

COUNTY OF LINCOLN

New Mexico Special Meeting Board of County Commissioners

Preston Stone, Chair
Dallas Draper, Vice Chair

Thomas F. Stewart, Member
Elaine Allen, Member
Lynn Willard, Member

Minutes Thursday, April 26, 2018

Minutes of the Special Meeting of the Lincoln County Commission held at 8:30 AM on April 26, 2018 in the County Commission Chambers, Lincoln County Courthouse, in Carrizozo, New Mexico.

1. Call to Order

Chair Stone called the Special Meeting of the Board of County Commissioners to order at 8:28 AM.

2. Roll Call

Roll Call.

Present: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

Others present included Nita Taylor, County Manager; Alan Morel, County Attorney; and Rhonda Burrows, County Clerk.

3. Invocation

The invocation was presented by Chair Stone.

4. Pledge of Allegiance

- a. Pledge – USA Flag
- b. Salute – NM Flag

5. Approval of Agenda

Motion: Acceptance of the Agenda and authorized the Chair to move items as necessary,

Action: Approve, Moved by Commissioner Draper, Seconded by Commissioner Allen.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

Chair Stone recessed the Regular Meeting and convened the Public Hearing to consider the Preliminary Budget at 8:31 AM.

6. Public Hearing: Preliminary Budget hearing, Fiscal Year 2018-2019

A) County Manager's Overview

Ms. Taylor provided a timeline for budget preparation noting the final deadline for submission of Lincoln County's budget to the Department of Finance and Administration was July 27, 2018. Ms. Taylor stated this Preliminary Budget was conservative with a revenue base of \$6,024,459 over the Required Reserve of \$2,013,666. Ms. Taylor reminded the Required Reserve by law was equal to 3/12 of the General Fund Expenditures of \$8,054,664. Ms. Taylor reminded the \$6,024,459 over required reserve did not include any funding of external agencies or optional departmental requests. Ms. Taylor stated staff would incorporate approved funding requests today to provide immediate budget impact reports.

Ms. Taylor informed projected expenses were for the most part annualized and as such they were unconstrained. Ms. Taylor stated the current budget reflected a transfer of \$4,152,549

from the General Fund to cover departmental expenses including transfers of \$2,805,559 for Detention Center Operations; \$1,868,294 to supplement the Road Department Fund; \$311,890 to supplement Senior Services Operations; and \$34,818 to supplement the Solid Waste Department budget.

Ms. Taylor reminded the Department of Finance and Administration mandated the use of property tax valuations for 2017 for the Fiscal Year 2018-2019 Budget. Ms. Taylor noted property tax valuations declined from \$1,238,136,931 in 2016 to \$1,235,065,578 in 2017 or -.25%. Ms. Taylor noted the past seven years had reflected a year over year growth rate of 2.8%. Ms. Taylor also noted the Payment in Lieu of Taxes received in June of 2017 was \$1,719,351 and based on a conservative forecast was estimated for budget purposes as \$1,726,851 for 2018. Ms. Taylor reminded for every \$1.00 awarded to external agencies the required reserve would increase by \$.25 and the current amount over required reserve would decline by \$1.00.

Ms. Taylor reminded clinic and hospital budget requests were funded solely from the Hospital Property Tax Mill Levy. Ms. Taylor stated projected revenues from the 2.0 Hospital Mill Levy were estimated at \$2,422,008 and the .6 Clinic Mill Levy revenues were estimated at \$731,000.

Ms. Taylor stated in addition to County Department Optional Requests, she was requesting consideration of a salary increase for elected officials and a salary increase for classified positions. Ms. Taylor also pointed out several individual position upgrades were recommended for approval by the Compensation Advisory Board.

Ms. Taylor discussed the budget tracking process for the construction of the new hospital and reminded the \$25 million General Obligation Bond debt service was offset by lease payments from Presbyterian.

Ms. Taylor also discussed the NM Department of Finance and Administration's budget guidance policy of general fund expenditures and transfers not exceeding currently budgeted revenues by more than 5%.

Commissioner Stewart expressed concern about the potential for annual expenses to exceed revenues should the Commission approve all of the additional requests as presented. Commissioner Stewart noted the budget as presented contained \$1,038,124 available for budgeting without expenses exceeding revenues. Commissioner Stewart noted there were \$2,471,664 in internal County requests for funding and \$327,468 in external agency requests. Commissioner Stewart reminded Lincoln County was also dealing with a deficit of \$5,956,956 for construction of the new hospital as approved last week. Commissioner Stewart stated therefore there were \$8,756,088 in combined requests and \$1,038,124 to meet those demands.

