

Board of County Commissioners of Lincoln County
Agenda for August 8, 2022

- 9:00 Call to order and Pledge of Allegiance
- 9:30 Sealed bid opening for a 2012 SpringRide CPS belly dump trailer
- 11:00 Bernie Koch to discuss road and bridge matters
- 11:15 Jeff Fike to discuss road and bridge matters
- 1:00 Phone call with Andrea Calhoun, Yuma County Administrator, to discuss Commercial Driver License regulations and licensure programs

-To be completed as time permits-

1. Approve the minutes from the July 28, 2022, 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 and Public Health Director Kelly Meier
3. Review the monthly management report from the First National Bank of Omaha
4. Review and act upon proposed resolution #1067, a resolution acknowledging the creation of a five-acre parcel of real property and exempting the property from the subdivision exemption process
5. Review and act upon proposed resolution #1068, a request for the renewal of the ambulance services license for the Hugo Fire Protection District
6. Review and act upon proposed resolution #1069, a request for the renewal of the ambulance services license for the Limon Ambulance Service
7. Review and act upon proposed resolution #1070, a request for the renewal of the ambulance services license for the Karval Fire Protection District
8. Review and act upon proposed resolution #1071, a request for the renewal of the ambulance services license for the Lincoln Community Hospital Transport Service
9. Review the Lincoln County Treasurer's biannual schedule of receipts and disbursements
10. Review and act upon an agreement with K.C. Electric Association to provide electricity to the new maintenance shop
11. Review and act upon a bid from Leo's Electrical Services to install wiring for the new maintenance shop
12. County Commissioner reports
13. County Attorney's report
14. County Administrator's report
15. Old Business
16. New Business
17. Approve Expense Vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on August 8, 2022. Chairman Doug Stone, Commissioners Ed E. Schifferns and Steve Burgess, County Administrator Jacob Piper, County Attorney Stan Kimble, and Acting Clerk of the Board Mindy Dutro attended. Clerk of the Board Corinne M. Lengel was absent and excused. Nyal Smith attended until 12:00 p.m., Limon Leader reporter Stephanie Zwick and commissioner-elect Wayne Ewing attended until 2:50 p.m.

Chairman Stone called the meeting to order and asked Stan Kimble to lead the Pledge of Allegiance.

Land Use Administrator Ty Stogsdill joined the meeting briefly, and the commissioners reviewed proposed resolution #1067, a resolution acknowledging the creation of a five-acre parcel of real property and exempting the property from the subdivision exemption process. Mr. Schifferns moved to adopt the proposed resolution, and Mr. Burgess seconded the motion, which carried unanimously. Mr. Stogsdill left the meeting.

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado, held in Hugo, Colorado, on August 8, 2022, there were present:

Douglas D. Stone, Chairman	Present
Ed E. Schifferns, Vice Chairman	Present
Steve Burgess, Commissioner	Present
Stan Kimble, County Attorney	Present
Mindy Dutro, Acting Clerk of the Board	Present
Jacob Piper, County Administrator	Present

when the following proceedings, among others, were had and done, to-wit:

RESOLUTION #1067 It was moved by Commissioner Schifferns and seconded by Commissioner Burgess to adopt the following resolution:

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF LINCOLN COUNTY, COLORADO, ACKNOWLEDGING THE CREATION OF AN APPROXIMATELY FIVE (5) ACRE PARCEL OF REAL PROPERTY AND EXEMPTING THE PROPERTY FROM THE SUBDIVISION EXEMPTION PROCESS DEFINED IN THE LINCOLN COUNTY SUBDIVISION REGULATIONS

WHEREAS, the following described parcel of real property, approximately five (5) acres in size, more or less, was created on or before May 6, 1975:

A TRACT OF LAND IN THE NORTHWEST QUARTER (NW1/4) OF SECTION FIFTEEN (15), TOWNSHIP NINE (9) SOUTH, RANGE FIFTY-FOUR (54) WEST OF THE 6TH P.M., MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION FIFTEEN (15); THENCE EASTERLY ALONG THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION FIFTEEN (15), A DISTANCE OF 285.00 FEET; THENCE ON AN ANGLE TO THE LEFT OF 89059'05", A DISTANCE OF 800 FEET; THENCE ON AN ANGLE TO THE LEFT OF 90000'05", A DISTANCE OF 299.5 FEET, TO

A POINT ON THE WEST LINE OF SAID SECTION FIFTEEN (15); THENCE SOUTH ALONG THE WEST LINE OF SECTION FIFTEEN (15), A DISTANCE OF 800.00 FEET TO THE POINT OF BEGINNING, LINCOLN COUNTY, STATE OF COLORADO, also known as 52650 County Road 34, Genoa, Colorado 80818; and

WHEREAS, the County has no record as to whether the property was part of a subdivision process when the legal description of the property was created in 1975; and

WHEREAS, the real property records do not reflect any further subdivision of the real property since May 6, 1975; and

WHEREAS, the Lincoln County Subdivision Regulations provide that the Board of Commissioners may exempt from the regulations any division of land if the Board determines that such division is not within the purposes of the regulations. Section II-27D; and

WHEREAS, the Board has determined that it is proper to declare the above-described parcel of real property to be exempt from the regulations in that the parcel has been under the present legal description for approximately forty-seven (47) years.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that the above-described parcel be excluded from the provisions of the Lincoln County Subdivision Regulations so long as there is not a change in the present use of the property.

BE IT FURTHER RESOLVED that this exemption from the provisions of the Lincoln County Subdivision Regulations excludes any future division of the property without subsequent approval by the Board of County Commissioners.

Upon roll call the vote was:

Commissioner Schiffers, Yes; Commissioner Burgess, Yes; Commissioner Stone, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST:

Acting Clerk of the Board

Mr. Burgess moved to approve the minutes from the meeting held on July 28, 2022, as submitted. Mr. Schiffers seconded the motion, which carried unanimously.

