

Board of County Commissioners of Lincoln County
Agenda for January 11, 2022

- 9:00 Call to order and Pledge of Allegiance
- 9:30 Roxie Devers, Lincoln County Roundhouse Representative, to discuss construction update
- 10:00 Jim Covington, Lincoln County Treasurer, to present bank and public trustee report and investment policy
1. Review the employee timesheets for County Administrator Jacob Piper, Land Use Administrator Fred Lundy, Landfill Manager Allen Chubbuck, Weed Control Coordinator Patrick Leonard, Office of Emergency Management Director Ken Stroud and Public Health Director Kelly Meier
 2. Review the December, 2021, Statement of Revenues and Expenditures for County General, Public Health, Capital Projects, Conservation Trust, E911, Landfill, Library, Lodging/Tourism, Human Services, Road and Bridge and Individual Road Districts
 3. Review the December, 2021, reports from the County Assessor, County Clerk & Recorder, County Sheriff and County Treasurer
 4. Review and Act upon Ambulance Permit #134 for a basic life support ambulance for the Limon Area Fire Protection District
 5. Discuss regional opioid council bylaws and IGA
 6. County Commissioner reports
 7. County Attorney's report
 8. County Administrator's report
 9. Old Business
 10. New Business
- 10:30 Adjourn for 2021
- 10:45 Call to Order and reorganize for 2022
- a. Elect Chairman and Vice-chairman
 - b. Designate a public place to post meeting notices pursuant to C.R.S. §24-6-402(2)(c)
 - c. Designate a representative for the County Health Pool
 - d. Approve appointments and holidays
 - e. Set the county's vacation and sick leave policy pursuant to the Lincoln County Personnel Manual
 - f. Set the E911 surcharge pursuant to C.R.S. 29-11-103(3)(a)
 - g. Approve Lincoln County's investment policy
 - h. Appoint the County Administrator as the County Budget Officer pursuant to C.R.S. §29-1-04
1. County Commissioner reports
 2. County Attorney's report
 3. County Administrator's report
 4. Old business
 5. New business