

Board of County Commissioners of Lincoln County
Agenda for February 17, 2023

- 9:00 Call to order and Pledge of Allegiance
- 9:30 Review and act upon proposed Resolution #1087; A Resolution authorizing a Supplementary Budget Appropriation for the Public Health Agency Fund
- 9:30 Review and act upon proposed Resolution #1088; A Resolution authorizing a Supplementary Budget Appropriation for the Lincoln County Human Services Fund
- 9:30 Review and act upon proposed Resolution #1089; A Resolution authorizing a Supplementary Budget Appropriation for the Lincoln Community Hospital Fund
- 9:30 Review and act upon proposed Resolution #1090; A Resolution authorizing a Supplementary Budget Appropriation for the Lincoln County E911 Fund
- 10:00 Bill Noyce and Rob Vance from SEI to discuss the Lincoln County Pension funds
- 10:30 Darlene Carpio, Regional Director to Congressman Ken Buck, to provide legislative updates
- 11:00 Ty Stogsdill, Land Use Administrator, to discuss updating building codes
- 1:00 Power Pathway Property Alliance to discuss an Excel Transformer line

-To be completed as time permits-

1. Approve the minutes from the February 7, 2023 meeting
2. Review the January 2023 reports from the County Assessor, County Clerk & Recorder, County Sheriff, and County Treasurer
3. Review the January 2023 reports from the Colorado Counties Casualty and Property Pool and Workers' Compensation Pool
4. Review January 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
5. Review a letter requesting official de-obligation of the undisbursed funds in the Community Development Block Grant Contract #18-611
6. County Commissioner reports
7. County Attorney's report
8. County Administrator's report
9. Old Business
10. New Business