# Board of County Commissioners of Lincoln County Agenda for February 6, 2020

- 9:00 Call to order and Pledge of Allegiance
- 10:00 Public hearing regarding transmission line setbacks
- 11:00 Kevin Stansbury, Lincoln Community Hospital CEO, to provide a LCH monthly report
- 11:30 Troy McCue, Lincoln County Economic Development Corporation Executive Director, to present the LCEDC monthly report
  - 1. Approve the minutes from the January 31, 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. Review the December 2019, Statement of Revenues and Expenditures for County General, Public Health, Capital Projects, Conservation Trust, E911, Landfill, Library, Lodging/Tourism, Road and Bridge and Individual Road Districts
  - 4. Review the applications for the Lincoln County Weed Coordinator position
  - 5. County Commissioner reports
  - 6. County Attorney's report
  - 7. County Administrator's report
  - 8. Old Business
  - 9. New Business
  - 10. Approve expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on February 6, 2020. The following attended: Chairman Steve Burgess, Commissioners Ed E. Schifferns and Doug Stone, County Administrator Jacob Piper, County Attorney Stan Kimble, and Clerk to the Board Corinne M. Lengel. Juliet Lundy with the Eastern Colorado Plainsman/Limon Leader attended from 10:35 a.m. until 11:50 a.m.

Chairman Burgess called the meeting to order and led the Pledge of Allegiance. Others attending at the beginning of the meeting were Land Use Administrator Fred Lundy, and Jennifer Herron and Nathan Keiser with NextEra Energy.

Mr. Stone made a motion to approve the minutes from the meeting held on January 31, 2020, as submitted. Mr. Burgess seconded the motion, which carried.

The Board reviewed the employee timesheets for the administrator, land use administrator, landfill manager, emergency manager, and public health director. Also reviewed were the December 2019 statements of revenues and expenditures for the General, Public Health, Capital Projects, Conservation Trust, 911, Landfill, Library, Lodging/Tourism, and Road & Bridge funds, as well as for the individual road districts. Mr. Piper commented that they would need to do supplemental appropriations for the General, Conservation Trust, and Lodging/Tourism funds for the 2019 budget year.

While the Board reviewed the applications for the Weed Coordinator, Taylor Henderson and Carlos Sanchez, representing Nereo Green Capital, joined the meeting. Mr. Stone asked if they would keep the weed truck at the Karval shop if they hired one of the applicants, and the group agreed it would be the best place for it.

Mr. Schifferns made a motion to offer the job of Lincoln County Weed Coordinator to Patrick Leonard. Mr. Stone seconded the motion, which carried. Mr. Stone said he'd like for Mr. Leonard to meet with the commissioners to discuss how he would manage his time during the months when he couldn't spray weeds. A phone call and offer to Mr. Leonard ended in favorable results, and Mr. Leonard agreed to meet with the Board on February 18 to discuss the position in further detail.

Mr. Burgess called for commissioner reports, and Mr. Stone reported that he'd stopped by the shop on February 3 and checked roads on the Fifth.

Mr. Schifferns reported talking to Chris Monks on February 3. District 1 plans to buy two new Mack trucks and to try automatics this time. They're also having problems with their front-end loader starting, so they're going to send it to Wagner Equipment for repairs. They hope to get a loaner while they work on it.

Mr. Burgess reported that he dropped the credit application off at the landfill after the meeting on January 31. He also met with Cowboy Seeding and looked at various gravel pits that they need to re-seed so they can close them. On February 3, Mr. Burgess came to the courthouse to

