

Board of County Commissioners of Lincoln County
Agenda for March 6, 2019

- 9:00 Call to order and Pledge of Allegiance
- 10:00 Darlene Carpio, Regional Director with Senator Cory Gardner's Office, to provide legislative updates
- 11:30 Ken Stroud, Lincoln County Emergency Management Director, and Darcy Janssen, Northeast Regional EPR, to provide a regional EPR update
- 1:00 Perform a final lighting inspection with Titan LED Lighting Solutions regarding the new led lights at the Lincoln County Courthouse
1. Approve the minutes from the February 28, 2019 meeting
 2. Review the employee time sheets 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. Discuss resolutions regarding Second Amendment Sanctuaries
 4. County Commissioner reports
 5. County Attorney's report
 6. County Administrator's report
 7. Old Business
 8. New Business
 9. Approve expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on March 6, 2019. Those attending were Chairman Ed E. Schifferns, Commissioners Steve Burgess and Doug Stone, County Administrator Jacob Piper, County Attorney Stan Kimble, and acting Clerk to the Board Mindy Dutro. Sheriff Tom Nestor, Undersheriff Gordon Nall, Captain Michael Yowell, Tim Brown, Leslie Swanson, Cathie Swanson, and Juliet Lundy with the Eastern Colorado Plainsman/Limon Leader also attended.

Chairman Schifferns called the meeting to order and asked Sheriff Nestor to lead the Pledge of Allegiance.

Sheriff Nestor started a discussion on the Red Flag Bill that is in the legislature right now, stating that he cannot support the bill's current version because it goes against the Second Amendment, and so a few Colorado counties have passed resolutions declaring their county as a sanctuary county. Sheriff Nestor said that basically, it is a symbolic resolution telling the public that they will not violate their Second Amendment rights. Mr. Burgess made a motion to table the discussion on a decision regarding the Red Flag Bill. Mr. Stone seconded the motion, which carried unanimously.

Sheriff Nestor also reported that his office is having trouble finding a nurse for the jail for thirty hours a week, so with the commissioners' permission, he would like to make it thirty-six hours a week, which will fit in his budget. He thinks he would have more interest that way. The commissioners agreed if he had it in his budget to go ahead.

Next, Sheriff Nestor told the commissioners that they've received their new vehicles, and are working on getting the units commissioned for the road. They should also have the old vehicles ready to sell soon.

Sheriff Nestor spoke with the commissioners about purchasing new guns for the eleven officers on his staff. He stated that he currently allows each officer to carry their own service weapon so that they are comfortable with it, but he would prefer that the deputies all carry the same gun again in order to all use the same ammunition. He can get twenty-two new 9mm Glock's with a payment plan, and he has enough money in his 2019 budget for this year's payment of \$2,000; the total will be \$10,059, which includes holsters and flashlights. Sheriff Nestor said that 80% of law enforcement officers carry Glock's now and that they are good guns. He also stated that they could use a local dealer to sell the 17 weapons that the department currently has.

Lastly, Sheriff Nestor told the Board that the officer assigned to the department's new K9 leaves for six weeks of training in North Carolina and asked about his meals while he was gone. The commissioners told him the county's per diem rate is \$40 per day. Also, Sheriff Nestor informed the commissioners that his department received the marijuana grant for \$9,000, and he plans to buy a shed for storage. Sheriff Tom Nestor, Undersheriff Gordon Nall, Captain Michael Yowell, Tim Brown, Leslie Swanson, and Cathie Swanson all left the meeting.

Darlene Carpio, the Regional Director for Senator Cory Gardner, met with the Board at 9:40 a.m. to provide legislative updates. The big issue across the rural areas in Colorado is the lack of resources, training, and staff for mental health, including intake resources for mental health and substance abuse. There has been the discussion of numerous potential locations in empty buildings such as prisons and abandoned stores that they could utilize as intake facilities needed in rural areas, but there is also push-back from the residents that they don't want that type of business in their community. Ms. Carpio asked the commissioners to see if residents would want something like that in Lincoln County.

Senator Gardner's office is gathering feedback on starting the federal program drug task force "hot shot" team again. It would be a team of highly trained individuals that could be called out to an area when needed. Chairman Schifferns asked if they would teach the whole team everything, and Mr. Burgess suggested that they should be crossed-trained so that they all knew how to handle all situations. Ms. Carpio thanked them for their input and stated that finding the funding for it would be the hardest part.

The Farm Bill passed with Senator Gardner's five amendments, which included added funding for dryland research. The Akron research station was originally on the closure list, and it is one of two in the United States that does dryland research, so getting funding for it was huge. The IRS is having a "Problem Solving Day" that Senator Gardner is sponsoring on May 1 in Yuma.

Mr. Burgess asked how Senator Gardner felt about the replacement of the electoral vote with the popular vote, and Ms. Carpio told the Board that he had done an editorial in the Denver Post last week about it, which she encouraged them to read.

Mr. Schifferns told Ms. Carpio that the county landfill is still dealing with CDPHE and state requirements were requiring expensive changes to bring them up to date. She said that unfortunately, since it is CDPHE, EPA has nothing to do with it.

When Ms. Carpio left, Mr. Burgess made a motion to approve the minutes from the meeting held on February 28, 2019, as submitted. Mr. Stone seconded the motion, which carried unanimously.

The Board reviewed employee time sheets for the Administrator, Land Use Administrator, Landfill Manager, Emergency Manager, and Public Health Director.

Mr. Schifferns called for commissioner reports, and Mr. Stone reported checking roads on March 3 and having the oil road plowed the same day by the road crew.

Mr. Burgess reported that Fox Electric called on March 4 regarding the electricity at the new fairgrounds building saying that the breakers needed to be 20 amp to be up to code. The same day, Daniels Electric out of Burlington called him to say that although they were unable to attend the walkthrough, they would also like to bid on the project, so he did a walkthrough with them the next day, March 5. Mr. Burgess also reported that his road district is still having

trouble with the deft system on their new 2012 Mack truck. Lastly, Mr. Burgess stated that Bart O'Dwyer told him that they should have the roof on the new show barn today.

Mr. Schifferns also reported getting a call from Fox Electric, but since he wasn't able to answer the questions they had, he told them to call Commissioner Burgess. On March 5, he met with Mortensen, Excel Energy, and Chris Monks at Mr. Kimble's office in Limon regarding the repairs to the road they damaged during their project; he stated that Mortensen agreed with all of the requirements that the county requested. Mr. Schifferns said that they are planning on using gravel from the Higgins pit as long as Mr. Monks deems it suitable for the road.

Mr. Kimble added that they told Mortensen the county would not release the bond until they repair the road. Mr. Burgess suggested giving them a deadline, and if not done by that time, they would hire someone to do the job and Mortensen could pay for it. Mr. Schifferns agreed and asked Mr. Kimble to tell them Mortensen would have to have the road work completed by May 1, 2019, and see what they said.

Mr. Schifferns continued his report saying that he attended the Arriba town board meeting, and the town plans to sell water to Castle Rock Construction for six dollars per 1,000 gallons and that they would need 100,000 to 130,000 per day. They have to meter the water, so they are still trying to work out the details.

Darcy Janssen and Ken Stroud joined the meeting at 11:30 a.m. Mrs. Janssen told the Board that the Department of Public Health would be attending a lot of training since several of the people in their department are relatively new, but that they are working on doing the majority of it locally, including hosting some. She requires that everyone give written commitments to attend the ICS 300/400 training that they are putting on in Burlington, and she already has more people signed up than necessary to get the instructor. They will also host a regional Medical Surge Exercise in Hugo that will give elected officials, observers, media personnel, and players from participating organizations an opportunity to participate in "real-life" type medical exercises. Mrs. Janssen invited the commissioners to attend.

Mrs. Janssen also reported to the Board that the Northeast Region is going to hire a full-time Health Care Coalition Coordinator, which will be for the entire region and mandated by the CDC and the State. She said the position would be posted in late April and would need to be a medical professional.

Mrs. Janssen and Mr. Stroud left, and Mr. Kimble reported attending the meeting in his office with Mortensen, Excel Energy, Commissioner Schifferns, and Chris Monks; he also informed Mr. Burgess that he spoke with other county hospital attorneys and that unless invited, no one else was allowed to attend hospital board executive sessions. Mr. Burgess thanked him for checking into it. Next, Mr. Kimble said that he told the attorney with the Cheyenne Ridge transmission line that there was no indication that they have all of their easements signed on their development permit and that the county would not issue the permit until they met all the declarations.

Mr. Piper reported that he has a meeting with someone from the certified local government about a historical designation for Lincoln County on March 7. He also reported that he and Mr. Stroud have a conference call on March 11, at 1:00 p.m., regarding Karval Water Users.

Under old business, Mr. Burgess stated that Mick Jaques added pond liners to the updated landfill rates as being unaccepted and that they will need to purchase new signs for the scales at the landfill telling people not to exit their vehicles until they are off of the scales.

There was no new business, so the Board approved the remaining expense vouchers for February 2019.

