

Board of County Commissioners of Lincoln County
Agenda for March 5, 2020

- 9:00 Call to order and Pledge of Allegiance
- 9:30 Chris Monks, District 1 Road Foreman, to continue discussions regarding the CDL Clearing House
- 10:00 Dusty Johnson, Northeast Area Representative for Congressman Ken Buck, to provide legislative updates
- 11:00 Jobeth Mills, Public Health Director, to present the February 2020 Public Health Agency's monthly report

- 1. Approve the minutes from the February 27, 2020 meeting
- 2. Review the employee timesheets for County Administrator Jacob Piper, Land Use Administrator Fred Lundy, Landfill Manager Mickey Jaques, Office of Emergency Management Director Ken Stroud and Public Health Director Jobeth Mills
- 3. County Commissioner reports
- 4. County Attorney's report
- 5. County Administrator's report
- 6. Old Business
- 7. New Business
- 8. Approve expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on March 5, 2020. The following attended: Chairman Steve Burgess, Commissioners Ed E. Schifferns and Doug Stone, County Administrator Jacob Piper, and Clerk to the Board Corinne M. Lengel. County Attorney Stan Kimble attended from 11:00 a.m. until noon.

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

District 1 Road Foreman Chris Monks was thirty minutes early for his appointment, so the commissioners met with him at 9:00 a.m. According to an email the commissioners received from attorney Stan Kimble, Mr. Burgess said the county would have to register with the drug and alcohol clearinghouse discussed at the previous meeting. Mr. Monks felt they could complete the registration and then work toward having all employees queried by the end of the year. Mr. Burgess wanted to know if that meant they'd need to collect a release form from each employee that allowed the county to access their driver records. Mr. Piper agreed to contact Paula Weeks in Kit Carson County to see if she had further information.

Gary Lewman arrived as Mr. Monks was leaving, so Mr. Burgess asked him if he wanted to address the Board. Mr. Lewman provided a couple of handouts regarding COVID-19, the coronavirus, and a large animal emergency preparedness clinic occurring in Kiowa on April 18.

Dusty Johnson, Northeast Area Representative for Congressman Ken Buck, also arrived early for her 10:00 a.m. appointment, so the Board met with her at 9:15 a.m. She mentioned H.R. 5862, legislation to stop greenlighting driver's licenses for illegal immigrants, and the Congressman's "leave it to the people" comment regarding the presidency after President Trump's recent acquittal. Late in January, Congressman Buck came to Colorado and toured schools with U.S. Secretary of Education Betsy DeVos. Ms. Johnson also addressed the TRACED Act that passed last year regarding robocalls. President Trump asked for \$3.3 billion to combat the recent outbreak of coronavirus, but the senate and house both approved an appropriation of \$8.3 billion for COVID-19. Congressman Buck voted against it because no one could explain what was happening to the other \$5 billion. Mr. Stone commented that the coronavirus appeared to be affecting everything lately, including the auto industry and stock market.

After Ms. Johnson left, Mr. Schifferns made a motion to approve the minutes from the meeting held on February 27, 2020, as submitted. Mr. Stone seconded the motion, which carried unanimously.

The Board reviewed the February timesheets for the administrator and emergency manager. Mr. Piper said that Jobeth Mills would bring hers with her later. He also didn't have the land use administrator or landfill manager's timesheets because Mr. Lundy was attending a conference, and Mick Jaques was on medical leave.

Mr. Burgess asked Mr. Piper to see if he could find John Mohan so they could discuss the flooring in the Clerk's office, as there were several issues with it. One plank already broke, and

there are a couple of pretty deep scratches in other areas. The floor is less than two weeks old. Mr. Burgess felt that Dan Hendricks needed to fix it, since putting it over the carpet was his suggestion. When Mr. Mohan arrived, Mr. Burgess said the commissioners agreed that they should pull up the vinyl flooring and remove the carpet underneath. Mr. Mohan commented that, in his opinion, they made two mistakes. The first was installing a residential instead of a commercial-grade product, and the second was not removing the carpet. No one had realized the flooring wasn't commercial-grade, and Mrs. Lengel felt that Hugo Lumber should have made that clear when she picked it out. Mr. Mohan said that when he talked to Mr. Hendricks, he suggested the county buy some plastic or rubber mats to put down.

