

Board of County Commissioners of Lincoln County
Agenda for August 18, 2022

- 9:00 Call to order and Pledge of Allegiance
- 9:30 Troy McCue, Lincoln County Economic Development Corporation Executive Director, to present the LCEDC monthly report
- 10:00 Kelly Meier, Public Health Director, to provide a Public Health monthly report
- 10:30 William Arthur with Nestled Insurance Agency to present a cost analysis regarding the Attentive Preventative Care Platform
- 11:00 Jamie Giellis with Centro, Inc. to discuss funding options for the Lincoln County Roundhouse

-To be completed as time permits-

1. Approve the minutes from the August 8, 2022 meeting
2. Review the July 2022 reports from the County Assessor, County Clerk & Recorder, County Sheriff, and County Treasurer
3. Review the July 2022 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 2022 reports from the Colorado Counties Casualty and Property Pool and Workers' Compensation Pool
5. Review and act upon a Special Event Permit for the Rotary Club of Limon, Colorado, annual mouse race scheduled for October 1, 2022
6. Review and act upon an ambulance permit for the Community Ambulance Service, located in Flagler, Colorado
7. Review and act upon an offer from W-F Production, LLC to lease Lincoln County minerals located below the E2SW of Section 20, Township 7 South, Range 55 West, of the 6th PM
8. County Commissioner reports
9. County Attorney's report
10. County Administrator's report
11. Old Business
12. New Business