COUNTY GENERAL FUND

Wade Adams, Road Deputy Salary \$3,986.20
Justin Allen, Correctional Officer III Salary \$3,280.00
Nathaniel Allen, Correctional Officer I Salary \$3,003.00
Marlin Baranyk, Correctional Officer III Salary \$3,350.70
LaRay Becker-Patton, Chief Deputy Salary \$3,958.00
William Breneman, Metal Detector Salary \$544.00
Coley Britton, Corporal Salary \$3,677.60
Steve Burgess, Commissioner Salary \$4,745.00
Jason Case, Road Sergeant Salary \$3,538.00
Joseph Colpitts, Road Deputy Salary \$4,127.00
James Covington, Treasurer Salary \$5,037.42
Marshall Cox, Correctional Officer I Salary \$3,338.44
Dustin Cunningham, Road Deputy Salary, \$3,609.20
James Day, Metal Detector Salary \$1,258.00
Mindy Dutro, Chief Deputy Salary \$3,598.00
Ashley Erwin, Clerk I Salary \$3,008.00
Ryan Erwin, Road Deputy Salary \$3,460.00
William Garlow, Clerk I Salary \$3,183.00
Andrea Hendricks, Deputy I Salary \$3,340.00
Jeremiah Higgins, Assessor Salary \$5,037.42
Timothy Hilferty, Driver Examiner Salary \$3,255.00
Christine Hollenbaugh, Deputy I Salary \$3,108.00
Michael Hutton, Correctional Officer III Salary \$4,176.72
Kerigan Kappel, Part Time Indexer Salary \$423.50
Stan Kimble, Attorney Salary \$3,360.00
Corinne Lengel, Clerk Salary \$5,037.42
Andrew Lorensen, Coroner Salary \$1,138.58
Casey Love, Clerk I Salary \$2,616.00
Fred Lundy, Land Use Administrator Salary \$3,418.00
Crystal Mariano, Correctional Officer I Salary \$3,553.88

Derik Mattson, Correctional Officer I Salary \$3,526.00
Jodi Mohan, Janitor Salary \$3,003.00
John Mohan, Maintenance Salary \$3,744.29
Gordon Nall, Undersheriff Salary \$4,078.00
Carmel Nestor, Correctional Officer I Salary \$3,661.60
Tom Nestor, Sheriff Salary \$5,647.00
Parker Newbanks Jr, VA Service Officer Salary \$525.00
Jesus Ortiz-Marrufo, Corporal Salary \$3,957.00
John Palmer, Fairgrounds Manager Salary \$2,000.00
Jacob Piper, Administrator Salary \$4,530.00
Wendy Pottorff, Clerk I Salary \$3,183.00
Dale Rostron, Corporal Salary \$4,158.08
Kaylee Rostron, Janitor Salary \$732.81
Ed Schifferns, Commissioner Salary \$5,037.42
Christine Schinzel, 4-H Program Assistant Salary \$3,597.00
Amy Seymour, Part Time Victim Assistant Salary \$277.78
Wayne Shade, Weed Coordinator Salary \$3,752.00
Amy Solomon, Office Manager II Salary \$3,426.00
Doug Stone, Commissioner Salary \$4,745.00
Ken Stroud Sr., OEM Salary \$1,739.00
Ken Stroud Jr., Correctional Officer I Salary \$3,338.44
Matthew Thelen, Correctional Officer I Salary \$3,520.80
Renita Thelen, Chief Deputy Salary \$3,326.00
Amy Vice, Appraisal Clerk Salary \$2,981.00
Amy Vice, Part Time Victim Assistant Salary \$277.78
Jessica Wargo, Victim Assistant Salary \$3,423.00
Keith Westfall, Surveyor Salary \$126.50
Bryson Winterberg, Correctional Officer I Salary \$3,511.80
Cynthia Yowell, Admin Assist Salary \$3,940.00
LeRoy Yowell, Metal Detector Salary \$1,360.00
Michael Yowell, Captain Salary \$3,838.00
Tyler Yowell, Road Deputy Salary \$3,899.38

38639 Adamson Police Products, Equipment \$152.00
38640 AFLAC, Premiums \$2,973.16
38641 ACCA, Dues \$200.00
38642 Auto Chlor, Supplies \$340.05
38643 Big R, Supplies \$19.98
38644 BrainSell, IT Service \$416.25
38645 Steve Burgess, Reimbursement \$310.40
38646 Lorilei Case, Stipend \$277.78
38647 Cash Wa, Supplies \$114.75
38648 CCNC, Dues \$200.00
38649 CenturyLink, Phone \$66.56

38650 CHP, Insurance \$86,051.25
38651 CCAA, Dues \$600.00
38652 Colorado Secretary of State, Training \$100.00
38653 CDOR, Garnishment \$609.62
38654 Complete Wireless Technologies, IT Service \$405.00
38655 Corner Stone Carpet Cleaning, Services \$475.00
38656 Jim Covington, Mileage \$163.80
38657 Cranmore Fire Protection, Inspections \$1,896.00
38658 Cresco Restaurant Equipment, Stove \$4,961.00
38659 Driver's License Guides, Guide \$214.45
38660 Express Toll, Travel \$15.30
38661 Eastern Colorado Plainsman, Renewal \$25.00
38662 Election Center, Training \$3,690.00
38663 Ryan Erwin, Reimbursement \$100.00
38664 FNBH, Fee \$50.80
38665 FNB Omaha, Charges \$112.59
38666 FNB Omaha, Charges \$1,039.51
38667 FNB Omaha, Charges \$240.00
38668 FNB Omaha, Charges \$686.94
38669 FNB Omaha, Charges \$387.94
38670 FNB Omaha, Charges \$138.00
38671 FNB Omaha, Charges \$388.66
38672 FNB Omaha, Charges \$374.92
38673 FNB Omaha, Charges \$21.69
38674 FNB Omaha, Charges \$42.38
38675 FNB Omaha, Charges \$394.35
38676 FNB Omaha, Charges \$83.22
38677 FNB Omaha, Charges \$331.00
38678 FNB Omaha, Charges \$93.71
38679 Galls, Supplies \$109.92
38680 Galls, Supplies \$9.94
38681 Goodyear Tire, Tires \$1,487.82
38682 Great West Life & Annuity, Deferred Comp \$3,400.00
38683 Groove Automotive, Repairs \$116.89
38684 Michael Hutton, Reimbursement \$45.01
38685 I-Con, Parts \$521.82
38686 Interstate Batteries, Parts \$148.68
38687 ICC, Supplies \$19.45
38688 ICC, Dues \$135.00
38689 Jefferson County, Services \$400.00
38690 KCCHHS, 1st Qtr Payment \$2,270.50
38691 LC Treasurer, Reimbursement \$35.00
38692 LC Road & Bridge, Fuel \$192.19
38693 LC Extension Fund, Travel \$575.00

38694 LCDHS, Reimbursement \$1,100.00
38695 Kris Lukins, Coroner Assist \$70.00
38696 Carmel Nestor, Coroner Assist \$20.00
38697 Sean Nielson, Coroner Assist \$85.00
38698 Lisa Nielson, Reimbursement \$174.31
38699 PayFlex, Cafeteria Plan \$1,435.00
38700 PayFlex, Fee \$100.00
38701 Psychological Resources, Testing \$270.00
38702 Quality Punch, Supplies \$155.00
38703 Quill, Supplies \$941.36
38704 Dale Rostron, Coroner Assist \$125.00
38705 Ed Schiffers, Mileage \$94.95
38706 SEI Private Trust, Retirement \$12,773.48
38707 Doug Stone, Mileage \$178.20
38708 Treasurer of Lincoln County, State Withholding \$6,702.18
38709 Treasurer of Lincoln County, Federal Withholding \$16,488.34
38710 Treasurer of Lincoln County, FICA Withholding \$29,636.54
38711 Tyler Technologies, IT Service \$312.50
38712 Verizon Wireless, Phone \$106.99
38713 Waxie, Supplies \$2,391.19
38714 Xerox, Lease \$270.61
38715 Xerox, Lease \$187.40
38716 XESI, Lease \$353.12

38788 Blue Star Police Supply, Badges \$366.00
38789 Burlington Record, Printing \$221.47
38790 CCNC, Dues \$100.00
38791 CDPHE, Fee \$50.00
38792 CCI, Flags \$228.00
38793 CAA, Dues \$520.00
38794 Joseph Colpitts, Reimbursement \$125.33
38795 Complete Wireless Technologies, Batteries \$899.30
38796 CCFS, Contract \$7,978.75
38797 DirecTV, TV \$203.98
38798 DJ Petroleum, Fuel \$93.56
38799 Express Toll, Travel \$13.40
38800 ESRTA, Phone \$2,482.96
38801 Eastern Colorado Plainsman, Renewal \$25.00
38802 ESRTA, Phone \$46.49
38803 Election Center, Education/Training \$350.00
38804 FNB Omaha, Charges \$302.65
38805 Galls, Supplies \$25.72
38806 Andrea Hendricks, Mileage \$160.02
38807 Hoffman Drug, Supplies \$149.00

38808 Hugo, Lumber, Supplies \$170.31
38809 KC Electric, Utilities \$5,278.71
38810 Limon Leader, Ads \$850.71
38811 LC Road & Bridge, Fuel \$2,574.51
38812 Osborne's, Supplies \$203.68
38813 Quill, Supplies \$449.98
38814 State of Colorado, Postage \$261.42
38815 Viaero Wireless, Phone \$404.41
38816 Waxie Sanitary, Supplies \$20.00
38817 Witt Boys, Parts \$490.89
38818 Witt Boys, Parts \$38.42
38819 Witt Boys, Parts \$473.12
38820 Witt Boys, Parts \$17.92
38821 Xerox, Lease \$187.40
38822 Cynthia Yowell, Postage \$5.19

