attest:

Acting Clerk of the Board

Mr. Ewing made a motion to approve resolution 1128. Mr. Stone seconded the motion, which passed unanimously.

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado held in Hugo, Colorado on August 6, 2024, there were present:

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

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

RESOLUTION #1128 It was moved by Commissioner Ewing and seconded by Commissioner Stone to adopt the following resolution:

A RESOLUTION TO AMEND THE LINCOLN COUNTY ZONING RESOLUTION BY AMENDING ARTICLE 1, ADMINISTRATION AND ENFORCEMENT, DIVISION 2, PERMITS AND FEES, SECTION 1-210, EXPIRATION OF PERMITS.

WHEREAS, Lincoln County has experienced and continues to experience substantial growth of the renewable energy industry and other industries, in the unincorporated portions of the County; and

WHEREAS, Article 1, Division 2, Section 1-201, requires that upon the granting and issuance of a development permit, that the permit expire one (1) year after the date of issuance unless the use contemplated thereby has been fully implemented; and

WHEREAS, the Board of County Commissioners, hereinafter referred to as the “Board,” has determined that due to the nature of energy development and other projects, and the size of some of the projects, the timing of obtaining a permit and completing a project often takes longer than one year, or even two years; and

WHEREAS, in the efficiency of time and expense, the Board has determined that the County should have the discretion to allow for the completion of certain projects to be longer than one (1) year, and that the individual development permits should allow, depending upon the circumstances, a completion date of up to three (3) years.

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

8. Upon adoption of this Resolution, Article 1, Division 2, Section 1-210, shall be deleted and revised and amended to state as follows:

“Section 1-210 Expiration of Permits

After consideration of the scope and circumstances of the project allowed by the Development Permit, the County shall determine the length of time necessary to complete the project, such length of time to be no less than one (1) year and no longer than three (3) years. Any further extensions shall be at the sole discretion of the County and only for good cause shown.”

- 9.** The Board hereby affirms that the following current outstanding development permit’s expiration date shall be extended by two (2) additional years, hence making the expiration date three (3) years from the date of adoption:
- a. NEREO GC LINCOLN, LLC WIND ENERGY GENERATION FACILITY, RELATED FACILITIES, AND TRANSMISSION LINE shall now have an expiration date of August 5, 2027

- b. SCOUT CLEAN ENERGY, LLC. DUNAWAY SOLAR ENERGY GENERATION FACILITY AND ASSOCIATED TRANSMISSION LINE shall now have an expiration date of May 31, 2027

Upon roll call the vote was:

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

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

Attest:

Acting Clerk of the Board

Mr. Karsted and Mr. Landess left the meeting at 10:00 a.m.

Mr. Stogsdill told the Board that he spoke with Jeremiah Garrett regarding the meet and greet that they want to schedule, Mr. Stogsdill thought that an afternoon would be best for people to attend so they could get their questions answered about solar farms. Mr. Stogsdill said he would call the Limon Community Building to see if they could get the north room for September 17, 2024, and then left the meeting.

Mr. Burgess gave his commissioner report and stated that he attended the hospital meeting at the fairgrounds and spoke with John Palmer who told him that if the county is trading any wing mowers in that the fairgrounds would like it. Also, on July 30 Mr. Burgess received a phone call from Bruce Walters about a landowner who is digging dirt out of the ditch across from his house on County Highway 109. Mr. Burgess showed the other commissioners and Mr. Kimble pictures of the damage. Mr. Piper called Mr. Burgess and told him that he got more information regarding the bat problem at the roundhouse and stated that it was a major problem that they needed to take care of before anyone could go inside the roundhouse again.

On July 31 Mr. Burgess went and looked at the area that Mr. Walters called about on County Highway 109, he also checked roads and went to the landfill. Mr. Burgess asked the Board if they thought the landfill should require that contractors who are hauling construction materials to the landfill to provide proof of address they are hauling the materials from to verify if they should charge the in-county or out-of-county rate. Mr. Kimble thought that the county has a right to that information if they want to use the landfill.