Mr. Burgess believed the most critical part was to take the flooring out as soon as possible before more damage occurred. If there were another place to use it, they would, but until they figured that out, they should go back to the carpet. Mrs. Lengel said the kitchen/break room in her office would get much less traffic if that were an option. Mr. Burgess called Mr. Hendricks and left a message.

Mr. Stone asked if Hugo Lumber could get commercial-grade flooring instead of the residential-grade, and Mr. Mohan said he was sure they could. Mr. Schifferns asked if they'd ever ordered the carpet, but Mr. Burgess said they hadn't yet because of an issue with the shipping.

Mr. Burgess again asked Mr. Mohan to use his leaf blower to clean out the area between the commissioners' office and the Clerk's office. He also asked if he'd have time to take the flooring out if Mr. Hendricks couldn't do it for some reason. Mr. Mohan had several projects going but said he could do it if needed.

Dan Hendricks stopped in after Mr. Mohan left, so the commissioners showed him the problem areas. Mr. Hendricks said he'd stand behind his work. Mrs. Lengel told Mr. Burgess that the driver examiner would not be in his office on March 12 and 13, if they wanted to do something then.

Mr. Stone reported that he and the other two commissioners attended the Brownsfield meeting in Limon on February 28. He went by the county shop on March 2, and the road crew hauled gravel on south County Road 109. On March 3, Mr. Stone went by the shop, and they were getting the crack-sealer ready. He also checked roads west of Hwy 71 and saw where A & S Construction set up their oil plant.

Mr. Schifferns reported attending the Brownsfield meeting on February 28. He and Mr. Burgess checked the roads that are a part of the landowner dispute on March 4. Mr. Schifferns talked to Chris Monks about the loader earlier this morning.

Mr. Burgess also attended the Brownsfield meeting on February 28 and commented that only one business owner attended. He checked roads and looked at County Road 3P on March 1, where the road crew cut down a tree. On March 2, Mr. Burgess got a call from Chris Monks about contracting fuel for 2021 at under \$2 per gallon. He told him to request six loads. A

landowner called him about a trail (Road 23) that the wind farm uses to service their towers, so Mr. Burgess and Bruce Walters went to look at it. They will try and grade the road when it dries out. He and Mr. Walters also discussed buying a post-hole digger. Mr. Burgess said they looked at County Road 3R to see if it needed more gravel, and the road crew hauled gravel to County Road 3P. Stan Kimble also called to let him know that he'd set up a meeting at his office on March 3 to discuss section lines with Steve Monks. After the meeting, Mr. Burgess went to Hugo to look at road maps. While at the courthouse, he learned of the flooring problems in the Clerk's office. Mr. Burgess talked with Patrick Leonard and Allen Chubbuck on March 3 and also picked up chemicals to treat tree stumps. On March 4, Mr. Burgess looked at County Road 40, north of County Road 3X, and said he didn't understand the layout of the section line markers. He took Bruce Walters with him. Another landowner caught him while they were there and expressed his opinion regarding open section lines. Mr. Burgess checked roads, and then picked up the electronic reader board in Limon and took it back to the Hugo shop. He and Mr. Schiffers looked at the section line on County Road 40. Mr. Burgess attended the COG meeting in Limon that night. He also talked with Mick Jaques about a possible medical issue and said he'd ask Brenda Howe to help Allen Chubbuck while Mick is off of work. Mr. Burgess went by the Genoa shop earlier this morning.

At 10:45 a.m., Public Health Director Jobeth Mills met with the Board to present the monthly report for February. She said she'd been extremely busy with communicable diseases, mainly due to the coronavirus. Mrs. Mills stated that although professionals tested sixty-seven people statewide, there continues to be no coronavirus in Colorado. Mrs. Mills said she's also focused on TB training and continues to look for prevention programs for adults and children.

Mr. Kimble arrived at 11:00 a.m., so once Mrs. Mills finished her report and left, he updated the Board on the litigation they discussed at the last meeting. Currently, his advice is to let the court handle it if the parties cannot reach an agreement before March 25. He also spoke briefly about the drug and alcohol clearinghouse.

Mr. Piper reported that he'd received a CORA request for the Hugo Fire Protection District resolution and Service Plan, which he showed to Mr. Kimble. He also asked if there were any changes to the lease agreement with Bob Safranek for the property at the landfill or to James Martin's annual contract. There were no changes to either document.