The Board reviewed the employee timesheets for the administrator, land use administrator, landfill manager, weed control coordinator, emergency manager, and public health director.

The commissioners reviewed the monthly management report from the First National Bank of Omaha and the Lincoln County Treasurer's biannual schedule of receipts and disbursements.

At 9:30 a.m., the commissioners opened the one sealed bid for a 2012 SpringRide CPS belly dump trailer, but the bid did not meet the minimum requirement.

Maintenance Director John Mohan joined the meeting at 9:40 a.m., and the Board reviewed the agreement from K.C. Electric Association to provide electricity to the new maintenance shop. Jacob Piper asked Mr. Mohan if K.C. Electric would have to put a new meter in for the new building, Mr. Mohan replied that they would because it would be cheaper and easier than trying to run electricity from the courthouse. Mr. Burgess made a motion to approve the agreement from K.C. Electric Association to provide electricity to the new maintenance shop. Mr. Schifferns seconded the motion, which carried unanimously.

Next, the Board reviewed the bid from Leo's Electrical Services to install wiring for the new maintenance shop for \$2,500.00. Mr. Schifferns made a motion to accept the bid from Leo's Electrical Services to install wiring for the new maintenance shop for \$2,500.00. Mr. Burgess seconded the motion, which carried unanimously.

Mr. Stone called for commissioner reports. Mr. Burgess reported that on July 19, he spoke with district two road foreman Bruce Walters about a six-foot pipe on county road 45 that had damage and will need to be replaced. He also spoke with Nathan Seymour about doing some work on a district two bulldozer and the John Deere Gator at the Landfill, as well as Department of Human Services' Robert Kraxberger about getting help for residents in low-income housing for air conditioning.

Next, Mr. Burgess spoke with Department of Human Services Director Andrew Lorensen about having Mr. Kraxberger attending the next commissioner meeting to speak with the Board regarding how DHS plans to help with the air conditioning costs. He also spoke with Landfill Manager, Allen Chubbuck about the landfill getting a lot of cable in Limon's trash, they were going to get a sample to see if they could find out where it was coming from. Also on July 20, district two's road crew hauled two tandem loads of crushed asphalt to the Limon substation for Sheriff Nestor.

Then on July 21, Mr. Burgess went to Sterling for the Centennial Mental Health meeting where he met the new CEO, and the district two road crew repaired some bad spots on County Highway 63. On July 23, Mr. Burgess went to Hugo for the county employee appreciation picnic, where he thought they had a good turnout, and he also spoke with Mr. Stogsdill about the Saffer gravel pit.

Mr. Burgess reported that on July 25, they had heavy rain reported in some areas, and the road crew would be working on spots starting July 26. He also received word that the local farmer that the county sent a letter to regarding damage to the road was not happy about getting the letter. Next on July 26, Mr. Burgess attended the Economic Development meeting at Mountain View Electric Association, he also spoke with Mr. Walters regarding some confusion about CDL

licenses. Mr. Burgess spoke with Yuma County about how they are state certified for training and if that was something Lincoln County could do. He and Mr. Piper decided to set up a phone conference for August 8.

Next on July 27, Mr. Burgess and Mr. Walters looked at the pipe on County Road 45 north of County Road 3U, where the roadway is washed out. They decided to make a low water crossing for now. Also on July 27, Nathan Seymour was at the shop working on the bulldozer and looked at the John Deere Gator, and Mr. Burgess took the signed lease from Earl Saffer to Mr. Stogsdill.

August 1 thru 3 the district two road crew worked on getting water out of the Bain pit and did patch work on County Highway 109. Mr. Burgess went by CDOT to discuss BTC trucks out of Nebraska using frontage road and then going north on County Highway 109. He stated that they needed to talk to the Eastern TPR about making sure highway projects do not use county roads. Last, he went by the Limon Community Building and looked at the proposed routes for the electrical lines from Excel.

On August 4, Mr. Burgess went to Genoa, and he and Mr. Walters went and looked at the Bain pit to check on the water removal progress. They also went by Earl Saffer's new pit area and posted a sign and looked at roads north of Arriba where they have received a lot of rain. The district two road crew has been trying to keep up with mowing, which has been difficult due to all the weeds taking off from the moisture. Mr. Burgess also learned the BTC trucking is hauling roto millings from Arriba, using the frontage road to Highway 71, where the State DOT port is not open due to lack of staffing.

Also on August 4, he received a report of two monkeypox cases in the jail, and if you were born before 1972 and had the smallpox vaccination, you should have some immunity to monkeypox.

Next, Mr. Burgess reported that Genoa had rain showers and he looked at roads north of Limon and Genoa.

Last, Mr. Burgess reported that on August 7 he went by the fairgrounds where fairgrounds manager John Palmer told him they had 89 entries for the ranch rodeo that took place Friday and Saturday, August 6 and 7.

Next under commissioner reports, Mr. Stone reported attending the Weld County fair July 28 thru 31. On August 1, he spoke with Kit Carson County Commissioner Dave Hornung about what they are doing for the new CDL requirements. Then on August 2, Mr. Stone went to Denver to pick up district three's new road grader, and on August 3, he checked roads south of Karval. On August 4, Mr. Stone attended the transmission line meeting at the Karval Community Building. Last on August 5, Mr. Stone checked roads southwest of Karval.

Mr. Schifferns reported that on August 1 he spoke with district one road foreman Chris Monks about mowing and grading roads. On August 2, he checked roads where it was hot and dry. Next, on August 3, district one's new road crew employee started work, and on August 5, he received word that there were two cases of monkeypox in the Lincoln County jail. Last, on

August 8 before the meeting, Mr. Schiffers stopped by the fairgrounds to see if they were all ready for the fair.

