

**Logan County Commissioners Work Session
June 12, 2018**

Present: Dave Donaldson, Joe McBride, Alan Samber, Valerie Richards, Lindsey Reeves, Michelle Hoff, Marilee Johnson, Trae Miller, Diana Korbe, Rob Quint, Lisa Young and Jennifer Crow.

Vice-Chairman Donaldson called the meeting to order at 9:00 a.m.

Commissioner Pelton was on vacation.

APPROVAL OF MINUTES FROM PREVIOUS SESSION - Commissioner McBride moved to approve the minutes of the May 29, 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 June 12, 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 June 12, 2018. The Board approved all bills as presented.

REVIEW LOGAN COUNTY HUMAN SERVICES SCHEDULE OF PAYROLL BILLS - Michelle Hoff met with the Board to review the Logan County Human Services schedule of payroll bills dated June 12, 2018. The Board approved all bills as presented.

EMPLOYEE RECOGNITION BREAKFAST - Diana Korbe met with the Board to discuss plans for the Employee Recognition Breakfast to honor employees for their years of service with the County. Quotes for the meal were obtained from NJC, Jimmy's Pizza, and Donna Frankenfeldt caterer. The museum's education center could be used if the breakfast is catered with a \$250 deposit which is later returned, or at Northeastern 18 with a \$150 room fee. The Board agreed to schedule the breakfast Monday, September 24 at 7:30 a.m. with Donna Frankenfeldt catering at the Museum. Forty-two employees will be honored.

COMMISSIONERS PROCEEDINGS - The Board reviewed and approved the commissioners proceedings for the month of May, 2018.

CITY OF STERLING ANNEXATION OF PROPERTY - Rob Quint met with the Board to discuss the City of Sterling's request to annex a small piece of property near the South Platte River bottom for bike trail purposes. The property is off of Edith Road. Alan Samber explained that the City of Sterling is requesting that the Board waive the requirement for an annexation report required by state statutes. The waiver affidavit will need to be approved in a public meeting. The Board agreed to place the item on the June 19 business meeting agenda.

ATWOOD PROPERTIES STATUS UPDATES - Mr. Dorsett did not show up for the June 7 advisement on his property in Atwood so a bench warrant has been issued for his arrest. Rob Quint reported that he has been cleaning up a little bit. Mr. Dorsett has not called the Planning and Zoning Department to discuss the cleanup. The second property on Hwy 6 is making

progress.

REDI GRANT AWARD - Trae Miller announced that the REDI grant request was fully funded for the co-working space project. The amount requested was \$62,577.00. A grant contract between Logan County and DOLA will need to be approved along with a time line and coordination with Buildings and Grounds crews. A contract between Logan County and Logan County Economic Development Corporation for the lease of the space will also need to be developed. The award letter notes to contact Greg Etl with DOLA to proceed.

There being no further business to come before the Board, the meeting was adjourned at 9:38 a.m.