ROAD AND BRIDGE

Carey Ashcraft, Road Crew Salary \$3,303.00
Rick Ashcraft, Road Foreman Salary \$3,958.00
Frederick Bletzacker, Road Crew Salary \$3,543.00
Theron Brent, Road Crew Salary \$3,303.00
Ryan Bush, Mechanic Salary \$3,752.00
Duane Daniel, Road Crew Salary \$3,483.00
Jason Eager, Road Crew Salary \$3,483.00
Kevin Harris, Road Crew Salary \$3,183.00
Jerrid Hielscher, Road Crew Salary \$3,003.00
Casey Huelskamp, Road Crew Salary \$3,183.00
Jeffrey Huntoon, Road Crew Salary \$3,483.00
Judd Kravig, Road Crew Salary \$3,303.00
Joshua Leithead, Road Crew Salary \$3,063.00
Zane Leonard, Road Crew Salary \$3,303.00
Monty Mattson, Part Time Road Crew Salary \$1,631.78
Adrian McDaugale, Road Crew Salary \$3,063.00
Ord Miller, Road Crew Salary \$3,183.00
Clay Monks, Road Foreman Salary \$4,418.00
David Orcutt, Road Crew Salary \$3,303.00
Rick Porter, Road Crew Salary \$3,363.00
Wayne Price, Road Crew Salary \$3,183.00
James Rigsby, Road Crew Salary \$3,063.00
David Schaeffer, Road Crew Salary \$3,003.00
David Seymour, Road Crew Salary \$3,603.00
Kirsten Smith, Shop Secretary Salary \$3,543.00
Ty Stogsdill, Road Crew Salary \$3,123.00

Bruce Walters, Road Foreman Salary \$3,838.00
Hunter Wells, Road Crew Salary \$3,063.00
Wayne Wolf, Road Crew Salary \$3,063.00

38603 AFLAC, Premiums \$1,280.90
38604 AlSCO, Equipment Rental \$74.95
38605 Town of Arriba, Contribution \$2,600.00
38606 Black Hills Energy, Utilities \$583.31
38607 Blue Tarp, Supplies \$119.95
38608 CHP, Insurance \$50,429.56
38609 Corporate Billing, Parts \$2,028.62
38610 County Wide Diesel, Repairs \$5,411.20
38611 Cranmore Fire Protection, Inspection \$1,118.00
38612 Disa, Testing \$139.00
38613 Dragon Products, Parts \$1,455.66
38614 FNB Omaha, Charges \$331.03
38615 Fleet Charge, Parts \$564.76
38616 Town of Genoa, Water \$116.50
38617 Town of Genoa, Contribution \$1,700.00
38618 Great West Life & Annuity, Deferred Comp \$2,350.00
38619 Town of Hugo, Contribution \$11,700.00
38620 Voided
38621 LC Clerk, Registration \$18.18
38622 LCH, Testing \$24.00
38623 Mark's, Repairs \$325.65
38624 Osborne's, Supplies \$159.06
38625 PayFlex, Cafeteria Plan \$20.00
38626 Power Automotive, Parts \$885.33
38627 Quill, Supplies \$183.96
38628 SEI Private Trust, Retirement \$6,481.51
38629 Stone Oil, Fuel \$862.50
38630 Stone Communication, Repairs \$956.50
38631 Doug Stone, Gravel \$1,292.00
38632 Thunderbird Petroleum, Repairs \$482.75
38633 Treasurer of Lincoln County, State Withholding \$2,808.75
38634 Treasurer of Lincoln County, Federal Withholding \$5,886.24
38635 Treasurer of Lincoln County, FICA Withholding \$14,456.82
38636 Volvo, Parts \$253.37
38637 Wagner, Parts \$6,482.45

38721 Town of Limon, Contribution \$70.50

38766 Collie Land LP, Gravel \$1,503.00
38767 Corporate Billing, Parts \$19.24

38768 DJ Petroleum, Fuel \$1,602.30
38769 Dragon Products, Equipment \$34,485.00
38770 Drive Train, Supplies \$105.89
38771 ESRTA, Phone \$370.94
38772 Town of Genoa, Water \$118.30
38773 Hugo Lumber, Supplies \$59.69
38774 Karval Water Users, Water \$45.00
38775 KC Electric, Utilities \$268.30
38776 Limon Leader, Ads \$121.95
38777 MHC Kenworth, Parts \$331.45
38778 Mile Saver Shopper, Ads \$31.20
38779 MVEA, Utilities \$681.34
38780 Snap On Tools, Tools \$91.00
38781 Steel Corner, Supplies \$357.82
38782 Stone Oil, Fuel \$817.50
38783 Stone Communications, Parts \$207.50
38784 Superior Signals, Supplies \$212.50
38785 TrimTech Body & Glass, Repairs \$908.11
38786 Wear Parts & Equipment, Grader Blades \$2,023.58
38787 Witt Boys, Parts \$1,320.92

CAPITAL PROJECTS

38717 Applied Concepts, Radar Equipment \$2,145.50
38718 Blackford Weighing Systems, Scale Foundation \$15,250.00
38719 Blackford Weighing Systems, Scale \$55,089.40
38720 WW Enterprises, Testing \$2,336.75

CONSERVATION TRUST

38638 Big R, Fairground Panels \$46,274.06

E911

38753 PEOTS Solutions, Computer Equipment \$19,648.95
38754 CenturyLink, Phone \$281.48

LANDFILL

Allen Chubbuck, Operator Salary \$3,363.00
Brenda Howe, Part Time Clerk Salary \$1,375.00
Mickey Jaques, Manager Salary \$3,898.00

38735 American Environmental, Consulting \$929.25

38736 CHP, Insurance \$3,005.22
38737 Cranmore Fire Protection, Inspection \$84.00
38738 Haulin Hass Tire Recycling, Recycling \$328.75
38739 MVEA, Utilities \$70.23
38740 SEI Private Trust, Retirement \$599.04
38741 Treasurer of Lincoln County, State Withholding \$326.35
38742 Treasurer of Lincoln County, Federal Withholding \$798.04
38743 Treasurer of Lincoln County, FICA Withholding \$1,321.32

38755 DJ Petroleum, Fuel \$1,925.20
38756 ESRTA, Phone \$127.05
38757 Hugo Lumber, Supplies \$155.20
38758 LC Road & Bridge, Fuel \$22.44
38759 Osborne's, Supplies \$86.69
38760 Witt Boys, Parts \$100.99

LIBRARY

Kevin Pickerill, Bookmobile Salary \$809.40
Katie Zipperer, Bookmobile Salary \$1,083.32

38728 Brodart, Books \$3,162.00
38729 Demco, Supplies \$333.20
38730 FNB Omaha, Charges \$117.60
38731 Smart Apple Media, Books \$399.89
38732 Treasurer of Lincoln County, State Withholding \$12.97
38733 Treasurer of Lincoln County, Federal Withholding \$15.52
38734 Treasurer of Lincoln County, FICA \$289.60

38744 DJ Petroleum, Fuel \$79.14

LODGING & TOURISM

38722 Colorado Championship Ranch Rodeo, Promotion \$5,000.00
38723 Danielle Dascalos, Promotion \$900.00
38724 Apryl Huelskamp, Reimbursement \$587.14
38725 John LaBorde, Brochure \$512.03
38726 LCH, Promotion \$1,667.00
38727 Your Community Foundation, Music Festival \$10,000.00

PUBLIC HEALTH AGENCY

Lindsey Blackwelder, Part Time Tobacco Educator Salary \$174.63
John Fox, Doctor Salary \$100.00

Darcy Janssen, Regional EPR Coordinator Salary \$4,250.00
Kelly Linnebur, Office Manager Salary \$3,135.00
Patricia McHone, WIC Educator Salary \$3,375.00
Jobeth Mills, Director Salary \$3,678.00
Ken Stroud Sr., EPR Salary \$1,739.00

38587 AFLAC, Premiums \$191.80
38588 CCNC, Dues \$100.00
38589 CDPHE, Certificates \$262.75
38590 CenturyLink, Phone \$186.52
38591 CHP, Insurance \$5,579.87
38592 CDPHE, Dues \$45.00
38593 FNB Omaha, Charges \$77.08
38594 FNB Omaha, Charges \$199.90
38595 Great West Life & Annuity, Deferred Comp \$1,225.00
38596 Tracy Grimes, Rent \$530.00
38597 Darcy Janssen, Mileage \$179.00
38598 LC Road & Bridge, Fuel \$27.65
38599 SEI Private Trust, Retirement \$278.44
38600 Treasurer of Lincoln County, State Withholding \$461.59
38601 Treasurer of Lincoln County, Federal Withholding \$899.83
38602 Treasurer of Lincoln County, FICA \$2,497.24

38761 ESRTA, Phone \$277.38
38762 Jasmine Hernandez, Prize \$50.00
38763 Karrie Holmes, Prize \$50.00
38764 Lindsey Michal, Prize \$50.00
38765 Sanofi Pasteur, Vaccines \$372.23

HUMAN SERVICES ADMINISTRATIVE FUND

Tricia Borns, Child Support Admin Salary \$3,525.00
Melissa Gossett, Caseworker III Salary \$4,039.00
Sherri Hansen, Financial Administrator Salary \$3,415.00
Debra Klapperich, IMT V Salary \$3,447.00
Robert Kraxberger, Assistance Pmts Supervisor V Salary \$3,910.00
Andrew Lorensen, Child Welfare Supervisor Salary \$4,997.00
Larissa Lukins, Caseworker III Salary \$3,949.00
Bailey Mares, Child Support Admin I Salary \$2,963.00
Patricia Phillips, Director Salary \$5,822.00
Kim Quintana, Income Maintenance Tech II Salary \$2,963.00
Amy Seymour, Caseworker IV Salary \$4,313.00
Samantha Winterberg, Case Aide II Salary \$2,784.00
Shonda Yowell, Caseworker I Salary \$3,845.00