Chairman Stone asked Stan Kimble for the attorney's report. Mr. Kimble reported that on Friday, August 4, Clerk and Recorder Corinne Lengel was served paperwork regarding a lawsuit that Mesa County Clerk and Secretary of State candidate, Tina Peters, filed against the Colorado Secretary of State and all Colorado county clerks. Mr. Kimble reported that the counties seem to agree regarding standing together as a united front.

Next, Mr. Kimble reported that a complaint regarding the nuisance of mobile home property falling apart and blowing trash would be served this week.

Last, Mr. Kimble reported going through the county's subdivision regulations and trying to make it easier to read. Prowers County has some good subdivision regulations that they can make their own and adopt; he is planning to work with Mr. Stogsdill to get Lincoln County's updated. Mr. Kimble informed the Board that they may have to extend the moratorium against subdivisions until he and Mr. Stogsdill could work on the regulations.

Mr. Stone asked Mr. Piper for the Administrator's report, and Mr. Piper reported that DHS Director Andrew Lorensen told him the state granted his department funds for a new cell phone booster that would cover the entire courthouse. The booster retails for \$1,700.00, but the county would only have to pay \$400.00. Mr. Piper stated that DHS uses their cell phones for clients to call to talk to them directly and the courthouse does not have very good reception.

Next, Mr. Piper stated that he spoke with Jamie Giellis, and the roundhouse did not receive the federal grant through Senator John Hickenlooper's office, so they would have to look at other options for funding. The Board asked Mr. Piper to schedule Ms. Giellis for the next commissioner meeting to discuss options.

Mr. Piper then reported that Mark McMullen with the state would like to set up a phone conference call with the Board to discuss county stormwater issues, the Board decided on August 10, at 1:30 p.m., for the call.

Last, Mr. Piper said he would send out budget information to the departments soon and wanted to know what type of cost of living raises they wanted to look at. The Board agreed they wanted to see two steps. The Board took a break at 10:40 a.m.

At 11:00 a.m., the Board reconvened, and Robert Boyd, Jeff Fike, Bernie Koch, Randal Lewis, Robert Smithburg, Sheriff Tom Nestor, Undersheriff Gordon Nall, and Captain Michael Yowell joined the meeting. Mr. Koch addressed the Board regarding what he felt was a threatening letter he had received from county attorney Stan Kimble regarding the damage he was accused of doing to the county road he lives on. Mr. Koch stated that when they have a heavy rainfall, the water runs down the road instead of off it, so he used a hoe to create drains on the road for water to run off. He got tired of doing it by hand, so he used his tractor to open a spot in the road for the water to run off into the ditch. He stated that he did not intend to create damage

to the road, instead was trying to make it better. Mr. Koch was concerned that someone had complained to the commissioners about what he did and that the letter he received did not say anything about not being able to eliminate hazards on county roads, which is what he felt he was doing.

Mr. Koch stated that on his county road, there are a lot of large sandstone boulders that keep the county mowers from mowing very low. Mr. Koch stated he has asked Mr. Burgess if they could screen the gravel when it is taken out of the gravel pit, to which he was told no, they don't do that. He asked Mr. Stone who said that at one of the Karval gravel pits, they do run the gravel through a screen. Mr. Koch also wanted to know why the county must leave such a tall berm on the side of the road, he felt that it could be avoided if they made more passes down the road when they are grading it. The berm along with the sandstone boulders keeps the mowers from being able to mow the weeds down. Mr. Koch asked why the county doesn't mow more of the ditch to keep the kochia weed from getting as tall as it is now.

Mr. Burgess stated that during the summer months, the county only makes one pass down the roads while mowing, and in the fall, they make two passes to help it get through the winter months.

Mr. Koch replied that he tried to call Mr. Burgess, but his calls went unanswered, so he texted Mr. Burgess to ask if he was allowed to mow the ditches around his house to which Mr. Burgess replied that he was allowed. Mr. Koch was concerned that farmers were in violation of the county road rules if they mowed their own ditches.

Mr. Koch told the Board that he sees three possible solutions to the sandstone rock issues; purchasing a screen for the county to use at the gravel pits to screen the large rocks out, using a rake to pick up the rocks, or having the commissioners go out and pick up the rocks by hand. He stated he is only asking for solutions to the issues he is facing with his road.

Chairman Stone stated that each road district has over six hundred miles of county roads to maintain, so they have their hands full but try to do their best addressing everyone's concerns. Mr. Kimble said that when a resident alters a county road the liability is on the county if something happens. Mr. Burgess stated that his road district has a rock rake that they use to try to get as many of the rocks as possible. Mr. Koch stated he didn't think that was true because of all the rocks that are on his road.

Again, Mr. Koch asked Mr. Burgess who had filed the complaint against him, to which Mr. Burgess replied that he was the one who had the letter sent after speaking with his fellow commissioners. Mr. Koch stated that he didn't feel like that was true, Mr. Burgess told Mr. Koch to not call him a liar and left the meeting briefly. Mr. Burgess returned to the meeting and apologized for his outburst and stated he did not appreciate being called a liar.

Mr. Stone stated that it comes down to the county not wanting residents to use their personal equipment to alter county roads. Mr. Koch asked about what they are doing regarding the weed issues in the county, stating that maybe only having one person doing the spraying was not enough since they have kochia weed that has gotten tall and gone to seed already.

Mr. Boyd spoke up to say that he feels it is people's job as county residents to get along and make the county a better place to live, and he agreed that there is an issue with large rocks on the road. He suggested maybe the county needed to purchase screens for the gravel pits, such as the one they have in district three, and stated that he hated when Mr. Kimble had to send out letters that he felt were threatening.

Mr. Stone said that the letter was not intended to be threatening, it is to inform the resident that they are not allowed to alter the county road, and if they continue to do so, legal action will be taken. Mr. Boyd asked if it was against the rules to spray for puncture vine in the ditches so that it does not get into his field, and the Board agreed that was fine.

