

Board of County Commissioners of Lincoln County
Agenda for April 7, 2020

THIS MEETING WILL BE HELD VIA CONFERENCE CALL. THE PUBLIC IS WELCOME TO CALL IN, ALTHOUGH THE PUBLIC WILL BE MUTED UNTIL AGENDA ITEM NUMBER 7 WHERE THE COMMISSIONERS WILL ADDRESS ANY PUBLIC COMMENT. PLEASE SEE BELOW FOR THE CALL IN NUMBER AND THE ACCESS CODE.

- **Call in number: (872) 240-3212**
- **Access Code: 697-533-325**

9:00 Call to order

10:30 Kevin Stansbury, Lincoln Community Hospital CEO, to provide a LCH monthly report

1. Approve the minutes from the March 5, 2020 meeting
2. Approve the minutes from the March 17, 2020 meeting
3. Approve the minutes from the March 19, 2020 meeting
4. Approve the minutes from the March 25, 2020 meeting
5. Approve the minutes from the March 30, 2020 meeting
6. Discuss the status of the courthouse closure regarding COVID-19
7. Public Comment
8. 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
9. Review and act upon a lease agreement between Lincoln County and Robert Safranek
10. Review and act upon a contract between James Martin with Evergreen Systems & Technology, and Lincoln County for Information Technology services and Website Design Management
11. County Commissioner reports
12. County Attorney's report
13. County Administrator's report
14. Old Business
15. New Business
16. Approve expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on April 7, 2020. Chairman Steve Burgess, County Administrator Jacob Piper, and Clerk to the Board Corinne M. Lengel attended in person. Commissioners Ed E. Schifferns and Doug Stone, and County Attorney Stan Kimble, attended via phone conference.

Chairman Burgess called the meeting to order and asked Mrs. Lengel to lead the Pledge of Allegiance.

Mr. Stone made a motion to approve the minutes from the meetings held on March 5, March 17, March 19, March 25, and March 30, as submitted. Mr. Schifferns seconded the motion, which carried unanimously.

The Board discussed the status of the courthouse closure regarding COVID-19. Since Governor Polis extended his executive “stay-at-home” order to at least April 26, the commissioners agreed they should do the same. Mr. Burgess asked Mr. Piper if there was anything on the agenda for the April 17 meeting, but he’d scheduled no appointments yet. The Board decided to leave it that way but agreed they could call in if something came up. The next meeting, hopefully open to the public, would be April 29.

Mr. Burgess asked for public comment. Sheriff Tom Nestor wanted the group to know he was on the call and said he agreed with the decision to remain closed.

Taylor Henderson, with the Arriba wind farm, was also on the call. He explained that they want to move forward with their project but wanted to know what the pandemic might mean to their permit application if the “stay-at-home” order lasted longer than April 26. He said they could post their documents on arribawind.com ahead of time for public comment, but he just wanted to check in with the Board to see if they needed to do anything else.

Mr. Kimble spoke up to say that teleconferencing was never allowed in quasi-judicial proceedings before the pandemic. However, government agencies were now permitting it, as long as all exhibits were available to the public beforehand.

Mr. Henderson said they planned to wait until after April 26 with an optimistic outlook that they’d be able to have the Land Use Board hearing in person. He added that the noticing requirement for property owners was fourteen days before the hearing and thirty days for all mineral right owners, so they were already working on that.

Mr. Kimble agreed that it would be best to do it in May, but if the pandemic continued beyond April 26, they could legally hold a virtual meeting instead. He cautioned that they would have to make sure that there was due process for public involvement.

Mr. Piper went to get Land Use Administrator Fred Lundy, who arrived in time to hear Mr. Henderson say that he would work closely with him. Mr. Lundy said that they already had a

reasonable plan in place, and the virtual single-family residence Land Use hearing scheduled for April 22 would be a good test run.

