

**Logan County Commissioners Work Session
January 23, 2018**

Present: Byron Pelton, Joe McBride, Dave Donaldson, Alan Samber, Valerie Richards, Victor Newman, Michelle Hoff, Jennifer Crow and Lisa Young.

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

APPROVAL OF MINUTES FROM PREVIOUS SESSION - Commissioner Donaldson moved to approve the minutes of the January 16, 2018 work session as written. Commissioner McBride 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 January 23, 2018. The Board approved all bills as presented.

REVIEW LOGAN COUNTY SCHEDULE OF BILLS - Victor Newman met with the Board to review the Logan County schedule of bills dated January 23, 2018. The Board approved all bills as presented.

REVIEW PAYROLL ACCOUNTS PAYABLE SCHEDULE OF BILLS - Michelle Hoff met with the Board to review the Payroll Accounts Payable schedule of bills dated January 23, 2018. The Board approved all bills as presented.

SIGNATURE ON IRC SECTION 125 PLAN AGREEMENT - The Board Chairman signed the IRC Section 125 Plan Agreement which was approved by Resolution 2018-4 on January 16, 2018.

2018 LOGAN COUNTY ANNUAL OPERATING PLAN - The Agreement for Cooperative Wildfire Protection in Logan County will be placed on the business meeting agenda for January 30, 2018. The only change from last year is if the fires are on BLM land, the firefighters are required to have BLM training. There are 100+ BLM acres around the reservoir.

JOURNAL-ADVOCATE QUESTIONS - Lisa Young asked for information concerning the bridge grant announced last week. The bridge being replaced was a wooden structure, approximately 60 years old. Traffic has been diverted around the bridge site with a temporary culvert structure. The bridge was rated very low after the last state inspection in 2016. After the 2013 flood, the bridge could not handle traffic any longer. Cost to replace the bridge is estimated to be \$3 million. The bridge grant is for the engineering, environmental study. Another grant application will be submitted for construction.

The Board discussed the need to clear trees and silt from the river channels to help divert the water to the main canal bridge and overflow bridges. However, it is very difficult to obtain Army Corps of Engineers and U.S. Fish and Wildlife approval.

There being no further business to come before the Board, the meeting was adjourned at 9:33 a.m.