sign a check for Mr. Piper. The District 2 road crew worked on hauling material to County Road 3P. Mr. Burgess went by the Genoa shop and the landfill on February 4. He picked up some spreadsheets from Brenda Howe regarding landfill fees that he wanted to discuss with the others. He'd gotten a report of a traffic accident at County Roads 3M and 33, so he had Bruce Walters check to make sure the signs were posted adequately. Mr. Burgess talked with Sheriff Nestor, who could give him no information since CSP investigated the accident. On February 5, while on his way to the department head meeting at the courthouse, Mr. Burgess stopped at the landfill and visited with Mick Jaques about a better method of disposing of wood and furniture. At the department head meeting, Sheriff Nestor discussed courthouse security in detail, including adding new cameras and alarm bars. The sheriff also asked that all county personnel enter and exit the building through the employee entrance or front doors. All other access points are off-limits unless employees clear it with the sheriff's department. The department heads also discussed upcoming lock-down drills, delayed starts instead of closures during inclement weather, and employee benefits. Mr. Piper agreed to put together a presentation for employees regarding the insurance and retirement plans. Mr. Burgess also picked up a map of the proposed transmission line route from Land Use Administrator Fred Lundy and measured the driver examiner's office for flooring. Chris Monks called to tell him the county could have the topsoil from Hugo's new ponds to use at the landfill for when they put in the next cell.

Mr. Kimble reported on a couple of matters regarding litigation and then said that Sedgwick County opposed allowing their hospital to appoint its own board. Moffat County was also not in favor of it. Mr. Burgess said he was against appointing board members from outside of the county as well.

Regarding the decision to either vacate or close County Road 34.2 requested by Colorado Parks and Wildlife, Mr. Kimble suggested that the commissioners pass a resolution closing the road for two-to-three years. That would give CPW the chance to assess the situation and determine any impacts on wildlife in the area. The Board agreed with his recommendation, and Mr. Kimble said he would contact the CPW representatives and see what they thought. He added that it might be a good idea to have them attend a meeting so the discussion could be on the record.

Mr. Piper said the landfill employees asked how to handle the July 4 holiday since other county employees get July 3 off, which is Friday. The landfill is typically open on Saturdays, so they wanted to know which day they should take off. After some discussion, Mr. Burgess said to give them a floating holiday that each employee could use whenever they wanted to throughout the rest of the year.

Mr. Piper reported speaking with Bill Noyce about the county's investments. Although he usually sets a cap of \$400,000 on the conservative fund, Mr. Noyce wanted to increase it to \$500,000 for protection. The Board agreed.

At 10:00 a.m., the Board conducted a public hearing concerning transmission line setbacks. Attendees other than those previously mentioned were Tim Brown, David Churchwell with K.C. Electric Association, and Economic Development Executive Director Troy McCue.

Mr. Kimble began by stating that the purpose of the hearing was to amend the land use code, so the commissioners would treat it as a quasi-judicial proceeding, which was why they'd had no time to review the materials before them. The group spent several minutes reading letters and emails from NextEra Energy, Tri-State Generation and Transmission Association, Xcel Energy, and K.C. Electric Association, as well as the proposed changes to the Lincoln County Zoning Resolution made by Land Use Administrator Fred Lundy.

Mr. Lundy read the definition of "occupied building" according to the resolution and commented that the proposed changes would create a 750' setback from those types of structures. It would also add a section where a landowner could waive the setback provisions upon meeting certain conditions and a section outlining circumstances in which transmission line setbacks would not be applicable. Mr. Lundy said they needed more discussion on Section 1 (a) (3) regarding what parties would be responsible for signing the waiver. He added that setbacks wouldn't apply to any transmission line with a half-mile radius around a substation and defined a transmission line as any line with a designed voltage higher than 115kv.

Jennifer Herron with NextEra asked if both the participating and non-participating landowners would have to sign the waiver. Mr. Lundy explained that they would only if the transmission line were in the setback of the non-participating landowner.

Mr. Henderson wanted to know if there were any setbacks required from a county line, and Mr. Lundy responded that it would be considered a property line, and the resolution didn't dictate setbacks for property lines.

Ms. Herron asked the Board to dismiss the proposed changes to the zoning resolution and keep it in its current state. The county has the right to approve or disapprove each project on a caseby-case basis with the regulations the way they are, so she felt there was no need to apply the setbacks. She felt that imposing them would create the possibility of one landowner's rights becoming more important than another's.

