

**Logan County Commissioners Work Session
November 13, 2018**

Present: Byron Pelton, Dave Donaldson, Joe McBride, Alan Samber, Valerie Richards, Lindsey Reeves, and Jennifer Crow.

Chairman Pelton called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES FROM PREVIOUS SESSION - Commissioner McBride moved to approve the minutes of the November 6, 2018 work session as written. Chairman Pelton 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 November 13, 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 November 13, 2018. The Board approved all bills as presented.

REPUBLICAN RIVER WATER CONSERVATION DISTRICT ISSUES - Deb Daniel was unable to attend the meeting today and has rescheduled for next week.

LETTER OF INTENT TO PARTICIPATE IN KIT CARSON COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN - Emergency Manager Jerry Casebolt submitted a letter for the Board's signature for Logan County's participation in the Kit Carson County Multi-Jurisdictional Hazard Mitigation Plan. Commissioner McBride moved to approve the letter of intent to participate in the Kit Carson County Multi-Jurisdictional Hazard Mitigation Plan. Commissioner Donaldson seconded and the motion carried.

COMMISSIONERS PROCEEDINGS - The Board reviewed and approved the Commissioners Proceedings, the publication of bills for October 2018.

BUDGET PRIORITIZATION OF LOGAN COUNTY BALLOT ISSUE 1E REVENUE - The Board discussed the prioritization of funds that will be derived from the sales tax that was extended through Ballot Issue 1E that was passed in the November 6, 2018 election. The Board agreed to prioritize the funds towards the Justice Center building utilities and building maintenance for next year. If there are extra funds over and above those items, the Board will consider maintenance issues on other buildings.

There being no further business to come before the Board, the meeting adjourned at 9:23 a.m.