68447 ESRTA, Phone \$782.58
68448 Farm Gas, Fuel \$32.98
68449 Lexis Nexis, Subscription \$50.00
68450 Limon Leader, Ads \$273.00
68451 LC DHS, Reimbursement \$400.00
68452 LC Road & Bridge, Fuel \$423.47
68453 LC Treasurer, Rent \$1,882.00
68454 Matthew Bender & Co, Services \$348.83
68455 Mary Solze, Service Contract \$513.50
68456 Witt Boys, Parts \$94.35
68457 Xerox, Lease \$175.00
68458 CenturyLink, Phone \$92.21
68459 CKLECC, Contract \$677.51
68460 FNB Omaha, Charges \$52.83
68461 FNB Omaha, Charges \$525.66
68462 FNB Omaha, Charges \$11.71
68463 FNB Omaha, Charges \$106.07
68464 FNB Omaha, Charges \$997.59
68465 FNB Omaha, Charges \$419.43
68466 FNB Omaha, Charges \$37.46
68467 Tracy Grimes, Rent \$400.00
68468 IEBT Corp, Testing \$65.00
68469 LC Treasurer, Rent \$1,882.00
68470 Office Depot, Supplies \$315.37
68471 Rose Padilla, Contract \$136.25
68472 Scranton Specht & Associates, Legal \$4,001.20
68473 Verizon Wireless, Phone \$649.48
68474 Viaero Wireless, Phone \$47.58
68475 XESI, Lease \$112.65
68476 LC Treasurer, Withholding \$13,165.72
68477 CHP, Insurance \$23,708.35
68478 SEI Private Trust, Retirement \$3,575.81
68479 Great West Life & Annuity, Deferred Comp \$1,745.00
68480 PayFlex, Cafeteria Plan \$200.00
68481 AFLAC, Premiums \$794.69

At 1:10 p.m., with no further business to come before the Board, Mr. Schifferns adjourned the meeting until 9:00 a.m. on March 18, 2019.

Mindy Dutro, Acting Clerk to the Board

Ed E. Schifferns, Chairman

Board of County Commissioners of Lincoln County
Agenda for March 18, 2019

- 9:00 Call to order and Pledge of Allegiance
- 9:30 Lincoln County Tourism Board to discuss the Town of Limon's grand plan
- 10:00 Receive and review sealed bids for the electrical work for the new Lincoln County show barn
- 10:30 Review and act upon proposed Resolution #984, a resolution declaring Lincoln County a Second Amendment Sanctuary County
- 11:00 Kevin Stansbury, Lincoln Community Hospital CEO, to provide a LCH monthly report
- 1:00 Perform a final lighting inspection with Titan LED Lighting Solutions regarding the new led lights at the Lincoln County Courthouse
1. Approve the minutes from the March 6, 2019 meeting
 2. Review the February, 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
 3. Review the February, 2019, reports from the County Assessor, County Clerk & Recorder, County Sheriff and County Treasurer
 4. Review the February, 2019, reports from the Colorado Counties Casualty and Property Pool and the County Workers' Compensation Pool
 5. Discuss a Pre-Qualification process for the CDPHE Drinking Water Revolving Fund regarding Karval Water Users Inc.
 6. County Commissioner reports
 7. County Attorney's report
 8. County Administrator's report
 9. Old Business
 10. New Business

The Board of Lincoln County Commissioners met at 9:00 a.m. on March 18, 2019. The following attended: Chairman Ed E. Schifferns, Commissioners Steve Burgess 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 until noon.

Chairman Schifferns 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 meeting held on March 6, 2019, as submitted. Mr. Burgess seconded the motion, which carried unanimously.

Mr. Burgess asked if they could jump ahead to commissioner reports while Mr. Piper went to check for additional electrical bids. Mr. Stone reported that he went by the shop on March 7, and they ordered a new John Deere mower. He checked roads on March 8 and also got a call that the cattle panels for the fairgrounds would be in on March 11. He got calls from the truck driver and Big R about the panels and also called Chris Monks and told him they'd be coming. Mr. Stone missed the Colorado East Community Action Agency meeting on March 12 as he was concerned about the weather. Travis Taylor called and said he'd cancelled the fair board meeting for the same reason. District 3 had rain and high winds on March 13, and Rick Ashcraft called Mr. Stone to discuss letting the road crew off early in case they needed to work extra hours if the storm hit as predicted. More rain and wind on March 14 resulted in the loss of power. Mr. Stone called Mr. Burgess to see if District 2 needed help with anything, and then checked roads late that afternoon to see what shape they were in. He said that the sand blew off of a lot of them, even with the moisture. John Reid called him on March 16 to discuss the Red Flag Bill, and he spoke with John Savage about it on March 17.

Mr. Burgess reported participating in a phone conference regarding Ports-to-Plains on March 6 after the commissioner meeting. He also stopped by the landfill to talk with Mick Jaques about the new rates. Mick added a couple of items that they would not accept. While there, Mr. Burgess learned that Ms. Howe keeps a spreadsheet of loads that come in, and some of the roll-off dumpsters don't have as much weight as some other trailers but get charged a higher rate. Mr. Burgess felt they should discuss it further. Steve from Daniel Electric called him on March 7, and he talked to Bruce Walters about the weather. On March 11, Mr. Burgess also got a call from John Reid about the Red Flag Bill. He mentioned that he had several other calls about it during the week as well. He listened in on the Baby Bear Hugs call and also met with John Palmer and Chris Monks at the fairgrounds to discuss the water lines. Bart O'Dwyer will get prices for the underground pipe. The Economic Development Corporation meeting on March 12 lasted all day, and he felt it was a good meeting. Mr. Burgess took a call that afternoon regarding the swing at the annex park and let John Mohan know it would need to be repaired or replaced before the summer. He attended a conference call with the National Weather Service and other department heads at the sheriff's office about 3:00 to discuss closing the courthouse on Wednesday because of the storm. Mr. Burgess let the road crew leave early on the Thirteenth, and Mr. Stone called him on the Fourteenth to see if they needed help. Chris Monks called him on the Fifteenth to ask the same. Mr. Burgess said they canceled the hospital

board meeting, but he met with Lincoln Community Hospital CEO Kevin Stansbury on Friday afternoon. He talked to John Palmer on March 17 and let him know that Titan would bring the lights to the fairgrounds on Monday. Earlier this morning, he took a complaint about a road and another call regarding the Red Flag bill. He noticed driving into the parking lot that a couple of wooden panels above the doors on the roundhouse blew off, so he contacted John Mohan and let him know. The sheriff informed him that an inmate broke one of the locks at the jail, and Mr. Burgess felt they should discuss it with him to see if they needed to look at replacing all the locks sooner rather than later. The noise in the landfill compactor possibly came from the front cylinders, so they were going to try shims to see if that would fix it. Mr. Piper commented that Mick Jaques reported 98 mph winds at the landfill during the storm. Lastly, Mr. Burgess said that the train carrying the chipping rock should be in Limon on Wednesday, so they might need to unload on Thursday and Friday.

Rob Raines arrived at 9:10 a.m. for the 10:30 a.m. discussion.

Mr. Schifferns reported stopping by the new show barn after the commissioner meeting on March 6. They'd rescheduled the fair board meeting for this week due to the weather, and he talked to Chris Monks on March 12 about the impending storm. He, too, had numerous calls regarding the Red Flag Bill as well as a call about a missing person. Mr. Schifferns referred the party to the sheriff.

The Board reviewed the February 2019 Statements of Revenues and Expenditures for the General, Public Health, Capital Projects, Conservation Trust, E911, Landfill, Library, Lodging/Tourism, and Road and Bridge funds, as well as for the individual road districts.

The Board also reviewed the February 2019 reports from the Clerk and Recorder, Sheriff, and Treasurer.

Town of Limon Manager Greg Tacha arrived at 9:25 a.m. for the Tourism Board discussion at 9:30, but Mr. Piper said he'd received an email first thing this morning saying they had to cancel. Mr. Tacha said he had no presentation for the commissioners; he only came because Tim Andersen told him the Tourism Board couldn't make an expenditure of any amount over \$10,000 without commissioner approval. The town requested \$45,000 from the Tourism Board for new monument signs; one on each end of town, and they said they'd give them \$20,000, but they'd need commissioner approval for the other \$10,000. Mr. Piper said they told him that they'd need to discuss the budget and Limon's Grand Plan, but otherwise, he had no specific information regarding what they wanted to discuss.

After Mr. Tacha left, the Board reviewed the February 2019 reports from the Colorado Counties Casualty and Property Pool and the County Workers' Compensation Pool. They also discussed a pre-qualification process for the CDPHE Drinking Water Revolving Fund regarding Karval Water Users, Inc. Mr. Piper said that he and Emergency Manager Ken Stroud participated in a conference call with Element Engineering, LLC the week before, and he'd just sent Mr. Stroud a text and asked him to come and join the meeting.

When Mr. Stroud arrived, Mr. Piper said Karval Water Users would run their loan through the county as they'd done in the past, but there would be a local match of \$2,500. Mr. Burgess asked if that would come from the county or Karval Water Users, and Mr. Piper said he understood that the county would be obligated. Mr. Stroud agreed, stating that since the county would be the applicant, it would also be responsible for the match.