Mr. Burgess noted that the threat of eminent domain was what brought the discussion up in the first place, and Mr. Churchwell said that no developer has the right to eminent domain. While utility companies such as K.C. Electric, Mountain View, or Tri-State could start the process; the other companies in the room did not have that right.

Mr. Kimble said that the Land Use Board of Adjustments could grant variances to the zoning resolution, which is currently limited to landowners. Developers cannot request modifications, which they could possibly change.

Mr. Burgess asked Ms. Herron if they had development in other counties with implied setbacks. She responded that the only other county they've worked in with setbacks was Washington County, and theirs are 250'.

Mr. Churchwell asked what would happen if there were a large group of landowners that wanted development, but one disagreed. He wondered if there would be a way for the Board to override the setback requirements based on a majority decision. Mr. Kimble said they could write it into the zoning resolution.

Mr. Lundy commented that most of the counties he'd contacted did not imply setbacks at all.

Mr. Stone said he'd like to think about it for a while before making a decision, and Mr. Kimble said they could continue the hearing to a later date without having to re-publicize everything. Mr. Henderson asked if it would be possible to lift the moratorium if they weren't going to make a decision today. The application process takes forty-five-to-sixty days, and they were trying to stay on schedule.

Mr. Kimble summarized that the Board would make a final decision on February 18 at 1:00 p.m. In the meantime, Mr. Lundy could change the wording of the resolution to allow for variances for developers as well as landowners, and they would look into who should sign the waiver. Mr. Kimble said they could also discuss the provisions of the Land Use Board of Adjustments. The commissioners could lift the moratorium on that date as well.

Mr. Lundy asked if he would be allowed to review the application from Nereo in advance of that date as long as he didn't accept payment, which would help keep them on schedule. Mr. Kimble said that was acceptable.

At 11:00 a.m., Lincoln Community Hospital CEO Kevin Stansbury met with the Board to give the monthly report. The billing issues became critical, so they've now fired the company doing the billing and will utilize TruBridge, the EMR vendor, to provide coding and billing services. The preliminary December 2019 financial results showed a loss of \$231,000. Mr. Stansbury said they're changing the business office and have an internal manager starting March 9. He also reported that they're extending the hours at the Limon clinic in April or May, and they transitioned from Docs Who Care to Emergency Staff Solutions (ESS) on February 1.

At 11:30 a.m., Economic Development Executive Director Troy McCue met with the Board to give his monthly report. He requested that the commissioners attend the Brownfield meeting in Limon on February 28 at 9:30 a.m., but Mr. Burgess said they have a board meeting that day. After some discussion, the commissioners agreed to move their appointments to February 27 and cancel the meeting on the Twenty-eighth.

Mr. McCue informed the Board that their enterprise zone contribution status expired and asked the commissioners to sign a letter of support reinstating it. Mr. Stone made a motion to

approve a letter of contribution project support for the Lincoln County Economic Development Corporation Enterprise Zone. Mr. Schifferns seconded the motion, which carried unanimously.

Mr. Stone asked about a new Vista Volunteer, and Mr. McCue said he'd had a few applications, but none of them worked out. Weld County United Way will no longer support the Lincoln County VISTA programs, so he is looking for a way to create a new program around workforce development and retention.

Mr. McCue left, and Mr. Burgess called for old business. Mr. Schifferns commented that the alcove outside the commissioners' office and Clerk's office still hadn't been cleaned out.

Mr. Burgess brought up the spreadsheet created by Brenda Howe at the landfill and asked if the others thought they should adjust the prices for loads. It appeared that it would be more reasonable to charge by the ton instead of the load, especially where the towns were concerned. The Board finally agreed to let Ms. Howe continue to keep track for a few more months before making a decision.

The Board approved the remaining expense vouchers for February 2020.

