Logan County Board of County Commissioners
Work Session Agenda
November 17, 2015

TIME	TOPIC	PRESENTER
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	
	Review schedule of Fair Bills	

Commissioners/Staff Issues

Recess/Adjourn

Logan County Commissioners Work Session
November 10, 2015

Present: Rocky Samber, Dave Donaldson, Gene Meisner, Jennifer Crow, Callie Jones, Forrest Hershberger, Valerie Richards, Michelle Hoff, and Diana Korbe.

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

BUSINESS MEETING - There was no business meeting scheduled for November 10, 2015 due to lack of agenda items.

APPROVAL OF MINUTES OF PREVIOUS WORK SESSIONS - Commissioner Donaldson moved to approve the minutes of the November 3, 2015 work session as written. Commissioner Samber seconded and the motion carried.

DEPARTMENT OF HUMAN SERVICES (DHS) PAYROLL REVIEW - Valerie Richards met with the Board to review the DHS payroll for the period October 19, through November 1, 2015. The Board reviewed various payroll reports. The payroll was approved as presented.

REVIEW DEPARTMENT OF HUMAN SERVICES SCHEDULE OF BILLS - Valerie Richards met with the Board to review the Department of Human Services schedule of bills for November 10, 2015. The Board approved all bills as presented.

REVIEW SCHEDULE OF BILLS - Michelle Hoff met with the Board to review the schedule of bills dated November 9, 2015. The Board approved all bills as presented.

COUNTY PAYROLL REVIEW - Diana Korbe met with the Board to review the County Payroll for period October 19 through November 1, 2015. The Board reviewed various payroll reports. The payroll was approved as presented.

STERLING COUNTRY CLUB AND PAWNEE RIDGE SUBDIVISIONS FISCAL AGENT - The Board discussed acting as a fiscal agent for a De-watering grant for the homeowner's associations of the two subdivisions. There will not be that much to do to receive the funds and pay the contractors. The grant requires a governmental agency to receive funds. The state has allocated money through the Colorado Division of Water Resources for those subdivisions which have experienced problems from the high groundwater levels. Rocky Samber announced he will recuse himself from the vote as he lives in Pawnee Ridge Subdivision. Commissioner Donaldson moved for Logan County to be the fiscal agent to handle grant funds from the Colorado Water Conservation Board to the recipients which would be the two subdivisions, Pawnee Ridge and Country Club subdivisions. Commissioner Meisner seconded and the motion carried 2-0. Rocky will call the subdivision representatives and let them know it was approved. If the Colorado Water Conservation Board needs a formal letter, that will be provided.

CSU EXTENSION OFFICE ISSUES - The Board discussed moving the two agent positions from county funded positions to state employees. The Board wanted to have Commissioner

Meisner's appointment before approving. Commissioner Meisner is in favor of those positions moving to state employment. Rocky will discuss with Janice and determine whether the issues current PTO and benefits still need to be addressed.

Commissioner Meisner has. purchase of chairs.

WATERSHED PLANNING MEETING - The Board agreed to rearrange their schedules to attend a Watershed Planning meeting with Washington and Morgan Counties, and DOLA.

INSPECTION OF THE LOGAN COUNTY JAIL - The Board inspected the Logan County Jail. Total inmate count is 85 with three Sedgwick County holds, two Phillips County holds, one Washington County Work Release and one Larimer County Work Release.
Meet at the jail at 11 a.m.

There being no further business to come before the Board, the meeting adjourned at 9:29 a.m.

Logan County Fair & Rodeo

315 Main Street, Sterling CO 80751 970-522-0888 Fax 970-522-4018
Email: jlively@logancountyco.gov Website: lcfair.org

The Board of County Commissioners of Logan County, hereby certify the schedule of bills paid on November 17, 2015, from Fair Board Fund have been reviewed and approved this date.

