

**Logan County Commissioners Work Session  
August 14, 2018**

Present: Byron Pelton, Dave Donaldson, Joe McBride, Alan Samber, Kyle Moulton, Shannon Graves, Lindsey Reeves, Marilee Johnson, Sara Waite and Jennifer Crow.

Chairman Pelton called the meeting to order at 9:00 a.m.

**APPROVAL OF MINUTES FROM PREVIOUS SESSION** - Commissioner McBride moved to approve the minutes of the July 31 and August 7, 2018 work sessions as written. Commissioner Donaldson seconded and the motion carried.

**KYLE MOULTON** was recognized for his two and a half years as Logan County Emergency Manager on his last day with Logan County. The Commissioners thanked him for his work in the department and wished him good luck.

**REVIEW DEPARTMENT OF HUMAN SERVICES (DHS) SCHEDULE OF BILLS** - Shannon Graves met with the Board to review the DHS schedule of bills dated August 14, 2018. The Board approved all bills as presented.

**DEPARTMENT OF HUMAN SERVICES (DHS) PAYROLL REVIEW** - Shannon Graves met with the Board to review the DHS payroll for the period July 21, 2018 through August 3, 2018. The Board reviewed various payroll reports. The payroll was approved as presented.

**REVIEW LOGAN COUNTY SCHEDULE OF BILLS** - Lindsey Reeves met with the Board to review the Logan County schedule of bills dated August 14, 2018. The Board approved all bills as presented.

**LOGAN COUNTY PAYROLL REVIEW** - Michelle Hoff met with the Board to review the Logan County payroll for the period July 23, 2018 through August 6, 2018. The Board reviewed various payroll reports. The payroll was approved as presented.

**REVIEW LOGAN COUNTY PAYROLL SCHEDULE OF BILLS** - Michelle Hoff met with the Board to review the Logan County schedule of bills dated August 14, 2018.

**LOGAN COUNTY AMBULANCE COLLECTION ASSIGNMENTS** - Commissioner McBride moved to approve assignment of a Logan County Ambulance debt collections account to Wakefield and Associates, the account number ending in 4060, 4061, 4062 and allow the Chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

**LCSSC GRANT APPLICATION** - The Chairman signed a grant application prepared by Dennis Vierow to the Colorado Parks and Wildlife Department in the amount of \$4,920.

**TV TRANSLATOR STATE LAND BOARD LAND LEASE** - Commissioner Donaldson will discuss the amount the county must pay to the State Land Board to lease 1.6 acres for the TV Translator Tower at a meeting hosted by the State Land Board tomorrow. The most recent contract renewal has a built in 4% inflation increase. The amount is approximately \$1,800 per acre per year with no state-owned infrastructure on the land. The State Land Board leases land to private citizens for approximately \$1.60 per acre.

**HOUSE BILL 1128** - Alan Samber distributed a draft Data Protection Policy which is required by the adoption of House Bill 1128 which becomes effective September 21, 2018. The policy details how the county will respond to a computer data security incident. The Board will review the policy and let Alan know of any changes this week, so that the policy can be placed on the Business Meeting agenda for August 21, 2018.

There being no further business to come before the Board the meeting adjourned at 9:24 a.m.