COUNTY GENERAL

Road Deputy Salary \$3,520.00 Correctional Officer III Salary \$3,460.00 Correctional Officer I Salary \$3,183.00 Clerk I Salary \$3,183.00 Correctional Officer III Salary \$5971.14 Chief Deputy Salary \$4,078.00 Metal Detector Salary \$544.00 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, \$3,595.43 Metal Detector Salary \$680.00 Chief Deputy Salary \$2,521.66 Clerk I Salary \$3,108.00 Road Deputy Salary \$3,640.00 Correctional Officer I Salary \$3,123.00 Clerk I Salary \$3,400.00 Deputy I Salary \$3,640.00 Assessor Salary \$5,037.42 Correctional Officer I Salary \$3,446.16 Driver Examiner Salary \$3,375.00

Deputy I Salary \$3,208.00 Correctional Officer III Salary \$3,686.93 Correctional Officer I Salary, \$3,320.20 Attorney Salary \$2,250.00 Clerk Salary \$5,037.42 Part-Time Fairgrounds Salary \$225.00 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 \$3,708.51 Janitor Salary \$1,004.81 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 \$3,375.08 Chief Deputy Salary \$3,426.00 Appraisal Clerk Salary \$3,081.00 Victim Assistant Salary \$3,543.00 Surveyor Salary \$126.50 Admin Assist Salary \$4,060.00 LeRoy Yowell, Metal Detector Salary \$1,632.00 Captain Salary \$3,958.00 Road Deputy Salary \$3,953.80

## ROAD AND BRIDGE

Road Crew Salary \$3,423.00 Road Foreman Salary \$4,078.00 Road Crew Salary \$3,423.00 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 \$2,048.48 Road Crew Salary \$3,363.00 Road Crew Salary \$3,603.00 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 \$3,464.60 Road Crew Salary \$3,243.00

#### LANDFILL

Operator Salary \$3,483.00 Part Time Clerk Salary \$1,534.00 Manager Salary \$4,078.00

#### LIBRARY

Bookmobile Salary \$424.94 Bookmobile Salary \$1,071.33

# PUBLIC HEALTH

Part Time Tobacco Educator Salary \$129.00 Doctor Salary \$100.00 Regional EPR Coordinator Salary \$4,583.33 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 \$4,548.00 Financial Administrator Salary \$3,525.00 Lead IMT V Salary \$3,612.00 Assistance Pmts Supervisor Salary \$4,020.00 Child Welfare Supervisor Salary \$5,162.00 Caseworker III Salary \$4,299.00 Admin Assistance III Salary \$4,299.00 Director Salary \$5,987.00 IMT II Salary \$5,987.00 IMT II Salary \$3,128.00 Caseworker IV Salary \$4,483.00 Case Aide II Salary \$3,073.00 Caseworker II Salary \$3,921.00

## LINCOLN COUNTY PAYABLES

40808 21<sup>st</sup> Century Equipment, Equipment \$578.88 40809 Adamson Police Products, Equipment \$68.22 40810 Alsco, Supplies \$87.00 80811 American Environmental, Consulting \$1,017.75 40812 Black Hills Energy, Utilities \$546.93 40813 Blue Tarp Financial, Supplies \$38.95 40814 Blue360 Media, Supplies \$590.80 40815 Charles Brewer, Gravel \$180.00 40816 Steve Burgess, Mileage \$190.35 40817 John Carver, MD Fees \$1,300.00 40818 CCI Public Lands, Dues \$150.00 40819 CDPHE, Fees \$1,174.42 40820 CDPHE, Certificates \$460.50 40821 CenturyLink, Phone \$66.56 40822 CenturyLink, Database & Fee \$1,235.00 40823 Jamie Clark, Mileage \$25.20 40824 Colorado Alternative Sentencing, Dues \$50.00 40825 Colorado Barricade, Signs \$1,179.94 40826 Colorado Counties Casualty & Property, Capp Contribution \$175,932.00 40827 Colorado Counties, Dues \$12,000.00 40828 Colorado Coroners Association, Dues \$429.00 40829 Colorado Library Consortium, Fees \$1,551.00 40830 Community Resource Center, Sponsorship \$3,000.00 40831 Complete Wireless Technologies, Repairs \$196.69