Chair Stone concurred with Commissioner Stewart's analysis but also expressed belief it was more appropriate to separate consideration of the Fiscal Year preliminary budget from the new hospital construction budget as they were two separate budget processes.

Beverly Calaway, Treasurer stated her review of the preliminary Fiscal Year 2018-2019 indicated a conservative representation of projected revenues and transfers. Ms. Calaway noted the budget was a "living document" and discussed the required reserves of 3/12th for the General Fund and 1/12th for the Road Department. Ms. Calaway stated as presented the funding for this budget would reflect \$6,024,459 over the initial required reserve balances using the estimated beginning cash balance \$7,000,000.

B) External Agency Presentations and Requests

Ms. Taylor presented a summary of external requests including history of prior funding awarded and comparison analysis of current request. Agency requests were presented as follows:

Capitan Library	\$ 25,000
Request presented by Pat Garrett, Director	
Corona Library	\$ 5,000
Request presented by William Highnight Library Director	
Ruidoso Library	\$ 40,000
Request presented by Ron Sena, Deputy Village Manager	
Juvenile Justice Board (LCJJB)	\$ 10,500
Request presented by Ted Allan, Coordinator	
SNMEDD	\$ 7,000
Dora Bautista, Executive Director	

Motion: Award NMSU Extension Office \$72,245.85, **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Commissioner Draper.

Vote: Motion passed (summary: Yes = 4, No = 1).

Yes: Chair Stone, Commissioner Allen, Commissioner Draper, Commissioner Willard.

No: Commissioner Stewart.

Ms. Taylor stated historically a request was received from the Lincoln County Fair Board for funding as an External Agency but the organization had contracted with Lincoln County for the annual amount of \$37,500 for three years. Ms. Taylor stated the expenditure would be included in the final budget.

Punkin Schlarb, Finance Director reminded Lincoln County annually paid membership dues to the National Association of Counties in the amount of \$450 and the New Mexico Association of Counties in the amount of \$26,000.

Ms. Taylor stated those dues were traditionally included in the budget as annual expenditures.

Medical Related Budget/LCMC/Clinics

Capital	Operations	Total	
Carrizozo Health Center	\$ 4,200	\$ 97,000	\$ 101,200
Carrizozo Dental Center	56,450	360,000	416,450
Corona Health Center		35,000	35,000
Capitan Medical Clinic	10,200	44,210	54,410
Hondo Medical Clinic		123,940	123,940
LC EMS	242,008	358,000	600,008
LCMC Hospital		1,300,000	1,300,000
LC Community Asst Prgm		141,000	141,000
Total	\$ 312,868	\$2,459,150	\$ 2,772,008

Motion: Approve the LCMC and Clinic budget requests as presented, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

Detailed Department Review

Motion: Approve departmental budget funding as presented, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

Unfunded Optional Requirements

Sheriff's Department

Seven New Deputy Positions	\$655,214
One new Lieutenant Position	\$100,629
Seven SUVs / Communications Packages/Handheld Radios	\$250,222
Additional Vehicle Equipment	\$55,206
Seven Sets of Uniforms, Miscellaneous one-time costs	\$19,168
Seven Firearms (LEPF), ammunition, etc	\$17,298
Six Replacement SUVs	\$209,182

Motion: Approve funding for Six Replacement SUVs, **Action:** Approve, **Moved by** Commissioner Stewart, **None seconded.**

Motion died for lack of second.

Motion: Approve funding for six replacement SUVs and one new Deputy Sheriff position with equipment specified including one SUV with additional equipment, one set of uniforms, miscellaneous one-time costs, and one firearm; **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Commissioner Stewart.

Vote: Motion passed (summary: Yes = 4, No = 1).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Willard.
No: Commissioner Draper.

Treasurer's Department

Motion: Approve increase for Deputy Treasurer position from part time to full time, **Action:** Approve, **Moved by** Commissioner Allen, **Seconded by** Commissioner Draper.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

Motion: Approve \$40,000 for automatic filing system, **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Chair Stone.

Vote: Motion passed (summary: Yes = 4, No = 1).

Yes: Chair Stone, Commissioner Allen, Commissioner Draper, Commissioner Willard.

No: Commissioner Stewart.

Road Department

Motion: Approve \$300,000 for equipment purchases, **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Commissioner Allen.

Commissioner Willard withdrew the motion, Commissioner Allen concurred.