Mr. Henderson also asked about using the right-of-way on County Road 45, stating that although they were hoping not to have to ask for it, they were also preparing for it as a contingency. He felt that even though they would obtain permission from the landowners first, they would also have to enter into a legal agreement with the county. Since the county is in charge of the rights-of-way, Mr. Kimble recommended something similar to the road use agreement.

Mr. Lundy said that once the Land Use Board approves an application, the applicant then must submit the road use agreement before he issues the permit. They could do the same thing with the right-of-way agreement if Mr. Kimble thought that would work. Mr. Henderson felt that was the desired approach, and Mr. Kimble agreed.

Mr. Henderson dropped off the call, and Mr. Burgess asked if there were any other public comments. There were none.

Mr. Burgess said he would review the employee timesheets and let the others know if he had anything to discuss.

Mr. Piper produced the lease agreement between Lincoln County and Robert Safranek for the property at the landfill. Nothing had changed on the \$960 lease, which Mr. Kimble said he'd reviewed previously, so Mr. Stone made a motion to approve the document. Mr. Schifferns seconded the motion, which carried unanimously.

Mr. Kimble hadn't reviewed the contract between the county and James Martin with Evergreen Systems and Technology for IT services and website design management, but Mr. Piper said it hadn't changed either. Mr. Schifferns made a motion to approve the IT services contract with James Martin, and Mr. Stone seconded the motion, which carried unanimously.

Mr. Burgess called for commissioner reports, and Mr. Stone said he'd conducted any business he had with foreman Rick Ashcraft, or anyone else, by phone. He did check roads on April 4, but he hadn't gone by the county shop at all. Their new road grader came in, but since CAT in Denver closed down because of COVID-19, they'll wait until the end of the month to pick it up.

Mr. Schifferns said that he, too, had several phone calls with people, and he'd been in constant contact with Public Health Director Jobeth Mills about the pandemic. Mr. Schifferns also said he thought District 1 resolved the issues with the loader.

Mr. Burgess reported that he and Mr. Stone stopped at Hugo Lumber on March 5 to discuss the flooring that Dan Hendricks put in the Clerk's office. He learned the material has a seven-year warranty and should not be laid over carpet. He and Mr. Stone decided they should have Mr. Hendricks remove what he'd put down and the carpet underneath, and then re-install

commercial-grade flooring. Mr. Burgess let Mrs. Lengel, John Mohan, Dan Hendricks, and Mr. Schifferns know their decision. Mr. Burgess also took some retirement documents to the landfill and the Genoa shop, spoke with Jim McCormick about putting a scraper in the gravel pits, and attended the PDC meeting in Stratton. On March 9, Mr. Burgess called Ed Grimes about helping Limon haul dirt in exchange for crushed concrete. He attended the Eastern TPR meeting, and then took a complaint about County Road 43 and Highway 63, which he checked out. Mr. Burgess also received a call from Ralph Bell about the Arriba project and spoke to a landowner about the section line on County Road 40. On March 10, Mr. Burgess met the party regarding the issue. Joe Kiely asked if the county would help pay for Gary Beedy to travel to Washington, D.C., with Ports-to-Plains, which would cost about \$1,300. Mr. Burgess toured County Road 3R, where the crew was putting down gravel, and also where they were fixing the soft spots on County Road 23. He spoke with Bruce Walters about the coronavirus and told him that if any of the road crew showed symptoms, he should send them home. Since March 12, Mr. Burgess reported having numerous calls and discussions regarding COVID-19. Greg Etl, with DOLA, asked for the county's emergency manager and PIO, which Mr. Burgess provided to him. He participated in calls with Centennial Mental Health, CCI, the hospital and public health regarding the coronavirus. On March 13 and 16, he had conversations with Mr. Piper and Jobeth Mills regarding the Board adopting a resolution declaring Lincoln County in a state of emergency, which they did at the emergency commissioner meeting on March 19. Mr. Burgess purchased the grass drill on March 24 and went to Kansas to pick it up on the Twenty-seventh. On April 1, Taylor Henderson called Mr. Burgess about speaking with the commissioners, District 2 got their new Mack truck, and Patrick Leonard also started as the weed coordinator. Mr. Burgess spoke with Fred Lundy about zoning requirements on April 2. He also participated in a Baby Bear Hugs meeting via Zoom, as well as the hospital board meeting. On April 6, Mr. Burgess talked to John Higgins about putting a cattle guard on his property for access to the Hoffman pit. He explained that the county would put the cattle guard in for a "no trespass" fee for 2020 and would pay \$400 annually afterward. Mr. Burgess said he'd have Mr. Kimble draw up a lease running concurrently with the Hoffman lease, which expires May 1, 2025. Lastly, Mr. Burgess spoke with Human Services Director Pat Phillips about the state's proposed cuts concerning DHS.

