

**Logan County Commissioners Work Session
May 1, 2018**

Present: Byron Pelton, Joe McBride, Dave Donaldson, Alan Samber, Rob Quint, Valerie Richards, Lindsey Reeves, Michelle Hoff, Kyle Moulton, Marilee Johnson, Lisa Young, Brad McCloud, Tom Westfall, Greg Cucarola 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 May 1, 2018 meeting.

The meeting recessed at 8:47 a.m. and reconvened at 9:30 a.m.

APPROVAL OF MINUTES FROM PREVIOUS SESSIONS - Commissioner McBride moved to approve the minutes of the April 24, 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 May 1, 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 May 1, 2018. The Board approved all bills as presented.

REVIEW PAYROLL ACCOUNTS PAYABLE SCHEDULE OF BILLS - Michelle Hoff met with the Board to review the Logan County Payroll Accounts Payable schedule of bills dated May 1, 2018. The Board approved all bills as presented.

ATWOOD PROPERTIES JUNK COMPLAINTS - The Board has continues to receive calls on two Atwood properties which have accumulated junk. The Board would like to receive a brief weekly update on what is happening with the Atwood properties. Alan Samber reported that a Motion for Contempt had been filed on the Dorsett property. However, the Order has not been received yet. The Board suggested that letters be sent out on the second property located on Hwy 6 north of Atwood. Dead animals have been reported on the property being eaten by other animals. Alan Samber will work with Rob Quint to determine the appropriate action.

DISTRICT ATTORNEY THIRD TERM BALLOT QUESTION - The District Attorney 3rd term ballot question. The Board was asked to review an e-mail from the D.A. and prepare to discuss the matter next week. It appears that the ballot question meets all requirements. All seven counties have to talk to their county clerks individually. Last year during a conference call, all counties were in favor of putting the question on the ballot this year. The Board would like to know the pro-rated cost to include the ballot question will be for the county.

CACHE RADIOS - Kyle Moulton, Logan County Emergency Manager met with the Board to discuss cache radios. The Northeast Regional Health Care Coalition (NRHCC) has \$160,000 allocated to benefit the eleven-county health care coalition region. The NRHCC Board decided

to grant every county within the region \$16,000 for the purchase of communications devices. Logan County has five Motorola radios in the EOC now. This will allow the county to get 14 fully programmed radios to meet health care coalition needs, programmed for Logan County frequencies to be used in any incident to be used for whatever needed.

NRHCC will reimburse the county within two weeks for the purchase of the radios. The proposed Harris radios are digital 800 MHz radios and are on the State system. The radios will be programmed for every county's local agency frequencies.

It was suggested that one less radio be purchased to allow the purchase of two six-gang chargers. Each radio comes with its own charger. However, if all radios need charging during an incident, finding enough electrical outlets can be difficult. Funds will need to be budgeted in the Emergency Manager budget in future years for replacement batteries. Life expectancy of the batteries is approximately four years. Batteries are approximately \$170 each.

The EOC is checked once a month. Radios are signed in and out on a sheet. Only a few people have access in and out of the room. A cage was suggested to secure the radios. Every radio is programmed with a state ID that registers back to Logan County. If a radio is lost, it can be canceled out and made unusable on local frequencies.

The Board agreed to purchase thirteen radios and two six-gang chargers with programming for no more than \$16,000, to be reimbursed by the NRHCC.

LOGAN COUNTY WATER CONSERVANCY DISTRICT (LCWCD) - Brad McCloud and Tom Westfall of the Logan County Water Conservancy District met with the Board in an effort to keep the lines of communication open between district and the commissioners. McCloud gave the Board a brief update on the district's recent activities.

The LCWCD Board is coming closer to filling the open board position. The district is moving forward to be more proactive with information gathered in studies. The district's primary purpose has been flood mitigation efforts on Pawnee Creek. The board has recently started expanding the scope and purpose of the district. The original intent was to build a dam on Pawnee Creek near Hwy 14. The study has been done but that is as far as it has gone. This would be a federal project. A dam would require legislative approval as well. The district has done some small things locally for flood mitigation to divert water to keep homes and businesses dry.

The Master Plan Study for the South Platte River study has identified projects that could be done locally and could involve the district. The master plan is scheduled to be finished by June. A new non-profit is being created to manage and give guidance. They will be looking for stakeholders to sit on the board. It was suggested that someone from the LCWCD Board serve on the new board.

McCloud reported that the LCWCD board will be hiring a director soon. The position will be advertised when the job description is finished.

GREG CUCAROLA BRIDGE ISSUE - Greg Cucarola met with the Board to discuss a problem with a bridge across Cedar Creek on CR 41, one mile south of 20627 CR 41. The nearest crossroad is CR 40. There is an obstruction under the bridge accumulating debris which is causing water to back up onto his property. He has discussed the problem with Jeff Reeves,

Logan County Road and Bridge Supervisor and asked him to clean out the obstruction every other week if necessary. Mr. Reeves agreed to make sure the bridge is cleaned out frequently. There is approximately seven acres that he can't get into for any kind of cropping purposes until the obstruction is removed and the water dries up.

The debris must be removed by hand as the ledge is difficult to reach with machinery. Members of the Board will discuss with Mr. Reeves and take a look at the bridge to determine what action to take.

There being no further business to come before the Board, the meeting was adjourned at 10:27 a.m.