

**Logan County Commissioners Work Session
January 16, 2018**

Present: Byron Pelton, Joe McBride, Dave Donaldson, Alan Samber, Rob Quint, Shannon Graves, Diana Korbe, Steve Meier, Rob Nichols, Don Saling, Jennifer Crow and Lisa Young.

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 January 16, 2018 meeting.

The Board agreed that discussion is needed to determine Board assignments. The Board may want to rotate duties for the Board appointments so that when Dave's term ends the others have more understanding of the duties. The Board agreed to table the appointments to the next meeting.

A correction to the agendas was required: Resolution 2081-3 should be 2018-3.

The Board discussed the right of way agreement with Scott Szabo. The landowners of property next to the road crossing have not signed the application. It was agreed that this agreement should be "by the book" with all the media attention it has received. The pipeline was bored in six years ago. The road was inspected at the time of the bore. The Board agreed to table the permit until the proper signatures are obtained.

The meeting recessed at 9:01 a.m. and reconvened at 9:45 a.m.

APPROVAL OF MINUTES FROM PREVIOUS SESSIONS - Commissioner Donaldson moved to approve the minutes of the January 9, 2018 work session as written. Commissioner Pelton seconded and the motion carried. Commissioner McBride abstained from voting as he was not present at the meeting.

REVIEW DEPARTMENT OF HUMAN SERVICES (DHS) SCHEDULE OF BILLS - Shannon Graves met with the Board to review the DHS schedule of bills dated January 16, 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 December 23, 2017 through January 5, 2018. The Board reviewed various payroll reports. The payroll was approved as presented.

REVIEW LOGAN COUNTY SCHEDULE OF BILLS - Victor Newman met with the Board to review the Logan County schedule of bills dated January 16, 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 December 25, 2017 through January 7, 2018. The Board reviewed various payroll reports. The payroll was approved as presented.

STERLING COMMUNITY FUND - Steve Meier, Don Saling, Rob Nichols and John Chapdelaine, Director of the Eastern Colorado Community Fund met with the Board to request

the approval of the placement of a monument on the Logan County Courthouse Square. The monument will be engraved with the names of donors to the Sterling Community Fund, a newly created fund which will provide funding for projects that make the county a more attractive place to live, raise families and establish businesses. The goal of the fund is to raise \$2 million. The organizers would like to recognize those large contributors. The monument will recognize different levels of contributors. As people give money now and in the future names will be engraved on the monument. The committee proposes placing the monument on the Courthouse square to keep the hub which is Logan County strong. The requested placement for the monument to be visible and not in the way of anything is between the two sidewalks south of the Statue of Liberty. Donations to the fund is the last “touch” for residents to be remembered in community.

Commissioner McBride did not have any problem with the proposed location. Commissioner Donaldson is interested in feedback from community members to see if they feel there is historical significance to the monument. The Board asked if it should be in a place where there is more traffic.

Rob Nichols stated that the committee believes that the likely donors are going to be historically prominent families in the city and county, and this would be a lasting legacy to them. There will be computer chips embedded into the black granite tiles next to each donor’s name which will provide a link to information about the donor, donor’s family or the person/family being memorialized. Donors may upload an obituary, photograph, video, family information, etc. which can be accessed using an App on a smart phone.

Commissioner Pelton mentioned that the State Historical Fund will need to be contacted to determine whether the monument is approved for placement on the Courthouse Square. He would also like to talk to community members to determine if it is a good idea to have the monument at the Courthouse.

There is an informational luncheon to kickoff the fundraising on January 26 with invitations sent to major contributors to past community fundraising events.

Don Saling noted that people relate to the Courthouse, it is a significant local building. The Sterling Community Fund logo has the silhouette of the Courthouse.

John Chapdelaine noted that the community is very fortunate to have a group of passionate people who are looking at away to address the county’s future.

BRIDGE GRANT AWARD - The Board received an e-mail from Eric Bergman of Colorado Counties, Inc., liaison to the CDOT Special Highway Committee. A bridge grant award has been made to Logan County for a bridge replacement project on CR 93 in the amount of \$453,600 for the design and engineering phase of the project. The county can apply for grant funds for the construction phase of the bridge project at a future date. The project is expected to be a \$3 million project.

There being no further business to come before the Board, the meeting was adjourned at 10:30 a.m.