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

- 9:00 Call to order and Pledge of Allegiance
- 9:30 Public hearing to act upon proposed Resolution #1113; a Resolution to establish a minimum height for transmission lines that cross over county rights-of-way
- 10:30 Review and act upon proposed Resolution #1114; a Resolution for an exemption from the Lincoln County Subdivision Regulations for Imogene White
- 10:45 Review and act upon proposed Resolution #1115; a Resolution for an exemption from the Lincoln County Subdivision Regulations for Kristen Jeffrey
- 11:00 Review and act upon proposed Resolution #1116; a Resolution for an exemption from the Lincoln County Subdivision Regulations for Aaron Kravig
- 11:30 Review and act upon proposed Resolution #1117; a Resolution authorizing a Supplementary Budget Appropriation for the Public Health Agency Fund
- 11:30 Review and act upon proposed Resolution #1118; a Resolution authorizing a Supplementary Budget Appropriation for the Lincoln County Human Services Fund
- 1:00 Joy Johnson, Lincoln County Veterans Service Officer, to discuss federal changes regarding Veterans Service Officer's job duties
- 2:30 BOCC and Road Foremen to meet with Ted Lucero, DHSEM Recovery Grants Specialist, at Highway 71 and CR 3C to discuss FEMA funded road projects

-To be completed as time permits-

- 1. Approve the minutes from the January 30, 2024, meeting
- 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 a County Credit Card Request for Tawnia Coleman
- 4. Review and act upon a Colorado Parks and Wildlife Impact Assistance Grant Application
- 5. Discuss appointments to the Lincoln County Bookmobile Board
- 6. County Commissioner reports
- 7. County Attorney's report
- 8. County Administrator's report
- 9. Old Business
- 10. New Business
- 11. Approve Expense Vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on February 6, 2024. Chairman Steve Burgess, Commissioners Wayne Ewing and Doug Stone, County Administrator Jacob Piper, and Clerk of the Board Corinne Lengel attended. County Attorney Stan Kimble and Limon Leader reporter Stephanie Zwick attended until noon. Scott Simonds with Mountain View Electric Association and Mark Hall with Southeast Colorado Power were there when the meeting started.

Chairman Burgess called the meeting to order and asked Mrs. Lengel to lead the Pledge of Allegiance. He then asked Mr. Ewing to say a short prayer.

Mr. Stone moved to approve the January 30, 2024, meeting minutes. 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.

Mr. Ewing moved to approve a county credit card with a \$500 spending limit for DHS caseworker Tawnia Coleman. Mr. Stone seconded the motion, which carried unanimously.

Mr. Ewing moved to approve a \$937.04 Colorado Parks and Wildlife Impact Assistance Grant Application. Mr. Stone seconded the motion, which carried unanimously.

Mr. Stone moved to appoint Ryan Clark to the Bookmobile Board to replace Cherry Stogsdill. Mr. Ewing seconded the motion, which carried unanimously.

Darren Fox with KC Electric Association arrived at 9:10 a.m.

Mr. Ewing spoke with Emergency Manager Ken Stroud on January 31 about acknowledged work in District 2 and the worksheet for District 1's County Road 3C. On February 1, Mr. Ewing spoke with Chris Monks about the proposed work on County Road 3C and flood damages to County Road 2W. He also checked roads, talked to a resident about silt damage to their field, and spoke with Limon trustee John Chittenden about town board business. Mr. Ewing talked to County Assessor Jeremiah Higgins and Amy Vice about landowners and HB24-1029. Mr. Ewing reported it rained and snowed on February 3, and he spoke with Chris Monks about snow removal, but it turned out they didn't need it. Mr. Ewing talked to Representative Brandi Brandley about HB24-1029 on February 4. On February 5, Mr. Ewing talked to Mr. Stone about moisture and their Thursday meeting. He also spoke with Chris Monks about the County Road 3C worksheet and what tubes would work best if another heavy rain occurred.

Mr. Stone reported talking to Judd Kravig on February 2; the power take-off quit on the International tractor, so they took it to Burlington. Mr. Stone spoke with Ken Stroud and Mr. Burgess about the FEMA projects and checked roads. He checked several District 3 roads after

the rain on February 3 and talked to Mr. Kravig on the Fourth and Fifth. District 3 crew members were grading roads and working on equipment.

Land Use Administrator Ty Stogsdill arrived at 9:15 a.m.

Mr. Burgess reported talking to Dave Dobbs after the January 30 meeting about the clerk's counter project and asked him to contact Mrs. Lengel. All three commissioners had lunch at the hospital that day. On January 31, Mr. Burgess and Bruce Walters looked at roads and gravel in a landowner's field. He contacted the party and asked that someone be there when the county removed it. Ken Stroud called Mr. Burgess and Mr. Walters to request the scope of work and itemized costs to repair the low water crossings in District 2. Mr. Stroud sent the spreadsheets for the FEMA payment, but they didn't include the cost for Mack trucks to pull the belly dump trailers. Mr. Stroud promised to contact the FEMA representatives and let them know. Mr. Burgess said the cost estimate listed a lowboy trailer at \$26.29 per hour and a tandem axle truck at \$16.57 per hour. Mr. Burgess reported the road crew hauled material to the yard and graded roads on February 1. Mr. Stroud called about a FEMA meeting the following day, and the Administrative Assistant called him about a credit card charge. Mr. Burgess worked on the scope of work for the low water crossings on County Roads 41 and 46. He took a copy to Bart O'Dwyer for cost estimates. Mr. Walters looked for pins on the O'Dwyer pit to transfer it from the county. On February 2, Mr. Burgess, Mr. Piper, and Mr. Stroud had a phone call with FEMA reps; they increased the District 2 amount by \$48,000. They also discussed securing the funding and a meeting at County Road 3C with Homeland Security on February 6. Mr. Burgess reported getting two to three inches of snow on February 3. He met with Bart O'Dwyer on February 4 to discuss the County Road 41 and County Road 46 low water crossings, and Mr. O'Dwyer promised to put some numbers together. Mr. Stroud called to ask when the county built its roads but had no better answer than at its formation. He had a call asking if he knew who was running for the District 2 commissioner seat. Allen Chubbuck called about the steel pile at the landfill and the best method of picking it up.