Mr. Burgess called for old business and said that he'd compared the new chemical bids with those from 2019, and they were very similar. Sheriff Nestor told him the new vehicles would be in next month. District 2 ordered two new pickups, and they'd like to give one of their older ones to the landfill to replace the truck they use. Lastly, he said that he spoke with Troy McCue, who, in turn, talked with someone at the Country Living Learning Center.

As for new business, Mrs. Lengel asked the Board to set their June meeting dates. She uses their room periodically during the election season, and a couple of the days she needed were regular meeting dates. The Primary Election is June 30, and she scheduled equipment testing for June 5. The commissioners agreed to have a light meeting on June 5 to pay bills since they'd

be at their summer conference that week, and only one (June 29) at the end of the month. They also decided to hold them in Mr. Piper's office to free up their meeting room for the election judges.

The commissioners approved the remaining February 2020 expenses.

COUNTY GENERAL

Road Deputy Salary \$3,823.50
Correctional Officer III Salary \$3,877.76
Correctional Officer I Salary \$3,457.40
Clerk I Salary \$3,183.00
Chief Deputy Salary \$4,078.00
Metal Detector Salary \$1,224.00
Corporal III Salary \$4,084.20
Commissioner Salary \$4,745.00
Road Sergeant Salary \$4,519.50
Treasurer Salary \$5,037.42
Correctional Officer I Salary \$3,914.04
Road Deputy Salary, \$3,857.74
Chief Deputy Salary \$2,062.21
Clerk I Salary \$3,108.00
Road Deputy Salary \$4,079.32
Correctional Officer I Salary \$3,392.30
Clerk I Salary \$3,400.00
Deputy I Salary \$3,640.00
Assessor Salary \$5,037.42
Correctional Officer I Salary \$3,123.00
Driver Examiner Salary \$3,375.00
Deputy I Salary \$3,208.00
Correctional Officer III Salary \$3,641.40
Correctional Officer I Salary, \$3,567.16
Correctional Officer I Salary, \$3,123.00
Attorney Salary \$2,997.50
Clerk Salary \$5,037.42
Part-time Fairgrounds Salary \$480.00
Coroner Salary \$1,138.58
Clerk I Salary \$2,716.00
Janitor Salary \$3,123.00
Land Use Administrator Salary \$3,598.00
Correctional Officer I Salary \$3,243.00
Correctional Officer I Salary \$3,303.00
Maintenance Salary \$3,543.00
Undersheriff Salary \$4,198.00

Sheriff Salary \$5,647.00
VA Service Officer Salary \$650.00
Corporal Salary \$3,555.00
Fairgrounds Manager Salary \$2,150.00
Administrator Salary \$4,710.00
Clerk I Salary \$3,363.00
Corporal Salary \$3,615.00
Janitor Salary \$940.13
Commissioner Salary \$5,037.42
4-H Program Assistant Salary \$3,747.00
Weed Coordinator Salary \$3,932.00
Office Manager II Salary \$3,526.00
Commissioner Salary \$4,745.00
Correctional Officer I Salary \$3,862.84
OEM Salary \$1,889.00
Correctional Officer I Salary \$3,841.56
Chief Deputy Salary \$3,426.00
Appraisal Clerk Salary \$3,081.00
Victim Assistant Salary \$3,543.00
Surveyor Salary \$126.50
Correctional Officer I Salary \$3,438.72
Admin Assist Salary \$4,060.00
Metal Detector Salary \$1,360.00
Captain Salary \$3,958.00
Road Deputy Salary \$3,640.00

ROAD AND BRIDGE

Road Crew Salary \$3,186.54
Road Foreman Salary \$4,078.00
Road Crew Salary \$3,423.00
Road Crew Salary \$3,183.00
Mechanic Salary \$3,872.00
Road Crew Salary \$3,603.00
Road Crew Salary \$3,603.00
Road Crew Salary \$3,363.00
Road Crew Salary \$3,183.00
Road Crew Salary \$3,363.00
Road Crew Salary \$3,603.00
Road Crew Salary \$3,423.00
Road Crew Salary \$3,423.00
Road Crew Salary \$3,243.00
Road Crew Salary \$3,423.00
Road Crew Salary \$3,423.00

