

**Logan County Commissioners Work Session
July 10, 2018**

Present: Byron Pelton, Dave Donaldson, Joe McBride, Alan Samber, Valerie Richards, Lindsey Reeves, Marilee Johnson, 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 June 26, 2018 and July 3, 2018 work session 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 July 10, 2018. The Board approved all bills as presented.

REVIEW LOGAN COUNTY SCHEDULE OF BILLS - Lindsey Reeves met with the Board to review the Logan County schedule of bills dated July 10, 2018. The Board approved all bills as presented.

LOGAN COUNTY AMBULANCE COLLECTION ASSIGNMENTS - Commissioner McBride moved to approve assignment of a Logan County Ambulance debt collections accounts to Wakefield and Associates, the account numbers ending in 5021, 3010, 5003, 5002, 1010, 1002, 0002, 9070 and allow the Chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0. The Board would like a report on how much the collection company receives on the accounts assigned.

BLAZEN ILLUMINATION MAINTENANCE CONTRACT - Chance Wright, Logan County Buildings and Grounds Supervisor joined the meeting to discuss a proposed maintenance contract between Logan County and Blazen Illumination for maintenance and any necessary changes to the Courthouse exterior lighting programming.

The monthly maintenance plan would give three hours per month for repairs and/or programming. This cost breaks down to \$225 per month or \$2,700 for the year. The County has already spent that amount this year with computer updates and programming changes. The Board agreed to try the maintenance for one year but would like to see some training for staff on the software.

COURTHOUSE HVAC REPAIRS - The Board discussed the repairs to the HVAC units in Courthouse offices. Repairs are constant and with a large number of invoices in addition to the maintenance contract. The Board asked if it would be better to purchase units rather than fix the current units. New units are in the neighborhood of \$5,000. It would be better to purchase stand alone units rather than the units linked to the heating/cooling tower, however it is not permissible (by the Historical Society) to vent the units through the wall of the building. Wright suggested that the County could use an in house HVAC person.

GAZEBO ADA RAMP - The Board received a suggestion to build an ADA access ramp to the gazebo performance area for the safety and convenience of people using the gazebo. Chance Wright worked with the Department of Corrections for fabrication of the ramp. Chance and his

crew ran the concrete pad and sidewalk access.

BRYCE GILLILAND 5K RUN BENEFIT - Alma Blagg met with the Board to request permission to use County Roads to conduct a 5K run to benefit Bryce Gilliland who was injured in an accident last month and remains in a coma in a Denver hospital. The route will start near the Sterling High School football field on North 7th Avenue, north to Pioneer Road, east to Division Avenue and south to Walsh Parkway (formerly Elm Street). The benefit run is planned for July 28. Runners will be on the roads for only 30-45 minutes with the run being completed by 8 a.m. Volunteers will direct traffic. Commissioner McBride noted that the Sheriff's Posse was also discussing a fundraiser for Bryce Gilliland and possibly they could assist with traffic control. If not, the Sheriff's Office and the Sterling PD could be asked to assist with traffic control. There should not be much traffic that early in the morning. The most traveled area would be North 7th Avenue. A silent auction will be held at the football field. Ms. Blagg provided a copy of the insurance certificate for the event.

PURCHASE REQUISITION FOR UTV - The Board discussed the purchase of a used UTV for the Emergency Manager's Office. The unit is ten years old and will have a new bed on it. Donations were given in 2016 for the purchase of the unit. The Board discussed maintenance and upkeep for the UTV. It is believed that the city will do the maintenance at their shops and invoice the county. It was suggested that the UTV be added to the ambulance lease agreement. The Board is not convinced that it is a good idea to purchase a used piece of equipment. The unit is located at Wickham Tractor in Sterling.

EMERGENCY MANAGER POSITION VACANCY - Commissioner Donaldson forwarded the position announcement to Kevin Kuretich who has forwarded it on to several interested people. Interviews will be conducted the week of July 23. Interview panel membership was discussed.

SALES TAX BALLOT QUESTION - The Board discussed the proposed sales tax ballot question to extend the existing one-half of one percent (0.5%) Justice Center Sales/Use tax to December 31, 2025. The Justice Center financing should be paid off in 2019. The ballot question states that the extension of the tax is to be used specifically to "Construct, repair, equip, operate, maintain, improve, or remodel the Logan County Justice Center, Courthouse and Annex, Fairgrounds Stadium and Event Structures, Central Services Building, Landfill structures, Heritage Center, and Road and Bridge Shop facilities." Commissioner Donaldson suggested redundant wording be stricken in the question. The draft was prepared to inform the voters exactly what the tax would be used for and specifically which buildings.

The Board is in agreement to put the question on the November 11 election ballot. The deadline for the ballot wording is not until September.

DISTRICT ATTORNEY BALLOT QUESTION - The Board agreed to place the extension of the District Attorney's term on the ballot in November. There was discussion whether the issue needed to pass in all counties or if it could be a collective passing count in all counties to pass. The other counties in the district will be informed that Logan County is placing the issue on the ballot. Alan Samber checked with Pam Bacon who stated that the D.A. term limit question is cumulatively counted in the district. The language for the question must be the same for all counties.

LOGAN COUNTY/CITY OF STERLING IGA - Commissioner Pelton moved to go into Executive Session to determine positions relative to matters that are subject to negotiations, as concerns the Logan County/City of Sterling Primary Intergovernmental Agreement and negotiation of replacement agreements as allowed by C.R.S. section 24-6-402(4)(e). Commissioner Donaldson seconded and the motion carried.

The executive session ended and the meeting was called back to order at 10:38 a.m.

Participants in the Executive Session were: County Commissioner Dave Donaldson, County Commissioner Joe McBride and County Commissioner Byron Pelton 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.

SOUTH PLATTE RIVER NONPROFIT - The Board discussed the non-profit hiring a person to work to keep the project moving.

There being no further business to come before the Board, the meeting was adjourned at 10:40 a.m.