Mr. Kimble reported receiving an email from Extension Agent Emily Baylie about the fair book. She would know more in March, and he would draft a contract then. Mr. Stone asked if she'd gotten a bid from the Limon Leader, but Mrs. Zwick didn't know.

Mr. Kimble researched state statutes regarding counties requiring bids for projects. He noted municipalities customarily don't unless they are over \$50,000. CRS 24-92-103, Construction of Public Projects, uses the term "may require bids" when referring to public projects that do not receive federal funds. If requesting bids, the publication would require the project description and all applicable terms and conditions. It must appear in a local publication or an administration-approved electronic format for fourteen days before the bid opening. Mr. Piper noted the county had a policy within the grant policy that didn't specify a dollar amount. He said there was likely a standalone bidding policy, too.

Mrs. Lengel noted that any project receiving federal grant funds would require the bid process, so the commissioners would have to follow those procedures if she applied for HAVA funds

(Help America Vote Act) for the counter-replacement project. Mr. Burgess wondered how they would comply with the statutory obligations requiring a project description.

At 9:29 a.m., Mr. Burgess opened the public hearing to establish a minimum height for transmission lines that cross county rights-of-way. No one else attended the hearing, which Mrs. Lengel recorded. The recording will remain on file in the County Clerk's vault for the statutory ninety days.

Mr. Kimble summarized previous discussions that farmers could no longer safely transport or use their equipment under utility transmission lines because of their height. Manufacturers continue to make equipment bigger and better, causing issues with above-ground utility lines. He and Mr. Stogsdill met with representatives from the three electric companies to find a solution, and they agreed to raise the lines to 21' when replacing five or more poles at a time, which was about a quarter mile.

Mr. Hall stated they were distribution lines, not transmission lines, and apologized for not catching the wording when reading the resolution.

Mr. Ewing asked what the transmission line height was, and Mr. Hall said it depended on the voltage, but most were higher than 21'. He added they would replace lines at 21' in their day-to-day operations, but if someone had a car accident in the middle of the night that wiped out a power pole, they would replace the pole, get the power back on, and clean up the crash site.

Mr. Ewing moved to adopt a resolution establishing a minimum height for distribution lines crossing county rights-of-way upon amending the verbiage from transmission lines to distribution lines. 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 February 6, 2024, there were present:

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

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

RESOLUTION #1113 It was moved by Commissioner Ewing and seconded by Commissioner Stone to adopt the following resolution:

A RESOLUTION TO ESTABLISH A MINIMUM HEIGHT FOR DISTRIBUTION LINES THAT CROSS OVER COUNTY RIGHT OF WAYS

WHEREAS, Lincoln County is a Colorado County endowed with certain statutory authority and powers to be exercised through its Board of Commissioners, hereinafter referred to as the "Board"; and

WHEREAS, Colorado Revised Statutes 30-11-101(1)(h) gives to each organized county within the state the authority to lay out, alter, or discontinue any road running into or through the county and also to perform such other duties respecting roads as may be required by law, including the use of non-county entities of the county road right-of-way; and

WHEREAS, the non-county uses of county rights of way are junior to those uses determined to be of public importance by the County; and

WHEREAS, the Board is aware that the height and size of farm implements and other agricultural equipment has become increasingly taller and larger over the years, threatening contact of the implements with the distribution line; and

WHEREAS, the Board has determined that the minimum distribution line height over Lincoln County right of ways should reasonably be increased to twenty-one (21) feet.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County:

Section 1.

DEFINITIONS. For purposes of this Ordinance, the following definitions shall apply:

- A. Minimum Vertical Clearance. The minimum vertical clearance is the minimum height of a distribution line, or overhead projection, over a roadway. Minimum vertical clearance shall apply to conductors at maximum final sag conditions with thickness of ice of 0.50 inches at Thirty-Two (32) degrees Fahrenheit, with no wind displacement, at One Hundred Twenty Degrees (120) degrees Fahrenheit, with no wind displacement, or maximum conductor temperature for which the line was designed to operate, whichever produces the largest final sag. Additionally, the minimum vertical clearance must be maintained at the point where the conductor is nearest the roadway or ground surface, taking both sag of the line and variations in ground surface elevation into account.
- B. New Construction. New construction shall mean the installation of poles (six or more poles in a one mile section) conductors, and other related equipment for the delivery of electricity, communications, or broadband.

Section 2.

As to all distribution lines, or other overhead lines which cross over a county right of way road, and which lines are installed for new construction, the minimum vertical clearance shall be at least twenty-one foot (21) from the line to the road surface. If the distribution lines

are not for new construction, i.e., replacement of five poles, or less, in a one mile section, including conductors, and other related equipment, the height of the lines shall be the minimum vertical clearance that complies with the state and federal standards in effect at the time of the original construction or placement of the poles. All replacement of distribution lines which do not involve new construction shall be designated as a non-conforming use.

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:

Clerk of the Board

Mr. Stogsdill returned and said Mr. Hall had mentioned in the hallway that they should also add communication lines to the resolution. If companies like Viaero wanted to lease the power poles and hang their wire, the recently adopted resolution wouldn't cover it. Mr. Kimble said adding it would require another hearing and resolution because the communications companies would have the right to speak at the hearing.

