

**Logan County Commissioners Work Session
February 19, 2019**

Present: Byron Pelton, Joe McBride, Jane Bauder, Alan Samber, Valerie Richards, Lindsey Reeves, Jeff Rice, Jerry Casebolt, Marilee Johnson, Dave Conley, Scott Rubottom, Trae Miller, Matt Chrisp and Jennifer Crow.

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

APPROVAL OF MINUTES FROM PREVIOUS SESSION - Commissioner Pelton moved to approve the minutes of the February 12, 2019 work session. Commissioner Bauder seconded and the motion carried.

REVIEW LOGAN COUNTY SCHEDULE OF BILLS - Lindsey Reeves met with the Board to review the Logan County schedule of bills dated February 19, 2019. The Board approved all bills as presented.

REVIEW OF BUSINESS MEETING AGENDA - The Board reviewed the Business Meeting Agenda for the February 19, 2019.

The Business Meeting Agenda was approved with the following change: Addition of a vehicle title for signature for the sale of a 2013 Dodge VIN #2C3CDXAT9DH721121 on the consent agenda.

CO-WORKING SPACE - Trae Miller met with the Board concerning the co-working space. Mr. Miller asked if contracts between county and the HVAC, plumbing and electrical subs are required. Alan Samber said that the county usually requires contracts with copies of the proposals attached.

Scott Rubottom is General Contractor (GC). The GC's proposal requires payment of a percentage up front. The GC contract will be written without a requirement for a performance bond. Alan will forward contracts to Trae Miller for signatures from the GC and subs. When all signatures are obtained, the contracts will be scheduled on the Commissioner's agenda.

Scott Rubottom discussed the time line. He feels that he can be done by May 1 contingent on the subs. He cannot control the time line as he has no control over the subs. Once construction is allowed to begin, two months should be sufficient time. The goal is May 1 or completion within 60 days after the initial start. Tom Kiel, Dan Lock, and Bruce Curlee are the subcontractors.

The lease agreement between Logan County and Logan County Economic Development Corporation will be scheduled for the next business meeting.

ADJOURNMENT - There being no further business to come before the Board, the meeting adjourned at 9:30 a.m.