Mr. Koch felt the issue did not need a threatening letter, that it could have been handled in person. Mr. Stone told the group that the letter was not intended to be threatening, it is just the step that the county must take when a complaint is filed. Mr. Boyd thanked the Board for everything they do and left the meeting at 11:30 a.m.

Mr. Smithburg addressed the Board and said that he too has questioned the berms in the past, and for a while, they were doing better about putting the gravel on the road rather than a berm on the side of the road. He also asked if it was an option for the county to purchase larger mowers so that the weeds do not get so out of control as fast. Mr. Burgess replied that he has been looking into what it would cost to purchase larger mowers, so that is an option to consider. He said he would speak with his district two road crew about working on the berms, so they weren't as tall.

Mr. Schifferns reported that when he first became commissioner, he was focused on getting the berm off the side of the road as well until he learned from Mr. Stone that they end up losing gravel off the side of the road when they get rid of the berm. Mr. Stone stated that the side of the road gets too soft, and it ends up narrowing the road. Mr. Lewis said he understands not wanting to make the road too narrow, but when the berm is two-to-three feet from the edge of the road like it is in some places he has seen, it becomes more of a hazard and can cause a wreck if someone gets caught on it while trying to pass someone, and the county could get sued like he has seen in another county.

Mr. Fike addressed the Board, saying that the county roads have been an issue since he moved to Arriba several years ago. He felt that all three road districts need to be ran the same and asked if there was a reason that Mr. Stone's road district has a screen for the gravel but the other districts don't. Mr. Burgess stated that his road district tries to rake and get the rocks that way but can't always get all the rocks. Mr. Stone replied that even with the screen at the one gravel pit in his district, they don't always get all the rocks either.

Next, Mr. Fike asked the process for filing a road complaint. He asked if someone filled out and signed a form or if it could be done verbally. Either way, it needs to be consistent throughout all the road districts. Mr. Stone stated that not all complaints are always on a form, and that he gets verbal complaints all the time. No matter the process, he always tries go look at the issue. Mr. Smithburg left the meeting at 11:50 a.m.

Sheriff Nestor stated that he has no problem going to investigate road concerns, and that is what his department is for, keeping the people safe. Mr. Fike, Mr. Koch, and Mr. Lewis left the meeting at 11:55 a.m.

Sheriff Nestor, Undersheriff Nall, and Captain Yowell left the meeting at noon, and the Board broke for lunch.

The Board reconvened at 1:40 p.m. with Chris Monks, district one road foreman, Bruce Walters, district two road foreman, and Judd Kravig, district three road foreman joining the meeting. The group called Yuma County Administrator Andrea Calhoon to discuss how they operate a CDL testing unit. Ms. Calhoon told the Board that Yuma County signed an MOU with Northeastern Junior College in Sterling that they will provide a three-day CDL class that will teach the minimum criteria to pass the CDL test. She said that the teacher is someone who has been doing CDL testing the last several years and that NJC will give preference to get into the class to people who live in Northeastern Colorado, including the eastern region counties apart from Elbert County. The class is normally \$3,100.00, but for the previously mentioned area, it would cost \$1,200.00, and they are looking to schedule the classes for Friday, Saturday, and Sunday so people would not have to miss work to take the class.

Ms. Calhoon stated that Yuma County will have a contract with their employees that if they put them through the class they must stay with the county for a certain amount of time or have to pay the money back. She also mentioned that the testing and training site for them will be at the Yuma County fairgrounds. Mr. Burgess asked Ms. Calhoon if the employee was able to bring their own county truck, to which she replied that yes, they needed to bring their own truck to use for training and testing. Ms. Calhoon also stated that Yuma County charges \$275 for the CDL test but that the employees can test elsewhere.

Mr. Stone asked if anyone had any information regarding the online class that employees can take, wondering how they were supposed to get the hands-on component that is required. Mr. Piper asked if they were to have employees send their applications to Yuma County, and Ms. Calhoon replied that they will go to NJC. Mr. Burgess asked if there was an option to have a class during the work week so that they did not have to send their employees during their weekend. Ms. Calhoon stated that at this time there is not, but it is a possibility in the future if they have enough interest. Mr. Burgess asked Ms. Calhoon what the process was to be able to administer the test, Ms. Calhoon said that it took a year and a half and was a difficult process, but if they were interested, she could help Lincoln County. The Board thanked Ms. Calhoon for her time, and the call ended at 2:00 p.m.

Mr. Burgess stated they needed to decide if the county would pay for the class and if the current policy of ninety days for employees to obtain their CDL was long enough with the new regulations. The Board called John Wagner at CTSI to see if they had any way to provide the training class, they left a message for Mr. Wagner. Mr. Kravig, Mr. Monks, and Mr. Walters left the meeting at 2:30 p.m.

Mr. Burgess made a motion to adopt a resolution renewing the Hugo Fire Protection District ambulance services license. Mr. Schifferns seconded the motion, which carried unanimously.

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado held in Hugo, Colorado on August 8, 2022, there were present:

Douglas D. Stone, Chairman	Present
Ed E. Schifferns, Vice Chairman	Present
Steve Burgess, Commissioner	Present
Stan Kimble, County Attorney	Present
Mindy Dutro, Acting Clerk of the Board	Present
Jacob Piper, County Administrator	Present

when the following proceedings, among others, were had and done, to-wit:

RESOLUTION #1068 It was moved by Commissioner Burgess and seconded by Commissioner Schifferns to adopt the following resolution:

WHEREAS, pursuant to the Colorado Emergency Medical Services Act, Section 25-3.5.101, et seq., C.R.S., the Board of County Commissioners has the authority to establish requirements for the inspection, licensure, and operation of ambulance services, ambulance personnel, and ambulance vehicles operating in the county; and

WHEREAS, the Lincoln County Commissioners adopted Resolution #651 and thereby established rules and regulations governing the licensure of ambulance services operating within Lincoln County; and

WHEREAS, the Hugo Fire Protection District Ambulance Service has presented the Board of County Commissioners with an application to license the ambulance service and to permit their ambulances as basic life support vehicles; and

WHEREAS, upon review the Board of County Commissioners determined that the documentation presented met the rules and regulations established under Resolution #651.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that the Hugo Fire Protection District Ambulance Service is hereby authorized to provide ambulance service in Lincoln County with basic life support ambulances.

