

**Logan County Commissioners Work Session  
January 30, 2018**

Present: Byron Pelton, Joe McBride, Dave Donaldson, Alan Samber, Rob Quint, Shannon Graves, Michelle Hoff, Marilee Johnson, Todd Thomas, Kristine Rodine, 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 30, 2018 meeting.

The Board agreed that discussion is needed for advisory board appointments. The Board will table the appointments.

The Board discussed the Government Obligation Contract between Logan County and Kansas State Bank for financing the purchase of three (3) 2018 fully equipped patrol vehicles for the Logan County Sheriff's Office. The Board will not sign exhibit C until the vehicle VIN numbers are obtained. The Debt Authorization Form needs to be filled in prior to the Chairman signing it.

The meeting recessed at 9:05 a.m. and reconvened at 9:45 a.m.

**APPROVAL OF MINUTES FROM PREVIOUS SESSIONS** - Commissioner McBride moved to approve the minutes of the January 23, 2018 work session as written. Commissioner Donaldson 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 30, 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 January 6, 2018 through January 19, 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 30, 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 January 8, 2018 through January 21, 2018. The Board reviewed various payroll reports. The payroll was approved as presented.

**MORGAN COUNTY COMMISSIONERS** - Chairman Pelton read a letter from Morgan County Commissioner Mark Arndt thanking Logan County for assistance during a recent flooding issue at the Morgan County Justice Center. The Logan County Justice Center took prisoners from Morgan County until the situation was resolved.

**LOGAN COUNTY FAIR TRACTOR PULL** - Logan County Fair Manager Todd Thomas and Kristine Rodine, Fair Assistant met with the Board to discuss a proposed tractor pull to be held

as part of the Logan County Fair. The tractor pull is proposed for Friday, August 3 prior to the normal start of the fair. The Fair Board has discussed the event and is recommending the addition of the event to provide additional revenue for the fair. The Heartland Pulling Series has proposed the production of the tractor pull with a contracted amount which includes purse money. The ticket prices will be the same as the Demolition Derby prices with a minimum of 800 adult tickets needing to be sold to break even on the contract.

The Board asked what other expenses are included besides the contract. Thomas stated that help will be requested from the Road and Bridge Department to create the track. The Fair Board has volunteered to take tickets. The Board suggested an RFP process to select the producer of the tractor pull. There may be a corporate sponsor for the event. Historically attendance has been over 1,200 people. The Board asked Thomas to do more research into the event.

**VENDINI TICKET SOFTWARE** - Kristine Rodine notified the Board that the ticket software agreement with Vendini will renew automatically on March 6. There is an option to terminate the agreement in writing if done 30 days before the renewal. The Fair Board would like to continue using Vendini software. The only fee increase will be for is renting out additional ticket scanners for this year's fair. This will cost approximately \$700 and the amount has been budgeted. Rodine noted no major drawbacks using the software. It is very user friendly and it ties to the fair website. It also includes marketing. The Board agreed with recommendation of the Fair Board to let the contract renew automatically.

**LOGAN COUNTY AMBULANCE COLLECTION ASSIGNMENTS** - Commissioner McBride moved to approve assignment of a Logan County Ambulance debt collections account to Wakefield and Associates, the account number ending in 9001 and allow the Chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

**HOUSE BILL 18-1128** - Commissioner Donaldson reported that CCI General Government Committee discussing HB 18-1128 concerning privacy protection for consumer data. Commissioner Donaldson asked whether there are enough safeguards in county policy to ensure compliance with consumer data privacy laws. Dave will give Alan a copy of the bill.

**COMMISSIONER PELTON TO TESTIFY ON HB 1086** - Chairman Pelton reported that he will testify on HB 1086 on Thursday. The bill will allow junior colleges to have a four-year BSN degree. The bill is focused on rural healthcare and getting costs down for students to get the four-year degree. Commissioner Zetwig from Morgan County will also testify along with a Powers County Commissioner, (depending on the weather.)

**EXECUTIVE SESSION** - Commissioner McBride moved to go into executive session relative to matters that are subject to negotiations concerning an Intergovernmental Agreement concerning joint management of Sunset Memorial Gardens as allowed by C.R.S. 24-6-402(4)(e). Commissioner Donaldson seconded and the motion carried.

The meeting recessed into Executive Session began at 10:20 a.m. and reconvened at 10:29 a.m.

Participants in the Executive Session were: Commissioners Byron Pelton, Joe McBride, and Dave Donaldson and County Attorney Alan Samber. Persons who participated in the executive session were asked if any substantial discussion of matters not included in the motion to go into executive session occurred during the executive session, or if any improper action occurred

during the executive session in violation of the Open Meetings Law. No concerns were stated.

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