

Board of County Commissioners of Lincoln County
Agenda for January 18, 2023

- 9:00 Call to order and Pledge of Allegiance
- 9:30 Evan Wied with Scout Clean Energy, to discuss a potential solar project in Lincoln County
- 10:30 Troy McCue, Lincoln County Economic Development Corporation Executive Director, to present an application for tax abatement for SMFG
- 11:00 Kevin Stansbury, Lincoln Community Hospital CEO, to provide an LCH monthly report
- 11:30 Dennis Kaan, CSU Extension Regional Director, to discuss the Lincoln County CSU Extension position
- 11:45 John Palmer, Fairgrounds Manager, and Casey Wiersma to discuss matters regarding the Lincoln County Fairgrounds
- 1:00 Ty Stogsdill, Land Use Administrator, to discuss Land Use matters

-To be completed as time permits-

1. Approve the minutes from the January 10, 2023 meeting
2. Review the December 2022 reports from the County Assessor, County Clerk & Recorder, County Sheriff, and County Treasurer
3. Review the December 2022 reports from the Colorado Counties Casualty and Property Pool and Workers' Compensation Pool
4. Review and act upon Resolution #1085; a resolution to accept award funds from the Local Assistance and Tribal Consistency Fund
5. County Commissioner reports
6. County Attorney's report
7. County Administrator's report
8. Old Business
9. New Business