Road Crew Salary \$3,243.00
Road Crew Salary \$3,363.00
Road Foreman Salary \$4,658.00
Road Crew Salary \$3,423.00
Road Crew Salary \$3,483.00
Road Crew Salary \$3,183.00
Road Crew Salary \$3,783.00
Shop Secretary Salary \$3,723.00
Road Crew Salary \$3,303.00
Road Crew Salary \$3,123.00
Road Foreman Salary \$4,018.00
Road Crew Salary \$3,183.00
Road Crew Salary \$3,243.00

LANDFILL

Operator Salary \$3,483.00
Part-time Clerk Salary \$1,248.00
Manager Salary \$4,078.00

LIBRARY

Bookmobile Salary \$789.17
Bookmobile Salary \$1,071.33

PUBLIC HEALTH

Part-time Tobacco Educator Salary \$612.75
Doctor Salary \$100.00
Regional EPR Coordinator Salary \$4,583.00
Office Manager Salary \$3,255.00
WIC Educator Salary \$3,495.00
Director Salary \$3,778.00
EPR Salary \$1,889.00

HUMAN SERVICES

Child Support Legal Admin Salary \$3,690.00
Caseworker III Salary \$4,368.00
Financial Administrator Salary \$3,580.00
Lead IMT V Salary \$3,612.00
Assistance Pmts Supervisor Salary \$4,020.00
Child Welfare Supervisor Salary \$5,162.00
Caseworker III Salary \$4,024.00

Admin Assistance III Salary \$3,128.00
Director Salary \$5,987.00
IMT II Salary \$3,128.00
Caseworker IV Salary \$4,423.00
Case Aide II Salary \$3,073.00
Caseworker II Salary \$4,311.00

LINCOLN COUNTY PAYABLES

41004 Adamson Police Products, Equipment \$64.50
41005 American Environmental, Consulting \$163.13
41006 Town of Arriba, 1st Half R&B Monies \$1,300.00
41007 Auto-Chlor System, Supplies \$217.95
41008 LaRay Becker-Patton, Mileage \$15.30
41009 Big R, Supplies \$69.98
41010 Black Hills Energy, Utilities \$579.06
41011 Bob Barker Company, Supplies \$173.04
41012 Brodart CO, Books \$1,722.00
41013 Steve Burgess, Mileage \$195.75
41014 John Carver, MD Fees \$2,600.00
41015 CCNC, Dues \$200.00
41016 CDPHE, Certificates \$311.75
41017 CenturyLink, Phone \$262.89
41018 Clinton Clark, Mileage \$27.00
41019 CAA, Dues \$520.00
41020 CCAA, Dues \$600.00
41021 CPHA, Dues \$45.00
41022 Corporate Billing, Parts \$251.01
41023 Cranmore Fire Protection, Maintenance \$2,336.00
41024 Danielle Dascalos, Marketing \$1,050.00
41025 DEMCO Inc, Supplies \$284.22
41026 DISA Global Solutions, Testing \$350.00
41027 ECSDD, Local Match \$15,675.00
41028 Eastern Colorado Plainsman, Renewal \$50.00
41029 Eastern Slope Rural Telephone, Phone \$260.95
41030 Raymond Enderson, Gravel \$684.00
41031 Environmental Solutions, Services \$1,450.00
41032 FNB of Omaha, Charges \$68.73
41033 FNB of Omaha, Charges \$7.50
41034 FNB of Omaha, Charges \$735.95
41035 FNB of Omaha, Charges \$72.05
41036 FNB of Omaha, Charges \$749.15
41037 FNB of Omaha, Charges \$140.98
41038 FNB of Omaha, Charges \$2,232.89