Mr. Stogsdill left, and Mr. Piper reported John Palmer spent \$10,000 to fix the Fairgrounds tractor, and he only had \$12,000 in his Repairs line item. District 1 sometimes uses the tractor, so Mr. Palmer wanted to know if Road & Bridge could share the repair cost.

Mr. Piper updated the Board on the Country Living Learning Center grant application and asked what the commissioners wanted to include for in-kind work. Mr. Burgess and Mr. Stone felt it meant leveling the parking lot and hauling gravel, but Mr. Burgess said they needed to consider digging the foundation and excavation for the crawl space. Mr. Stone asked if they had a construction start date, but Mr. Piper said it would take quite a while. He said they had applied for another grant and that it would cover a third of the cost if approved.

Mr. Stone felt Laura White wanted a dollar amount for the county's in-kind work, and Mr. Burgess asked if the county would have to supplement with cash if the work didn't reach the limit. He suggested \$10,000, and Mr. Piper said they could include some of the admin labor costs if the dirt work didn't meet the maximum in-kind match. Mr. Piper brought up a personnel issue, and Mr. Kimble said that since the employee worked in a county building, the commissioners had control of what policies the person had to follow. Mr. Piper noted the employee signed the county personnel policy, which included a section on the particular issue.

Mr. Piper informed the Board that the county could only spend FEMA funds on FEMA-approved projects, so if anyone had the idea they could use excess funds for something else, they couldn't.

At 10:30 a.m., Imogene White met with the Board to request an exemption from subdivision regulations for a 30.75-acre tract of land in the NW4 of Section 23, Township 7 South, Range 54 West of the Sixth P.M. Land Use Administrator Ty Stogsdill also attended and provided the mylar survey plat.

Mr. Stone moved to adopt a resolution allowing an exemption of subdivision regulations to Imogene White for property in the NW4 of Section 23, Township 7 South, Range 54 West of the Sixth P.M. Mr. Ewing seconded the motion, which carried unanimously. Mr. Burgess signed the survey plat, and Mrs. Lengel asked Ms. White to take it and the resolution to her office for recording.

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

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

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

RESOLUTION #1114 It was moved by Commissioner Stone and seconded by Commissioner Ewing to adopt the following resolution:

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF LINCOLN COUNTY, COLORADO, ACKNOWLEDGING THE CREATION OF AN APPROXIMATELY THIRTY AND THREE QUARTER (30.75) ACRE PARCEL OF REAL PROPERTY AND EXEMPTING THE PROPERTY FROM THE LINCOLN COUNTY SUBDIVISION REGULATIONS

WHEREAS, an application has been made by Imogene White from the Lincoln County Subdivision Regulations on a parcel of land, approximately thirty and seventy-five one hundredths (30.75) acres in size more or less, in Lincoln County described as follows: A TRACT OF LAND SITUATED IN THE NORTHWEST QUARTER OF SECTION 23, TOWNSHIP 7 SOUTH, RANGE 54 WEST OF THE 6TH PRINCIPAL MERIDIAN, LINCOLN COUNTY, COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE WEST ¼ - CORNER OF SECTION 23, TOWNSHIP 7 SOUTH, RANGE 54 WEST OF THE 6TH PRINCIPAL MERIDIAN, AND CONSIDERING THE WEST LINE OF THE NORTHWEST ¼ OF SAID SECTION 23 TO BEAR NORTH 00°00'00" EAST: THENCE NORTH 00°00'00" EAST, ALONG THE WEST LINE OF SAID SECTION 23, A DISTANCE OF 974.92 FEET; THENCE SOUTH 88°39'36" EAST, A DISTANCE OF 1445.81 FEET: THENCE SOUTH 04°57'36" WEST, A DISTANCE OF 934.37 FEET TO A POINT ON THE SOUTH LINE OF THE NW1/4 OF SAID SECTION 23; THENCE SOUTH 89°34'13" WEST, A DISTANCE OF 1364.67 FEET TO THE POINT OF BEGINNING, SAID TRACT CONTAINING 30.75 ACRES, MORE OR LESS.

WHEREAS, the request for this exemption did not include a request for a change of use of the property; and

WHEREAS, under Section II-27-D-Subdivision, the Board of County Commissioners may exempt from this definition of the terms "subdivision" and "subdivided land" any division of land if the Board of County Commissioners determines such division is not within the purposes of this article.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that the above described parcel be excluded from the provisions of the Lincoln County Subdivision Regulations so long as there is not a change in the present use of the property.

BE IT FURTHER RESOLVED that this exemption from the provisions of the Lincoln County Subdivision Regulations excludes any future division of the property without subsequent approval by the Board of County Commissioners.

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:

Clerk of the Board

The Board determined that Kristen Jeffrey didn't need an exemption from subdivision regulations for the ten-acre lot she wanted to sell and agreed to reassess the subdivision regulations for instances such as hers.

Aaron and Onilee Kravig met with the Board at 10:45 a.m. to request an exemption from subdivision regulations to build a home on the NW4 of Section 28, Township 15 South, Range 55 West of the Sixth P.M.

Mr. Stogsdill noted that the couple's surveyor was supposed to email the PDF of the survey plat and wouldn't provide the mylar until the commissioners approved the resolution. Mr. Kimble said the resolution must include an accurate legal description from the survey plat, creating a catch-22 situation. The Board could approve the resolution but couldn't sign it until they'd confirmed that the legal description on the survey plat matched that on the document. Mr. Kravig said it didn't make sense that the county required a landowner to obtain an exemption from subdivision regs to build a house on their own property.

Mr. Burgess tried calling John Day, the Kravigs' surveyor, but got his voicemail and had to leave a message.

