

Board of County Commissioners of Lincoln County
Agenda for August 16, 2023

- 9:00 Call to order and Pledge of Allegiance
- 9:30 Kelly Meier, Public Health Director, to provide a monthly update
- 10:00 Andrew Pellet to discuss various projects
- 11:00 Cory Stark, East Area Field Manager with DHSEM, and Ken Stroud, Emergency Management Director, to discuss the Public Assistance delivery process
- 1:00 Reconvene at the Lincoln County Landfill for a workshop to discuss daily cover issues

-To be completed as time permits-

1. Approve the minutes from the August 7, 2023 meeting
2. Review July 2023 reports from the County Assessor, County Clerk & Recorder, County Sheriff, and County Treasurer
3. Review July 2023 Statement of Revenues and Expenditures for County General, Public Health, Capital Projects, Conservation Trust, E911, Landfill, Library, Lodging/Tourism, Human Services, Road & Bridge and Individual Road Districts
4. Review the July 2023 reports from the Colorado Counties Casualty and Property Pool and Workers' Compensation Pool
5. Review the Lincoln County Treasurer's Schedule of Receipts and Disbursements for the first half of 2023
6. Review and act upon a financial assurance letter regarding landfill closure and post-closure costs
7. Discuss Lincoln County I.T. needs
8. County Commissioner reports
9. County Attorney's report
10. County Administrator's report
11. Old Business
12. New Business