41039 FNB of Omaha, Charges \$760.05
41040 FNB of Omaha, Charges \$880.95
41041 FNB of Omaha, Charges \$51.30
41042 FNB of Omaha, Charges \$209.52
41043 FNB of Omaha, Charges \$315.90
41044 FNB of Omaha, Charges \$219.36
41045 FNB of Omaha, Charges \$129.72
41046 FNB of Omaha, Charges \$4.80
41047 FNB of Omaha, Charges \$250.62
41048 FNB of Omaha, Charges \$86.49
41049 Flagler Co-op, Fuel \$2,100.00
41050 Fleet Charge, Parts \$249.45
41051 Town of Genoa, Water \$1,393.50
41052 Tracy Grimes, Rent \$530.00
41053 Hart's Auto Supply, Maintenance \$518.29
41054 Jonathan Hart, Mileage \$19.80
41055 Haulin Hass Tire Recycling LLC, Tire Recycling \$3.00
41056 Dan Hendricks, Floor Installation \$1,931.00
41057 Apryl Huelskamp, Fees \$57.94
41058 Town of Hugo, 1st Half R&B Monies \$5,850.00
41059 IVS, Election Supplies \$3,958.49
41060 Interstate Battery, Parts \$856.61
41061 Jefferson County, Services \$600.00
41062 Know Buddy Resources, Books \$254.90
41063 Language Line Services, Supplies \$84.09
41064 Limon Leader, Ads \$930.82
41065 Town of Limon, 1st Half R&B Monies \$35,250.00
41066 LCH, Promotion \$1,727.00
41067 LCC, Title Fees \$21.96
41068 LCEF, Lodging \$109.00
41069 LC Road & Bridge, Fuel \$95.16
41070 Lincoln Health, Services \$544.00
41071 Andy Lorensen, Mileage \$63.90
41072 Matthew Bender & Co, Manual \$78.08
41073 MHC Kenworth, Parts \$699.50
41074 MVEA, Utilities \$773.30
41075 Muth Welding Service, Supplies \$2,250.00
41076 Newman Traffic Signs, Signs \$544.45
41077 Sean Nielson, On-Call \$50.00
41078 Lisa Nielson, On-Call/Mileage \$229.40
41079 NMS Labs, Fees \$358.00
41080 DA's Office, 1st Quarter Payment \$34,574.75
41081 Osborne's, Supplies \$25.05
41082 Payflex Systems, Fee \$125.00

41083 Power Equipment Company, Parts \$128.37
41084 Pro-Vision Inc, Supplies \$698.00
41085 PSI, Supplies \$270.50
41086 Psychological Resources, Evaluation \$135.00
41087 Quill, Supplies \$355.82
41088 Razors Edge Livestock, Rodeo Contract \$1,000.00
41089 Chip Reid, Mileage \$45.90
41090 Dale Rostron, On-Call \$175.00
41091 Sanofi Pasteur, Immunizations \$1,011.11
41092 Smart Apple Media, Supplies \$191.66
41093 Southern Health Partners, Reimbursement \$1,711.81
41094 State of Colorado, MVR \$213.89
41095 Stone Oil, Fuel \$1,037.50
41096 Douglas Stone, Mileage \$189.90
41097 Transwest, Maintenance \$197.90
41098 Uline, Supplies \$448.87
41099 UPS, Postage \$23.92
41100 Verizon Wireless, Phone \$52.99
41101 Viaero Wireless, Phone \$41.50
41102 Vince's GM Center, Vehicle \$73,973.20
41103 Wear Parts & Equipment, Parts \$910.81
41104 Westfall O Dell Truck Sales, Vehicle \$98,194.70
41105 Brian White, Gravel \$2,312.00
41106 Bryson Winterberg, Coroner Assist \$450.00
41107 Xerox, Contract \$139.50
41108 Xerox, Contract \$549.80
41109 XESI, Contract \$463.01
41110 AFLAC, Premium \$5,005.60
41111 CHP, Insurance \$163,530.46
41112 CDOR, Garnishment \$1,486.69
41113 Family Support Registry, Garnishment \$419.16
41114 Great-West Life & Annuity, Def Comp \$6,510.00
41115 PayFlex, Cafeteria Plan \$1,734.33
41116 SEI Private Trust Company, Retirement \$25,804.33
41117 A & E Tire, Tires \$937.53
41118 Alsco, Rental \$87.00
41119 Linda Blevins, Minority Judge \$210.00
41120 Blue Tarp Financial, Supplies \$13.99
41121 CDPHE, X-Ray Annual Fee \$50.00
41122 CenturyLink, E911 Support \$245.84
41123 CCFS, Contract \$7,337.48
41124 Corporate Billing, Parts \$876.14
41125 Cranmore Fire Protection LLC, Inspection \$523.00
41126 Digitcom Electronics, Programming \$750.00