Mr. Kimble said subdivision regulations were created many years ago to ensure landowners had adequate services. Mrs. Kravig felt the county should pay for the surveys if required, but Mr. Kimble said it was the landowner's responsibility. He said the Board would meet again on February 16 and could sign the resolution then if they had the legal description. Mr. Piper said the commissioners had business until later in the afternoon if Mr. Kravig happened to receive the plat; they could sign the resolution before they left.

The Kravigs left, and Mr. Stogsdill informed the Board of a Land Use Board meeting on February 26, where they would discuss the Dunaway Solar Farm.

Mr. Burgess called for old business and asked the others if he should pursue buying a Kawasaki Mule for the landfill. They agreed, and Mr. Burgess said he'd try and trade in the old John Deere.

At 11:30 a.m., Mr. Burgess opened a public hearing regarding a \$4,970.70 supplemental appropriation to the 2023 Public Health Agency Fund budget. No one else attended the hearing, which Mrs. Lengel recorded. The recording will remain on file in the County Clerk's vault for the statutory ninety days. Mr. Piper said he'd published the notice in the Limon Leader. The appropriation would make the total expenditure \$614,048.70.

Mr. Stone moved to adopt a resolution authorizing a Supplementary Budget Appropriation to the Public Health Agency Fund 2023 budget. Mr. Ewing 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 February 6, 2024, there were present:

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

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

RESOLUTION #1115 It was moved by Commissioner Stone and seconded by Commissioner Ewing to adopt the following resolution:

WHEREAS, C.R.S. §29-1-109(1)(b) allows supplementary budget appropriations by the governing body when unanticipated revenues not assured at the time of the adoption of the budget are received from any source other than the local government's property tax mill levy; and

WHEREAS, Lincoln County Public Health Agency Fund received funds of \$4,970.70 in unanticipated revenues which were used to pay \$4,970.70 in general operating expenses; and

WHEREAS, Lincoln County Public Health Agency Fund has unappropriated fund balances and sufficient cash to meet its expenses; and

WHEREAS, this income was not anticipated at the time of the preparation of the 2023 budget; and

WHEREAS, whatever increases were made in the expenditures, like increases were added to the revenue so the budget remains in balance as required by law.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County, Colorado, that \$4,970.70 be appropriated into the 2023 Lincoln County Public Health Agency Fund budget.

BE IT FURTHER RESOLVED that the 2023 Lincoln County Public Health Agency Fund budget be increased by \$4,970.70, thus making the total Lincoln County Public Health Agency Fund budget \$614,048.70.

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:

Clerk of the Board

Mr. Piper said the Department of Human Services was also over budget by \$395,056.86 but noted the majority of it was pass-through money paid to clients. The appropriation would make the total expenditure \$4,703,257.86.

Mr. Stone moved to adopt a resolution authorizing a Supplementary Budget Appropriation to the Lincoln County Human Services Fund 2023 budget. Mr. Ewing 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 February 6, 2024, there were present:

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

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

RESOLUTION #1116 It was moved by Commissioner Stone and seconded by Commissioner Ewing to adopt the following resolution:

WHEREAS, C.R.S. §29-1-109(1)(b) allows supplementary budget appropriations by the governing body when unanticipated revenues not assured at the time of the adoption of the budget are received from any source other than the local government's property tax mill levy; and

WHEREAS, Lincoln County Human Services Fund received funds of \$395,056.86 in unanticipated revenues which were used to pay \$395,056.86 in general operating expenses; and

WHEREAS, Lincoln County Human Services Fund has unappropriated fund balances and sufficient cash to meet its expenses; and

WHEREAS, this income was not anticipated at the time of the preparation of the 2023 budget; and

WHEREAS, whatever increases were made in the expenditures, like increases were added to the revenue so the budget remains in balance as required by law.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County, Colorado, that \$395,056.86 be appropriated into the 2023 Lincoln County Human Services Fund budget.

BE IT FURTHER RESOLVED that the 2023 Lincoln County Human Services Fund budget be increased by \$395,056.86, thus making the total Lincoln County Human Services Fund budget \$4,703,257.86.

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:

Clerk of the Board

Mr. Burgess called for old business and again brought up the clerk's counter-replacement project. He suggested having Robert Safranek do a scope of work, and Mr. Piper said Mr. Safranek would do one for the restroom project in the jury assembly room; he would have him go to the clerk's office also.

The only new business was a letter supporting the County Living Learning Center and child care services in Lincoln County. Mr. Burgess signed the letter.

The group took a lunch break, and at 1:00 p.m., Lincoln County Veterans Service Officer Joy Johnson met with the Board to discuss federal changes regarding CVSO job duties. She told the commissioners she discovered on January 26 that someone had canceled her accreditation. Mrs. Johnson called Glen Marciniak, who told her he couldn't comment. The state hired him as the claims specialist, but he is still the regional VSO and is not nearly as helpful as he was in the past. Mrs. Johnson emailed Kristy Cunningham, the southwest regional training officer, who responded that the cancelation came from the director, even though he'd wanted to give CVSOs until June 30 to meet the annual 1,000-hour requirement. Ms. Cunningham later emailed Mrs. Johnson to let her know that Division of Veterans Affairs Director David Callahan pulled accreditations for all CVSOs who did not meet the Code of Federal Regulations. The state and counties must abide by federal regulations, and Ms. Cunningham's email said there were two options for maintaining the annual 1,000 hours: be a part-time employee working twenty hours per week or work with a neighboring county such as Washington, which has been without a CVSO for over a year.

Mr. Stone asked if her not having accreditation meant the county wouldn't receive federal funding, but Mrs. Johnson wasn't sure. She commented that she'd just passed her annual recertification test.

