

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 right of ways
- 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
2. Review the employee timesheets for County Administrator Jacob Piper, Land Use Administrator Ty Stogsdill, Landfill Manager Allen Chubbuck, Weed Control Coordinator Patrick Leonard, Office of Emergency Management Director Ken Stroud, I.T. Director James Martin, and Public Health Director Kelly Meier
3. Review and act upon 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