

**Logan County Commissioners Work Session
September 18, 2018**

Present: Byron Pelton, Dave Donaldson, Joe McBride, Alan Samber, Valerie Richards, Lindsey Reeves, Kristan Lange, Marilee Johnson, Emily Fleckenstein, Brook Bohler, Rob Quint, Debbie Unrein, Jeff Rice 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 September 18, 2018 meeting.

The Board agreed to table the New Cloud Product and Services Agreement for PRI T-1 telephone service to get more information on the contract. The Board will ask Les Archuleta to attend the work session next week.

The meeting recessed at 8:49 a.m. and re-convened at 9:30 a.m.

STERLING FBLA HAUNTED HOUSE/COURTHOUSE ANNEX - Emily Fleckenstein and Brook Bohler of the Sterling High School FBLA club met with the Board to discuss the use of the Courthouse Annex for the FBLA haunted house fundraiser October 27, 29 and 30. Ms. Fleckenstein and Mr. Bohler have each participated in the haunted house fundraiser in previous years. The Board asked if there are any changes that should be made to make the haunted house safer. The ladies did not know of anything that would make the haunted house safer. The Board asked what type of adult supervision is provided and suggested that adults be located inside and outside the haunted house for supervision and to make sure safety is a priority. The club advisor Jamie Johnson has been the only adult present but the ladies will take the suggestion back to the club.

Commissioner McBride discussed that this will be the last year that the FBLA will be allowed to use the annex because the building will be converted to a Co-Working space in the near future. The FBLA will need to remove all of the haunted house props and equipment after this year's haunted house. The ladies will discuss this with their advisor.

The FBLA club will need to complete a facility use form for the annex and provide a copy of the insurance to the county.

APPROVAL OF MINUTES FROM PREVIOUS SESSION - Commissioner McBride moved to approve the minutes of the September 11, 2018 work session as written. Chairman Pelton seconded and the motion carried 2-0 with Commissioner Donaldson abstaining as he was not present for the meeting.

REVIEW DEPARTMENT OF HUMAN SERVICES (DHS) SCHEDULE OF BILLS - Valerie Richards met with the Board to review the DHS schedule of bills dated September 18, 2018. The Board approved all bills as presented.

REVIEW LOGAN COUNTY SCHEDULE OF BILLS - Lindsey Reeves and Kristan Lange met with the Board to review the Logan County schedule of bills dated September 18, 2018. The Board approved all bills as presented.

LOGAN COUNTY AMBULANCE COLLECTION ASSIGNMENTS - Commissioner McBride moved to approve assignment of a Logan County Ambulance debt collections account to Wakefield and Associates, the account number ending in 9001 and 8004 and allow the Chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

There being no further business to come before the Board, the meeting adjourned at 9:42 a.m.