Mr. Ewing sent a text message to Washington County Commissioner Gisele Jefferson, and Mr. Burgess called Lea Ann Laybourn, another Washington County Commissioner, but had to leave a message.

Mr. Piper asked Mrs. Johnson if she had to continue submitting the monthly certification of pay if the county signed a contract with her as a part-time employee, but Mrs. Johnson didn't know.

Mr. Burgess asked Mr. Piper to set up a conference or Zoom call on February 16 and invite CDVA Program Assistant Carissa Snyder and the Washington County commissioners. Mr. Ewing had received a text from Ms. Jefferson saying Washington County thought sharing a CVSO was a great idea.

Mr. Stone asked Mrs. Johnson if she was interested in working with another county, and Mrs. Johnson said she had no problems doing so but didn't think Lincoln County should have to pay her mileage. Mr. Piper told her they could discuss options with Washington County on the Sixteenth.

Mrs. Johnson left, and Mr. Piper asked the commissioners if they had time to call the Kiowa County commissioners about wind farms. Mr. Burgess made the call, and the Board answered several questions regarding emergency services, county impacts, employees, and expenses.

As the commissioners started approving the January 2024 expenses, Mr. Piper received a message that Aaron and Onilee Kravig's surveyor sent the PDF survey plat.

Mr. Stone moved to adopt a resolution allowing an exemption of subdivision regulations for Aaron and Onilee Kravig to build a home on the NW4 of Section 28, Township 15 South, Range 55 West of the Sixth P.M. Mr. Ewing 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 February 6, 2024, there were present:

Steve Burgess, Chairman	Present
Wayne Ewing, Vice Chairman	Present
Douglas D. Stone, Commissioner	Present
Stan Kimble, County Attorney	Absent & Excused
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 #1117 It was moved by Commissioner Stone and seconded by Commissioner Ewing to adopt the following resolution:

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF LINCOLN COUNTY, COLORADO, ACKNOWLEDGING THE CREATION OF AN APPROXIMATELY FORTY-EIGHT (48) ACRE PARCEL OF REAL PROPERTY AND EXEMPTING THE PROPERTY FROM THE LINCOLN COUNTY SUBDIVISION REGULATIONS

WHEREAS, an application has been made by Aaron Kravig from the Lincoln County Subdivision Regulations on a parcel of land, approximately forty-eight (48) acres in size more or less, in Lincoln County described by Drexel, Barrell & CO. Engineers/Surveyors via certified plat map as follows:

THE FOLLOWING THREE (3) PARCELS OF LAND AS DESCRIBED IN CIVIL ACTION NO. 2411 AT RECEPTION NO. 2411 AT RECEPTION NO. 249155 OF THE LINCOLN COUNTY RECORDS, LOCATED IN THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 15 SOUTH, RANGE 55 WEST OF THE SIXT P.M., COUNTY OF LINCOLN, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

PARCEL 10:

A TRACT OF LAND IN THE NORTHEAST QUARTER (NE1/4) OF SECTION 28 (28) DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION TWENTY-EIGHT (28), THENCE 80 RODS ALONG THE NORTH-SOUTH SECTION LINE BETWEEN SECTIONS 28 AND 27; THENCE WEST 32 RODS; THENCE NORTH 80 RODS TO THE NORTH SECTION LINE OF SECTION 28; THENCE EAST 32 RODS ALONG THE NORTH SECTION LINE TO THE POINT OF BEGINNING.

NOTE: THERE ARE TEN (10) PARCEL DESCRIBED IN SAID CIVIL ACTION. PARCELS ONE (1) THROUGH NINE (9) ARE IDENTIFIED BY NUMBER AND COMMENCE AT THE NORTH QUARTER CORNER OF SECTION 28. THE ABOVE DESCRIBED PARCEL IS THE ONLY ONE THAT IS DESCRIBED FROM THE NORTHEAST CORNER OF SECTION 28, AND IS NOT SPECIFICALLY NUMBERED. THE SURVEYOR OF RECORD HAS IDENTIFIED SAID PARCEL AS "PARCEL 10".

PARCEL 3:

A TRACT OF LAND IN THE NORTHEAST QUARTER (NE 1/4) OF SECTION 28 (28) MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE N.W. CORNER OF THE NE 1/4 OF SECTION 28; THENCE EAST 64 RODS ALONG THE NORTH LINE OF SECTION SECTION 28 TO THE POINT OF BEGINNING; THENCE SOUTH 80 RODS PARALLEL TO THE NORTH-SOUTH CENTER LINE OF SECTION 28; THENCE EAST 32 RODS ON A LINE PARALLEL TO THE NORTH LINE OF SECTION 28; THENCE NORTH 80 RODS PARALLEL WITH THE NORTH-SOUTH CENTER LINE OF SECTION 28 TO THE NORTH LINE OF SECTION 28; THENCE WEST 32 RODS TO THE POINT OF BEGINNING.

PARCEL 4:

NOTE: THE LEGAL DESCRIPTIONS ABOVE ARE AS DESCRIBED IN THE WARRANTY DEED AS RECORDED AT RECEPTION NO. 335693 OF THE LINCOLN COUNTY RECORDS.