41127 DirecTV, TV \$238.99
41128 D-J Petroleum, Fuel \$1,366.09
41129 ESRTA, Phone \$2,991.90
41130 FNBH, Fee \$42.40
41131 FNB of Omaha, Charges \$166.92
41132 Flagler Co-op, Fuel \$43,830.54
41133 Town of Flagler, Trash \$80.00
41134 Fleet Charge, Parts \$167.85
41135 Goodyear, Tires \$3,283.20
41136 Hillyard, Supplies \$810.77
41137 Hoffman Drug, Supplies \$14.94
41138 Jane Hubbard, Supply Judge \$210.00
41139 Hugo Lumber, Supplies \$2,789.63
41140 KC Electric, Utilities \$5,070.48
41141 KCCO Public Health, Health Inspector \$2,270.50
41142 Limon Florist, Flowers \$80.00
41143 LCC, Plat Map Book \$30.00
41144 LC Extension Fund, Travel \$150.00
41145 LC Road & Bridge, Fuel \$3,250.40
41146 Motorola, Equipment \$12,970.90
41147 Osborne's, Supplies \$444.20
41148 Quill, Supplies \$327.16
41149 Sanofi Pasteur, Vaccines \$4,815.11
41150 Scales Sales & Service, Service Call \$744.00
41151 Ed Schiffers, Mileage \$90.00
41152 Christine Schinzel, Mileage \$17.10
41153 Southern Health Partners, Contract \$13,835.70
41154 Staats, Supplies \$99.70
41155 State of Colorado, March MV Mailings \$249.39
41156 John Thelen, Election Judge \$200.00
41157 Patsy Tompkins, Catering \$145.00
41158 Transports across Colorado, Dues \$50.00
41159 Jerilynn Vick, Election Judge \$200.00
41160 Wagner, Parts \$27,744.47
41161 Waxie, Supplies \$2,493.69
41162 Wex Bank, Fuel \$94.39
41163 Billie Williams, Election Judge \$56.25
41164 Witt Boys, Parts \$3,558.82
41165 Xerox, Contract \$187.40
41166 Xerox, Contract \$187.40

LINCOLN COUNTY HUMAN SERVICES PAYABLES

68932 ESRTA, Phone \$760.69
68933 El Paso County SO, Services \$62.15
68934 Farm Gas, Fuel \$162.35
68935 FNBH, Fee \$6.40
68936 Lincoln County DHS, Reimbursement \$350.00
68937 LC Road & Bridge, Fuel \$501.88
68938 Petty Cash, Reimbursement \$35.85
68939 Client, Support \$819.00
68940 Witt Boys, Parts \$510.25
68941 Xerox, Contract \$175.00
68942 CenturyLink, Services \$128.36
68943 CKLECC, Contract \$2,095.22
68944 Crowley County SO, Fees \$41.50
68945 Fast & Friendly Food Marts, Client \$47.03
68946 FNB of Omaha, Charges \$284.06
68947 FNB of Omaha, Charges \$322.18
68948 FNB of Omaha, Charges \$458.62
68949 FNB of Omaha, Charges \$12.68
68950 FNB of Omaha, Charges \$276.85
68951 FNB of Omaha, Charges \$20.99
68952 FNB of Omaha, Charges \$211.20
68953 FNB of Omaha, Charges \$23.71
68954 Tracy Grimes, Rent \$400.00
68955 Laboratory Corporation of America, Testing \$38.00
68956 LC DHS, Reimbursement \$1,096.80
68957 LC Treasurer, Rent \$1,882.00
68958 Rose Padilla, Contract \$136.25
68959 Office Depot, Supplies \$849.37
68960 Pueblo County SO, Fees \$39.50
68961 Scranton Specht, Legal \$6,023.80
68962 Mary Solze, Contract \$724.04
68963 XESI, Lease \$189.36
68964 Verizon Wireless, Phone \$647.16
68965 Viaero Wireless, Phone \$47.70
68966 LC Treasurer, Withholdings \$13,820.01
68967 CHP, Insurance \$24,231.73
68968 SEI Private Trust, Retirement \$4,871.24
68969 Great West Life & Annuity, Def Comp \$1,850.00
68970 PayFlex, Cafeteria Plan \$300.00
68971 AFLAC, Premiums \$794.69

With no further business to come before the Board, Mr. Burgess adjourned the meeting at 12:20 p.m. The next meeting will be at 9:00 a.m. on March 18, 2020.

Corinne M. Lengel, Clerk to the Board

Steve Burgess, Chairman