

Board of County Commissioners of Lincoln County
Agenda for February 28, 2022

- 9:00 Call to order and Pledge of Allegiance
- 9:30 James Martin with Evergreen Systems and Technology to discuss county server and workstation monitoring, maintenance, and backup
- 10:00 Andrew Lorensen, Human Services Director, to present the Department of Human Services monthly report
- 10:30 Kelly Meier, Public Health Director, to present a public health update
- 11:00 Fred Lundy, Land Use Administrator, to provide a land use update
- 11:30 Robin Halley, CSU Extension Director, and Dennis Kaan, CSU Extension Regional Director, to provide an update regarding the CSU Extension Office

-To be completed as time permits-

1. Approve the minutes from the February 16, 2022 meeting
2. Review and act upon the County Veterans Service Officer's Monthly Report and Certification of Pay
3. Review and act upon a master engagement agreement with MGT of America Consulting, LLC regarding the Human Services Cost Allocation Plan
4. Review and act upon a correction quit claim deed between the Town of Hugo and Lincoln County regarding the hospital land
5. Review and act upon the Victim Assistance and Law Enforcement Grant Application
6. Review and act upon the COR900000 Annual Report Form for the Stormwater Discharges Associated with Non-Extractive Industrial Activity
7. County Commissioner reports
8. County Attorney's report
9. County Administrator's report
10. Old Business
11. New Business
12. Approve Payroll