Next on August 1, Mr. Burgess went to the Board of Equalization meeting, and spoke with Jason Eager about the road crew grading and mowing. Their new hire had passed his written exam for his CLD permit, Mr. Piper said that they will need to set him up for the next part of the

permit testing. On August 2 Mr. Burgess toured roads where he saw that it is very dry and will probably be a short fall harvest due to crops burning up. On August 3 he spoke with Mr. Palmer and Mr. Stone regarding the tent at the fairgrounds blowing down due to a strong windstorm the night before. On August 4 Carlos Leonard called Mr. Burgess to let him know that the tent company would be out on Monday, August 5 to put up a new tent.

Then on August 5 Mr. Burgess let Ryan Davis know that he had one correction to his minutes from the July 30, 2024, commissioner meeting. Mr. Burgess went to the fairgrounds and saw the tent company putting up the new tent, then went by the Genoa shop where they were changing the antifreeze in a motor grader. He spoke with Pat Vice about the road going to the Genoa Tower regarding the road maintenance to the Tower since the town of Genoa annexed the Tower. The town of Genoa would oversee the road maintenance however they may need some help with snow removal.

Last Mr. Burgess said he spoke with Mr. Pruitt from CPW who suggested an 8' chain link fence around solar farms.

Mr. Ewing reported that on July 30 he attended the Lincoln Health Dinner for current hospital board members, current county commissioners and alumni of both. The past, current and future of the hospital was presented with questions and answers. On August 1 Mr. Ewing attended the BOE meeting and that evening he attended the Limon town board meeting. There will be a Lucille Reimer Proclamation Day which will be held August 23 for her 25 years of service as the town librarian. An application for re-zoning of a residential area by the proposed Love's Truck Stop and a rebuttal by the KOA campground was heard and approved. An application for rezoning of the back area of the First Inn Gold from commercial to residential was approved with conditions that reconstruction of the motel gets started. An agreement with the participation in the Southeast & East Central Recycling Association was approved and an agreement to amend the 2020 Municipal Code for Model Traffic code was approved. A workshop was planned for EMS.

On August 2 Mr. Ewing learned that a bad windstorm tore down the tent at the fairgrounds, he spoke to Mr. Palmer about it the following day on August 3. Mr. Ewing checked roads on August 4 and stopped at the fairgrounds to talk to Mr. Palmer and Mr. Leonard.

Mr. Stone reported attending the BOE meeting on August 1, on the 2nd he checked roads. On August 3 he spoke to Mr. Palmer about the storm taking down the tent. Mr. Stone went to the county shop on August 5 where they had brought in the culverts from County Road T that they are replacing and he checked roads. They also had two people apply for a job and they offered it to one of them.

Mr. Burgess asked Mr. Kimble for his attorney's report, Mr. Kimble said that he had a phone call from Dayna Monager with Karval Water Users who asked the county to pass a resolution to release any claim the county has to KWU, Mr. Kimble checked and KWU has made its last payment to the county so he will write up the resolution so that they can sign any claim over to the Karval Water Users Authority.

Mr. Kimble told the Board that he received an email from a county mineral rights owner who wants to sign the rights over to the county, Mr. Kimble told him that he would need to do some title work to make sure names are correct and that he would be in contact with him. Mr. Kimble told the Board he thought they were within their rights to require proof of address for contractors bringing construction materials to the landfill. Mr. Burgess asked the Board if they thought the rates needed to increase and if so, they needed to let the towns know so that they could plan in their budgets. Mr. Piper said that he would have the budget report at the next meeting.

Mr. Burgess asked Mr. Kimble what they needed to do regarding the landowner who dug several truckloads of soil out of the right-of-way, Mr. Kimble said that the law is clear, do not damage road or ditch. Mr. Burgess suggested sending him a letter giving him until the end of the month to return the soil to the right-of-way and restore it to its previous condition or the county will do it for him and charge him for it. Mr. Kimble asked Mr. Burgess to have Mr. Walters get measurements, pictures and a legal description so that he has the facts for the letter.

Mr. Stogsdill came back to the meeting at 10:30 a.m. and told the Board that he couldn't get the Limon community building for September 17, so he got it for September 19 at 1:00 p.m. Mr. Kimble presented the proposed septage resolution to the group, he stated that they are based from Weld County's with the main difference being that Weld County has a Department of Health and Lincoln County does not, so the applicant will have to pay for an expert to read the tests, but the expert will be referred to them by the Land Use Administrator. Mr. Kimble sent the proposed resolution to the Board and said that he would have Mr. Piper put it on the next meeting's agenda for discussion.

