

**Logan County Commissioners Work Session
February 27, 2018**

Present: Byron Pelton, Joe McBride, Dave Donaldson, Alan Samber, Valerie Richards, Lindsey Reeves, Michelle Hoff, Shayleene Fiegel, 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 February 13, and February 20, 2018 work sessions 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 February 27, 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 February 3, 2018 through February 16, 2018. The Board reviewed various payroll reports. The payroll was approved as presented.

REVIEW LOGAN COUNTY SCHEDULE OF BILLS - Lindsey Reeves and Debbie Unrein met with the Board to review the Logan County schedule of bills dated February 27, 2018. The Board approved all bills as presented.

Commissioner Pelton reported that he met with Platinum Technology regarding the payment that was held on February 13. Seven access points were purchased for the Courthouse wireless after the testing revealed that 13 were not needed. The bill came to \$16,000 for the access points, switches and three-year maintenance for the equipment. Commissioner Pelton authorized release of the check.

LOGAN COUNTY PAYROLL REVIEW - Michelle Hoff met with the Board to review the Logan County payroll for the period February 5, 2018 through February 18, 2018. The Board reviewed various payroll reports. The payroll was approved as presented.

LOGAN COUNTY AMBULANCE COLLECTION ASSIGNMENTS - Commissioner McBride moved to approve assignment of a Logan County Ambulance debt collection account to Wakefield and Associates, the account number ending in 0003 and allow the Chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

SHERIFF'S OFFICE VEHICLE REPLACEMENT REQUEST - The Board discussed the Sheriff's Office request for a replacement vehicle for the Sheriff's Department. It was agreed that since the lease for this year has already been signed and the previous year's lease payment has been made this year, to recommend a one-year lease with KSB for the replacement vehicle.

The equipment from the wrecked vehicle should fit into the new model. Commissioner Pelton will communicate with Allan Pierce to let him know. The lease payment for last year's lease will be reduced by the amount the insurance paid for the totaled car.

VETERAN'S SERVICE OFFICER OFFICE SPACE - Commissioner Pelton suggested that the Veteran's Service Officer move his office to an office in the basement to allow easier access for Veterans. He has discussed this with Peggy Michaels. Cindy Benson will be moving her office soon to the southwest office, leaving an office in the northeast area of the basement vacant. The

Veteran's Service Officer could use this space. Commissioner Donaldson noted that he likes having the office upstairs as he likes to visit with the Veterans when they come in. Veterans can use the elevator to access the second floor office. No final decision was made.

NOISE ORDINANCE - Commissioner Pelton discussed the subject of a noise ordinance with Garfield County Commissioner Martin. The ordinance only covers the municipalities in Garfield County. The Board agreed that it does not want a noise ordinance. The state charge of disturbing the peace is already in the statutes.

SENATE BILL 156 - SB 2018-156 concerning publication of bills is scheduled to go to third reading and on to passage but won't become effective until 2020. Jefferson County spends \$85,000 annually on that publication alone. The argument the supporting senators are making for this is that only counties are made to publish and not the state or municipalities. Publication of information will be made available online.

TV TRANSLATOR MAINTENANCE CONTRACT - Alan Samber discussed the TV Translator maintenance contract which lapsed over a year ago. The last contract was signed in January 2015. Alan will prepare a new contract and send it to Ed Lake for his signature.

TOWN OF FLEMING ANNEXATION - Alan Samber received a notice from the Town of Fleming that they intend to annex some property. Alan will pass the information to the Planning and Zoning office and ask Rob Quint to get the details of what is involved.

The meeting recessed at 9:55 a.m. and reconvened at 10:00 a.m.

CALL WITH MORGAN COUNTY COMMISSIONERS RE: TRAVELING FUNDS FOR AGRONOMIST - The Board held a conference call with Morgan County Commissioners to discuss travel reimbursement for Wilma Trujillo, who holds a shared Agronomist position with Morgan and Logan Counties. It was suggested that the Morgan County fleet could provide a vehicle for her use. The fleet could be reimbursed half from Logan County and half from Morgan County. Trujillo will not be reimbursed for travel from her home in Greeley to either work location.

It was agreed that Ms. Trujillo should not be paid mileage when driving from Ft. Morgan to Sterling on the days that she is to be in Sterling. Her day should start when she gets to Sterling. In some cases, she may leave Fort Morgan and stop at a farm in Logan County before she reports to the Sterling office. Policies and procedures need to be developed to outline boundaries and expectations of both Boards. The Board would like to see her schedule. The Chevy S10 pickup CSU is to provide was briefly discussed. The mileage reimbursement for the pickup will need to be discussed with Bill Nobles.

It was suggested that Bill Nobles of CSU be contacted to inquire about CSU's expectations concerning travel reimbursement and what CSU considers as Ms. Trujillo's home base. Morgan County will contact Mr. Nobles and then schedule another discussion with Janice Dixon after that.

FEMA FLOOD PLAIN REGULATIONS - Morgan County Commissioners asked several questions about how Logan County adopted the FEMA flood plain regulations and maps. The Logan County Commissioners explained that most recently, the county had to come into compliance and adopt the flood plain permit as part of the building permit process.

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