

Board of County Commissioners of Lincoln County
Agenda for September 20, 2022

- 9:00 Call to order and Pledge of Allegiance
- 9:15 Tony Wernsman with W. W. Enterprises to discuss a voter service and polling center
- 10:00 Kari Linker with Senator Hickenlooper's Office to provide legislative updates
- 10:30 Kevin Stansbury, Lincoln Community Hospital CEO, to provide an LCH monthly report
- 11:00 Ronny Farmer with rfarmer llc, to present the 2021 audit
- 11:30 Ty Stogsdill, Land Use Administrator, to provide a Land Use update

-To be completed as time permits-

1. Approve the minutes from the September 8, 2022 meeting
2. Review the August 2022 reports from the County Assessor, County Clerk & Recorder, County Sheriff, and County Treasurer
3. Review the August 2022 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
4. Review the August 2022 reports from the Colorado Counties Casualty and Property Pool and Workers' Compensation Pool
5. Review a Mid-Year Loss Trending Report for CAPP and CWCP
6. Review and discuss the 2023 rates for the County Health Pool
7. Review and act upon Amended Resolution #791: a resolution to amend the Lincoln County Bidding Policy and Procedures
8. Review and act upon Resolution #1074: a resolution to adopt the Lincoln County Grant Administration Policy
9. Review and act upon an Oil and Gas Lease with W-F Production, LLC to lease Lincoln County minerals located below the E2SW of Section 20, Township 7 South, Range 55 West, of the 6th PM
10. Review and act upon a quote for carpet for the Assessor's office
11. County Commissioner reports
12. County Attorney's report
13. County Administrator's report
14. Old Business
15. New Business