40832 Corporate Billing, Parts \$1,729.90 40833 County Sheriffs of Colorado, Dues \$2,688.57 40834 County Workers' Compensation Pool, 2020 Contribution \$112,531.00 40835 Jim Covington, Mileage \$76.50 40836 Danielle Dascalos, Marketing \$750.00 40837 Dragon Products, Steel \$164.08 40838 Ethan Durham, Welding \$280.00 40839 Curtis Dutro, Mileage \$43.20 40840 Mindy Dutro, Mileage \$175.95 40841 East Central Council of Government, Dues \$3,000.00 40842 Eastern Colorado Plainsman, Renewal \$25.00 40843 Eastern Slope Rural Telephone, Service \$535.27 40844 Elbert County Sheriff's Office, Transport \$1,157.50 40845 Ryan Erwin, On Call \$20.00 40846 FNB of Omaha, Charges \$344.18 40847 FNB of Omaha, Charges \$162.72 40848 FNB of Omaha, Charges \$48.05 40849 FNB of Omaha, Charges \$360.00 40850 FNB of Omaha, Charges \$465.52 40851 FNB of Omaha, Charges \$136.86 40852 FNB of Omaha, Charges \$778.98 40853 FNB of Omaha, Charges \$271.00 40854 FNB of Omaha, Charges \$29.95 40855 FNB of Omaha, Charges \$340.13 40856 FNB of Omaha, Charges \$100.00 40857 FNB of Omaha, Charges \$192.97 40858 FNB of Omaha, Charges \$594.29 40859 FNB of Omaha, Charges \$380.71 40860 Flagler COOP, Fuel \$4,200.00 40861 Town of Genoa, Water \$249.49 40862 Goodyear Commercial Tire, Tires \$3,500.75 40863 Larry Gotschall, Storage \$375.00 40864 Government Forms and Supplies, Supplies \$31.49 40865 Haulin Hass Tire Recycling LLC, Tire recycling \$761.50 40866 Hawkins Commercial Appliance, Repairs \$1,390.00 40867 Hillyard-Denver, Supplies \$1,035.88 40868 Hi-Plains Rodeo Bible Camp, Promo \$2,000.00 40869 Amber Hobson, Call-Out \$50.00 40870 VOID 40871 Hugo Postmaster, Postage \$110.00 40872 Town of Hugo, Water \$1,656.41 40873 VOID 40874 Inland Truck Parts, Parts \$68.58 40875 IVS, Election Supplies \$348.00

40876 Mark James, Mileage \$27.90 40877 Darcy Janssen, Mileage \$135.00 40878 J & S Contractors Supply, Parts \$1,891.50 40879 Justice Benefits, SCAAP 2019 \$1,048.30 40880 Juvenile Assessment Center, 2020 Contribution \$1,050.00 40881 Karval Water Users, Water \$1,000.00 40882 Kit Carson County Dept of Public Health, Services \$645.00 40883 Kustom Signals, Supplies \$101.00 40884 Corinne Lengel, Mileage \$68.40 40885 Leo's Electrical, Services \$1,010.00 40886 Limon Leader, Ads \$349.88 40887 LCH, Promotion \$1,667.00 40888 LCEDC, Investment \$44,480.00 40889 LC Road & Bridge, Fuel \$77.60 40890 LC Treasurer, Homestead Exemption \$110.96 40891 LC Treasurer, Box Rent \$35.00 40892 Kristopher Lukins, On Call \$20.00 40893 Paul Martin, Mileage \$28.80 40894 Mike McCormick, Mileage \$27.90 40895 Pat McHone, Cleaning \$50.25 40896 MHC Kenworth, Parts \$1,836.13 40897 Clay C Monks, Mileage \$13.50 40898 MVEA, Utilities \$82.88 40899 National Association of Counties, Dues \$450.00 40900 Lisa Nielson, On Call \$10.00 40901 NMS Labs, Labs \$420.00 40902 Partsking.com, Parts \$46.97 40903 Payflex Systems, Fee \$815.00 40904 Kelsey Pope, Photo Winner \$100.00 40905 Ports-to Plains Alliance, Dues \$528.60 40906 Progressive 15, Dues \$660.00 40907 Pro-Vision Inc, Uniforms \$76.10 40908 PSI, Supplies \$22.81 40909 Quill, Supplies \$2,491.07 40910 John Reid, Mileage \$48.60 40911 Dale Rostron, Coroner Assist \$70.00 40912 Ron Ruhoff, Photo Winner \$100.00 40913 Sanofi Pasteur, Immunizations \$1,863.05 40914 Saul's Creek Engineering, Maintenance \$4,500.00 40915 SE & EC Recycling, Fee \$1,297.95 40916 Smart Apple Media, Supplies \$284.90 40917 Southern Health Partners, Reimbursement \$201.79 40918 Douglas Stone, Mileage/Gravel \$471.35 40919 Thunderbird Petro, Parts \$118.66