Mr. Burgess asked Mr. Kimble if he thought it would be a good idea to have Ms. Lowery attend the solar and wind farm hearings in person. Mr. Kimble thought it would be since she would be the one that would have to deal with them for years to come.

Mr. Piper began his Administrator's report and stated that the Board needed to make a motion on the BOE decision. Mr. Stone made a motion to approve the BOE decision for resolution 1129. Mr. Ewing seconded the motion, which passed unanimously.

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado held in Hugo, Colorado on August 6, 2024, there were present:

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

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

RESOLUTION #1129 It was moved by Commissioner Stone and seconded by Commissioner Ewing to adopt the following resolution:

WHEREAS, pursuant to C.R.S. 39-8-106 (1), the Board of County Commissioners will act as the Board of Equalization and hear appeals filed by taxpayers who disagree with the property value established from the determination of the County Assessor: and

WHEREAS, a petition for a change of value and classification was received from Emilio Tipismana for the property at LOTS 37, 38, 39, 40; BLK 12; HILLS ADDITION TO THE TOWN OF HUGO, CO; and

WHEREAS, the petitioner explained to the Board that the petitioner was requesting to have the classification of the property changed from vacant land with non-minor structures to a residential classification. The petitioner provided comparable assessed values that the Board considered; and

WHEREAS, The Assessor explained that the property classification was changed to vacant land with non-minor structures during the 2021 tax year due to the lack of basic utilities. The assessor explained that the property did not meet the statutory requirements to be classified as residential. The Assessor noted that petitioner denied access for the assessors to perform physical inspection of the interior of the property.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County, acting as the Board of Equalization that the petition from Emilio Tipismana, requesting a change of value on the subject property from \$16,579 to \$17,454, and a change of classification from vacant land with non-minor structures to residential, is denied for the following reasons:

1. The petitioner denied access for the assessors to truly assess the property
2. The definition of vacant land best described the property
3. No value change was necessary

Upon roll call the vote was:

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

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST:

Acting Clerk of the Board

Last Mr. Piper stated that Janet Kravig accepted the bookmobile librarian position and told him that she may have a few conflicts with the schedule, however. The Board agreed that the bookmobile librarian would be able to change the schedule if needed. Mr. Piper said he would call the other two applicants to let them know the position had been filled.

Under old business Mr. Piper said that Two Old Bags submitted a quote for \$31,000.00 to paint the fuel tanks at the Hugo Shop, it would be split 50/50 between district 1 & district 4.

The Board discussed how to keep people out of the roundhouse until the bat infestation can be taken care of. Mr. Burgess suggested having Public Health Director Kelly Meier post a notice to keep people out due to the health risk. The Board placed a call to Mrs. Meier who said that she will make a sign to post at the roundhouse to keep people out, as well as posting it to the Public Health social media. Mr. Piper asked Mrs. Meier if she would be available to meet with the company about the bat removal, Mrs. Meier said she would be. The Board ended their phone call with Mrs. Meier.

At 11:00 a.m. the Board did not have any bids to open for the court bathroom, Mr. Piper stated that the two quotes they got when they first started the process would not make it ADA approved. To make it ADA approved they would need to make the bathroom bigger which would require more money from the grant. Mr. Burgess asked Mr. Piper if they can use the grant funds to pay to have the project engineered and then apply again for more funds for the remodel project, Mr. Piper said he would ask the grant funders and find out. The Board agreed that they needed to do it right and not just spend money on it for it not to be ADA approved.

For new business Mr. Burgess told the group that he had been speaking with Clerk and Recorder Corinne Lengel about the issues with the handicap assessable parking spaces in the parking lot. Mr. Burgess suggested moving them across to the east side of the parking lot so that they have a clear path to the ramp, whereas now they must get out of their vehicle and then back up to get to the ramp. By moving the spaces, it would avoid them having to install proper ramps for where the spaces are located currently. The group agreed to look at it and decide later.

Mr. Piper told the Board that he has a meeting at 2:00 p.m. with Bidnet regarding posting the job for replacing the County Road 2W bridge south of Hugo. Chairman Burgess stated that they need to call Travis Miller with RockSol to see if they needed to bid having a concrete detour instead of asphalt since asphalt is hard to get currently. The Board called Mr. Miller who said that he did not think it would be a problem to get a bid for both concrete and asphalt. Human Services Director Andrew Lorensen arrived for his 11:30 a.m. appointment. The Board reviewed the financial statements, employee timesheets, and the director's, Income Maintenance, and Child Welfare & Adult Protection reports.