Mr. Burgess called for the attorney's report, and Mr. Kimble said that one of the wind energy companies wanted to upgrade a turbine and had some questions. Mr. Kimble said he'd talk it over with the land use administrator.

County Treasurer Jim Covington joined the call at 9:35 a.m. He let the group know that the state ordered counties to forgive any interest accrued on the first half of property taxes due on February 29. Mr. Covington said he put out a survey to the taxing authorities affected by the decision and received positive responses from all but one. Most admitted that delinquent interest didn't play a significant part in their budgets. As for the remainder of tax payments, Mr. Covington said that counties were all over the board in their thinking, and he wanted to know what the commissioners recommended. Mr. Stone said they should abide by the order for the first half interest and then wait and see what happened before making a decision on the

full amount (due April 30) or the second half (due July 15) payments. Mr. Burgess agreed, but Mr. Schiffers had mixed feelings on it.

Mr. Piper reported that one of the air conditioner units went out in the courthouse. Mr. Mohan contacted Jason Smith, who looked at it but said it needed replacing. He couldn't do it, but Plains Heating provided a quote of a little over \$4,000, which the Board approved. They also fixed the unit at the jail that needed repairing.

Mr. Piper also provided information regarding the evaluation for the county retirement plan, which is done every other year and costs about \$9,000. Even though 2020 was not the year for the assessment, the company that does it informed Mr. Piper that they would need to since the commissioners made several changes to the plan document. One option would be to have a full evaluation in 2020, but then the county would still have to pay for a rollover year in 2021. Otherwise, Mr. Piper explained that the easier option would be to have a partial evaluation done this year, for about \$6,500, to stay on the regular cycle. The Board agreed.

Mr. Piper said he'd been researching insurance plans with a higher deductible and would continue to do so during the "stay-at-home" order. He compared the CTSI plans and said that the higher deductible plan didn't have many differences, other than a possible alteration in prescription medications. He suggested waiting until all the board members could be together again to review and discuss the data face-to-face. He added that he'd complete a spreadsheet outlining the details and commented that even funding HSAs for all employees appeared that it would save the county money in the long run.

Mr. Covington asked what they were planning to change. Mr. Piper explained that the commissioners felt obligated to look into different plans that could save money while maintaining the goal of not reducing employee benefits.

Deputy Assessor Renita Thelen got on the call to inform the Board that the Property Tax Administrator and the governor extended the personal property deadline to June 15. She commented that it would likely affect the abstract numbers that they send out in August, which, in turn, could affect budgeting.

Mr. Burgess called for old business, and Mrs. Lengel said that two of her staff members finished the floor in the supply/kitchen area in her office, and they did a fantastic job. Mr. Stone asked if they'd ever ordered the carpet, as it would be a good time to complete the work while the public wasn't allowed in the building. Mr. Burgess said they couldn't do the courts during the "stay-at-home" order, but the group agreed that they might be able to get the hallways done. Mr. Burgess said he'd ask Dan Hendricks what his schedule looked like and would also stop by Hugo Lumber and talk to them about ordering the carpet.

Mr. Burgess said that there were issues with the coroner vehicle, and it seemed they were spending quite a bit of money on it lately. Recently, while in Jefferson County, the transmission went out. They had to pay close to \$2,000 in tow bills to get it back to Lincoln County. Mr.