Mr. Kimble asked if KWU is a 501c3 or non-profit organization, but no one remembered, so Mr. Stroud sent a text message to Patrick Leonard to ask. Mr. Kimble went on to say that the county would be a pass-through and that there would be a rate increase of \$16.51 per month for consumers in Karval to pay back the loan. Mr. Piper asked if there would be any cost to the county other than the \$2,500, but Mr. Kimble didn't think so.

Mr. Stroud said that Patrick Leonard told him KWU is not a non-profit organization or 501c3, and Mr. Stone commented that it seemed like a lot of money as the total cost of the project was \$405,900. Mr. Stroud said there was a discussion of drilling a new well because of the nitrate levels. In reading the application, Mr. Kimble noted it appeared they must be planning on that because it showed a new project location due to the failure of the existing well. It also required the addition of a hydrant and backflow preventer at the water treatment plant and a new isolation valve installed at the current water storage tank, which was most likely a good portion of the expense.

Element Engineering asked Mr. Piper if the county had a procurement process, but everyone felt that since Karval Water Users was paying for the project, it would be up to them if they wanted to request bids.

Mr. Stone made a motion to submit the Drinking Water Revolving Fund – Pre-Qualification Form on behalf of Karval Water Users as provided by CDPHE. Mr. Burgess seconded the motion, which carried unanimously.

At 10:00 a.m., the commissioners opened three sealed bids for the electrical work at the new Lincoln County Show Barn. Jim Shideler of Shideler Electric noted that he wasn't bidding due to health issues, so there were only two bids; one from Fox's Electric for \$48,190.65, and the other from Daniel Electric, Inc. for \$45,906.50. It appeared the lower bid included the required specifications as well as a check in lieu of a bond, but the commissioners agreed they would review the paperwork in greater detail later on.

Several members of the public arrived for the Red Flag Bill discussion at 10:30 a.m., so Mr. Piper opened the jury assembly room for them. Sheriff Tom Nestor also stopped in, so Mr. Burgess asked how serious the broken lock at the jail was. The sheriff said they'd gotten it fixed, but the building is getting old enough that they would need to begin addressing each pod as the budget allowed. There are five pods, and it would cost \$10,000 to retrofit each one. Some are more critical than others, so they should address those first in the upcoming years. The sheriff promised to notify the commissioners right away if the situation declined.

Mr. Schifferns asked Mr. Kimble if he had time for his report, which he did. He contacted Mauna Towers regarding the poor condition of the radio tower the county leases. The company finally recorded the deed in December and then sold the tower to Timeless Towers, LLC, through a Bargain and Sale Deed, which was not yet recorded. Tony Hagans from Karval is the owner of Timeless Towers. Mr. Kimble went on to say that in 2011, the county signed a Tower Site License Agreement in which the licensee (the county) agreed to maintain the equipment within the tower. However, weather and damage to the building affected that equipment, so the county offered to repurchase the tower from Mauna Towers. Mr. Hagans wants to make a workable communications site and would like to upgrade it or possibly rebuild. The Board agreed that they should meet with Mr. Hagans to discuss it further.

At 10:30 a.m., the group moved from the commissioner meeting room to the jury assembly room so the Board could review and act on a resolution declaring Lincoln County a Second Amendment Sanctuary County in regard to the Red Flag Bill. Sheriff Tom Nestor, Undersheriff Gordon Nall, Captain Michael Yowell, and Town of Hugo Marshall Jesse Schier, along with approximately eighty community members, attended the discussion. Mr. Kimble read the entire resolution, and then Mr. Schifferns asked the sheriff if he had anything to add.

Sheriff Nestor explained his position, stating that he fully supported the resolution, and although it may only be symbolic, he felt the residents needed to let the State of Colorado know how they felt in Lincoln County. He added that there is a mental health crisis that needs addressing, but it should be in a manner other than confiscation of weapons. Since there is no due process with it, the sheriff expressed his opposition to HB19-1177 and asked the commissioners to move forward with adopting the resolution.

Mr. Schifferns asked for public comment, and Mark Hayes requested that the commissioners send a letter to the state expressing their disagreement with the bill. Jonathan Hart asked what the commissioners planned to do to continue standing up for county residents in the future. Mr. Kimble said the Board was aware of what is happening in the current legislature and assured him they would continue to remain proactive.

Mr. Burgess made a motion to adopt a resolution declaring Lincoln County a Second Amendment "Sanctuary County." 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 March 18, 2019, there were present:

Ed E. Schifferns, Chairman	Present
Steve Burgess, 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 #984 It was moved by Commissioner Burgess and seconded by Commissioner Stone to adopt the following resolution:

WHEREAS, C.R.S. §30-11-101, provides that Counties have the authority to adopt and enforce ordinances and resolutions regarding health, safety, and welfare issues; and

WHEREAS, C.R.S. §30-11-101, provides that the powers of a county as a body politic and corporate shall be exercised by a board of county commissioners; and

WHEREAS, the Second Amendment to the United States Constitution, adopted in 1791 as part of the Bill of Rights, protects the inalienable and individual right of the people to keep and bear arms; and

WHEREAS, the Supreme Court in the *Districts of Columbia v. Heller*, 554 U.S. 570 (2008), decision affirmed an individual's right to possess firearms, unconnected with service in a militia, for traditionally lawful purposes, such as self-defense within the home; and,

WHEREAS, the Supreme Court in *McDonald v. Chicago*, 561 U.S. 742 (2010), affirmed the right of an individual to "keep and bear arms." As protected under the Second Amendment, is incorporated by the Due Process Clause of the Fourteenth Amendment against the states; and,

WHEREAS, the Supreme Court, in *United States v. Miller*, 307 U.S. 174 (1939), opined that firearms that are part of ordinary military equipment, or with use that could contribute to the common defense are protected by the Second Amendment; and,

WHEREAS, Article II, Section 3 of the Constitution of Colorado provides that all "persons have certain inalienable rights, among which may be reckoned the right of enjoying and defending their lives and liberties; of acquiring, possessing and protecting property; and of seeking and obtaining their safety and happiness"; and

WHEREAS, Article II, Section 13 of the Constitution of Colorado provides that the "right of no person to keep and bear arms in defense of his home, person and property, or in aid of the civil power when thereto legally summoned, shall be called in question"; and

WHEREAS, Article II, Section 11 of the Constitution of Colorado provides that no "ex post facto law, nor law impairing the obligation of contracts, or retrospective in its operation... shall be passed by the general assembly"; and

WHEREAS, Article II, Section 7 of the Constitution of Colorado provides that the "people shall be secure in their persons, papers, homes and effects. From unreasonable searches and seizures"; and

WHEREAS, Article II, Section 15 of the Constitution of Colorado provides that “[P]rivate property shall not be taken or damaged, for public or private use, without just compensation,” which the Colorado Supreme Court has indicated includes a legal interference with the physical use, possession, disposition, or enjoyment of the property, including temporarily; and

WHEREAS, it is the desire of the Board to declare its support of the Second Amendment to the United States Constitution and the Colorado Constitution protecting citizens’ inalienable and individual right to keep and bear arms; and

WHEREAS, the members of this Board took an oath to support and defend the United States Constitution, the Constitution of the State of Colorado and the laws of the State of Colorado, insofar as they are constitutional,

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County by the authority granted the Board by the laws of the State of Colorado and people of Lincoln County, Colorado to stand and defend their rights and liberties, which are guaranteed by the United States and Colorado Constitutions, we hereby declare this Resolution to be a Second Amendment “Sanctuary County.”

BE IT FURTHER RESOLVED that this Board affirms its support for the duly elected Sheriff of Lincoln County, Colorado in the exercise of his sound discretion and affirms its resolve to support decisions by our Sheriff to not enforce any unconstitutional firearms law against any citizen,

BE IT FURTHER RESOLVED that this Board will not authorize or appropriate government funds for capital construction of building space and purchase of storage systems to store weapons seized pursuant to the authority and requirements set forth in H.B. 19-1177, if such bill is enacted by the Colorado General Assembly, and/or for the purpose of enforcing any other law that unconstitutionally infringes upon the right of the People of Lincoln County to keep and bear arms.

BE IT FURTHER RESOLVED that the Board encourages all appropriate agencies to take reasonable steps to ensure that there is available to all persons, appropriate mental health and substance abuse services.

BE IT FURTHER RESOLVED that the Board encourages the Sheriff, as well as all other appropriate agencies to adopt the focus of identification and evaluation of persons in need of mental health or substance abuse services, along with locating said services, as the primary focus of any attempts at preventing the possible dangers of firearm possession by persons in need.

Upon roll call the vote was:

Commissioner Stone, Yes; Commissioner Schifferns, 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 also informed the group that the current legislators are trying to pass regulations regarding oil and gas that will be detrimental to Lincoln County. He encouraged those present to contact their legislators as soon as possible.

Les Swanson also wanted to go on record to say that Lincoln County Farm Bureau supported the resolution adopted by the commissioners.

Rob Boyd spoke up to ask if anyone contacted the legislators about the meeting they were currently attending, and Mr. Burgess said he had.

The group dispersed, and the commissioners returned to their meeting room.

At 11:00 a.m., Lincoln Community Hospital CEO Kevin Stansbury met with the Board to give the monthly report for the hospital. Also attending were LCH CFO David Usher, hospital board members Colleen Luft, Keith James, Gary Ensign, Jack Cross, Lorie Coonts, and Linda Orrell, Hunter Hook with CoBank, Chris Pareso and Charles Blasi with Farm Credit of Southern Colorado, Judy Vick, and County Treasurer Jim Covington.

Mr. Stansbury deferred to Mr. Usher regarding the financial update who said that they are currently in the process of auditing 2018. They showed \$24.3 million in gross revenue and \$17.242 million in net revenue for the year.