Upon roll call the vote was:

Commissioner Schifferns, Yes; Commissioner Burgess, Yes; Commissioner Stone, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST:

Acting Clerk of the Board

Mr. Burgess made a motion to adopt a resolution renewing the Limon Ambulance Service license. Mr. Schifferns seconded the motion, which carried unanimously.

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado, held in Hugo, Colorado, on August 8, 2022, there were present:

Douglas D. Stone, Chairman	Present
Ed E. Schifferns, Vice Chairman	Present
Steve Burgess, Commissioner	Present
Stan Kimble, County Attorney	Present
Mindy Dutro, Acting Clerk of the Board	Present
Jacob Piper, County Administrator	Present

when the following proceedings, among others, were had and done, to-wit:

RESOLUTION #1069 It was moved by Commissioner Burgess and seconded by Commissioner Schifferns to adopt the following resolution:

WHEREAS, pursuant to the Colorado Emergency Medical Services Act, Section 25-3.5.101, et seq., C.R.S., the Board of County Commissioners has the authority to establish requirements for the inspection, licensure, and operation of ambulance services, ambulance personnel, and ambulance vehicles operating in the county; and

WHEREAS, the Lincoln County Commissioners adopted Resolution #651 and thereby established rules and regulations governing the licensure of ambulance services operating within Lincoln County; and

WHEREAS, the Limon Ambulance Service has presented the Board of County Commissioners with an application to license the ambulance service and to permit their ambulances as advanced life support; and

WHEREAS, upon review, the Board of County Commissioners determined that the documentation presented met the rules and regulations established under Resolution #651.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that the Limon Ambulance Service is hereby authorized to provide ambulance service in Lincoln County with permitted advanced life support ambulances.

Upon roll call the vote was:

Commissioner Schifferns, Yes; Commissioner Stone, Yes; Commissioner Burgess, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST:

Acting Clerk of the Board

Mr. Burgess made a motion to adopt a resolution renewing the Karval Fire Protection District ambulance services license. Mr. Schifferns seconded the motion, which carried unanimously.

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado, held in Hugo, Colorado, on August 8, 2022, there were present:

Douglas D. Stone, Chairman	Present
Ed E. Schifferns Vice Chairman	Present
Steve Burgess, Commissioner	Present
Stan Kimble, County Attorney	Present
Mindy Dutro, Acting Clerk of the Board	Present
Jacob Piper, County Administrator	Present

when the following proceedings, among others, were had and done, to-wit:

RESOLUTION #1070 It was moved by Commissioner Burgess and seconded by Commissioner Schifferns to adopt the following resolution:

WHEREAS, pursuant to the Colorado Emergency Medical Services Act, Section 25-3.5.101, et seq., C.R.S., the Board of County Commissioners has the authority to establish requirements for the inspection, licensure, and operation of ambulance services, ambulance personnel, and ambulance vehicles operating in the county; and

WHEREAS, the Lincoln County Commissioners adopted Resolution #651 and thereby established rules and regulations governing the licensure of ambulance services operating within Lincoln County; and

WHEREAS, the Karval Fire Protection District has presented the Board of County Commissioners with an application to license the ambulance service and to permit their ambulances as basic life support vehicles; and

WHEREAS, upon review, the Board of County Commissioners determined that the documentation presented met the rules and regulations established under Resolution #651.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that the Karval Fire Protection District Ambulance Service is hereby authorized to provide ambulance service in Lincoln County with basic life support ambulances.

Upon roll call the vote was:

Commissioner Schifferns, Yes; Commissioner Stone, Yes; Commissioner Burgess, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST:

Acting Clerk of the Board

Mr. Burgess made a motion to adopt a resolution renewing the Lincoln Community Hospital Transport Service ambulance services license. Mr. Schiffers seconded the motion, which carried unanimously.

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado, held in Hugo, Colorado, on August 8, 2022, there were present:

Douglas D. Stone, Chairman	Present
Ed E. Schiffers, Vice Chairman	Present
Steve Burgess, Commissioner	Present
Stan Kimble, County Attorney	Present
Mindy Dutro, Acting Clerk of the Board	Present
Jacob Piper, County Administrator	Present

when the following proceedings, among others, were had and done, to-wit:

RESOLUTION #1071 It was moved by Commissioner Burgess and seconded by Commissioner Schiffers to adopt the following resolution:

WHEREAS, pursuant to the Colorado Emergency Medical Services Act, Section 25-3.5.101, et seq., C.R.S., the Board of County Commissioners has the authority to establish requirements for the inspection, licensure, and operation of ambulance services, ambulance personnel, and ambulance vehicles operating in the county; and

WHEREAS, the Lincoln County Commissioners adopted Resolution #651 and thereby established rules and regulations governing the licensure of ambulance services operating within Lincoln County; and

WHEREAS, the Lincoln Community Hospital Transport Service has presented the Board of County Commissioners with an application to license the ambulance service and to permit their ambulances as advanced life support; and

WHEREAS, upon review the Board of County Commissioners determined that the documentation presented met the rules and regulations established under Resolution #651.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that the Lincoln Community Hospital Transport Ambulance Service is hereby authorized to provide ambulance service in Lincoln County with permitted advanced life support ambulances.