Burgess thought the truck was a 2016, which meant the three-year, thirty-six-thousand-mile warranty would no longer apply.

As for new business, Mr. Burgess said that Patrick Leonard would like a laptop on which to keep the weed spraying records. Mr. Piper sent an email to all departments to see if someone had one they planned to replace, but he hadn't heard anything back yet. Mr. Stone said that giving Mr. Leonard a used one would be much better than buying something new that would be hauled around in pickup and subjected to dust and rough usage. Mr. Covington said his office had one that he would like to replace if the commissioners would pay for it. Mr. Burgess told him to look into what it would cost.

Lincoln Community Hospital CEO Kevin Stansbury arrived on the call to give his monthly report. He stated that the facility lost almost \$14,000 in February, but they are building their cash-on-hand, and their accounts payable is currently up-to-date. He decided to delay the wage increase planning due to the pandemic but felt they were "holding the line on expenses." They've asked other hospitals to send LCH their non-critical care patients to free up space for those incoming with the coronavirus, and so far, they've gotten a few transfers from other areas. Mr. Stansbury assured the group that the hospital kept those patients segregated to protect current patients and staff while they evaluated them. Mr. Stansbury said LCH has plenty of PPE, so while they do their best to take care of their own, they're still trying to share any excess personal protective equipment where they can. He also named several different funding sources, including a \$35,000 unsolicited gift from Colorado Health Foundation and \$80,000 from CARES. If there is a fourth stimulus package from the government, there is potential for another \$375,000, and they are waiting to hear back on a \$200,000 grant application. Mr. Stansbury concluded his report by saying that they are not currently imposing mandatory furloughs but encourage staff to use their PTO. Mr. Stone and Mr. Schiffers thanked him for everything they are doing during the pandemic.

Mr. Burgess asked the others if they'd received the email he'd forwarded regarding Brenda Howe's request to become a full-time employee at the county landfill. The Board agreed to think about it, and Mr. Burgess tabled further discussion until their next meeting on April 29.

Lastly, Mr. Burgess said that Logan County Commissioner Rob Pelton voiced concerns with the 2021 budgets in light of how much funding the state intended to cut from the Human Services and Public Health departments.

Mr. Burgess asked the other commissioners if it would be okay for him and Mr. Piper to review the remaining March expenses so that the Clerk's office could run the checks. Both Mr. Stone and Mr. Schiffers said it would be fine. The following claims were approved:

COUNTY GENERAL

Road Deputy Salary \$3,944.90

Correctional Officer III Salary \$3,639.04

Correctional Officer I Salary \$3,320.20

Clerk I Salary \$3,183.00
Chief Deputy Salary \$4,078.00
Metal Detector Salary \$1,632.00
Corporal III Salary \$3,760.00
Commissioner Salary \$4,745.00
Road Sergeant Salary \$3,718.00
Treasurer Salary \$5,037.42
Correctional Officer I Salary \$3,243.00
Road Deputy Salary, \$3,796.02
Chief Deputy Salary \$2,361.39
Clerk I Salary \$3,108.00
Road Deputy Salary \$3,953.80
Correctional Officer I Salary \$3,257.65
Clerk I Salary \$3,400.00
Deputy I Salary \$3,640.00
Assessor Salary \$5,037.42
Correctional Officer I Salary \$3,311.51
Driver Examiner Salary \$3,375.00
Deputy I Salary \$3,208.00
Correctional Officer III Salary \$3,641.40
Correctional Officer I Salary, \$3,183.00
Correctional Officer I Salary, \$3,446.16
Attorney Salary \$2,566.25
Clerk Salary \$5,037.42
Part-Time Fairgrounds Salary \$240.00
Coroner Salary \$1,138.58
Clerk I Salary \$2,716.00
Janitor Salary \$3,123.00
Land Use Administrator Salary \$3,658.00
Correctional Officer I Salary \$3,243.00
Correctional Officer I Salary \$3,644.64
Maintenance Salary \$3,543.00
Undersheriff Salary \$4,198.00
Sheriff Salary \$5,647.00
VA Service Officer Salary \$650.00
Corporal Salary \$3,639.29
Fairgrounds Manager Salary \$2,150.00
Administrator Salary \$4,710.00
Clerk I Salary \$3,363.00
Corporal Salary \$3,615.00
Janitor Salary \$1,035.00
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 \$3,460.00
OEM Salary \$1,889.00
Correctional Officer I Salary \$3,512.28
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 \$1,904.00
Captain Salary \$3,958.00
Road Deputy Salary \$3,640.00

