

**Logan County Commissioners Work Session
December 18, 2018**

Present: Byron Pelton, Dave Donaldson, Joe McBride, Alan Samber, Valerie Richards, Lindsey Reeves, Michelle Hoff, Jeff Rice, Rob Quint, Jane Bauder, Debbie Unrein, Amber St. Clair-Kapteyn and Jennifer Crow.

Chairman Pelton called the meeting to order at 8:32 a.m.

REVIEW OF BUSINESS MEETING AGENDA - The Board reviewed the Business Meeting Agenda for the December 18, 2018.

The Board added the amount of \$11,720 to the agenda, New Business, Logan County Lodging Tax Board project for 2019.

HUTF, Federal Highway Association for Missile Defense access roads will be added to the January 2, 2019 agenda.

The meeting recessed at 8:54 a.m. and reconvened at 9:33 a.m.

APPROVAL OF MINUTES FROM PREVIOUS SESSION - Commissioner McBride moved to approve the minutes of the December 11, 2018 work session. 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 18, 2018. The Board approved all bills as presented.

DEPARTMENT OF HUMAN SERVICES (DHS) PAYROLL REVIEW - Valerie Richards met with the Board to review the DHS payroll for the period November 24, 2018 through December 7, 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 December 18, 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 November 26, 2018 through December 9, 2018. The Board reviewed various payroll reports. The payroll was approved as presented.

LANDOWNER PERMIT CONCERN – Due to a landowner complaint at 14700 CR 29, Rob Quint and Joe McBride received permission from landowner, Deb Clark to take photos of the driveway, culverts and blockage of the creek. The county was concerned about culverts being installed without Flood Plain Permit. The landowner removed the culverts and the issue is resolved. The Board and Alan Samber are satisfied with the outcome on behalf of the county. Further creek blockage concerns on private property will be under FEMA jurisdiction and would be a civil matter with the adjacent land owner.

CITIZEN ROAD SAFETY CONCERN - Discussion was held regarding the citizen concern about installing a stop sign at the intersection of County Rd. 40 and County Rd. 35. The Board discussed placing a yield sign on each side, North & South and agreed to request Jeff Reeves' input on the matter.

There being no further business to come before the Board, the meeting adjourned at 10:01 a.m.