

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

- 9:00 Call to order and Pledge of Allegiance
- 9:15 Tom Nestor, Lincoln County Sheriff, to discuss the courthouse camera system
- 9:30 Kevin Stansbury, Lincoln Community Hospital CEO, to provide an LCH monthly report
- 10:00 Andy Lorensen, Human Services Director, to present the Department of Human Services monthly report
- 10:30 Darlene Carpio, Regional Director for Congressman Ken Buck, to provide legislative updates
- 11:00 Troy McCue, Lincoln County Economic Development Corporation Executive Director, to present an LCEDC monthly report
- 11:30 Roundhouse Preservation, Inc. Board of Directors to discuss work on the roundhouse
- 1:00 Executive Session pursuant to C.R.S. §24-6-402-(4)(f)(I) for personnel matters
1. Approve the minutes from the January 11, 2022 meeting
 2. Review the December 2022 reports from the Colorado Counties Casualty and Property Pool and the Workers' Compensation Pool
 3. Review and act upon the County Veterans Service Officer's Monthly Report and Certification of Pay
 4. Review and act upon Colorado Parks and Wildlife Impact Assistance Grant application
 5. Review and act upon proposed Resolution #1057; a resolution to establish voting precincts
 6. Review and act upon proposed Resolution #1058; a resolution to defer redistricting precinct boundaries
 7. Review and act upon a letter of support to establish the World's Wonder View Tower of Genoa as a Contributing Project in the Enterprise Zone
 8. Discuss an appointment to the hospital board
 9. County Commissioner reports
 10. County Attorney's report
 11. County Administrator's report
 12. Old Business
 13. New Business
 14. Approve Payroll