Mr. Stone asked Mr. Lorensen if the complaint regarding one of his employees had smoothed itself out, Mr. Lorensen said they had a setback the day before, but all was ok. Mr. Lorensen told the Board that next month they would see an increase for the food assistance line item on his financial statement, this was due to the \$120.00 summer benefit given to each student,

however it normally comes out in May and this year its late and will go out in July. Mr. Lorensen stated that it is state funded.

Next the Board reviewed the Colorado Office of Children Youth and Families Core Services Plan that plans all the different services for child welfare families. Mr. Ewing made a motion to approve and sign the Colorado Office of Children Youth and Families Core Services Plan. Mr. Stone seconded the motion, which carried unanimously.

Mr. Lorensen said that he will have to decide what to do with the employees in his department because next year he will only have two exempt employees, and the rest will be non-exempt which will make them eligible for overtime pay. Mr. Ewing asked how DHS's relationship with the hospital was going, Mr. Lorensen stated that it was going well. Last, Mr. Lorensen asked the Board if the county was still willing to pay for the family time center space in Limon, or when he is working on the 2025 budget if they wanted him to seek state funding for the space. Mr. Ewing asked if Mr. Lorensen thought the state would be willing to pay for it, Mr. Lorensen said he thought so, but he can find out. Mr. Lorensen left the meeting at noon and the Board broke for lunch.

At 2:00 p.m. the Commissioners reconvened at the radio tower located on Highway 109 and County Road 2R and discussed communication services with Sheriff Tom Nestor, Undersheriff Gordon Nall and Captain Michael Yowell. After the tour of the radio tower Mr. Piper met with Bidnet to discuss whether the county needed to set up an account to advertise for bids for the County Road 2W bridge project, which would take some time to set up, or if they could list the project one time and not make an account. Mr. Piper said that he should find out the following day what Bidnet decided.

The Board approved the June expenses when Mr. Burgess reconvened the meeting at 1:50 p.m. back at the courthouse.

COUNTY GENERAL

Part-Time Janitor Salary \$500.00
Correctional Officer I Salary \$4,343.00
Correctional Officer I Salary \$4,223.00
Corporal III Salary \$5,501.36
Commissioner Salary \$5,264.42
Correctional Officer I Salary \$4,223.00
Treasurer Salary \$5,506.42
Road Deputy Salary \$5,315.20
Clerk I Salary \$4,120.00
Chief Deputy Salary \$3,812.08
Extension Program Assistant Salary \$3,726.00
Road Deputy Salary \$4,736.94
Road Deputy Salary \$4,719.58
Clerk I Salary \$4,240.00
Road Deputy Salary \$5,377.24
Commissioner Salary \$5,506.42

Correctional Officer I Salary \$5,198.22
Correctional Officer I Salary \$4,403.00
Janitor Salary \$3,216.00
Finance Director Salary \$4,438.00
Assessor Salary \$5,506.42
Road Deputy Salary \$4,779.32
Driver Examiner Salary \$4,292.00
Clerk I Salary \$3,783.00
Metal Detector Salary \$800.00
Correctional Officer I Salary \$4,403.00
Correctional Officer I Salary \$4,623.80
Veterans Service Officer Salary \$1,590.00
Correctional Officer I Salary \$4,403.00
Surveyor Salary \$138.25
Attorney Salary \$5,190.00
Clerk I Salary \$3,166.00
Correctional Officer I Salary \$4,343.00
Clerk Salary \$5,506.42
Part-Time Fairgrounds Salary \$440.00
Weed Coordinator Salary \$4,232.00
Admin Assistant Salary \$3,558.00
Coroner Salary \$1,244.58
IT Director Salary \$4,528.00
Correctional Officer I Salary \$4,659.47
Victims Assistant Salary \$4,330.00
Maintenance Salary \$4,263.00
Part-Time Treasurer Salary \$1,360.00
Correctional Officer I Salary \$4,223.00
Undersheriff Salary \$6,083.00
Sheriff Salary \$6,172.67
Clerk I Salary \$3,458.00
Corporal Salary \$5,296.60
Fairgrounds Manager Salary \$2,555.00
Chief Deputy Salary \$5,523.00
Part-Time Maintenance Salary \$2,235.00
Metal Detector Salary \$1,440.00
Administrator Salary \$5,610.00
Clerk Salary \$4,300.00
Corporal Salary \$5,358.64
Janitor Salary \$1,200.00
Road Deputy Salary \$4,985.16
4-H Program Assistant Salary \$4,347.00
Correctional Officer I Salary \$4,516.85
Road Deputy Salary \$4,717.28
Land Use Administrator Salary \$4,198.00
Commissioner Salary \$5,264.42