Mr. Stansbury said they have budget controls in place and now have a tool that lays out every line item in the budget and gives them the ability to look at actual costs versus what they budgeted.

Mr. Burgess asked if everyone understood the cost report and what goes into it, and Mr. Stansbury stated that Medicare allows certain costs and then reimburses the hospital 99% of what their allowable costs were. Mr. Usher added that Medicare is supposed to reimburse

101% of the hospital's costs, but Medicare doesn't consider bad debt to be a legitimate cost. The cost report tells them whether they owe Medicare or Medicare owes them.

Mr. Piper asked how many days of cash-on-hand they operate with, and Mr. Usher said it's less than ten.

Mr. Stansbury went over the hospital's strategic goals for 2019, which included quality of service, reducing expenses, revenue enhancement, and transparency, and some long-term goals like organizational structure and financing. The hope is to set up a mechanism that allows small rural hospitals access to capital so that they don't have to ask for help from the commissioners like LCH did.

Mr. Kimble said it appeared that all parties; the county, the hospital, and the banks, never signed the final version of the Tri-Party Supplemental Agreement, so they would need to do that. He told the hospital's attorney, Brian Betner, that he didn't have a copy of the document and learned it was because the final version wasn't signed. The Agreement indicated that the four mills secured by the banks were protected and also that the county could deduct the 2.5 discretionary mills for repayment of the note.

Mr. Ensign clarified that the four mills given to the hospital by the county each year were safe since voters approved them and that the 2.5 mills were discretionary and could be given to the hospital or held by the county according to the Board's decision. Mr. Kimble said that was correct.

Mr. Burgess made a motion to sign the final version of the Tri-Party Supplemental Agreement between Lincoln County, Lincoln Community Hospital, and CoBank/Farm Credit of Southern Colorado. Mr. Stone seconded the motion, which carried unanimously.

Mr. Stansbury requested an executive session, so Mr. Burgess made a motion to go into executive session, per 24-6-402 (4) (e), C.R.S., to discuss negotiations with Lincoln Community Hospital. Mr. Stone seconded the motion, which carried unanimously. Those remaining for the session in addition to the commissioners were Mr. Piper, Mr. Kimble, Mrs. Lengel, Mr. Stansbury, Colleen Luft, Hunter Hook, Chris Pareso, and Charles Blasi. Mrs. Lengel recorded the executive session, and the recording will remain on file in the County Clerk's vault for the statutory ninety days.

After coming out of executive session, the others left, and Mr. Piper provided a report from Mark McMullen with American Environmental Consulting. Mr. McMullen usually sends the report with his bill, so Mr. Piper said he'd start bringing the reports to the commissioners when he got them. He also reminded the Board of the Census 2020 meeting in his office the following day at 1:00 p.m.

Mr. Schifferns called for old business, and Mr. Burgess said the sheriff is still looking for a place to store the command post vehicle. He asked Roxie Devers if it would be possible to keep it in

the roundhouse. Mrs. Devers said they could but would have to put in electricity first. Sheriff Nestor has a couple of other ideas as well and will let them know what he finds out.

Mr. Burgess said he would not be at the April 8 commissioner meeting and also asked Mr. Schifferns to attend the hospital board meeting that week in his place.

There was no new business to discuss, but Steve Hodges with Titan LED Lighting Solutions arrived at that time for the 1:00 p.m. final inspection of the new lights in the courthouse, and the Board asked him to look over the electrical bid from Daniel Electric to see if it were complete. Once he had done so, Mr. Stone made a motion to accept the \$45,906.50 bid from Daniel Electric, Inc. for electricity in the new show barn at the fairgrounds. Mr. Burgess seconded the motion, which carried unanimously.

Mr. Burgess made a motion to adjourn the meeting at 1:16 p.m. so that the commissioners could perform the final lighting inspection. Mr. Stone seconded the motion, which carried unanimously.

Corinne M. Lengel, Clerk to the Board

Ed E. Schifferns, Chairman

Board of County Commissioners of Lincoln County
Agenda for March 28, 2019

- 9:00 Call to order and Pledge of Allegiance
- 9:30 Ken Stroud, Lincoln County Emergency Management Director, to present a Lincoln County Emergency Management Policy
- 10:00 Troy McCue, Lincoln County Economic Development Corporation Executive Director, to present the LCEDC monthly report
- 10:30 Lincoln County Tourism Board to discuss budgetary matters
1. Approve the minutes from the March 18, 2019 meeting
 2. Review the January and February, 2019, reports from the County Assessor
 3. Review the monthly management report from the First National Bank Omaha
 4. Review and act upon a lease agreement between Lincoln County and Robert Safranek
 5. Review and act upon a contract between James Martin with Evergreen Systems & Technology, and Lincoln County for Information Technology services and Website Design management
 6. Review 7-day and 28-day concrete strength tests performed by W.W. Enterprises concerning the concrete for the new Lincoln County show barn
 7. Discuss the Public Health and Extension Office's cleaning
 8. New Business
 9. Old Business
 10. Approve payroll and expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on March 28, 2019. The following attended: Chairman Ed E. Schifferns, Commissioners Steve Burgess and Doug Stone (from 10:20 a.m.), County Administrator Jacob Piper, and Clerk to the Board Corinne M. Lengel. Karval High School student Bradyn Fox and his Civics teacher, Kim Whetzel, attended until 11:50 a.m., and Juliet Lundy with the Eastern Colorado Plainsman/Limon Leader attended until noon.

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

Mr. Schifferns said he didn't receive the minutes on his email and would like time to read them before approving them, so he and Mr. Burgess reviewed the January and February Assessor reports. While Mr. Burgess reviewed the monthly management report from the First National Bank of Omaha, Mr. Schifferns read the minutes.

Mr. Burgess made a motion to approve the minutes from the meeting held on March 18, 2019, as submitted. Mr. Schifferns carried the motion, which carried.

At 9:30 a.m., Emergency Manager Ken Stroud met with the Board to present the Lincoln County Emergency Management Policy, which he said appears to satisfy the Division of Homeland Security. The budget issues were taken care of with an explanatory phone call, and the adoption of the policy should be the last step. Mr. Piper asked if it would need updating every year, but Mr. Stroud said he would update it on an as-needed basis; the main concern was that the county has a policy on file. The commissioners tabled approving the policy until Mr. Stone could look it over, and Mr. Stroud said he would stop by the following day.

Mr. Stroud informed the Board that he is still working on the MOU with Big Sandy Amateur Radio, Inc. and would send it to Mr. Kimble for his review once they approve it.

After Mr. Stroud left, Mr. Burgess made a motion to approve the annual lease agreement with Robert Safranek for 240 acres near the county landfill at the cost of \$960. Mr. Schifferns seconded the motion, which carried.

Mr. Piper informed the Board that the only change to James Martin's annual contract was the adjustment to his mileage rate to make it match the county employee rate. Mrs. Lengel explained that she planned to discuss the Statewide Internet Portal Authority (SIPA) at the next department head meeting, which is a company that designs and manages websites for many agencies across the state. It is free to governments, and they also provide email services for a fraction of what the county currently pays Eastern Slope Rural Telephone Association. She asked if Mr. Martin's contract reflected that the county might go another direction and no longer use his website management services. Mr. Piper said that it did and that Mr. Martin is paid hourly to manage the website. Mr. Burgess made a motion to sign the contract between the county and Evergreen Systems and Technology, LLC, for IT services and website management. Mr. Schifferns seconded the motion, which carried.

The commissioners reviewed seven-day and 28-day concrete strength tests performed by W.W. Enterprises for the new show barn. The tests exceed the required limits of 3,500 pounds by over 1,000, and Mr. Burgess was pleased with the outcome. He'd also received a proposal from Structures Unlimited, Inc. for drainage pipe, freight, labor, and installation based on a study completed by W.W. Enterprises. Mr. Burgess said he would prefer to wait and discuss it when Mr. Stone could be part of the conversation, and they tabled the subject.

Mr. Burgess said he'd also like to table discussion concerning the cleaning of the annex building until Mr. Stone returned.

At 10:00 a.m., Lincoln County Economic Development Corporation Executive Director Troy McCue and VISTA Volunteer James Dingwall met with the Board to present the monthly report. The next workshop with the municipalities for the Action Plan will take place between April 15 and April 22. Mr. Dingwall said they'd like to meet with the commissioners again during one of their last monthly meetings, and Mr. Piper suggested 11:00 a.m. on April 30. Mr. Dingwall promised to send information out to the Board beforehand.

Mr. McCue reported that they had an excellent first Census 2020 County Steering Committee meeting the previous day at the courthouse with respectable attendance. The thought is if the Census works with community groups, people are more likely to participate, which will provide more accurate numbers. Census numbers are significant because they play into federal funding, genealogy and historical family information, and how many U.S. Congressmen would represent a particular area. They are calling themselves the Complete Count Committee and will focus on outreach to and education of county residents. Mr. McCue said that Census 2010 missed almost 1,000 residents of Lincoln County, which in turn meant losing out on a sizable amount of federal funding. One of the barriers in the past was the number and content of the Census questions, but most people should get a short version of only eleven questions on the 2020 Census. Those questions will be less invasive and will not ask for the participant's income or some of the more personal information asked on previous Census questionnaires.

