

**Logan County Commissioners Work Session
July 31, 2018**

Present: Byron Pelton, Joe McBride, Dave Donaldson, Alan Samber, Rob Quint, Shannon Graves, Michelle Hoff, Lindsey Reeves, Marilee Johnson, Todd Thomas, Aaron Hettinger, Brian Kailey, J. D. Sexton, Claudia Mann, Keith Mann, Kobe Mann, Kelly Blake, John Chapdelaine and Jennifer Crow.

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 July 31, 2018 meeting.

The meeting recessed at 8:56 a.m. and reconvened at 9:52 a.m.

APPROVAL OF MINUTES FROM PREVIOUS SESSIONS - Commissioner McBride moved to approve the minutes of the July 24, 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 July 31, 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 July 7, 2018 through July 20, 2018. The Board reviewed various payroll reports. The payroll was approved as presented.

REVIEW LOGAN COUNTY SCHEDULE OF BILLS - Lindsey Reeves met with the Board to review the Logan County schedule of bills dated July 31, 2018. The Board approved all remaining bills as presented.

LOGAN COUNTY PAYROLL REVIEW - Michelle Hoff met with the Board to review the Logan County payroll for the period July 9, 2018 through July 22, 2018. The Board reviewed various payroll reports. The payroll was approved as presented.

REVIEW LOGAN COUNTY PAYROLL SCHEDULE OF BILLS - Michelle Hoff met with the Board to review the Logan County schedule of bills dated July 17, 2018.

LOGAN COUNTY FAIR 4-H MEMBER DEADLINE MISSED - Claudia Mann, Keith Mann, Kobe Mann, Kelly Blake, Marilee Johnson, Todd Thomas, Aaron Hettinger, Brian Kailey, and J. D. Sexton joined the meeting. Kobe Mann, an FFA member explained how he found out that he had missed the deadline to enter his livestock to show at the fair. Claudia Mann stated that she received no notification of the deadline to enter the animals to show. The March/April newsletter was the last Mrs. Mann received. Mrs. Mann stated that if the newsletter had been mailed, the deadline would not have been missed.

Ms. Kelly Blake, the Fleming Ag teacher, explained that she received a voice-mail at 5 p.m. on July 13 after the Extension Office was closed to let her know that James Ward and Kobe Mann had missed the deadline to show. Ms. Blake called Brian Kailey on July 13th and was told to

speak with J. D. Sexton. On Saturday, July 14th, J. D. told Ms. Blake that he was not authorized to accept the paperwork. Ms. Blake called Todd Thomas regarding who missed the deadline to enter to show their animals. Mr. Thomas said he would look at the Fair Book to determine what action was necessary.

Brian Kailey explained that the Extension Office mailed out hard copies of the 4-H newsletters. None were returned (undeliverable). Kailey also explained that the entry forms are not sent out in the newsletter but are sent out via e-mail and are available at the Extension Office. All newsletters sent out earlier in the year state the deadlines.

Deadline dates for the Fair are set by the Fair Board. The Extension Office carries out these dates. An error in the Fair Book was pointed out that applications are required on or before July 14. Aaron Hettinger stated that all other information had the correct date of July 13th.

J. D. Sexton noted a major disconnect between 4-H and FFA. The Extension Office is relied upon heavily to get information and paperwork on the fair out to FFA members. In the Memorandum of Understanding between 4-H and FFA, both organizations agree to abide by the Fair Board rules. There are 208 kids entered to show livestock at the fair this year and 206 turned in their entry forms on time for their livestock. He does not think that there is a lack of communication of the deadlines. He noted the amount of time, effort and money put into the projects. If the Fair Board decides to let him show, the organization is going to deal with repercussions for the next 10 years. If he is not allowed to show, it is a hard lesson and hopefully he has learned from it.

Mrs. Mann stated that her complaint is that they were not notified of the deadline. Mr. Sexton replied that the Extension Office sends the 4-H newsletter to FFA members as a courtesy, each FFA advisor also receives the e-mails.

Aaron Hettinger met with every goat superintendent when he returned from vacation. All four superintendents agreed that he cannot be allowed to show because he missed the deadline. The Board agreed that it does not want to circumvent the position of the Logan County Fair Board. It is the Fair Board's decision. It is unfortunate that one of the dates printed in the Fair Book was wrong but other information mailed out at other times of the year gave the correct information. A special Fair Board meeting could be called to discuss the matter.

STERLING COMMUNITY FUND - John Chapdelaine met with the Board to give an update on the Sterling Community Fund. The gala was a successful event. He then went on to explain the Eastern Colorado Community fund, and other funds that have been built to reinvest in the community by individuals and families who want to give back to their community in specific ways.

The Eastern Colorado Community Fund handles all the administrative pieces for donors. The funds are great for carrying out donor intent and can accept complex gifts or simple donations. The minimum gift amount to start a foundation is \$10,000.

TREASURER MEMO - The Board would like Alan Samber to review a memo from Treasurer Patty Bartlett concerning the Colorado Oil and Gas Commission takeover and distraint of equipment for unpaid taxes. Apparently the equipment is old and is not worth much. The new owner has offered to pay 50% of the tax due if the county will remove the tax distraint. The

Board does not agree with accepting 50% of taxes due and would like to see a list of equipment and values.

COUNTY SALES TAX BALLOT QUESTION - Alan Samber presented three versions of the proposed ballot question for the Board's consideration. The third option takes out the building names and calls it capital improvements. Option two tells exactly where the money will go. The Board agreed to send Option two to the state for review. This will not have to be the final language of the ballot question.

There being no further business to come before the Board, the meeting was adjourned at 11:15 a.m.