OEM Salary \$2,189.00
E911 Admin Assistant Salary \$4,630.00
Chief Deputy Salary \$4,597.00
Appraisal Clerk Salary \$3,808.00
Metal Detector Salary \$660.00
Road Deputy Salary \$4,821.23
Correctional Officer I Salary \$4,223.00
Correctional Officer I Salary \$4,343.00
Metal Detector Salary \$320.00
Captain Salary \$5,783.00

ROAD AND BRIDGE

Road Crew Salary \$4,060.00
Road Crew Salary \$172.50
Road Crew Salary \$4,420.00
Road Crew Salary \$4,180.00
Crew Salary \$4,120.00
Road Crew Salary \$4,540.00
Road Crew Salary \$4,120.00
Road Crew Salary \$4,600.00
Road Crew Salary \$4,360.00
Road Crew Salary \$4,600.00
Road Crew Salary \$4,120.00
Road Foreman Salary \$5,223.00
Road Crew Salary \$4,060.00
Road Crew Salary \$4,420.00
Road Crew Salary \$4,120.00
Road Crew Salary \$4,360.00
Road Foreman Salary \$6,343.00
Road Crew Salary \$3,862.83
Road Crew Salary \$1,609.30
Road Crew Salary \$4,060.00
Road Crew Salary \$4,240.00
Shop Secretary Salary \$4,443.00
Road Crew Salary \$4,120.00
Road Crew Salary \$4,060.00
Road Foreman Salary \$5,403.00
Road Crew Salary \$4,120.00
Road Crew Salary \$4,120.00

LANDFILL

Manager Salary \$4,618.00
Clerk I Salary \$3,316.00
Operator Salary \$3,843.00

LIBRARY

Bookmobile Salary \$750.00
Bookmobile Salary \$1,474.00

PUBLIC HEALTH

Office Manager Salary \$3,975.00
Part-Time Tobacco Educator Salary \$69.50
Doctor Salary \$100.00
Tobacco Educator Salary \$3,975.00
WIC Educator/Nurse Salary \$3,915.00
Director Salary \$5,103.00
Part-Time Public Health Salary \$1,500.00
EPR Salary \$2,189.00

HUMAN SERVICES

Child Support Legal Admin Salary \$4,460.00
IMT V Salary \$3,678.00
Case Aid II Salary \$3,554.00
Caseworker III Salary \$5,987.00
Assistance PMTS Supervisor Salary \$4,680.00
Director Salary \$6,262.00
Caseworker III Salary \$4,659.00
Admin Assistant III Salary \$3,868.00
Account Clerk II Salary \$3,623.00
IMT II Salary \$3,733.00
IMT II Salary \$3,868.00
Caseworker I Salary \$4,585.00
Caseworker II Salary \$4,699.00

LINCOLN COUNTY PAYABLES

49698 AFLAC, Premiums \$4,229.17
49699 CHP, Insurance \$158,387.87
49700 Family Support Registry, Garnishment \$1,151.00
49701 Great-West, Deferred Comp \$9,045.00
49702 Inspira Financial, Cafeteria Plan \$540.00
49703 LC Treasurer, Unemployment \$777.59
49704 SEI, Retirement \$31,564.26
49705 21st Century, Parts \$1,082.48
49706 Amazon Capital, Supplies \$878.23
49707 George Ansley, Gravel \$652.00
49708 The Artworks Unlimited, Decals \$2,240.00
49709 AT&T, Wireless \$2,065.87
49710 Axon Enterprise, Supplies \$35,215.18
49711 Devin Baker, Reimbursement \$60.00
49712 Patricia Bandy, Election Canvass Board \$100.00
49713 Taylor Barr, Fair Expense \$529.68