AS-MEASURED LEGAL DESCRIPTION (SEE NOTE 3.1)

THE FOLLOWING LEGAL DESCRIPTION IS DESCRIBED FROM THE FOUND MONUMENTATION, RECORD INFORMATION AND CALCULATED POSITIONS OF ALIQUOT CORNERS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SECTION 28, TOWNSHIP 15 SOUTH, RANGE 55 WEST OF THE SIXTH PRINCIPAL MERIDIAN AND ASSUMING THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 28 TO BEAR S01°00'01"E, 2662.69 FEET , BEING MONUMENTED AT THE NORTHEAST CORNER OF SECTION 28 BY A FOUND 2.5" ALUMINUM CAP MARKED "PLS 30087" AND AT THE EAST 1/4 CORNER BY A FOUND 2.5" ALUMINUM CAP MARKED "PLS 30087" AS SHOWN HEREON; THENCE S01°00'01E, ALONG THE EAST LINE OF THE NORTHEAST 1/4 OF SECTION 28, 1320.00 FEET; THENCE S88°51'44"W, 1596.31 FEET; THENCE N01°21'52"W, PARALLEL WITH THE WEST LINE OF THE NORTHEAST 1/4 OF SAID SECTION 28, 1320.00 FEET TO THE NORTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 28, 1320.00 FEET TO THE NORTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 28; THENCE N88°51'43"E, ALONG SAID NORTH LINE, 1604.70 FEET TO THE POINT OF BEGINNING.

CONTAINING 2,112,654 SQUARE FEET OR 48.50 ACRES, MORE OR LESS

WHEREAS, the request for this exemption did not include a request for a change of use of the property; and

WHEREAS, under Section II-27-D-Subdivision, the Board of County Commissioners may exempt from this definition of the terms "subdivision" and "subdivided land" any division of land if the Board of County Commissioners determines such division is not within the purposes of this article.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that the above described parcel be excluded from the provisions of the Lincoln County Subdivision Regulations so long as there is not a change in the present use of the property.

BE IT FURTHER RESOLVED that this exemption from the provisions of the Lincoln County Subdivision Regulations excludes any future division of the property without subsequent approval by the Board of County Commissioners.

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:

Clerk of the Board

The Board approved the following January 2024 payables:

COUNTY GENERAL Correctional Officer I Salary \$4,706.60 Part-Time Janitor Salary \$500.00 Correctional Officer I Salary \$4,343.00 Corporal III Salary \$5,439.32 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 Part Time Land Use Salary \$127.00 Chief Deputy Salary \$3,790.86 Extension Program Assistant Salary \$3,726.00 Road Deputy Salary \$4,638.64 Road Deputy Salary \$5,137.79 Clerk I Salary \$4,240.00 Road Deputy Salary \$5,646.10 Commissioner Salary \$5,506.42 Correctional Officer I Salary \$4,343.00 Correctional Officer I Salary \$4,403.00 Janitor Salary \$3,166.00 Finance Director Salary \$4,438.00 Clerk I Salary \$3,216.00 Assessor Salary \$5,506.42 Road Deputy Salary \$4,938.64 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 \$4,343.00 Veteran's Service Officer Salary \$1,550.00 Correctional Officer I Salary \$4,403.00 Surveyor Salary \$138.25 Attorney Salary \$2,670.00 Correctional Officer I Salary \$4,283.00 Clerk Salary \$5,506.42 Part-Time Fairgrounds Salary \$220.00 Weed Coordinator Salary \$4,232.00 Admin Assistant Salary \$3,508.00 Coroner Salary \$1,244.58 IT Director Salary \$4,528.00 Correctional Officer I Salary \$4,600.98 Victim's Assistant Salary \$4,330.00 Maintenance Salary \$4,263.00 Part-Time Treasurer Salary \$1,360.00 Undersheriff Salary \$6,083.00 Sheriff Salary \$6,172.67 Clerk I Salary \$3,331.00 Corporal Salary \$5,296.60 Fairgrounds Manager Salary \$2,555.00 Chief Deputy Salary \$5,523.00 Metal Detector Salary \$640.00 Administrator Salary \$5,610.00 Clerk Salary \$4,300.00

Metal Detector Salary \$480.00 Road Deputy Salary \$4,699.66 Corporal Salary \$5,358.64 Janitor Salary \$1,200.00 Road Deputy Salary \$4,903.44 4-H Program Assistant Salary \$4,347.00 Correctional Officer I Salary \$4,567.64 Road Deputy Salary \$4,638.64 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 Road Deputy Salary \$4,938.64 Correctional Officer I Salary \$4,283.00 Metal Detector Salary \$1,245.00 Captain Salary \$5,783.00

ROAD AND BRIDGE

Road Crew Salary \$4,000.00 Road Crew Salary \$4,420.00 Road Crew Salary \$4,120.00 Road Crew Salary \$4,540.00 Road Crew Salary \$4,060.00 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 Crew Salary \$4,120.00 Road Foreman Salary \$5,223.00 Road Crew Salary \$2,986.24 Road Crew Salary \$4,420.00 Road Crew Salary \$4,060.00 Road Crew Salary \$4,360.00 Road Foreman Salary \$6,343.00 Road Crew Salary \$4,000.00 Road Crew Salary \$4,420.00 Road Crew Salary \$4,180.00 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 \$920.00 Bookmobile Salary \$1,474.00

PUBLIC HEALTH

Office Manager Salary \$3,975.00 Doctor Salary \$100.00 Part-Time Tobacco Educator Salary \$3,915.00 WIC Educator/Nurse Salary \$3,915.00 Director Salary \$5,043.00 Part-Time Public Health Salary \$1,540.00 EPR Salary \$2,189.00

HUMAN SERVICES

Child Support Legal Admin Salary \$4,350.00 IMT V Salary \$3,499.00 Case Aid II \$3,554.00 Caseworker I Salary \$4,075.00 Caseworker III Salary \$6,137.00 Assistance PMTS Supervisor Salary \$4,680.00 Director Salary \$6,207.00 Caseworker III Salary \$5,169.00 Admin Assistant III Salary \$3,868.00 Account Clerk II \$3,499.00 IMT II Salary \$3,733.00 IMT II Salary \$3,868.00 Caseworker II Salary \$4,586.00

