

**Logan County Board of County Commissioners
Work Session Agenda
March 22, 2016**

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER</u>
8:30 AM:	Review of Business Meeting Agenda	
9:30 AM:	Approval of minutes from previous session	
9:40 AM:	Review schedule of DHS bills	
	Review schedule of County bills	
10:00	KCI Franchise Agreement	Chip Powell
10:30	Third Party Transfers for Logan County	Jeff Shelton, Banner Health

Commissioners/Staff Issues

Recess/Adjourn

**Logan County Commissioners Work Session
March 15, 2016**

Present: Rocky Samber, Gene Meisner, Dave Donaldson, Alan Samber, Callie Jones, Forrest Hershberger, Shannon Graves, Michelle Hoff, Diana Korbe, Matt Chrisp, and Joe Yavorski.

Chairman Samber called the meeting to order at 8:30 a.m.

REVIEW BUSINESS MEETING AGENDA - The Board reviewed the Business meeting agenda for March 15, 2016.

The agenda will be amended to delete the last agenda item under new business and add an item. Alan Samber provided the language to the item to be added.

The meeting recessed at 8:52 a.m. and reconvened at 10:15 a.m.

APPROVAL OF MINUTES OF PREVIOUS WORK SESSIONS - Commissioner Donaldson moved to approve the minutes of the March 8, 2016 work session as written. Commissioner Meisner seconded and the motion carried.

REVIEW DEPARTMENT OF HUMAN SERVICES SCHEDULE OF BILLS - Shannon Graves met with the Board to review the Department of Human Services schedule of bills for March 15, 2016. 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 February 22 through March 6, 2016. The Board reviewed various payroll reports. The payroll was approved as presented.

REVIEW SCHEDULE OF BILLS - Diana Korbe met with the Board to review the schedules of bills dated March 15, 2016. The Board approved all bills as presented.

COUNTY PAYROLL REVIEW - Michelle Hoff met with the Board to review the County Payroll for the period February 22 through March 6, 2016. The Board reviewed various payroll reports. The payroll was approved as presented.

REVIEW FAIR FUND SCHEDULE OF BILLS - The Board reviewed the Fair Fund schedule of bills dated March 15, 2016. The Board approved one bill as presented.

CREATIVE ENERGY SYSTEMS WASTE ENERGY PLANT - Joe Yavorski of Creative Energy Systems (CES) met with the Board concerning a proposed venture where Logan County would allow solid waste and trash disposed of at the Logan County Landfill to be collected at a Waste Transfer Facility and transferred to Creative Energy Systems' plant in Morgan County. Almost all of the trash will be reduced to a product that can be burned for energy. The remaining trash will be recycled. Yavorski noted that the previous funding fell through for the project.

The new funding partner is Atoll Financial out of Washington DC. Xcel still on board along

with Washington and Morgan Counties. Yavorski noted that CES is working to get a Power Purchase Agreement (PPA) with mean electric.

CES would like to build the plant near the Pawnee Power plant which is four miles east of Brush. However, the City of Fr. Morgan wants the plant built right outside of Ft. Morgan which will involve MEAN power.

technology is proven, guarantee that investors received
or energy concepts 95 percent owned by cec. In negotiation of ownerships

renewing all offtake and intake contracts. An agreement was never signed with Logan County
They have a waste stream from Morgan County and hope to get Logan County on board. Also
private hauler in weld county

tires are ok. 110 tons a day . Waste mgmt pulled out of wash county

exactly as before, one year committment. Cec build receiving station. Trash dropped off and
packed into containers. Discussion who will transport. Multicounty share or county transport as
county does not pay taxes on diesel.

will take all waste except animal carcasses. Anything on the county's current list of acceptable
landfill waste will be accepted. There is no market for PVC.

Appliances will be sent to another facility or could be put in the shredder.
The project will take all the tires available and shred them and separate rubber and steel.

Logan county would still collect the tipping fee and should see a reduction in landfill costs and
pass savings on to consumer.

The project needs 70 tons / day. Recycling program very cost effecient way of doing it.

wrap up agreements at end of June complete and start air permit process, building permit will run
simultaneously. After air permits are approved, it will take up to 18 months to build the plant.

The byproduct after the waste is burned is a carbon based ash. The ash can be combined with oil
and sold as fuel propellant.

CDPHE said will have to re-write regs the goal is not to have people lose jobs at landfill
CEC buildings loading/unloading facility.

Logan County Landfill will have to provide a usable well.

Alan will look at the contract.

correction on bid for tractor.
laurie jones work into work session

Matt Chrisp discussed an account that is over due. He has not been able to contact them. communication from left voice mail and have not. Alan will do a demand letter.

incorrect reading of bid price go on record to set record straight.

There being no further business to come before the Board, the meeting was adjourned at 11:19 a.m.