49714 VRS Ventures, Fair Expense \$2,000.00
49715 Ben's Family Pharmacy, Supplies \$166.64
49716 Bettis Asphalt, Supplies \$88,001.03
49717 Black Hills, Energy \$499.19
49718 Emma Bohner, Horse Trail Judge \$220.20
49719 Dawn Brent, Superintendent \$300.00
49720 Ben Brent, Superintendent \$500.00
49721 Perry Brewer, 4-H Judge \$158.07
49722 Preston Broxson, Entertainment \$2,500.00
49723 Jill Bull, Election Canvass Board \$100.00
49724 Steve Burgess, Mileage \$453.38
49725 Burlington Ford, Repairs \$125.00
49726 Capital One, Supplies \$483.18
49727 Capital One, Parts \$135.94
49728 CDPHE, Certificates \$259.00
49729 CenturyLink, Internet \$5,765.36
49730 CINTAS, Services \$102.12
49731 Civil Air Patrol, Subscription \$145.00
49732 Diane Clark, Superintendent \$375.00
49733 CNH Industrial, Parts \$4,339.71
49734 COBITCO, Oil \$209,273.79
49735 Colorado Barricade, Signs \$140.00
49736 CPHA, Conference \$1,008.00
49737 Colorado SOS, Training \$120.00
49738 Conexon, Internet \$299.95
49739 Consolidated Correctional, Contract \$9,388.58
49740 Colorado Regional Health, Fee \$250.00
49741 Corporate Billing, Parts \$212.87
49742 David Crossland, Fair Judge \$452.10
49743 CureMD.com, License \$548.00
49744 DACT, Testing \$75.00
49745 Danielle Dascalos, Marketing \$1,350.00
49746 Daniel Electric, Services \$281.47
49747 Daniels Long Chevrolet, Repairs \$5,172.00
49748 Dawn B. Holmes, Services \$3,750.00
49749 DirecTV, TV \$244.99
49750 D-J Petroleum, Fuel \$83.98
49751 Douglas County Sheriff, License \$27.50
49752 Mindy Dutro, Fair Judge \$75.00
49753 E-470, Toll \$58.05
49754 ECCOG, Dues \$3,000.00
49755 ESRTA, Phones \$3,332.11
49756 Koree Edmonds, Fair Expense \$1,000.00
49757 Branden Edwards, Fair Expense \$2,000.00
49758 Krystal Eikenberg, Fair Judge \$153.39
49759 Ryan Erwin, Callouts \$75.00

49760 Evergreen Systems, Services \$2,840.00
49761 Wayne Ewing, Mileage \$414.18
49762 Jason Farley, Callouts \$180.00
49763 Farm Gas, Fuel \$1,932.35
49764 LaTanya Feasel, Callouts \$135.00
49765 Flagler Coop, Fuel \$46,099.32
49766 Rick Fleharty, 4-H Judge \$215.40
49767 Flying Dutchman, Repairs \$1,574.51
49768 Tiana Garcia, Fair Judge \$241.88
49769 Will Glass, Services \$524.00
49770 GlaxoSmithKline, Vaccinations \$2,355.35
49771 The Great Outdoors Gun Shop, Supplies \$1,632.00
49772 Juana Hajek, Superintendent \$75.00
49773 Lori Holmes, Fair Judge \$96.06
49774 Hugo Postmaster, Box Rent \$64.00
49775 Hugo Ranch Rodeo, Sponsor \$3,000.00
49776 Town of Hugo, Water \$901.53
49777 Julia Hurdelbrink, Fair Judge \$201.36
49778 Inspira Financial, Fee \$125.00
49779 Integrated Voting Systems, Services \$6,889.85
49780 Linda James, Superintendent \$300.00
49781 Jean's Family Kitchen, Meals \$36.38
49782 Gisele Jefferson, Fair Judge \$365.28
49783 JeffCo Treasurer, Services \$500.00
49784 Joe Will Post 6612 VFW, Tourism \$1,580.00
49785 Joy Johnson, Reimbursement \$384.49
49786 Josie Jones, Callouts \$330.00
49787 Karval Fire, Equipment \$1,104.49
49788 Karval Water Users, Water \$142.28
49789 KCEA, Electric \$7,326.65
49790 Stan Kimble, Mileage \$514.55
49791 Judd Kravig, Gravel \$22.00
49792 Kurtzer's, Tires \$546.17
49793 Larry's Mobile Generator Repair LLC, VOID
49794 Corinne Lengel, Reimbursement \$552.93
49795 Michelle Leonard, Services \$238.00
49796 Leo Hurtado, Services \$350.00
49797 Tearle Lessenden, Fair Judge \$115.95
49798 Town of Limon, Tourism \$15,750.00
49799 Town of Limon, Water \$302.86
49800 LCH, Marketing \$1,667.00
49801 LCH, Payment \$9,477.72
49802 LC Clerk, Reimbursement \$30.00
49803 LC R&B, Fuel \$4,410.35
49804 LC Treasurer, Fair \$4,000.00
49805 Casey Love, Mileage \$104.13

