

**Logan County Commissioners Work Session
October 23, 2018**

Present: Byron Pelton, Dave Donaldson, Joe McBride, Alan Samber, Shannon Graves, Lindsey Reeves, Michelle Hoff, Don Saling, Lavon Ritter, Curt Penny 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 October 16, 2018 work session as written. Chairman Pelton seconded and the motion carried.

REVIEW DEPARTMENT OF HUMAN SERVICES (DHS) SCHEDULE OF BILLS - Shannon Graves met with the Board to review the DHS schedule of bills dated October 23, 2018. The Board approved all bills as presented.

DEPARTMENT OF HUMAN SERVICES (DHS) PAYROLL REVIEW - Shannon Seelye met with the Board to review the DHS payroll for the period September 29, 2018 through October 12, 2018. The Board reviewed various payroll reports. The payroll was approved as presented.

REVIEW LOGAN COUNTY SCHEDULE OF BILLS - Lindsey Reeves met with the Board to review the Logan County schedule of bills dated October 23, 2018. The Board approved all bills as presented.

LOGAN COUNTY PAYROLL REVIEW - Michelle Hoff met with the Board to review the Logan County payroll for the period October 1, 2018 through October 14, 2018. The Board reviewed various payroll reports. The payroll was approved as presented.

KUNTZ PUMP AND WELL WATER FROM FAIRGROUNDS - Kuntz Pump and Well would like to purchase water from the fairgrounds well. The Board would like time to investigate whether there would be any violation of water laws by selling the water. The state well permit number should be located and a consultation with an engineer's office may be necessary.

JANUARY 2019 MEETING DATE - The Board agreed that the first meeting in January will be January 8, 2019. The new commissioner will be sworn in on that date.

AMBULANCE DAMAGED/LETTER NEEDED FOR DOCUMENTATION FOR CITY OF STERLING - The City of Sterling has requested a letter for their files stating that Med 5, the ambulance damaged in an accident will not be repaired. The Board agreed to write a letter to the City of Sterling. The County will receive the insurance proceeds for the value of the repairs necessary to the ambulance.

The meeting recessed at 9:20 and reconvened at 9:30 a.m.

EXECUTIVE SESSION CITY OF STERLING PRIMARY INTERGOVERNMENTAL AGREEMENT - Commissioner McBride moved to go into Executive Session to determine positions relative to matters that are subject to negotiation as concerns the Logan County/City of

Sterling Primary Intergovernmental Agreement as allowed by C.R.S. section 24-6-402(4)(e). Commissioner Donaldson seconded and the motion carried.

The Executive Session concluded and the regular meeting reconvened at 10:28 a.m.

The Executive Session concluded. Participants in the Executive Session were Chief Ritter, City Manager Don Saling, City Attorney Curt Penny, County Attorney Alan Samber, Commissioners Pelton, McBride, and Donaldson, Commissioner Pelton stated: "For the record, if any person who participated in the executive session believes that any substantial discussion of matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record." No concerns were stated.

There being no further business to come before the Board, the meeting adjourned at 10:29 a.m.