Upon roll call the vote was: Commissioner Schiffers, Yes; Commissioner Stone, Yes; Commissioner Burgess, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST:

Acting Clerk of the Board

Next, Mr. Burgess stated that Lincoln Health CEO Kevin Stansbury dropped off a contract to buy and sell real estate commercial property from Lincoln County to Noah's Ark LLC. Mr. Burgess made a motion to sign the contract to sell Lot 1, Block 3, Weeks subdivision to the west town of Limon. Mr. Schifferns seconded the motion which carried unanimously.

Mr. Stone called for new or old business, Mr. Burgess asked Mindy Distro for any information regarding plans for the proposed voter service and polling center next to the clerk's office. Mrs. Distro reported that Tony Wernsman with W.W. Enterprises had stopped by to find plans of the courthouse so he would have exact measurements of the opening next to the clerk's office. Mr. Wernsman found the plans he needed and got copies. He wanted to determine the amount of emergency exits needed for the current clerk's office to see if the space could be used as a VSPC.

Stephanie Zwick and Wayne Ewing left at 2:50 p.m., and the commissioners approved July expenditures.

COUNTY GENERAL

Coroner Salary \$1,138.58
Part-Time E911 Admin Assist Salary \$375.38
Road Deputy Salary \$4,211.68
Road Deputy Salary \$4,007.92
Correctional Officer I Salary \$5,001.15
Correctional Officer I Salary \$3,657.53
Chief Deputy Salary \$4,498.00
Metal Detector Salary \$527.00
Corporal III Salary \$4,560.00
Commissioner Salary \$5,264.42
Treasurer Salary \$5,037.42
Road Deputy Salary \$4,583.88
Clerk I Salary \$3,543.00
Part-Time Land Use Assistant Salary \$522.75
Correctional Officer I Salary \$3,810.23
Chief Deputy Salary \$3,251.52
Clerk I Salary \$3,458.00
Road Deputy Salary \$4,360.90
Correctional Officer I Salary \$3,726.24
Correctional Officer I Salary \$3,797.19
Finance Director Salary \$4,060.00
Assessor Salary \$5,037.42
Road Deputy Salary \$3,984.65
Driver Examiner Salary \$3,855.00
Deputy I Salary \$3,558.00
Road Deputy Salary \$4,058.86
Metal Detector Salary \$1,360.00
Correctional Officer I Salary \$3,603.00
Correctional Officer I Salary \$3,543.00

Veterans Service Officer Salary \$730.00
Correctional Officer I Salary \$3,603.00
Attorney Salary \$3,904.25
Clerk Salary \$5,037.42
Part-Time Fairgrounds Salary \$1,122.00
Weed Coordinator Salary \$3,932.00
Admin Assistant Salary \$3,308.00
Janitor Salary \$3,603.00
Correctional Officer I Salary \$3,723.00
Correctional Officer I Salary \$3,723.00
Clerk I Salary \$3,663.00
Victim's Assistant Salary \$3,543.00
Maintenance Salary \$3,903.00
Undersheriff Salary \$5,283.00
Sheriff Salary \$5,647.00
Clerk I Salary \$3,016.00
Corporal Salary \$4,723.84
Fairgrounds Manager Salary \$2,395.00
Administrator Salary \$5,190.00
Clerk II Salary \$3,855.00
Corporal Salary \$4,558.32
Janitor Salary \$900.00
Road Deputy Salary \$4,228.66
Commissioner Salary \$5,037.42
4-H Program Assistant Salary \$4,097.00
Office Manager Salary \$4,031.45
Correctional Officer I Salary \$3,603.00
Office Manager II Salary \$3,931.85
Land Use Administrator Salary \$3,898.00
Commissioner Salary \$5,264.42
Correctional Officer I Salary \$3,880.00
OEM Salary \$2,039.00
E911 Admin Assistant Salary \$3,880.00
Correctional Officer I Salary \$4,182.23
Chief Deputy Salary \$3,776.00
Appraisal Clerk Salary \$3,431.00
Surveyor Salary \$126.50
Correctional Officer I Salary \$4,164.33
Captain Salary \$5,043.00

ROAD AND BRIDGE

Road Crew Salary \$3,843.00
Road Crew Salary \$3,603.00
Road Crew Salary \$4,023.00
Road Crew Salary \$4,023.00
Road Crew Salary \$3,783.00

Road Crew Salary \$4,023.00
Road Crew Salary \$2,402.40
Road Foreman Salary \$4,198.00
Road Crew Salary \$3,663.00
Road Crew Salary \$3,843.00
Road Crew Salary \$3,843.00
Road Crew Salary \$3,663.00
Road Crew Salary \$1,941.94
Road Crew Salary \$3,783.00
Road Foreman Salary \$5,198.00
Road Crew Salary \$3,843.00
Road Crew Salary \$3,903.00
Road Crew Salary \$3,663.00
Road Crew Salary \$3,543.00
Shop Secretary Salary \$4,143.00
Road Crew Salary \$3,543.00
Road Foreman Salary \$4,378.00
Road Crew Salary \$3,663.00

LANDFILL

Manager Salary \$4,318.00
Clerk I Salary \$3,066.00
Operator Salary \$3,543.00

LIBRARY

Bookmobile Salary \$731.91
Bookmobile Salary \$1,205.33

PUBLIC HEALTH

Office Manager Salary \$3,675.00
Part-Time Tobacco Educator Salary \$101.25
WIC Educator/Nurse Salary \$4,623.00
Doctor Salary \$100.00
Regional EPR Coordinator Salary \$4,666.00
Part-Time Tobacco Educator Salary \$1,605.50
Director Salary \$4,803.00
Part-Time Public Health Salary \$700.00
Part-Time Public Health Salary \$1,160.25
EPR Salary \$2,039.00

HUMAN SERVICES

Child Support Legal Admin Salary \$4,075.00
Caseworker III Salary \$5,483.00
Financial Admin Salary \$3,965.00
Lead IMT V Salary \$3,942.00
Assistance PMTS Supervisor Salary \$4,405.00