Total number of checks: 8

Check number range: 9155-9162

Total payment amount: $ 12,741.75

Date

Rocky L. Samber

Gene A. Meisner

David G. Donaldson

Todd Thomas

11/12/15
Date

Logan County Fair & Rodeo
Check Detail
November 12, 2015

Num	Date	Name	Memo	Account	Original Amount
9146	11/12/2015	Royal Printing	VOID:	3 · Bank of Colorado	0.00
TOTAL					0.00
9147	11/12/2015	Wagner BBQ	VOID:	3 · Bank of Colorado	0.00
TOTAL					0.00
9148	11/12/2015	Denice Webb Photography	VOID:	3 · Bank of Colorado	0.00
TOTAL					0.00
9149	11/12/2015	Logan County	VOID:	3 · Bank of Colorado	0.00
TOTAL					0.00
9150	11/12/2015	Marilee Johnson	VOID:	3 · Bank of Colorado	0.00
TOTAL					0.00
9151	11/12/2015	Julie Lively	VOID:	3 · Bank of Colorado	0.00
TOTAL					0.00
9152	11/12/2015	Royal Printing	VOID:	3 · Bank of Colorado	0.00
TOTAL					0.00
9153	11/12/2015	Wagner BBQ	VOID:	3 · Bank of Colorado	0.00
TOTAL					0.00
9154	11/12/2015	Denice Webb Photography	VOID:	3 · Bank of Colorado	0.00
TOTAL					0.00
9155	11/12/2015	Royal Printing		3 · Bank of Colorado	-92.50
			Fold Thursday & Friday and Insert for Fri...	13138.1 · Programs & Printing	92.50
TOTAL					92.50
9156	11/12/2015	Wagner BBQ		3 · Bank of Colorado	-125.00
			Luncheon	13501.2 · Queen Expenses	125.00
TOTAL					125.00
9157	11/12/2015	Denice Webb Photography		3 · Bank of Colorado	-65.00
			Pictures	13501.2 · Queen Expenses	65.00
TOTAL					65.00
9158	11/12/2015	Logan County		3 · Bank of Colorado	-747.22
			Registration for Rod Talbert, Todd Thom...	14200.1 · FB Meetings & Seminars	480.00
			Registrration for Abbey Brower & Julie Br...	13501.2 · Queen Expenses	240.00
			Postage for October	1322 · FB Postage	13.58
			Copes & Paper for October	1211 · FB Supplies	13.64
TOTAL					747.22

Printed Wrong

Logan County Fair & Rodeo
Check Detail
November 12, 2015

Num	Date	Name	Memo	Account	Original Amount
9159	11/12/2015	Logan County		3 · Bank of Colorado	-1,229.51
			Facebook Ad on Credit Card that was mi...	115.2 · Advertising/Sponsors	20.60
			Batteries from Walmart	1211 · FB Supplies	29.94
			Clipboard from Walmart	1211 · FB Supplies	13.76
			Water from Walmart	1314.3 · Bullriding VIP Catering	28.88
			Supplies to hang posters	1211 · FB Supplies	7.88
			Supplies for Officew from Walmart	1211 · FB Supplies	17.73
			Water from Walmart	1314.3 · Bullriding VIP Catering	23.92
			Supplies for BBQ from Dollar Tree	1211 · FB Supplies	6.00
			October Salary	14201.1 · FB Managers Salary	494.77
			Postage for September	1322 · FB Postage	30.03
			Paper & Copies for September	1211 · FB Supplies	11.80
			November Salary	14201.1 · FB Managers Salary	494.77
			Membership fee for CAFS	14200.1 · FB Meetings & Seminars	50.00
			Supplies	1211 · FB Supplies	-0.57
TOTAL					1,229.51
9160	11/12/2015	Logan County		3 · Bank of Colorado	-10,456.80
			Reimburse Beer Garden	142 · Beer Garden Reimb to GF	2,500.00
			Fairgrounds	13702.2 · Electrical midway & other	5,945.32
			RV Electricity	13702.2 · Electrical midway & other	2,011.48
TOTAL					10,456.80
9161	11/12/2015	Julie Lively		3 · Bank of Colorado	-12.86
			Breakfast at CAFS	14200.1 · FB Meetings & Seminars	12.86
TOTAL					12.86
9162	11/12/2015	Marilee Johnson		3 · Bank of Colorado	-12.86
			Breakfast at CAFS	14200.1 · FB Meetings & Seminars	12.86
TOTAL					12.86