

**Logan County Commissioners Work Session**  
**August 28, 2018**

Present: Byron Pelton, Dave Donaldson, Joe McBride, Alan Samber, Shannon Graves, Lindsey Reeves, Diana Korbe, Marilee Johnson, Dave Appelhans, Jeff Reeves, Les Archuleta, Trae Miller, Jeff Rice 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 August 21, 2018 work session as written. Commissioner Donaldson seconded and the motion carried.

**REVIEW DEPARTMENT OF HUMAN SERVICES (DHS) SCHEDULE OF BILLS** - Shannon Graves met with the Board to review the DHS schedule of bills dated August 28, 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 August 4, 2018 through August 17, 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 28, 2018. The Board approved all bills as presented.

**LOGAN COUNTY PEST CONTROL DISTRICT TRUCK BIDS** - Dave Appelhans met with the Board to report that bids were sent to three companies for the purchase of a new spray truck. Only one bid with two different bed length options was received from Trans West. Bids were to be opened today but no business meeting was scheduled. The Board agreed to open the bids at the September 4, 2018 meeting. Dave Appelhans will attend and answer any questions.

**CO-WORKING SPACE GRANT FUNDS** - Trae Miller met with the Board to discuss the grant funds awarded through the Certified Small Business Community Initiative through the Blueprint 2.0 program. The Board agreed to have the funds be administered by the Logan County Economic Development Corporation. The grant amount is \$20,000. This grant will be used for furnishings of the Co-Working space such as the technology equipment, desks and chairs. Miller said that the plan is to hold on to these grant funds and wait until construction is underway with the DOLA REDI grant and make sure there is enough money to complete the construction, etc. The DOLA REDI grant will need to flow through the county.

**LOGAN COUNTY TREASURER MEMO RE UNCOLLECTIBLE TAXES** - The Board discussed a request to cancel uncollectible taxes on personal property owned by CM Productions. The State Oil and Gas Commission shut CM down due to some violations. A new company has worked out a deal with the Oil and Gas Commission to resume operations of the oilfield using the equipment. The company is concerned about the tax lien on the equipment and has offered to pay a portion of the taxes due to get the lien released. The offer is just under half of the amount owed with the balance owed to be canceled by the county. County Attorney Alan Samber will prepare a resolution for consideration at the next meeting.

**PEETZ MAIN STREET PAVING** - Commissioner McBride reported that the Town of Peetz is working on getting Main Street Re-paved in the town. They have asked if the County Road and Bridge Department can donate some in-kind dirt work. Jeff Reeves said he has not looked at it but believes that he can provide one blade to do the preparation of the dirt. It is not a very long stretch being re-paved and should not take much time. The Board agreed to provide the dirt work only for the Town. Commissioner McBride will communicate this to Jim Roelle and have him contact Jeff Reeves.

The Road and Bridge Department has also been contacted to help tear out the old Iliff sign pillars. Jeff Reeves said the Road and Bridge Department can provide equipment to tear out the sign for the Town and haul the concrete away.

**STATE CONTRACT FOR BRIDGE REPLACEMENT** - Jeff Reeves met with the Board to discuss the contract with the State of Colorado for the Red Lion Bridge replacement project. The contract is titled "Design Construction" which was confusing since there is not enough funds in this grant for construction costs. This grant contract is for engineering and design of the bridge. Once it is approved, the county can put out an RFP to hire an engineering firm.

This is the first time that CDOT has divided projects in order to get them started with engineering. A second round of grants will fund the construction. The county match is \$113,400 cash. There is no in-kind match on the engineering portion of the project. It is the County's obligation to hire the engineer through this contract.

The county has a previous estimate of \$1.2 million for a single span bridge. The bridge would need to be approved by the Army Corps of Engineers since it is over their waterway. The CDOT bridge project is estimated at \$3.2 million dollars and is a two-span bridge. The construction grant cannot be applied for until the engineering contract is signed and the RFP sent out for the engineering. The State's portion of the grant is over \$400,000. That gives assurance that the construction grant will be funded in the future. In addition to engineering this grant includes environmental checklist, utility and right of way easements.

There is a Region 4 planning meeting scheduled for today. The Board asked Jeff Reeves to attend the meeting and possibly discuss the grant with the state personnel in attendance. The engineering phase of the project is expected to be completed in 2018 with construction to begin in the Fall of 2019.

**LOGAN COUNTY PAYROLL REVIEW** - Diana Korbe met with the Board to review the Logan County payroll for the period August 6, 2018 through August 19, 2018. The Board reviewed various payroll reports. The payroll was approved as presented.

**TELEPHONE SYSTEM PROPOSAL RECOMMENDATION** - Chairman Pelton asked Les Archuleta to review the proposals for the new telephone system since he has the IT contract for the Courthouse and will be the one working with system.

Mr. Archuleta reviewed a letter of recommendation he prepared for the Board concerning the selection of the CenturyLink proposal by starting with explaining some of the terminology in the letter. Both proposals had the capability of handling the number of phones between the Courthouse and Road and Bridge Department. The selection of CenturyLink over KCI was mainly due to KCI's use of a Linux operating system which is a free, open-source software for

the system. They have taken their expertise and made a phone system out of it and it works fine. However, the software has never actually applied an update in the last 8-10 years. Any time you run a phone system, you need to have the ability to update the software and serviceability. The security of the system could also be in question.

Secondly, when adding systems, additional hardware and servers may be needed. The RFP asked for backups for voice mail, etc. The KCI system provided a manual approach to backups. CenturyLink would have a backup at the courthouse and it would be part of system. Shortel has an ongoing patch routine which would be reported to the county and they would be added to the server.

Both vendors offer a three year warranty. However, the KCI warranty is just for computers or serviceability or hardware. Anything else would incur a \$125 charge. If there was an add or move of a telephone, the \$125 discounted rate would apply plus \$100 hour.

CenturyLink included up to 50 hours of training and will install phones and train on them before they go live with the new system.

The available bandwidth to the Road and Bridge Department is only at 4 Mbps now. The bandwidth needs to be improved. KCI might be able to provide better bandwidth with wireless. Mr. Archuleta noted that the switches for the Courthouse were not included with either bid.

There being no further business to come before the Board, the meeting adjourned at 10:25 a.m.