

**Logan County Commissioners Work Session
December 4, 2018**

Present: Byron Pelton, Dave Donaldson, Joe McBride, Alan Samber, Shannon Graves, Lindsey Reeves, Diana Korbe, Jeff Rice, Rob Quint, Jane Bauder, Amber St. Clair-Kapteyn and Jennifer Crow.

Chairman Pelton called the meeting to order at 8:30 a.m.

REVIEW OF BUSINESS MEETING AGENDA - The Board reviewed the Business Meeting Agenda for the December 4, 2018.

The meeting recessed at 8:51 a.m. and reconvened at 9:43 a.m.

APPROVAL OF MINUTES FROM PREVIOUS SESSION - Commissioner McBride moved to approve the minutes of the November 20, 2018 work session as corrected. A sentence will be added to reflect that Chairman Pelton was absent after the meeting reconvened. 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 December 4, 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 November 10, 2018 through November 23, 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 4, 2018. The Board approved all bills as presented.

LOGAN COUNTY PAYROLL REVIEW - Diana Korbe met with the Board to review the Logan County payroll for the period November 12, 2018 through November 25, 2018. The Board reviewed various payroll reports. The payroll was approved as presented.

CROOK FIRE PROTECTION DISTRICT - Lieutenant Kort Johnson and Aaron Vammer of the Crook Volunteer Fire Department (CVFD) discussed licensing one of the Crook ambulances in service as a BLS Ambulance. The Crook ambulance cannot transport patients except in the case of a life threatening injury or illness as it is not licensed in the county to do this. Logan County Ambulance does not take as many transfers from Sterling Regional MedCenter as is needed. CVFD would like to help with transfers out of SRMC as other smaller department have begun to do. They are planning to license a BLS unit only, however they would like to have ALS in the future. The Crook ambulance would like to be their own entity under Crook Volunteer Fire Department. Billings will most likely be processed through Wakefield

The Board asked how would it work without a paid staff. Johnson said that they could not do a contract for transfers but possibly could do the night transfers. Johnson also stated that they might be able to afford full time personnel with transfers if it works.

CVFD has three EMTS BLS several others interested in receiving training. Kort Johnson would like to receive ALS training. Sterling dispatch determines through criteria received from the emergency call whether to send ALS or BLS ambulance. Crook has a mutual aid agreement with Logan County Ambulance and has actually run medical calls when needed but they have no way to bill patients as they are not certified.

Alan Samber will review Logan County's Emergency Medical Services resolution to determine whether ALS or BLS transfers would be allowed by CVFD.

REPUBLICAN RIVER WATER CONSERVATION DISTRICT SUPPORT LETTER -

Byron will meet with Joe Frank to discuss the expansion of the RRWCD as the Board would like his opinion before signing a support letter.

NORTHEAST HAZARD MITIGATION PLAN - Emergency Manager Jerry Casebolt submitted a funding match commitment letter for the Northeast Hazard Mitigation Plan. In-kind services are to be provided in lieu of cash funds in the amount of at least \$1,000. Commissioner Donaldson moved to sign the funding match commitment letter as a participating jurisdiction in Northeast Region Hazard Mitigation Plan. Commissioner McBride seconded and the motion carried.

CR 40 AND 35 COMPLAINT - Commissioner Pelton and Commissioner Elect Bauder have received a complaint about visibility on the intersection of CR 40 and CR 35. There is a tree line 200 feet away from the intersection on one side and 160 feet on another side. The complainant feels like it should be a controlled intersection with a stop sign. After discussion, the Board agreed to drive out and look at the intersection, however it would require a resolution to place a stop sign.

WAKEFIELD AND ASSOCIATES - The Board discussed an e-mail from Debbie Unrein concerning a proposal from Wakefield and Associates to give debtors a 30% discount on their billing if it is paid in full between January 15, 2019 and April 15, 2019. No decision was made.

MERINO SUBDIVISION - Alan has finished edits to a resolution to approve the subdivision. The agreement will require guaranteed installation of water and electrical infrastructure with a cash bond.

There being no further business to come before the Board, the meeting adjourned at 10:28 a.m.