Director Salary \$5,987.00
Caseworker III Salary \$4,409.00
Admin Assistant III Salary \$3,593.00
IMT II Salary \$3,389.00
IMT II Salary \$3,593.00
Caseworker IV Salary \$5,008.00
Caseworker II Salary \$4,371.00
Case Aide II Salary \$3,458.00

LINCOLN COUNTY PAYABLES

45808 21st Century, Parts \$425.50
45809 Scott Allerdings, Rodeo Clown \$2,400.00
45810 Amazon Capital, Supplies \$861.71
45811 American Environmental, Consulting \$1,228.25
45812 Peggy Ashcraft, Canvass Board \$200.00
45813 AT&T, Phone \$1,699.83
45814 Auto-Chlor Systems, Supplies \$203.22
45815 Automatic-Access, Repairs \$1,462.45
45816 Baby Bear Hugs, Membership \$100.00
45817 Bijou Telephone, Services \$89.95
45818 Black Hills, Services \$584.32
45819 Linda Blevins, Election Judge \$100.00
45820 Jill Bull, Canvass Board \$200.000
45821 Steve Burgess, Mileage \$305.96
45822 Capital One, Parts \$139.99
45823 CCTPTA, Dues \$600.00
45824 CDPHE, Certificates \$219.75
45825 Cengage Learning, Books \$476.62
45826 Center Point, Books \$454.20
45827 CenturyLink, Services \$4,068.51
45828 Centro, Consulting \$225.00
45829 CINTAS, Rental \$101.62
45830 COBITCO, Road Oil \$202,043.83
45831 CPHA, Membership \$45.00
45832 CO Party Rentals, Tent \$450.00
45833 Complete Door Systems, Repairs \$1,218.00
45834 CCF, Contract \$7,375.38
45835 Corporate Billing, Parts \$527.98
45836 CureMD.com, License \$2,594.00
45837 Danielle Dascalos, Marketing \$1,875.00
45838 DirecTV, TV \$466.93
45839 DRMS, Fees \$1,258.00
45840 D-J Petroleum, Fuel \$335.41
45841 Mindy Dutro, Mileage \$128.70
45842 E-470, Tolls \$26.40
45843 ECCG, Dues \$3,000.00

45844 ESRTA, Services \$3,499.47
45845 Branden Edward, Fair Announcer \$2,500.00
45846 Extension Activity Fund, Parts \$45.00
45847 Valerie Falcon, Catering \$200.00
45848 FNB Hugo, Payroll \$47.60
45849 FNB Omaha, Charges \$23.05
45850 FNB Omaha, Charges \$619.85
45851 FNB Omaha, Charges \$311.76
45852 FNB Omaha, Charges \$1,260.27
45853 FNB Omaha, Charges \$19.95
45854 FNB Omaha, Charges \$70.00
45855 FNB Omaha, Charges \$742.73
45856 FNB Omaha, Charges \$1,573.13
45857 FNB Omaha, Charges \$129.35
45858 FNB Omaha, Charges \$580.00
45859 FNB Omaha, Charges \$111.69
45860 FNB Omaha, Charges \$215.56
45861 FNB Omaha, Charges \$22.51
45862 FNB Omaha, Charges \$25.03
45863 FNB Omaha, Charges \$182.95
45864 FNB Omaha, Charges \$12.82
45865 FNB Omaha, Charges \$143.78
45866 FNB Omaha, Charges \$106.99
45867 FNB Omaha, Charges \$441.05
45868 FNB Omaha, Charges \$1,695.51
45869 FNB Omaha, Charges \$1,616.26
45870 FNB Omaha, Charges \$713.36
45871 FNB Omaha, Charges \$772.14
45872 FNB Omaha, Charges \$243.45
45873 FNB Omaha, Charges \$42.32
45874 FNB Omaha, Charges \$47.62
45875 FNB Omaha, Charges \$13.96
45876 FNB Omaha, Charges \$61.13
45877 Flagler Co-op Association, Fuel \$24,120.84
45878 Fox Electric, Fees \$150.00
45879 The Garage Workspace, Reimbursement \$57,401.78
45880 Tracy Grimes, Rent \$530.00
45881 Hi-Plains Rodeo Bible Camp, Promotion \$2,000.00
45882 Hoffman Drug, Supplies \$145.79
45883 Jane Hubbard, Election Judge \$100.00
45884 Hugo Inn, Lodging \$1,320.00
45885 IVS, Ballot Mailing \$6,719.76
45886 Trey James, Land Use Help \$1,020.00
45887 Darcy Janssen, Mileage \$87.75
45888 Joy Johnson, Mileage \$223.77
45889 Josie Jones, Callouts \$285.00

