

**Logan County Commissioners Work Session  
December 11, 2018**

Present: Byron Pelton, Dave Donaldson, Joe McBride, Alan Samber, Valerie Richards, Lindsey Reeves, Jane Bauder, Kelly Kuntz, Shari Burton, Jeremiah Curtis, Ted Picket, Rob Quint and Jennifer Crow.

Chairman Pelton called the meeting to order at 9:02 a.m.

**APPROVAL OF MINUTES FROM PREVIOUS SESSION** - Commissioner McBride moved to approve the minutes of the December 4, 2018 work session as written. Commissioner Donaldson seconded and the motion carried.

**REVIEW DEPARTMENT OF HUMAN SERVICES (DHS) SCHEDULE OF BILLS** - Valerie Richards met with the Board to review the DHS schedule of bills dated December 11, 2018. The Board approved all bills as presented.

**REVIEW LOGAN COUNTY SCHEDULE OF BILLS** - Lindsey Reeves met with the Board to review the Logan County schedule of bills dated December 11, 2018. The Board approved all bills as presented.

**BOB BOLLISH MEMORIAL AT LOGAN COUNTY JUSTICE CENTER** - Kelly Kuntz, daughter of former Logan County Sheriff Bob Bollish and her mother, Shari Burton met with the Board to request that a memorial be placed at the Logan County Justice Center to honor her father. Kelly gave a history of Bob Bollish's career in law enforcement and as Logan County Sheriff. During the twelve years he served as Logan County Sheriff, Bob Bollish was instrumental in the passing of a sales tax measure to fund the construction of the Logan County Justice Center. Kelly named several others that were also involved in the project: Joanne Jefferies, Jim La Force, Walt Skrdlant and Pam Fiscus.

Kelly would like some form of memorial placed in front of the Justice Center similar to the gazebo placed at NJC in honor of Janna Korrey. The pavilion at NJC was put up for around \$25,000 and is low maintenance.

She noted that she is not asking for county funds for the memorial but would raise the money in the community through fundraisers and donations from those who knew Sheriff Bollish. She already has a few thousand dollars collected from family and commitments for more funds. The type of memorial placed at the Justice Center would depend on the amount of memorial money collected.

The Board agreed that they would like to see some type of memorial at the Justice Center but will need to discuss what to allow. The county does have several memorial benches at the fairgrounds and one at the Courthouse.

**PICKET SUBDIVISION FINAL PLAT** - Jeremiah Curtis and Ted Picket met with the Board to discuss the Development Agreement that is required as part of the approval of the final plat for the Picket Subdivision.

Curtis has requested that he be allowed to place a cash bond in lieu of purchasing a bond for the

infrastructure. The issue was who will be allowed to inspect the infrastructure and determine if it is sufficient for release of the cash bond. Logan County Building Inspector Rob Quint can witness the placement of water lines, etc., however, he would have to rely on Xcel Energy representatives to verify whether the power transformers placed are sufficient to carry the load for the subdivision. Quint is confident that he can rely on Xcel representatives to verify that proper electrical infrastructure is installed. Curtis stated that signatures from Xcel Energy required in the Development Agreement or Cash Escrow Agreement from Xcel will probably not be able to be obtained in a timely manner for release of bond money.

The developers do not want the subdivision to be annexed into the Town of Merino. The intent is to build properties that are desirable to allow families' 4-H projects with a few acres of land. They do not want the town to annex the properties as the town would have to develop ordinances for animal control.

The Commissioners approved the subdivision earlier this year but the final plat is not approved. Approval of the final plat is conditioned upon approval of a subdivision improvements agreement. The draft has been sent to the developers' attorney. Curtis would like to be able to have partial release of the escrow and not have to spend money on legal fees to get it released. The Board agreed that partial release of the escrow funds may be made upon verification of completion and inspection of the items required in the development agreement. Alan will edit the development agreement and the cash escrow agreement to reflect discussion in the meeting.

**EAST CHEYENNE GAS COMPANY** - The Board was asked to complete a survey on behalf of East Cheyenne Gas Company and return it today.

**WAKEFIELD TAX TIME SETTLEMENT CAMPAIGN** - Commissioner McBride moved to approve the Logan County Ambulance debt collections through Wakefield Tax Time Settlement Campaign, and allow the Chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0. Wakefield will notify persons with past due debts payable to Logan County Ambulance that the County will accept payment in full with a 30% discount if paid between January 15, 2019 and April 15, 2019.

**3D BUILDING SCAN** - Commissioner McBride reported that a company out of Fort Morgan wanted to scan the Courthouse with a 3D building scanner and will provide a free scan to the county. The Board agreed that it the company may scan the Courthouse. The scan will be done on Thursday morning and will involve one person with a tri-pod outside.

There being no further business to come before the Board, the meeting adjourned at 10:31 a.m.