49806 Elizabeth Martin, Fair Judge \$168.72
49807 James Martin, Mileage \$85.45
49808 Frances Maskus, Superintendent \$300.00
49809 Keith Maxey, Fair Judge \$297.42
49810 McCandless Truck Center, Coverage \$5,038.00
49811 Kelly Meier, Reimbursement \$5,963.76
49812 MGT of America, Services \$5,150.00
49813 Mile Saver Shopper, Ad \$154.00
49814 Mile High Shooting, Supplies \$2,526.00
49815 MVEA, Electric \$85.55
49816 MVEA, Electric \$1,211.13
49817 NEXTRAN, Parts \$859.20
49818 NMS Labs, Testing \$868.00
49819 NMS Labs, Testing \$492.00
49820 Osborne's, Supplies \$514.85
49821 Sandra Palmer, Services \$100.00
49822 Parmer's, Repairs \$173.51
49823 LaRay Patton, Superintendent \$75.00
49824 Patricia Patton, Services \$150.00
49825 Sheila Pelster, Services \$150.00
49826 Ashley Pilling, Contract \$687.75
49827 Jacob Piper, Reimbursement \$243.68
49828 Plains Heating, Repairs \$1,158.50
49829 Brooklyn Plumb, Fair Judge \$319.65
49830 Ports-to-Plains Alliance, Sponsor \$250.00
49831 Pronghorn Country, VOID
49832 PSI, Repairs \$600.00
49833 Quill, Supplies \$59.28
49834 Quill, Supplies \$2,055.62
49835 Quill, Supplies \$824.70
49836 Shane Roberts, Fair Judge \$230.61
49837 Rob's Septic, Services \$600.00
49838 Rob's Septic, Services \$150.00
49839 RMIN, Membership \$50.00
49840 Rocky Mountain Rodeo, Fair Expense \$15,500.00
49841 Dale Rostron, Callouts \$200.00
49842 Susan Russell, Fair Judge \$176.79
49843 Robert Safranek, Gravel \$401.50
49844 Rosann Safranek, Gravel \$401.50
49845 Sanofi Pasteur, Vaccinations \$2,271.93
49846 Scheopner's, Water \$200.00
49847 Charlie Schulte, Gravel \$3,542.00
49848 SE & EC, Fees \$1,527.00
49849 Cianne Shinee, Callouts \$320.00
49850 Skaggs, Supplies \$467.85
49851 SMH Publications, Ad \$770.07