They've finalized the Wausau Supply tax deferral incentive agreements and await their signatures. Mr. McCue said EDC hosted the annual meeting the previous day with 40 people attending, and Roger Thompson and Jamie Schoeneman of Wausau were the guest speakers. Mr. Thompson indicated they would put up the 60,000 square foot building first, and then if the growth occurs as expected, they would add another 60,000 square feet in about five years. They could eventually use up about 240 acres. Wausau is a building supply company out of Wisconsin. Groundbreaking for the building will take place on April 11 at 10:00 a.m.

Viaero is doing quite a bit of cable work around the Limon area and intends to lay cable under I-70 at the Microtel and come up in the Market Place Subdivision. Mr. McCue commented that the hotels are excellent revenue producers for broadband companies.

Mr. McCue said there is another potential project underway but that he couldn't say much more about it other than the BNSF is behind it and that it could supply another wind tower

company with the means for development in Lincoln County. He added that it might also be the first time that the county would use the Foreign Trade Zone.

Everything is going well for NM Koch Company, the Native American craft supply company doing business out of the old Limon-Chrysler building, and Mr. McCue asked if one of the commissioners would be available to attend a real estate meeting with the Hi-Plains Bank on April 12 regarding housing in Lincoln County. Lastly, the EDC board approved Mr. McCue to pursue his certification to become a Certified Economic Developer, which would bring more validity to his efforts as well as give him much more knowledge in areas where he feels he is lacking. The certification process would take over a year, and EDC agreed to split the cost with him. Mr. Burgess put in that the EDC board felt it would be very beneficial for Mr. McCue to obtain his certification.

At 10:30 a.m., Apryl Huelskamp and Dan Merewether, members of the Lincoln County Tourism Board, met with the commissioners to discuss budget matters. Mrs. Huelskamp stated that while the Limon Chamber and the town of Limon began working on the Grand Plan, they decided to replace the welcoming signs on each end of town. The Chamber intends to pay for the one on the east end of town, but officials would like help from the Tourism Board for the sign on the west end. It is quite expensive due to the rock base and masonry, so LCTB agreed to pay for half of it; \$20,000. Mrs. Huelskamp went on to say that they wanted to be forthcoming and let the commissioners know that they planned to help pay for a sign, but that they are concerned there wouldn't be enough revenue to help everyone else that might ask for assistance throughout the year. They budgeted income of \$165,000 in 2018 but actually brought in around \$180,000 according to their treasurer, Steve Beedy. The 2019 budget is \$145,000, but they would like to increase it to \$165,000 to help with the signs.

Mr. Burgess felt that the town needs the signs and said he would approve the expenditure, but that they would have to watch the revenue closely throughout the year.

Mr. Piper said the estimated fund balance at the end of 2018 was \$46,000 because they used \$75,000 from their fund balance. It was \$75,000 at the end of 2017, which was an accurate figure. However, that didn't take into account any additional revenue brought in during the last quarter of 2018. Mrs. Huelskamp said the final quarter of the year is when they receive the most income.

Mr. Burgess asked what they anticipated their biggest upcoming expenses to be. Mrs. Huelskamp listed advertising for the Heritage Museum, fireworks for the Fourth of July, the Ranch Rodeo, other smaller rodeos, and the concerts. There will be a little bit of savings since there will no longer be a demolition derby during the fair, which the Tourism Board contributed to, but Mrs. Huelskamp said the town might be back with more requests as they work through the Grand Plan. In that case, they might have to set a limit for this year. Mr. Burgess reiterated that they would need to keep a close eye on their expenditures. They might have to cut off expenses later in the year to remain within their budget.

Before they left, Mrs. Huelskamp said they'd met with HIP, HEDG, and EDC about how they could help with the roundhouse. She added that there wasn't much the Tourism Board could do at this time, but maybe they could provide more assistance later on. Mr. McCue put in that locals might be more willing to make donations if they could begin using at least the outside of the roundhouse for events.

At 11:00 a.m., District 1 Road Foreman Chris Monks stopped in to discuss road signs. They've discussed replacing county road signs over the years and have moved toward the reflective numbers and letters. His district has replaced about 80%, and District 3 has done around 65%. Mr. Burgess said he didn't know how many District 2 replaced. Mr. Monks said the state put up some new combined signs along Highway 287 that have the road sign placed above the stop sign, which would require fewer posts. Mr. Stone asked if the current posts wouldn't work for the new signs, but Mr. Monks said that the new ones are much bigger and heavier but are also much easier to read. He added that if they didn't want to purchase new signs, the other option was to take down the current signs and clean off the old letters and numbers and replace them. It would be a significant investment, so the Board agreed that the road foremen should figure out how many signs they would need to replace and get an estimate on the cost.

Mr. Burgess asked Mr. Piper to set up an appointment with all three road foremen at the mid-April meeting so they could discuss the I-70 milling project and how they were going to split the costs.

Mr. Burgess also brought up that the Land Use Board members weren't receiving large packets of information on upcoming projects before their meetings like they had in the past. Land Use Administrator Fred Lundy said that it was not a condition in the land use regs. Mr. Burgess asked if they should add it with the requirement that the company requesting the project would have to provide the documents to the land use board members well in advance of their meetings. The Board agreed that it would be a good idea to change the regulations and asked Mr. Piper to have Mr. Lundy write something up.

Mr. Monks also told the commissioners that he locked in the price of \$2.19 per gallon on three more loads of fuel for 2020.

The Board reviewed the proposal from Structures Unlimited, Inc. for the drainage work on the new show barn. Mr. Burgess made a motion to accept the \$25,110 bid for 500' storm drains 12" SDR 35 connected to fourteen downspouts, freight, and labor from Structures Unlimited, Inc. Mr. Stone seconded the motion, which carried unanimously.

The Board discussed the cleaning proposal from Pat McHone to clean the annex building. Mr. Stone made a motion to hire Pat McHone to clean the annex building four hours per week at \$16.75 per hour starting April 1, 2019. Mr. Burgess seconded the motion, which carried unanimously.

The commissioners approved the March 2019 payroll and expense vouchers for the month, and then at 2:50 p.m., Mr. Schiffers adjourned the meeting until 9:00 a.m. on March 29, 2019.

Corinne M. Lengel, Clerk to the Board

Ed E. Schiffers, Chairman

Board of County Commissioners of Lincoln County
Agenda for March 29, 2019

9:00 Call to order and Pledge of Allegiance

10:00 Patricia Phillips, Human Services Director, to present the Department of Human Services monthly report

1. Approve the minutes from the March 28, 2019 meeting
2. Review and act upon a contract from Spectrum General Contractors regarding the Hugo Roundhouse Phase II project
3. Review and act upon a Credit Limit Change Request for Captain Michael Yowell with the Lincoln County Sheriff's Office
4. County Commissioner reports
5. County Attorney's report
6. County Administrator's report
7. Old business
8. New business
9. Approve additional payroll and expense vouchers if necessary

The Board of Lincoln County Commissioners met at 9:00 a.m. on March 29, 2019. The following attended: Chairman Ed E. Schifferns, Commissioners Steve Burgess 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 as well.

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

Emergency Manager Ken Stroud arrived in time for the Pledge, and Roxie Devers and Gary Lewman joined the meeting shortly after that.

Mr. Stone made a motion to approve the minutes from the meeting held on March 28, 2019, as submitted. Mr. Burgess seconded the motion, which carried unanimously.

Mr. Stroud explained the policy he'd presented to the commissioners the previous day to Mr. Stone, and then Mr. Burgess made a motion to adopt the Lincoln County Emergency Management Policy. Mr. Stone seconded the motion, which carried unanimously.

Mr. Stroud left, and Roxie Devers came to the table to discuss a contract from Spectrum General Contractors regarding the Hugo Union Pacific Railroad Roundhouse Phase II project. Mr. Burgess asked if she remembered back several years when K.C. Electric offered to put electricity in the roundhouse for free. She said she did remember but that it was no longer the case. The Tourism Board notified RPI about putting in electricity as well, but RPI members felt there was no need to do it now and pay the monthly fee when they were still such a long way from needing electricity in the building.

Mrs. Devers said there were a few items on the documents that needed changing, such as the fact that she was still listed as the county administrator and also as the owner in a couple of places. She let Mr. Piper know that he would need to obtain Builder's Risk insurance for the amount of the contract and to check that the liability insurance amounts agreed with the CTSI summary that the company sends out. The contract indicates that they would like the Notice to Proceed for April 8, so Mr. Piper would also need to send that to them. Mrs. Devers added that it was important because the Notice determines the official date of the project and that it would be the date they would use to begin counting the 360 days. The pre-construction meeting with CDOT will take place at the Aurora office on April 8.

Since there were amendments to the contract, Mr. Piper asked if the Board should wait to sign it until Spectrum made the changes. Mrs. Devers said the commissioners could agree to have Mr. Schifferns sign it as soon as Spectrum submitted the corrected document, so Mr. Burgess made a motion to allow the chairman to sign the agreement with Spectrum General Contractors for Phase II of the roundhouse contingent upon the contractor amending the contract. Mr. Stone seconded the motion, which carried unanimously.

At 9:30 a.m., Sheriff Tom Nestor, Undersheriff Gordon Nall, and Captain Michael Yowell stopped in at Mr. Piper's request to discuss one of the department's transport vehicles. The sheriff said it broke down outside of Limon after a transport the previous day, so he would need to see if Chris Monks could go and pick it up. They have several prisoners to transport out-of-state fairly soon, so they would need to get the Expedition fixed as quickly as possible or find something else.