LINCOLN COUNTY PAYABLES

48840 AFLAC, Premiums \$4,323.38 48841 CHP, Insurance \$161,337.56 48842 Family Support Registry, Garnishment \$1,151.00 48843 Great-West, Deferred Comp \$10,557.24 48844 LC Treasurer, Unemployment \$757.39 48845 PayFlex, Cafeteria Plan \$540.00 48846 SEI, Retirement \$31,940.95 48847 21st Century, Repairs \$11,123.29 48848 Adamson Police, Supplies \$71.90 48849 Amazon, Supplies \$1,560.95 48850 ATCO, Parts \$971.00 48851 AT&T, Wireless \$2,027.37 48852 Axon Enterprise, Equipment \$48,164.94 48853 Emily Baylie, Mileage \$107.64 48854 Black Hills, Energy \$6,071.39 48855 Bob Barker, Supplies \$506.58 48856 Booklist, Subscription \$184.95 48857 Brodart, Services \$1,722.00 48858 VOID 48859 Capital One, Parts \$342.54 48860 John Carver, Fee \$1,300.00 48861 CDPHE, Services \$1,339.28 48862 CDPHE, Certificates \$357.00 48863 CenturyLink, Internet \$3,849.86 48864 CINTAS, Services \$98.86 48865 CNH, Parts \$20.08 48866 CCCA, Fees \$215.00 48867 CCA, Dues \$429.00 48868 Colorado P.O.S.T, Test \$525.00 48869 Colorado SOS, Training \$120.00 48870 Colorado Search and Rescue, Dues \$150.00 48871 Command Sourcing, Supplies \$1,782.26 48872 Pager Clinic, Services \$345.66 48873 Consolidated Correctional, Contract \$14,282.70 48874 Corporate Billing, Parts \$1,027.09 48875 Jim Covington, Reimbursement \$247.23 48876 CureMD.com, Charges \$548.00 48877 DACT, Fee \$95.00 48878 Danielle Dascalos, Marketing \$600.00 48879 Dawn B. Holmes, Fee \$1,250.00 48880 DirecTV, TV \$244.99 48881 D-J Petroleum, Fuel \$3,429.57 48882 Dominion Voting, Services \$21,319.61 48883 Mindy Dutro, Mileage \$128.70 48884 ECCOG, Membership \$3,000.00 48885 ESRTA, Phones \$3,490.89 48886 Election Center, Membership \$37.50 48887 Election Center, Renewal Fee \$300.00 48888 Environmental Solutions, Services \$1,650.00 48889 Evergreen Systems, Services \$2,745.00 48890 Wayne Ewing, Mileage \$299.52 48891 Farm Gas, Fuel \$1,832.04

48892 LaTanya Feasel, Callouts \$300.00 48893 VOID 48894 Flatland Plumbing, Services \$350.00 48895 FOX 21, Ads \$4,000.00 48896 Town of Genoa, Water \$123.50 48897 Global Industrial, Supplies \$496.84 48898 Government Forms, Supplies \$387.56 48899 Henry Schein, Supplies \$9,449.59 48900 Hoffman, Supplies \$71.88 48901 Shalynn Otto, Gravel \$902.00 48902 Michael W. Hoffman Trust, Gravel \$902.00 48903 Town of Hugo, Water \$402.69 48904 Industrial Welding, Parts \$494.16 48905 InfoRad, Fees \$111.00 48906 Inland Truck, Parts \$1,667.15 48907 Integrated Voting, Supplies \$7,453.63 48908 Jack's Tire, Tires \$9,596.74 48909 JeffCo Treasurer, Facility \$400.00 48910 Joy Johnson, Reimbursement \$75.00 48911 Josie Jones, Callouts \$150.00 48912 Junior Library, Supplies \$560.70 48913 18th JAC, Fees \$1,375.00 48914 KCEA, Power \$5,009.17 48915 KCNC-TV, Ads \$6,659.75 48916 KCCDPH, Fees \$4,789.31 48917 Lakeview Books, Supplies \$239.90 48918 Language Line, Services \$116.47 48919 Limon Memorial Library, Fees \$3,621.67 48920 Town of Limon, Water \$95.64 48921 LCH, Fees \$12,891.38 48922 LCEDC, Fees \$45,904.00 48923 LCEF, Dues \$334.00 48924 LC R&B, Fuel \$7,241.12 48925 Lookout Books, Supplies \$127.94 48926 Marshall & Swift, Services \$1,071.15 48927 McCormick Excavation, Services \$20,875.00 48928 Meier Custom Embroidery, Supplies \$453.42 48929 Kelly Meier, Mileage \$168.48 48930 Mile Saver, Ads \$34.35 48931 MoneySoft, Fees \$199.00 48932 MVEA, Power \$1,147.55 48933 NEXTRAN, Parts \$1,257.41 48934 Sean Nielson, Callouts \$200.00 48935 NMS Labs, Testing \$482.00