49852 Zoey Sneed, Fair Judge \$50.00
49853 Southland Medical, Supplies \$288.31
49854 SHP, Reimbursement \$12,580.73
49855 S&S Fumigation, Services \$230.00
49856 Staats, Ribbons \$1,510.15
49857 State of Colorado, Billing \$332.84
49858 Statistical Research, Services \$313.75
49859 Scott Stinnett, Fair Judge \$141.26
49860 Stone Oil, Fuel \$2,614.54
49861 Doug Stone, Mileage \$203.00
49862 Jessica Storm, Fair Judge \$298.59
49863 Sunny Communications, Equipment \$2,315.46
49864 Lacey Taylor, Fair Judge \$165.48
49865 Becky Thompson, Superintendent \$75.00
49866 Grasom, Repairs \$1,432.47
49867 Kristen Ann Jeffrey, Services \$29,750.00
49868 University of Colorado Denver, Workshop \$2,400.00
49869 Vern's TV, Supplies \$49.99
49870 Viaero, Wireless \$508.01
49871 Wagner Equipment, Parts \$6,165.93
49872 Watts Upfitting, Upfit \$29,974.55
49873 Waxie Sanitary, Supplies \$786.91
49874 Abby Weber, Fair Judge \$486.96
49875 Wex Bank, Fuel \$3,167.22
49876 Denise Williams, Help \$150.00
49877 Winterberg Oil, Services \$477.00
49878 Witt Boys, Repairs \$1,689.13
49879 Carlos Leonard, Services \$529.53
49880 XESI, Contract \$614.19
49881 Linda Yoder, Help \$150.00
49882 Marguerite Yowell, Superintendent \$75.00
49883 Katie Zipperer, Reimbursement \$225.64
49884 Stephanie Zwick, Fair Judge \$93.72
49885 Larry's Mobile Generator Repair, Repairs \$1,160.00
49886 Pronghorn Country, Supplies \$207.92
DFT0001304 Xerox, Lease \$206.34
DFT0001305 Xerox, Lease \$176.22
DFT0001306 Xerox, Lease \$329.94
DFT0001307 Xerox, Lease \$431.72
DFT0001311 Xerox, Lease \$200.07
DFT0001312 FNBO, Charges \$144.02
DFT0001313 FNBO, Charges \$10.42
DFT0001314 FNBO, Charges \$185.70
DFT0001315 FNBO, Charges \$7.15
DFT0001316 FNBO, Charges \$91.93
DFT0001317 FNBO, Charges \$37.91

DFT0001318 FNBO, Charges \$91.95
DFT0001319 FNBO, Charges \$435.44
DFT0001320 FNBO, Charges \$770.61
DFT0001321 FNBO, Charges \$463.48
DFT0001322 FNBO, Charges \$297.45
DFT0001323 FNBO, Charges \$92.42
DFT0001324 FNBO, Charges \$741.76
DFT0001325 FNBO, Charges \$1,147.58
DFT0001326 FNBO, Charges \$977.98
DFT0001327 FNBO, Charges \$15.44
DFT0001328 FNBO, Charges \$416.84
DFT0001329 FNBO, Charges \$88.68
DFT0001330 FNBO, Charges \$133.38
DFT0001331 FNBO, Charges \$111.81
DFT0001332 FNBO, Charges \$1,225.30
DFT0001333 FNBO, Charges \$1,646.42
DFT0001334 FNBO, Charges \$29.64
DFT0001335 FNBO, Charges \$222.29
DFT0001336 FNBO, Charges \$476.58
DFT0001337 FNBO, Charges \$85.25

LINCOLN COUNTY HUMAN SERVICES PAYABLES

70941 Client, Payment \$1,300.00
70942 LexisNexis, Services \$400.00
70943 Office Depot, Supplies \$115.77
70944 Osborne's, Supplies \$3.48
70945 Xerox, Printer \$200.07
70946 CKLECC, Services \$582.04
70947 ESRTA, Phones \$648.58
70948 Employee, Mileage \$53.12
70949 FNB Hugo, Fees \$6.80
70950 Corporate Translation Services, Services \$23.38
70951 LC R&B, Fuel \$316.52
70952 Client, Rent \$420.00
70953 CHSDA, Services \$2,500.00
70954 CenturyLink, Internet \$112.62
70955 Farm Gas, Fuel \$182.73
70956 HCCC, Services \$504.00
70957 JD Power, Services \$156.00
70958 Employee, Payroll \$1,314.04
70959 Laboratory Corporation of America, Services \$92.80
70960 Verizon, Wireless \$345.24
70961 Xerox, Printer \$625.21
70962 LC Treasurer, Rent \$1,882.00
70963 XESI, Lease \$162.59
70964 Scranton Specht & Associates, Services \$25,931.27

ACH Lincoln County, ACH \$14,191.07
70965 CHP, Insurance \$24,211.93
70966 LC Treasurer, Unemployment \$115.33
70967 SEI, Retirement \$4,286.33
70968 Great-West, Deferred Comp \$2,750.00
70969 AFLAC, Premiums \$554.14

With no further business to discuss, Mr. Burgess adjourned the meeting at 2:30 p.m. The next meeting will be at 9:00 a.m. on August 15, 2024.

Mindy Dutro, Acting Clerk of the Board

Steve Burgess, Chairman