Mr. Burgess said they'd discussed getting something new, and the sheriff stated that Tom Anderson was coming to discuss the value of trade-ins later in the day. It would cost between \$10,000 and \$12,000 to put in a cage if they found a different vehicle. Sheriff Nestor said he had other options; such as, reaching out to another agency to see if they had any transport cars for sale, fixing the Expedition, or buying something else. Limon Auto Solutions has a twelve-passenger van for sale, but it's around \$26,000. With the additional cost of the cage, they would be looking at over \$30,000 again, although they might be able to find a cheaper cage.

Captain Yowell put in that they do far more transports than they used to, and a couple of weeks ago they had to take six prisoners at one time. The undersheriff agreed that they have the vehicle running all the time anymore. Mr. Schifferns asked how long it would take to get one and commented that he was concerned with officer safety. Sheriff Nestor said it could take a while, so getting the van from Limon Auto would be the quickest. Even so, it could take a month or better to have it adequately equipped.

Mr. Burgess stated that Blue Book value on the Dodge Ram pickup was \$10,500, which should help. They also have a 2011 Chevy Tahoe and the 2012 Expedition. Sheriff Nestor said they might be able to make it to the end of the year depending on what the mechanic finds wrong with the Expedition. He added that he would do some further checking.

While the group was there, Mr. Schifferns said they would increase the captain's credit limit on his county credit card. Mr. Burgess made a motion to increase Michael Yowell's credit limit to \$2,000. Mr. Stone seconded the motion, which carried unanimously.

Sheriff Nestor said he had a company contact him that provides low-cost fuel cards, which he thought might be a good idea for the transport cars. That way, deputies could stop at any gas station for fuel and he wouldn't have to issue a credit card to each employee. The card would only work at the pump. The commissioners agreed it was a good idea.

Mr. Stone asked if they'd had any luck hiring a nurse for the jail yet. Captain Yowell told him there are two that are interested and the company they are using currently is treating them well. They secured some medication free of charge recently because the drug company is sponsoring it.

The officers left, and Gary Lewman invited the Board to attend the Emergency Preparedness Clinic on April 13 at the Douglas County Fairgrounds. The Douglas-Elbert County Horse Council

is sponsoring the event that will focus on how to evacuate horses and other pets during a disaster or emergency.

Mr. Lewman left, and Mr. Schifferns called for commissioner reports.

Mr. Burgess reported talking with Brenda Howe at the landfill about signs and weighing on March 18 after the commissioner meeting. He asked her to set up a meeting with Mr. Piper for her and Mick Jaques to discuss the landfill. He attended a Resources Unlimited meeting on March 19 and talked with Travis Taylor about the fairgrounds. He gave Mr. Taylor some screening material to take to the fair board meeting. They used two road crewman and a backhoe from District 2 to lay out the wash racks at the fairgrounds. Mr. Burgess attended the Economic Development Corporation meeting on March 20, and on March 21, he picked up the final bill for the fairgrounds and an estimate for pipework from Structures Unlimited. He also got an updated bid for the electrical work on the new show barn. They have McCormick stripping the topsoil off of the Gaede Pit. Due to snow on March 23, they called road crewmen out in the afternoon. Mr. Burgess also took a call from a farmer about the condition of the roads. They plowed snow the morning of March 24, and he toured roads on March 25. He got prices for chipping rock of \$52 per ton and felt they have enough to do what jobs they need to this year. He participated in a walk-through of the show barn on March 26. Carlos Leonard will install the water lines, and the town of Hugo helped tap into the mainline for feeder lines. The Limon school offered their metal bleachers to the county, so all three commissioners went to look at them and agreed they could use the bleachers in the show barn. The school would like help tearing down the announcer stand, so the Board agreed to do that for them. They also asked for a small monetary contribution if possible, which the commissioners will discuss at a later date. On March 27, they poured nineteen yards of concrete at the fairgrounds for the wash racks, dug test holes looking for gravel, and put in a new culvert on County Road 3J and County Road 24. Mr. Burgess also attended the Economic Development dinner that evening. He talked with Mick Jaques about the compactor on March 28, and CAT had not been out to put the shims in yet.

At 10:00 a.m., Robert Kraxberger with Human Services arrived to give the monthly report for the department in place of Director Patricia Phillips. The Board reviewed financial statements and employee time sheets, as well as the Income Maintenance, Child Welfare, and director's monthly reports.

After reviewing the documents and Mr. Kraxberger commenting that the only changes were the dates, Mr. Stone made a motion to approve the Option Letter to Extend/Renew and the National Family Caregiver Support Services Contract between East Central Council of Local Governments' Senior Services Program and Lincoln County Department of Human Services. Mr. Burgess seconded the motion, which carried unanimously.

Mr. Kraxberger left, and Emergency Manager Ken Stroud stopped back in to inform the Board that he received confirmation that the grant to purchase the additional electronic message board made it through the first phase of the process, although they wanted to know if the

county would be willing to provide a 20% match. Mr. Stone made a motion to approve a 20% match for the portable electronic message board. Mr. Burgess seconded the motion, which carried unanimously.

Mr. Stone reported attending the fair board meeting on March 19. The next meeting is at the fairgrounds on May 14. He talked with the fair board members about the electricity, and they and Travis Taylor said that they should go with 30 amps instead of 20 amps. Mr. Stone called Mr. Burgess, and they agreed to see if the electrician would amend his bid to increase the amps based on the fair board's recommendation. Travis Taylor also asked if the job description for the new Extension Director was okay, and let Mr. Stone know they would conduct interviews on June 1. Leesa McCue offered to do free rabies vaccinations one day during the fair. Mr. Stone went by the county shop on March 20 where they were working on a snowplow and signs. On the Twenty-first, he took the panels he picked up in La Junta to the fairgrounds. Mr. Burgess, Bruce Walters, and Chris Monks helped unload them. Mr. Stone reported talking to Rick Ashcraft on March 25 about picking up chipping rock when the train brought it in. He attended the Republican Lincoln Day Dinner that evening. The commissioners did a walk-through of the fairgrounds on March 26 and learned that the Limon School would give them their metal bleachers, so they went to look at them. District 3 crack-sealed that day and the following day. Mr. Stone also checked roads on the Twenty-seventh.

Mr. Burgess made a motion to accept the Change Order on the contract from Daniel Electric, Inc. for \$3,813 to change the 20 amp breakers and boxes in the new show barn to 30 amps. Mr. Stone seconded the motion, which carried unanimously. The total new bid was \$49,719.50.

Mr. Schifferns reported attending the fair board meeting on March 19. He checked roads on March 22 and took a complaint about muddy roads on March 24. Mr. Schifferns attended the Republican Lincoln Day Dinner on March 25. He received a complaint about the Colorado East Community Action Agency not following through on their deliveries, so he took care of that on March 26. District 2 did some crack-sealing on County Road 109 on March 28.

Mr. Kimble reported that they gave Mortensen and Xcel until May 1 to complete the repairs on County Road 2W. Mortensen said they would begin work on April 15, even though Chris Monks said the frost was out of the road and they could start sooner. John Lupo is aware that the bond won't be released until the county is satisfied with the condition of County Road 2W.

Regarding the Mauna/Timeless Tower issue, Mr. Kimble hadn't heard back from Mr. Hagans to schedule a meeting with the commissioners. Mr. Kimble added that the wording in the agreement implies the county takes care of the equipment, but the structure is Mr. Hagans' responsibility.

Mr. Kimble said he received a fully-executed Tri-Party Supplemental Agreement from the hospital and presented it for the record. He also briefed the commissioners on the land dispute up north, an email he received from the La Plata County Attorney regarding proposed legislation regarding landfills, and a recent court case where a county employee acted too far

outside the scope of his job duties so was not covered by the Governmental Immunity Act. Mr. Stone asked if counties that declared themselves “sanctuary” could be sued. Mr. Kimble said although many horror stories are going around, signing the resolution was more of a statement than anything. He commented that several large cities have created “sanctuary cities” because of immigration.

Mr. Piper reported that Pat McHone accepted the commissioners’ proposal for cleaning the annex. Chris Monks called him to say that he hadn’t heard anything recently regarding the repairs to County Road 2W. Although they fixed the signs, they haven’t picked up the rocks that are coming to the surface. Mr. Piper asked if it would be best for Mr. Monks to discuss the issue with Mr. Kimble, but the Board agreed that Chris should call Mr. Schifferns instead of Mr. Piper.

At 11:00 a.m., courthouse janitor Jodi Mohan met with the Board to discuss cleaning issues. Mr. Burgess excused Mrs. Lengel and Mrs. Lundy. After Mrs. Mohan left, Mr. Burgess wanted the record to reflect that the commissioners told her she would have to check in with the administrator daily and work at least four hours per day in the courthouse during normal business hours. The Board will re-evaluate the situation on April 17, as Mr. Burgess will not be available to attend the meeting on April 8.

Mr. Schifferns called for old business, and Mr. Burgess provided a revised version of the new landfill rates and then asked for updates on the health insurance and retirement issues. Mr. Piper said they were both on his to-do list for the following week, but the health insurance options he discussed last year might not be as good as they sounded at the time, and he didn’t want employees to lose benefits.

Mr. Burgess said they would have to address the retirement problem soon since three months of the year were already gone. Mr. Piper said he hoped to send all the information to the actuarial next week, and then it would most likely take another month for them to get everything back to him. Increasing the county’s share of the monthly contribution helped quite a bit, but Mr. Piper felt they also might need to require that the employee percentage increase with new hires. The wording in the plan document is outdated, and some of the policies need changing as well.

The Board approved a few additional expense vouchers, and then at 11:58 a.m., Mr. Schifferns adjourned the meeting until 9:00 a.m. on April 8, 2019.