40920 UPS, Postage \$34.10 40921 Utility Trailer Sales, Parts \$346.96 40922 Verizon Wireless, Phone \$52.99 40923 Vince's GM Center, Vehicle \$35,716.30 40924 Volvo of Denver, Repairs \$1,760.04 40925 Wagner Equipment Co, Equipment Repairs \$1,827.56 40926 Waxie, Supplies \$1,623.79 40927 Greg Westfall, Photo Winner \$100.00 40928 Bryson Winterberg, Coroner Assist \$250.00 40929 Witt Boys, Parts \$3.54 40930 Xerox, Contract \$133.79 40931 Xerox, Contract \$691.06 40932 XESI, Contract \$405.85 40933 AFLAC, Premium \$4,927.73 40934 CHP, Insurance \$157,411.68 40935 VOID 40936 Colorado Department of Revenue, Garnishments \$1,358.23 40937 Great-West Life & Annuity, Def Comp \$8,010.00 40938 PayFlex, Cafeteria Plan \$1,734.33 40939 SEI Private Trust Company, Retirement \$25,524.74 40940 21<sup>st</sup> Century Equipment, Repairs \$1,252.08 40941 Abdo-spotlight, Books \$391.05 40942 Alsco, Rental \$87.00 40943 Axon Enterprise, Taser Equipment \$8,233.50 40944 Best Books, Books \$1,410.25 40945 Black Hills Energy, Utilities \$2,234.98 40946 Bob Barker Co, Repairs \$409.49 40947 Joe Cain, Vehicle Purchase \$37,500.00 40948 CCNC, Dues \$200.00 40949 CenturyLink, E911 Support \$438.28 40950 CCFS, Contract \$7,310.52 40951 Corporate Billing, Parts \$400.77 40952 DirecTV, TV \$225.92 40953 D-J Petroleum, Fuel \$1,853.67 40954 Drivers License Guide, ID Check \$214.45 40955 Dryland, Repairs \$173.50 40956 ESRTA, Phone \$2,979.19 40957 End Point Direct, Printing \$488.24 40958 Farm Gas, Fuel \$187.50 40959 FNBH, Fee \$42.40 40960 FNB of Omaha, Charges \$110.00 40961 FNB of Omaha, Charges \$15.00 40962 FNB of Omaha, Charges \$4.57