Motion: Approve funding of \$580,595 for purchase of Transport Truck, Water Truck, and Loader, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Chair Stone.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

Motion: Approve Road Department position grade changes as presented, **Action:** Approve, **Moved by** Commissioner Draper, **Seconded by** Chair Stone.

Vote: Motion passed (summary: Yes = 4, No = 1).

Yes: Chair Stone, Commissioner Allen, Commissioner Draper, Commissioner Willard.

No: Commissioner Stewart.

Lincoln County Detention Center

Motion: Approve \$100,000 for purchase of computer software, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Willard.

Vote: Motion passed (summary: Yes = 4, No = 1).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Willard.

No: Commissioner Draper.

Manager's Department

Motion: Include the previously budgeted amount for a second generator for New Horizons in the new fiscal year budget, **Action:** Approve, **Moved by** Commissioner Allen, **Seconded by** Commissioner Willard.

Vote: Motion passed (summary: Yes = 4, No = 1).

Yes: Chair Stone, Commissioner Allen, Commissioner Draper, Commissioner Willard.

No: Commissioner Stewart.

Additional Budget Considerations

Motion: Approve 5% increase for Elected Officials, **Action:** Approve, **Moved by** Commissioner Draper, **Seconded by** Commissioner Willard.

Vote: Motion passed (summary: Yes = 3, No = 2).

Yes: Chair Stone, Commissioner Draper, Commissioner Willard.

No: Commissioner Stewart, Commissioner Allen.

Motion: Approve 3% wage increase for classified employees and one unclassified employee (Road Superintendent), **Action:** Approve, **Moved by** Commissioner Draper, **Seconded by** Commissioner Willard.

Vote: Motion failed (summary: Yes = 1, No = 4).

Yes: Commissioner Draper.

No: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Willard.

G) Board of County Commissioner's Preliminary Budget Guidance**Capitan Library \$ 25,000**

Motion: Award Capitan Library \$5,000, **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Commissioner Draper.

Vote: Motion passed (summary: Yes = 4, No = 1).

Yes: Chair Stone, Commissioner Allen, Commissioner Draper, Commissioner Willard.

No: Commissioner Stewart.

Corona Library \$ 5,000

Motion: Award Corona Library \$3,000, **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Commissioner Allen.

Vote: Motion passed (summary: Yes = 4, No = 1).

Yes: Chair Stone, Commissioner Allen, Commissioner Draper, Commissioner Willard.

No: Commissioner Stewart.

Ruidoso Library \$ 40,000

Motion: Award Ruidoso Library \$10,500, **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Commissioner Allen.

Vote: Motion passed (summary: Yes = 4, No = 1).

Yes: Chair Stone, Commissioner Allen, Commissioner Draper, Commissioner Willard.

No: Commissioner Stewart.

Juvenile Justice Board (LCJJB) \$ 10,500

Motion: Award LCJJB \$10,500, **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Commissioner Allen.

Vote: Motion passed (summary: Yes = 4, No = 1).

Yes: Chair Stone, Commissioner Allen, Commissioner Draper, Commissioner Willard.

No: Commissioner Stewart.

SNMEDD \$ 7,000

Motion: Award SNMEDD \$7,000, **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Commissioner Allen.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

USDA Predator Control/Wildlife \$100,500

Motion: Award USDA \$18,608, **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Commissioner Allen.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

Noxious Weed Program \$ 50,000

Motion: Award Upper Hondo SWCD \$50,000, **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Commissioner Allen.

Vote: Motion passed (summary: Yes = 3, No = 2).

Yes: Commissioner Allen, Commissioner Draper, Commissioner Willard.

No: Chair Stone, Commissioner Stewart.

South Central RC and D \$ 40,000

Motion: Award South Central RC and D \$25,000, **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Commissioner Allen.

Vote: Motion passed summary: Yes = 3, No = 2).

Yes: Commissioner Allen, Commissioner Draper, Commissioner Willard.

No: Chair Stone, Commissioner Stewart.

Lincoln County Humane Society \$ 50,000

Motion: Award Lincoln County Humane Society \$27,000, **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Commissioner Allen.

Vote: Motion passed (summary: Yes = 4, No = 1).

Yes: Chair Stone, Commissioner Allen, Commissioner Draper, Commissioner Willard.

No: Commissioner Stewart.

Eco Servants

\$ 25,000

Motion: Award Eco Servants \$15,000, **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Commissioner Allen.

Vote: Motion passed (summary: Yes = 3, No = 2).

Yes: Commissioner Allen, Commissioner Draper, Commissioner Willard.