ROAD AND BRIDGE

Road Crew Salary \$3,423.00
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 \$3,543.00
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 \$3,603.12

Part Time Clerk Salary \$1,248.00

Manager Salary \$4,078.00

LIBRARY

Bookmobile Salary \$809.40

Bookmobile Salary \$1,071.33

PUBLIC HEALTH

Part Time Tobacco Educator Salary \$403.13

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 \$4,114.00

Admin Assistance III Salary \$3,128.00

Director Salary \$5,987.00

IMT II Salary \$3,128.00

Case Aide II Salary \$3,073.00

Caseworker II Salary \$3,981.00

LINCOLN COUNTY PAYABLES

41167 Ace Irrigation, Repairs \$17,737.50

41168 Adamson Police Products, Equipment \$47.90

41169 Patricia Bandy, Canvass/Audit Board \$100.00

41170 Big R, Supplies \$36.99

41171 Black Hills Energy, Utilities \$2,801.83

41172 Blue Tarp, Supplies \$48.42

41173 Jill Bull, Canvass/Audit Board \$100.00

41174 Cash-Wa, Supplies \$129.40

41175 CDPHE, Certificates \$147.50

41176 CenturyLink, Phone \$66.56
41177 CLIA Laboratory, Certificates \$180.00
41178 Colorado Barricade, Signs \$1,379.58
41179 Colorado Championship Ranch Rodeo, Promotion \$5,000.00
41180 CSU Extension, 1st Quarter Formula \$3,675.00
41181 Complete Wireless, Maintenance \$49.65
41182 CCFS, Contract \$7,325.77
41183 Corporate Billing, Parts \$866.07
41184 Danielle Dascalos, Marketing \$1,537.50
41185 DEMCO, Supplies \$97.38
41186 Diebold Nixdorf, Parts \$386.44
41187 Digitcom, Programming \$95.00
41188 DirecTV, TV \$238.99
41189 Dominion Voting Systems, Service Agreement \$19,696.02
41190 E-470, Tolls \$4.65
41191 Eastern Colorado Plainsman, Renewal \$25.00
41192 Robert Eikermann, Gravel \$846.00
41193 ECC, Printing Ballots \$11.25
41194 FNB of Omaha, Charges \$24.13
41195 FNB of Omaha, Charges \$4.60
41196 FNB of Omaha, Charges \$41.00
41197 FNB of Omaha, Charges \$281.74
41198 FNB of Omaha, Charges \$457.29
41199 FNB of Omaha, Charges \$403.96
41200 FNB of Omaha, Charges \$1,977.75
41201 FNB of Omaha, Charges \$392.48
41202 FNB of Omaha, Charges \$324.74
41203 FNB of Omaha, Charges \$13.52
41204 FNB of Omaha, Charges \$522.89
41205 FNB of Omaha, Charges \$44.90
41206 FNB of Omaha, Charges \$69.25
41207 FNB of Omaha, Charges \$217.10
41208 FNB of Omaha, Charges \$99.37
41209 FNB of Omaha, Charges \$129.72
41210 Flagler Co-op, Fuel \$14,865.84
41211 Galls, Equipment \$292.00
41212 Town of Genoa, Water \$238.09
41213 Hugo Postmaster, Postage \$61.40
41214 Interstate Battery, Parts \$111.23
41215 Darcy Janssen, Reimbursement \$603.00
41216 Jefferson County, Services \$800.00
41217 Language Line Services, Supplies \$166.63
41218 Lawson Products, Supplies \$114.23
41219 Limon Leader, Ads \$749.70

