

Board of County Commissioners of Lincoln County
Agenda for November 29, 2021

9:00 Call to order and Pledge of Allegiance

1. Old Business
2. New Business
3. Approve Payroll

The Board of Lincoln County Commissioners met at 9:00 a.m. on November 29, 2021. Chairman Steve Burgess, Commissioner Ed E. Schiffers, Administrative Assistant Casey Love, and Clerk to the Board Corinne M. Lengel attended. Commissioner Doug Stone and County Administrator Jacob Piper were absent and excused.

Chairman Burgess called the meeting to order and asked Mrs. Love to lead the Pledge of Allegiance.

Mr. Burgess had received a \$4,600 estimate from Bruno Painting to paint the Public Health offices and said there should be enough in Capital Projects to cover the cost.

Mr. Schiffers moved to accept the estimate from Bruno Painting, and Mr. Burgess seconded the motion, which carried.

Mr. Burgess had also gotten a proposal from the Treasurer's office regarding new rules and regulations for the county landfill.

After reading over the document, Mr. Schiffers moved to approve the new policy. Mr. Burgess seconded the motion, which carried.

Mr. Burgess said a separate document, an updated Charge Account Application for the landfill, also included the new rules.

Mr. Schiffers reviewed the application and then moved to approve the updated Charge Account Application for the county landfill. Mr. Burgess seconded the motion, and it carried.

Lincoln Health CEO Kevin Stansbury had sent Mr. Burgess a First Amendment to Lease Agreement, first signed November 1, 2011, amending the legal description of the hospital's location at 111 6th Street in Hugo. Mr. Burgess said he thought they wanted to add the property recently donated by the town of Hugo to the lease, but after inspecting the Quit Claim Deed from the town, it didn't appear that the legal descriptions matched. A call placed to County Attorney Stan Kimble caused Mr. Burgess to table the topic until Mr. Kimble could review the document and call back.

Mr. Burgess said that Doug Corley with Power Equipment would be at the landfill on December 2 to discuss the compactor. Landfill operators have been using the machine for the past couple of weeks but noticed the backup camera didn't work.

The Board approved the November 2021 payroll.

Stan Kimble called back after reviewing the lease agreement and said the original document covered two parcels: the hospital and the Limon clinic. He felt Lincoln Health intended to add another four parcels, including the property the town just donated. Mr. Kimble agreed to make sure the legal descriptions matched before the commissioners signed the document.

Mr. Burgess called Public Health Director Kelly Meier to let her know the commissioners had approved the estimate from Bruno Painting. If he didn't complete the work and submit an invoice before noon on December 27, they would have to pay for the project from the 2022 budget. Mrs. Meier said she would let Mr. Bruno know.

With no further business to come before the Board, Mr. Burgess adjourned the meeting at 9:40 a.m.

Corinne M. Lengel, Clerk to the Board

Steve Burgess, Chairman