No: Chair Stone, Commissioner Stewart.

NM Bookmobile

\$ 1,260

Motion: Award NM Bookmobile \$1,260, **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Commissioner Allen.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

Coalition of Arizona/NM Counties

Legal Fees

\$ 5,000

Dues

\$ 2,600

Motion: Award Coalition of Arizona/NM Counties \$2,600 for Dues, **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Commissioner Allen.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

Motion: Award Coalition of Arizona/NM Counties \$5,000 for Legal Fees, **Action:** Approve, **Moved by** Commissioner Draper, **Seconded by** Chair Stone.

Vote: Motion passed (summary: Yes = 3, No = 2).

Yes: Chair Stone, Commissioner Allen, Commissioner Draper.

No: Commissioner Stewart, Commissioner Willard.

Boys and Girls Club of Sierra Blanca

\$ 15,000

Motion: Award the Boy and Girls Club of Sierra Blanca \$10,000, **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Commissioner Allen.

Vote: Motion passed (summary: Yes = 3, No = 2).

Yes: Commissioner Allen, Commissioner Draper, Commissioner Willard.

No: Chair Stone, Commissioner Stewart.

Miracle's Paws for Pets

\$ 1,500

Motion: Award Miracle's Paws for Pets \$1000, **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Commissioner Allen.

Vote: Motion passed (summary: Yes = 4, No = 1).

Yes: Chair Stone, Commissioner Allen, Commissioner Draper, Commissioner Willard.

No: Commissioner Stewart.

White Mountain Search and Rescue

\$ 1,000

Motion: Award White Mountain Search and Rescue \$1,000, **Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Commissioner Allen.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

Region IX Education Cooperative

\$ 30,000

No action was taken.

NMSU Extension Office

\$ 72,245.85

USDA Predator Control/Wildlife	\$100,500
Request presented by Jeremy Flack, Wildlife Services	
Noxious Weed Program	\$ 50,000
Request presented by Laura Johnson, Program Director	
Upper Hondo Soil and Water Conservation District	
South Central RC and D	\$ 40,000
Request presented by Laura Doth, Executive Director	
Lincoln County Humane Society	\$ 50,000
Request presented by Nina Gruneth, President	
NM Bookmobile	\$ 1,260
Request presented by Manager Taylor	
Coalition of Arizona/NM Counties	
Legal Fees	\$ 5,000
Dues	\$ 2,600
Request presented by Manager Taylor	
Boys and Girls Club of Sierra Blanca	\$ 15,000
Request presented by Tim Coughlin, CEO	
Miracle's Paws for Pets	\$ 1,500
Request presented by Barbara Culler, President	
White Mountain Search and Rescue	\$ 1,000
Request presented by Tony Davis, President	
Eco Servants	\$ 25,000
Request presented by Stephen Carter, Executive Director	
Region IX Education Cooperative	\$ 30,000
April Stiman, School Based Health Services Director	
NMSU Extension Office	\$ 72,245.85
Request presented by Tom Dean, Southwest District Department	
Head, Cooperative Extension Service	

C) Medical Related Budget/LCMC/Clinics

Todd Oberheau, Administrator reviewed the Lincoln County Medical Center (LCMC) community services provided during the past year. Mr. Oberheau highlighted a number of accomplishments by the organization including receiving the Center for Medical Services (CMS) Five Star Hospital Recognition. Mr. Oberheau stated LCMC was one of two New Mexico hospitals to receive the Five Star rating this year and this was the first time any New Mexico Hospital had received this recognition.

Mr. Oberheau discussed the importance of LCMC retaining a Critical Access Hospital designation to receive cost based reimbursement for Medicare patients. Mr. Oberheau stated LCMC's 2018 original budget reflected net revenues of \$47,045,950 and expenses of \$45,727,167 resulting in an operating margin of 7.8%. Mr. Oberheau stated due to one unforeseen large expenditure the operating margin was currently 5.6%. Mr. Oberheau stated LCMC was focused on reducing operating expenses in anticipation of a substantial increase in the lease payment for the new hospital facility.

Mr. Oberheau provided a review of revenues and expenses by department and a breakdown by category of expenses. Mr. Oberheau provided a chart illustrating the decline in bad debt from \$2,479,069 in 2016 to \$1,960,362 in 2017. Mr. Oberheau stated Charity Care had increased over the same period from \$1,843,434 in 2016 to \$2,825,105 in 2017.

