

**Logan County Commissioners Work Session
June 19, 2018**

Present: Byron Pelton, Joe McBride, Dave Donaldson, Alan Samber, Rob Quint, Shannon Graves, Lindsey Reeves, Marilee Johnson, Trae Miller, Jeff Rice, 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 June 19, 2018 meeting.

The Board agreed to table the request for a Waiver of Annexation Impact Report on behalf of the City of Sterling for the River Bottom Flats Addition to the City of Sterling. More information will be requested as to future plans for the area. Residents along Iris Drive and Edith Avenue have complained about the dust with current traffic and would be affected if there is more traffic. The meeting recessed at 8:54 a.m. and reconvened at 9:55 a.m.

LOGAN COUNTY PAYROLL REVIEW - Michelle Hoff met with the Board to review the Logan County payroll for the period May 28, 2018 through June 10, 2018. The Board reviewed various payroll reports. The payroll was approved as presented.

REVIEW DEPARTMENT OF HUMAN SERVICES (DHS) SCHEDULE OF BILLS - Shannon Graves met with the Board to review the DHS schedule of bills dated June 19, 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 May 26, 2018 through June 8, 2018. The Board reviewed various payroll reports. The payroll was approved as presented.

APPROVAL OF MINUTES FROM PREVIOUS SESSIONS - Commissioner McBride moved to approve the minutes of the June 12, 2018 work session as written. Commissioner Donaldson seconded and the motion carried.

REVIEW LOGAN COUNTY SCHEDULE OF BILLS - Lindsey Reeves met with the Board to review the Logan County schedule of bills dated June 19, 2018. The Board approved all bills as presented.

SALARY PUBLICATION - The Board reviewed and approved the publication of gross annual salaries for 2017. The publication of salaries was overlooked in February but will be published now.

FAIR BOARD APPOINTMENTS AND SALARY DATA - The Board received salary data sheets for new Fair Board members Lisa Leeman and Theresa Zen. The appointments were previously made.

LOWER SOUTH PLATTE RIVER BASIN MASTER PLAN - The Board has received one copy of the plan that will be kept in the administrative staff office after each Commissioner has had an opportunity to review it. The Board also received electronic copies.

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 8003 and 9001 and allow the Chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

ONEOK PIPELINE MEETING - Commissioner Donaldson attended this meeting in Merino last week. The meeting went very well. The only thing lacking for Oneok is for the easements to be acquired so the pipeline can be heard by the county Planning Commission on July 17 and then by the Board of Commissioners on July 31. Only two out of 25 easements have been signed. Merino people have been pleased with negotiations with Oneok which has been very transparent and open. Approximately 14.4 miles of pipeline will be laid in Logan County.

Oneok needs to keep the easements moving so everything is in place for the county's approval so the county approval process does not interfere with Oneok's construction time line.

STATE OF COLORADO GRANT AGREEMENT FOR SHOOTING SPORTS COMPLEX - Commissioner Donaldson noted that he had received the fully signed copy of the grant agreement for the grant. The \$115,000 grant will help construct one trap range, install approximately 35 archery targets, and construct one combination trap and skeet range at the complex. The agreement will be filed in the administrative staff office.

INTERGOVERNMENTAL AGREEMENT TERMINATION LETTER - Alan Samber will draft the termination letter to the City of Sterling for the Intergovernmental Agreement for the Board's signature at the next work session. Commissioner Pelton noted that the city would like to delay the review of the IGA's one year. The Board agreed that it would like to proceed to bring about the termination of the current IGA and begin discussions on a new IGA.

Commissioner Donaldson has prepared a draft spreadsheet showing the Essential and Non-essential Services showing costs to each entity. The spreadsheet shows that five of the six essential services are county-funded. Commissioner McBride suggested separating out the cemeteries. It was suggested that DHS costs be added to the essential services, however they are not addressed in the current IGA.

NACO HEALTH CARD BENEFIT PROGRAM - Commissioner McBride received information during the CCI conference last week concerning a NACO Health Card Benefit. The program is all free with no cost to the County. The program helps people who do not qualify for Medicaid but cannot afford health insurance. Commissioner McBride would like to work with Marilee Johnson to launch the project and begin disseminating information to the public. NACO will send videos for the county logo to be inserted into for promotion of the program. The prescription card is free and members can save up to 24% on prescriptions. Another benefit is that it applies to animal prescriptions in which human medications are prescribed. It is unknown if all pharmacies participate but Walgreens and C. J. pharmacies are participating. The Board agreed to support the program.

ATWOOD PROPERTY UPDATES - Dorsett was arrested when he did not show up in court two weeks ago and is out on bond. He will have a court date in July for advisement on the citation. The other property owner is cooperating and working on cleanup.

There being no further business to come before the Board, the meeting was adjourned at 10:24 a.m.