

Board of County Commissioners of Lincoln County
Agenda for January 9, 2024

9:00 Call to order and Pledge of Allegiance

9:30 Kelly Meier, Public Health Director, to provide a Public Health Update

1. Approve the minutes from the December 28, 2023 meeting
2. Review the employee timesheets for County Administrator Jacob Piper, Land Use Administrator Ty Stogsdill, Landfill Manager Allen Chubbuck, Weed Control Coordinator Patrick Leonard, Office of Emergency Management Director Ken Stroud, I.T. Director James Martin, and Public Health Director Kelly Meier
3. Review December 2023 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 December 2023 reports from the Colorado Counties Casualty and Property Pool and Worker's Compensation Pool
5. Review and act upon the County Veterans Service Officer's Monthly Report and Certification of Pay
6. County Commissioner reports
7. County Attorney's report
8. County Administrator's report
9. Old Business
10. New Business

10:45 Adjourn for 2023

11:00 Call to Order and reorganize for 2024

- 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. Review and act upon a Service Agreement with Nebraska Safety and Fire Equipment
2. County Commissioner reports
3. County Attorney's report
4. County Administrator's report
5. Old business
6. New business
7. Approve Expense Vouchers