45890 Karval Water, Water \$192.80
45891 KC Electric, Services \$7,818.58
45892 Kent Electric LLC, Repairs \$581.05
45893 Stan Kimble, Reimbursement \$885.73
45894 KC Public Health, Health Inspector \$2,270.00
45895 KC Public Health, WIC \$7,514.81
45896 Language Line, Interpreter \$73.36
45897 Michelle Leonard, Fairgrounds Help \$228.75
45898 Limon Heritage, Advertising \$2,000.00
45899 Limon Leader, Advertising \$591.89
45900 Limon Rotary, Concerts \$4,000.00
45901 Town of Limon, Utilities \$85.50
45902 LCH, Marketing \$1,667.00
45903 LC Extension, Reimbursement \$75.00
45904 LC Road & Bridge, Fuel \$8,271.69
45905 LC Treasurer, Mineral Interest \$10.50
45906 LC Treasurer, Fair Premiums \$4,000.00
45907 Dillon Martin, Fair Judges \$477.38
45908 MGT of America, Services \$5,000.00
45909 MHC Kenworth, Parts \$1,109.64
45910 Midwest Card & ID, Renewals \$1,250.00
45911 Mile Saver Shopper, Advertising \$189.00
45912 Megan Mosher, Brochures \$162.50
45913 MVEA, Electricity \$699.90
45914 Newman Signs, Signs \$1,110.33
45915 Sharon Newsom, Election Judge \$100.00
45916 Sean Nielson, Callouts \$25.00
45917 DA's Offices, 3rd Quarter Pmt \$36,545.50
45918 Osborne's, Supplies \$430.00
45919 Parmer's, Repairs \$110.00
45920 LaRay Patton, Mileage \$144.89
45921 Patricia Patton, Fair Steward \$75.00
45922 PayFlex, Fees \$125.00
45923 Plains Heating & AC, Repairs \$804.80
45924 Wendy Pottorff, Mileage \$112.32
45925 PRCA, Fair \$400.00
45926 Quill, Supplies \$146.97
45927 Quill, Supplies \$121.64
45928 Quill, Fair Supplies \$905.45
45929 Quill, Supplies \$597.23
45930 Reserve Account, Postage \$1,000.00
45931 Rocky Mountain Rodeo, Stock Contractor \$14,500.00
45932 Rocky Ford Discount Tire, Tires \$1,579.96
45933 Dale Rostron, Callouts \$185.00
45934 S&S Fumigation, Services \$170.00
45935 Sanofi Pasteur, Vaccinations \$2,199.53

45936 Scheopner's Water, Water \$174.00
45937 Ed Schiffers, Mileage \$406.17
45938 Kayla Schier, Fair Scribe \$150.00
45939 Christine Schinzel, Mileage \$21.35
45940 SE & EC Recycling, Fees \$1,297.95
45941 Skaggs Companies, Uniforms \$1,074.06
45942 Kirsten Smith, Election Judge \$100.00
45943 Southern Health Partners, Reimbursement \$24,985.64
45944 Staats, Fair Ribbons \$1,267.50
45945 State of Colorado, Services \$537.03
45946 Stone Oil, Fuel \$1,939.19
45947 Doug Stone, Mileage \$210.60
45948 Renita Thelen, Reimbursement \$60.00
45949 Town & Country, Repairs \$505.76
45950 Transwest, Maintenance \$98.95
45951 Tuff Shed, Shed \$14,678.40
45952 Tyler Tech, Software \$34,783.19
45953 US Corrections, Transport. \$4,647.00
45954 USPS, PO Box \$58.00
45955 Vern's TV, Supplies \$21.98
45956 Viaero Wireless, Phone \$460.30
45957 Wagner Equipment, Parts \$992.21
45958 Watts Upfitting, Services \$1,566.80
45959 Wex Bank, Fuel \$767.42
45960 Bryson Winterberg, Callouts \$125.00
45961 Witt Boys, Repairs \$2,266.42
45962 Witt Boys, Supplies \$102.99
45963 WWIT Dirt, Parts \$150.00
45964 Xerox, Contract \$74.63
45965 Xerox, Lease \$187.40
45966 Xerox, Lease \$176.22
45967 Xerox, Lease \$345.53
45968 Xerox, Lease \$187.40
45969 XESI, Contract \$470.09
45970 Marguerite Yowell, Fair Help \$100.00
45971 Katie Zipperer, Mileage \$37.21
45972 AFLAC, Premiums \$4,770.29
45973 CHP, Insurance \$131,971.38
45974 Clerk of the Combined Courts, Garnishment \$290.15
45975 Family Support Registry, Garnishment \$1,153.00
45976 Great West Life & Annuity, Deferred Comp \$7,590.00
45977 LC Treasurer, Unemployment \$655.63
45978 PayFlex, Cafeteria Plan \$425.00
45979 SEI Private Trust, Retirement \$28,445.40

LINCOLN COUNTY HUMAN SERVICES PAYABLES

69996 CHSDA, Dues \$1,372.00
69997 ESRTA, Phone \$639.56
69998 Evergreen Systems, IT \$256.30
69999 Farm Gas, Fuel \$471.28
70000 LexisNexis, Services \$150.00
70001 FNB Hugo, Fees \$6.00
70002 LC R&B, Fuel \$514.98
70003 LC DHS, Reimbursement \$528.00
70004 Office Depot, Supplies \$30.87
70005 Parmer's, Services \$37.66
70006 Xerox, Contract \$175.00
70007-70031 VOID - Printing Error
70032 CenturyLink, Phone \$117.98
70033 FNB Omaha, Charges \$83.92
70034 FNB Omaha, Charges \$570.89
70035 FNB Omaha, Charges \$28.55
70036 FNB Omaha, Charges \$101.89
70037 FNB Omaha, Charges \$427.75
70038 FNB Omaha, Charges \$159.08
70039 FNB Omaha, Charges \$38.46
70040 Tracy Grimes, Rent \$400.00
70041 HCCC, Services \$437.00
70042 LC Clerk, Registration \$11.56
70043 LC Treasurer, Rent \$1,882.00
70044 Osborne's, Supplies \$18.84
70045 Rose Padilla, Translator \$128.75
70046 Rocky Mountain Microfilm, Services \$1,049.50
70047 Mary Solze, Contract \$1,068.75
70048 Verizon, Phone \$450.66
70049 XESI, Contract \$211.54
70050 LC Treasurer, Unemployment \$111.37
70051 CHP, Insurance \$24,269.55
70052 SEI Private Trust, Retirement \$4,853.50
70053 Great West Life & Annuity, Deferred Comp \$2,250.00
70054 PayFlex, Cafeteria Plan \$50.00
70055 AFLAC, Premiums \$669.32
70056 LC DHS, Reimbursement \$775.00
ACH LC Treasurer, Withholdings \$14,551.89

With no further business to come before the Board, Mr. Stone adjourned the meeting at 3:00 p.m. The next meeting is at 9:00 a.m. on August 18, 2022.

Mindy Dutro, Acting Clerk of the Board

Doug Stone, Chairman