40963 FNB of Omaha, Charges \$114.23 40964 Town of Flagler, Trash \$80.00 40965 Tracy Grimes, Rent \$530.00 40966 Gumdrop Books, Books \$2,119.23 40967 Hillyard, Supplies \$283.71 40968 Hoffman Drug, Supplies \$862.03 40969 Hugo Lumber, Supplies \$174.58 40970 Hugo Main Street, XMAS Lights \$5,369.33 40971 IMCO Trailers, Repairs \$4,971.40 40972 JJ Keller, Parts \$107.59 40973 VOID 40974 Know Buddy Resources, Books \$587.13 40975 Limon Leader, Renewal \$25.00 40976 Limon Memorial Library, Rent \$2,200.00 40977 LC Extension Fund, Travel \$145.00 40978 LC Road & Bridge, Fuel \$3,890.97 40979 Lookout Books, Books \$259.80 40980 Sonia Machuca, Interpreting \$49.88 40981 Mark's, Repairs \$175.76 40982 Mountain View Electric, Utilities \$733.22 40983 Newman Traffic Signs, Signs \$607.74 40984 OJ Watson Equipment, Parts \$1,526.54 40985 Osborne's, Supplies \$205.88 40986 Parmer's Automotive, Repairs \$289.65 40987 The Penworthy Company, Books \$1,242.29 40988 Quill, Supplies \$133.13 40989 Sanofi Pasteur, Vaccines \$404.31 40990 Smart Apple Media, Books \$447.04 40991 Southern Health Partners, Contract \$14,335.70 40992 State of Colorado, Feb MV Mailings \$212.39 40993 Steel Corner, Metal \$96.38 40994 Stone Communications, Installations \$1,023.50 40995 Viaero Wireless, Phone \$42.72 40996 Wagner, Parts \$3,536.61 40997 Watts Upfitting, Installation \$14,463.85 40998 Wex Bank, Fuel \$240.64 40999 Witt Boys, Parts \$3,064.79 41000 Xerox, Contract \$20.53 41001 Xerox, Contract \$374.80 41002 Xerox, Contract \$187.40 41003 KC Electric, Utilities \$5,157.48

LINCOLN COUNTY HUMAN SERVICES PAYABLES

68892 ESRTA, Phone \$762.86 68893 Farm Gas, Fuel \$30.44 68894 Fast & Friendly Food Marts, Supplies \$58.32 68895 FNBH, Fee \$6.00 68896 IEBT, Subscription \$65.00 68897 Lincoln County DHS, Reimbursement \$1,531.81 68898 LC Road & Bridge, Fuel \$245.10 68899 Office Depot, Supplies \$53.07 68900 Osborne's, Supplies \$2.18 68901 Client, Support \$807.00 68902 Tyler Technologies, IT Support \$780.00 68903 Witt Boys, Parts \$125.66 68904 Xerox, Contract \$175.00 68905 Arapahoe County Sheriff's Office, Fee \$46.00 68906 CenturyLink, Services \$128.36 68907 CKLECC, Contract \$680.83 68908 FNB of Omaha, Charges \$396.53 68909 FNB of Omaha, Charges \$209.84 68910 FNB of Omaha, Charges \$12.99 68911 FNB of Omaha, Charges \$42.00 68912 FNB of Omaha, Charges \$129.30 68913 FNB of Omaha, Charges \$47.99 68914 FNB of Omaha, Charges \$270.40 68915 FNB of Omaha, Charges \$71.52 68916 Tracy Grimes, Rent \$400.00 68917 LC DHS, Reimbursement \$1,355.62 68918 LC Treasurer, Rent \$1,882.00 68919 Office Depot, Supplies \$83.37 68920 Rose Padilla, Contract \$113.75 68921 Scranton Specht, Legal \$5,105.08 68922 Mary Solze, Contract \$297.83 68923 Verizon Wireless, Phone \$647.16 68924 Viaero Wireless, Phone \$47.70 68925 LC Treasurer, Withholdings \$13,803.37 68926 CHP, Insurance \$24,647.08 68927 SEI Private Trust, Retirement \$4,860.80 68928 Great West Life & Annuity, Deferred Comp \$1,850.00 68929 PayFlex, Cafeteria Plan \$300.00 68930 AFLAC, Premiums \$794.69 68931 County Workers Comp Pool, 2020 Contribution \$8,281.00 Upon receiving an email request from Crowley County Commissioner Tobe Allumbaugh, Mr. Stone made a motion to sign a letter opposing HB20-1019; Prison Population Reduction and Management. Mr. Schifferns seconded the motion, which carried unanimously.

With no further business to come before the Board, Mr. Burgess adjourned the meeting at 1:45 p.m. The next meeting will be at 9:00 a.m. on February 18, 2020.

Corinne M. Lengel, Clerk to the Board

Steve Burgess, Chairman