48936 OMNI, Project \$5,000.00 48937 Osborne's, Supplies \$173.55 48938 Overhead Door, Maintenance \$3,873.00 48939 Parmer's, Repairs \$2,389.74 48940 PayFlex, Fee \$833.00 48941 Pfizer, Supplies \$1,460.25 48942 Ashley Pilling, Contract \$866.25 48943 Pitney Bowes, Supplies \$398.37 48944 Plains Heating, Repairs \$231.64 48945 Prairie Mountain, Supplies \$218.75 48946 Pronghorn Country, Supplies \$52.92 48947 Quill, Supplies \$279.93 48948 Quill, Supplies \$171.53 48949 Quill, Supplies \$387.96 48950 Quill, Supplies \$168.30 48951 Quill, Supplies \$78.97 48952 RAAZ Roofing, Services \$375.00 48953 Rob's Trash, Services \$300.00 48954 Rockwest Technology, Equipment \$9,407.00 48955 RockSol Consulting, Project \$33,823.33 48956 Dale Rostron, Callouts \$460.00 48957 Saltus, Equipment \$1,306.75 48958 Sanofi Pasteur, Supplies \$2,245.11 48959 Scheopner's, Water \$308.00 48960 SE & EC, Fee \$1,527.00 48961 SEI, Infusion \$150,000.00 48962 Shideler Electric, Services \$165.00 48963 Cianne Shinee, Callouts \$150.00 48964 Skaggs, Supplies \$1,283.17 48965 Smart Apple, Supplies \$243.40 48966 SMH Publications, Fees \$843.01 48967 Southland Medical, Supplies \$715.60 48968 SHP, Fee \$26,588.49 48969 Stone Oil, Fuel \$985.78 48970 Doug Stone, Mileage \$235.17 48971 Thunderbird Petroleum, Repairs \$831.44 48972 Grasom, Maintenance \$1,942.46 48973 Transwest, Maintenance \$148.45 48974 TRANSWEST, Repairs \$2,152.15 48975 Tri Valley, Repairs \$918.19 48976 Uline, Supplies \$893.34 48977 UPS, Shipping \$2.41 48978 Viaero, Wireless \$817.65 48979 Wagner Equipment, Parts \$3,634.73

48980 Waxie Sanitary, Supplies \$1,054.30 48981 Wex Bank, Fuel \$2,228.14 48982 Willow Lane, Supplies \$48.98 48983 Winterberg Oil, Tow \$125.00 48984 Witt Boys, Parts \$5,205.22 48985 WZ Auto Glass, Repairs \$403.67 48986 Xerox, Lease \$329.94 48987 Xerox, Lease \$215.86 48988 Xerox, Lease \$206.34 48989 Xerox, Lease \$200.07 48990 Xerox, Lease \$176.22 48991 XESI, Contract \$518.46 48992 Katie Zipperer, Mileage \$90.56 48993 Capital One, Supplies \$1,012.15 48994 FNB Hugo, Fees \$51.60 DFT0001029 FNBO, Charges \$10.80 DFT0001030 FNBO, Charges \$44.06 DFT0001031 FNBO, Charges \$297.64 DFT0001032 FNBO, Charges \$20.00 DFT0001033 FNBO, Charges \$21.75 DFT0001034 FNBO, Charges \$26.56 DFT0001035 FNBO, Charges \$51.99 DFT0001036 FNBO, Charges \$93.95 DFT0001037 FNBO, Charges \$95.00 DFT0001038 FNBO, Charges \$616.25 DFT0001039 FNBO, Charges \$828.34 DFT0001040 FNBO, Charges \$95.00 DFT0001041 FNBO, Charges \$247.75 DFT0001042 FNBO, Charges \$1,617.96 DFT0001043 FNBO, Charges \$413.10 DFT0001044 FNBO, Charges \$255.35 DFT0001045 FNBO, Charges \$20.45 DFT0001046 FNBO, Charges \$411.37 DFT0001047 FNBO, Charges \$2,058.81 DFT0001048 FNBO, Charges \$101.92 DFT0001049 FNBO, Charges \$37.46 DFT0001050 FNBO, Charges \$183.00 DFT0001051 FNBO, Charges \$242.38 DFT0001052 FNBO, Charges \$269.80 DFT0001053 FNBO, Charges \$108.75 DFT0001054 FNBO, Charges \$13.89 DFT0001055 FNBO, Charges \$91.00 DFT0001056 FNBO, Charges \$1.75 DFT0001057 FNBO, Charges \$291.57

DFT0001058 FNBO, Charges \$361.93

LINCOLN COUNTY HUMAN SERVICES PAYABLES 70749 LC Treasurer, Withholding \$38,958.53 70750 Client Rent, Rent \$1,300.00 70752 Contractor, Services \$2,400.00 70753 LC DHS, Reimbursement \$1,697.80 70754 ESRTA, Phone \$640.47 70755 County Workers Comp Pool, Workers Comp \$4,909.00 70756 FNB Hugo, Fee \$7.20 70757 LC R&B, Fuel \$182.75 70758 Osborne's, Supplies \$28.84 70759 Trestle Programs, Services \$3,634.08 70760 Client, Payment \$420.00 70761 CKLECC, Services \$254.41 70762 EC DHS, Services \$1,209.30 70763 HCCC, Services \$667.00 70764 Farm Gas, Fuel \$89.23 70765 Contractor, Services \$266.10 70766 LC Treasurer, Rent \$1,882.00 70767 Employee, Reimbursement \$114.66 70768 LexisNexis, Printer \$400.00 70769 Witt Boys, Repairs \$58.71 70770 Employee, Payment \$125.00 70771 Scranton Specht, Services \$19,908.00 70772 Employee, Payment \$2,008.97 70773 Office Depot, Supplies \$298.02 70774 XESI, Printer \$218.84 70775 Xerox, Scanner \$200.07 70776 CHP, Insurance \$23,840.95 70777 AFLAC, Premiums \$554.14 70778 Great-West, Deferred Comp. \$2,700.00 70779 SEI, Retirement \$3,915.73 70781 Pitney Bowes, Postage \$398.82

Mr. Burgess adjourned the meeting at 2:10 p.m.

At 2:30 p.m., the commissioners and road foremen met with DHSEM Recovery Grants Specialist Ted Lucero at Highway 71 and County Road 3C to discuss FEMA-funded road projects.

The next meeting will be at 9:00 a.m. on February 16, 2024.