41220 LCH, Promotion \$1,667.00
41221 LCC, Title fees \$21.96
41222 LC Road & Bridge, Fuel \$157.94
41223 Andy Lorensen, Mileage \$103.95
41224 Mark's, Supplies \$467.25
41225 McCandless Truck Center, Parts \$685.55
41226 MVEA, Utilities \$894.59
41227 Newman Traffic Signs, Signs \$1,061.33
41228 Lisa Nielson, On-Call/Mileage \$165.00
41229 NMS Labs, Fees \$140.00
41230 Osborne's, Supplies \$14.18
41231 Payflex Systems, Fee \$125.00
41232 Pitney Bowes, Contract \$412.62
41233 Pronghorn, Supplies \$41.56
41234 Pro-Vision, Supplies \$698.00
41235 Quill, Supplies \$1,005.73
41236 Dale Rostron, On-Call \$145.00
41237 Safety-Kleen, Supplies \$288.98
41238 Scholastic, Books \$596.36
41239 Skaggs, Uniforms \$2,529.00
41240 Snap-On, Tools \$15.20
41241 Southland Medical, Supplies 511.67
41242 Southern Health Partners, Reimbursement \$842.19
41243 State of Colorado, MVR \$258.84
41244 Stone Oil, Fuel \$947.50
41245 Stop & Shop, Supplies \$29.07
41246 Tyler Technologies, Tax Printing \$3,818.00
41247 UPS, Postage \$13.39
41248 US Identification Manual, Updates \$82.50
41249 Vance Brothers, Supplies \$14,274.00
41250 Verizon Wireless, Phone \$52.99
41251 Vern's TV, Supplies \$49.99
41252 Viaero Wireless, Phone \$513.06
41253 Vince's GM Center, Maintenance \$116.39
41254 Watts Upfitting, Maintenance \$23,592.51
41255 Witt Boys, Parts \$169.15
41256 Xerox, Contract \$134.65
41257 Xerox, Contract \$187.40
41258 Xerox, Contract \$204.27
41259 XESI, Contract \$349.04
41260 Katie Zipperer, Supplies 69.99
41261 AFLAC, Premium \$5,005.60
41262 CHP, Insurance \$161,857.69
41263 Colorado Department of Revenue, Garnishment \$1,359.67

41264 Family Support Registry, Garnishment \$419.16
41265 Great-West Life & Annuity, Deferred Comp \$6,510.00
41266 PayFlex, Cafeteria Plan \$1,734.33
41267 SEI, Retirement \$26,140.92

41268 21st Century, Parts \$115.56
41269 AlSCO, Rental \$87.00
41270 Auto-Chlor, Supplies \$527.23
41271 Black Hills, Service \$1,316.87
41272 Steve Burgess, Mileage \$263.25
41273 Ryan Bush, Reimbursement \$35.00
41274 John Carver, Fees \$5,200.00
41275 Central Plains Equipment, Tractor \$39,240.00
41276 CenturyLink, E911 Support \$438.51
41277 Corporate Billing, Parts \$276.56
41278 Crimestar, Fees \$2,100.00
41279 DISA Global, Testing \$70.00
41280 D-J Petroleum, Fuel \$7,150.78
41281 Dragon Products, Parts \$273.92
41282 Eastern Colorado Plainsman, Subscription \$25.00
41283 ESRTA, Phone \$3,208.58
41284 Election Center, Membership \$500.00
41285 Evergreen Systems, IT Service \$1,799.04
41286 FNBH, Fee \$43.20
41287 FNB of Omaha, Charges \$152.76
41288 FNB of Omaha, Charges \$186.63
41289 FNB of Omaha, Charges \$126.20
41290 Flagler Co-op, Fuel \$15,957.72
41291 Town of Flagler, Trash \$80.00
41292 Dwight Frost, Equipment \$1,700.00
41293 Hillyard, Supplies \$597.13
41294 Hugo Lumber, Supplies \$347.11
41295 KC Electric, Utilities \$4,865.85
41296 Limon Leader, Ad \$258.06
41297 LCH, Testing \$20.00
41298 LC Road & Bridge, Fuel \$2,541.04
41299 Meier Custom Embroidery, Decals \$15.00
41300 Lisa Nielson, On-Call \$125.00
41301 Osborne's, Supplies \$265.69
41302 Security Mills Locksmith, Service Call \$60.00
41303 Skaggs Companies, Uniforms \$475.90
41304 Southland Medical, Supplies \$227.64
41305 Southern Health Partners, Contract \$13,835.70
41306 Stickerama, Decals \$90.00

