

**Logan County Commissioners Work Session
January 2, 2018**

Present: Byron Pelton, Joe McBride, Dave Donaldson, Drew Lyman, Shannon Graves, Victor Newman, Michelle Hoff, Marilee Johnson, 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 2, 2018 meeting.

The meeting recessed at 8:50 a.m. and reconvened at 9:30 a.m.

APPROVAL OF MINUTES FROM PREVIOUS SESSIONS - Commissioner Donaldson moved to approve the minutes of the December 19, 2017 work session as written. Commissioner McBride 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 January 2, 2018. The Board approved all bills as presented.

DEPARTMENT OF HUMAN SERVICES (DHS) PAYROLL REVIEW - Shannon Seelye met with the Board to review the DHS payroll for the period December 9, 2017 through December 22, 2017. 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 2, 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 December 11, 2017 through December 24, 2017. The Board reviewed various payroll reports. The payroll was approved as presented.

CHRISTMAS DECORATIONS - Jennifer mentioned that two new Christmas trees and some additional decorations for the rotunda were purchased at Home Depot for the meeting room with a 75% off after Christmas. The Board approved the purchase of the decorations and appreciated the thrifty shopping.

JOURNAL-ADVOCATE QUESTIONS - Lisa Young asked several questions in an e-mail concerning the business relationship with member of community and his problems with the high water table causing water to damage his basement of his home in Country Club Hills. Lisa's e-mail asked about the time line and when the meetings took place and when the commissioners became aware that Mr. Szabo had placed the pipeline under the county road. The Board was made aware of the problem in October when Paul Lambrecht met with them. It was discussed again on December 5 when Mr. Stelmach appeared before the Board.

Lisa Young asked what happens once it is discovered that someone has done something without a permit. The Planning and Zoning Department is the permitting department. There is nothing

in the regulations for non-compliance with a permit. Road and Bridge Department has been directed to not assist in pumping the ponds. Mr. Szabo was trying to rectify a personal property problem and most of it took place on private property. The Board noted that Rob Quint if he is aware of a situation, can go directly to the person and ask them to come into compliance.

Commissioner Donaldson noted that the Board was transparent with the meetings and no favoritism was given. The Board tries to keep business in Logan County if they can so there will always be business relationships with Logan County citizens. Mr. Donaldson also noted that Mr. Szabo would be the last person to ask for favors.

The Board discussed that a right-of-way permit is necessary to cross the road with a pipeline and a Conditional Use Permit will be needed to pump the water into the Springdale Ditch. According to president of HOA Szabo did have permission from ditch company to pump water into the ditch. There will be a lengthy process for the Conditional Use Permit approval through the Planning Commission before it comes to the County Commissioners for approval.

MEMORIAL BENCH FOR VAL WALLER - The Board noted that there will be a memorial bench placed on the Courthouse Square in memory of Val Waller, a 23-year county employee who passed away suddenly in December. If anyone would like to make a donation to the bench please contact Peggy Michaels.

There being no further business to come before the Board, the meeting was adjourned at 10:15 a.m.