Mr. Oberheau presented LCMC's 2018-2019 Mill Levy Budget Request for the clinics and the hospital as follows:

	Capital	Operations	Total
Carrizozo Health Center	\$ 4,200	\$ 97,000	\$ 101,200
Carrizozo Dental Center	56,450	360,000	416,450
Corona Health Center		35,000	35,000
Capitan Medical Clinic	10,200	44,210	54,410
Hondo Medical Clinic		123,940	123,940
LC EMS	242,008	358,000	600,008
LCMC Hospital		1,300,000	1,300,000
LC Community Asst Prgm		141,000	141,000
Total	\$ 312,858	\$2,459,150	\$ 2,772,008

D) Detailed Department Review

Ms. Taylor stated departmental budgeting sessions were held with Elected Officials, Department Heads, and the Volunteer Fire Chiefs and these proposed budgets were included in the Preliminary Budget as presented. Ms. Taylor stated these departmental budgets did not include the internal optional requirements requested by the various departments.

E) Unfunded Optional Requirements

Ms. Taylor presented the departmental requests for additional funding for operations, equipment and personnel as follows:

Sheriff's Department

Seven New Deputy Positions	\$655,214
One new Lieutenant Position	\$100,629
Seven SUVs / Communications Packages/Handheld Radios	\$250,222
Additional Vehicle Equipment	\$55,206
Seven Sets of Uniforms, Miscellaneous one-time costs	\$19,168
Seven Firearms (LEPF), ammunition, etc	\$17,298
Six Replacement SUVs	\$209,182

Treasurer's Department

Automatic Filing System	\$40,000
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Road Department

Transport Truck	\$148,000
Water Truck (used)	\$150,000
Loader 950	\$282,595

Lincoln County Detention Center

Computer Software (Compatible with Courts)	\$100,000
Paving / Striping of Parking Lot	\$5,000

Manager's Department

Buildout of kitchen area in County Commission Bldg	\$16,000
Purchase and install 2nd generator for New Horizons	\$25,000

Additional Budget Considerations

Remaining 5% of 15% 2013 Legislative increase for Elected Officials	\$ 18,840
First 5% of 15% 2018 Legislative increase for Elected Officials	\$ 19,784
3% Salary Increase for classified positions (deputies may opt in)	\$ 200,410
4% Salary Increase for all classified positions (deputies may opt in)	\$ 234,760
Road Department position grade changes	\$ 101,755
Treasurer Department position grade change	\$ 20,416
Solid Waste Billing and Collection Specialist grade change	\$ 2,595

F) Manager's Recommendations

Ms. Taylor recommended the close scrutiny of external agency requests as some more broadly benefited Lincoln County than others. Ms. Taylor recommended approval of the preliminary departmental budgets and the hospital and clinic funding requests. Ms. Taylor discussed the Unfunded Optional Requirements and advocated for the approval of a wage increase for Elected Officials and a wage increase for classified employees. Ms. Taylor also recommended approval of the job grade changes approved by the Compensation Advisory Board.

Chair Stone recessed the Public Hearing and convened the Regular Meeting at 1:25 PM.

Motion: Approve the Solid Waste Billing and Collections Clerk Grade; **Action:** Approve, Moved by Commissioner Draper, None seconded.
Motion died for lack of second.

Ms. Taylor stated during consideration of the recommended and approved Road Department grade changes she failed to identify the Mechanics Position in the list of requested position changes although the cost of this grade change was included in the budget impact amount. Ms. Taylor stated historically the Mechanic Position retained the same grade as the Operator IV.

Motion: Approve the recommended Manager's grade change for the Road Department Mechanic's position; **Action:** Approve, Moved by Commissioner Allen, Seconded by Chair Stone.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

There was a general consensus to have the Manager include these changes in the budget for review at the May meeting.

7. Next Regular Meetings:

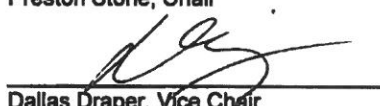
- a. Regular Commission Meeting - May 15, 2018
- b. Special Commission Meeting - June 8, 2018
- c. Regular Commission Meeting - June 19, 2018

8. Adjournment

There being no further business to come before the Board of County Commissioners, Chair Stone adjourned the meeting at 2:16 PM

County of Lincoln
 Board of County Commissioners


 Preston Stone, Chair


 Dallas Draper, Vice Chair


 Elaine Allen, Member


 Thomas F Stewart, Member


 F Lynn Willard, Member

ATTEST:


 Rhonda Burrows, County Clerk

May 15, 2018
 Date Approved