41307 Stone Oil, Fuel \$947.50
41308 Doug Stone, Mileage \$156.15
41309 Stone Communications, Installation \$186.50
41310 Stop & Shop, Supplies \$4.75
41311 UPS, Postage \$98.54
41312 Viaero Wireless, Phone \$459.26
41313 Volvo of Denver, Parts \$20.83
41314 Wex Bank, Fuel \$235.15
41315 Winterberg Oil, Towing \$1,282.50
41316 Witt Boys, Parts \$1,077.40
41317 Xerox, Contract \$178.50
41318 Xerox, Contract \$187.40

LINCOLN COUNTY HUMAN SERVICES PAYABLES

68972 Eastern Colorado Plainsmen, Subscription \$30.00
68973 ESRTA, Phone \$927.77
68974 El Paso County SO, Services \$37.15
68975 Farm Gas, Fuel \$109.63
68976 IEBT, Subscription \$65.00
68977 Lincoln County DHS, Reimbursement \$122.00
68978 Client, Support \$819.00
68979 Witt Boys, Supplies \$16.58
68980 Xerox, Contract \$175.00
68981 RHVP, Donation \$4,000.00
68982 CenturyLink, Services \$124.37
68983 CKLECC, Contract \$570.36
68984 CCI, Supplies \$178.51
68985 Country Living Learning Center, Donation \$4,864.33
68986 Express Toll, Fees \$200.00
68987 Fast & Friendly Food Marts, Client \$121.42
68988 FNBH, Fees \$6.00
68989 FNB of Omaha, Charges \$352.02
68990 FNB of Omaha, Charges \$515.44
68991 FNB of Omaha, Charges \$25.98
68992 FNB of Omaha, Charges \$161.96
68993 FNB of Omaha, Charges \$42.96
68994 FNB of Omaha, Charges \$80.99
68995 FNB of Omaha, Charges \$43.99
68996 Flying Dutchman Custom Coatings, Repairs \$2,450.00
68997 Tracy Grimes, Rent \$400.00
68998 Laboratory Corporation of America, Testing \$114.00
68999 LC Road & Bridge, Fuel \$386.47
69000 LC Treasurer, Rent \$1,882.00
69001 Rose Padilla, Translator \$125.00

69002 Scranton Specht, Legal \$7,849.61
69003 Mary Solze, Contract \$816.47
69004 Verizon Wireless, Phone \$647.16
69005 XESI, Lease \$227.86
69006 LC Treasurer, Withholdings \$13,710.59
69007 CHP, Insurance \$24,231.73
69008 SEI Private Trust, Retirement \$4,871.24
69009 Great West Life & Annuity, Deferred Comp \$1,850.00
69010 PayFlex, Cafeteria Plan \$300.00
69011 LC DHS, Reimbursement \$1,522.11
69012 Office Depot, Supplies \$215.41
69013 LC Treasurer, Unemployment, \$472.39
69014 AFLAC, Premiums \$794.69

With no further business to come before the Board, Mr. Burgess adjourned the meeting at 10:26 a.m.

Corinne M. Lengel, Clerk to the Board

Steve Burgess, Chairman