

## **Logan County Commissioners Work Session**

**April 13, 2021**

Present: Byron Pelton, Jane Bauder, Joe McBride, Alan Samber, Marilee Johnson, Jerry Casebolt, Alma McArthur, Matt Chrisp, Brian Kailey, Valerie Richards, and Jennifer Crow.

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

**APPROVAL OF MINUTES FROM PREVIOUS SESSION** – Commissioner Bauder moved to approve the minutes of the April 6, 2021 Work Session as written. Commissioner McBride seconded and the motion carried.

**REVISIONS TO WORK SESSION AGENDA** - Commissioner McBride will bring up a Building Owner’s Asbestos Abatement Project Managers waiver application for Sunset Memorial Gardens.

**REVIEW AND APPROVE DEPARTMENT OF HUMAN SERVICES SCHEDULE OF BILLS** – Valerie Richards met with the Board to review and approve the Logan County Department of Human Services schedule of bills dated April 13, 2021. The Board approved all bills as presented.

**BUILDING OWNERS ASBESTOS ABATEMENT FORM** – Commissioner McBride reported that Dave Appelhans has sent a Building Owner’s Asbestos Abatement Project Manager waiver application that the Chairman will need to sign for the county as building owner. The form notes that the abatement contractor has informed (the county) that they have fewer than two compliance determinations with a finding of guilty in the preceding two years. Alan Samber reviewed the form, with no issue with the Chairman signing for the county as building owner. Commissioner McBride moved to approve the signing of the waiver by the Chairman, Commissioner Bauder seconded and the motion carried. The form will need to be notarized as well.

Commissioner McBride updated the timeline for the project. Asbestos removal will be done shortly after Memorial Day, June 14-23.

**COURTHOUSE SECURITY CAMERA INSTALLATION UPDATE** - Jerry Casebolt reported that two security cameras were installed in the basement yesterday. Tonight, after hours, the company will be back to drill through the concrete on the first floor. Cameras will be up and live on Wednesday.

**COVID 19 VACCINATIONS** – Logan County’s numbers show that 60% of county population is not vaccinated with first or second dose and 40% of the population has had their first and/or second vaccination. These numbers are opposite of the State’s statistics. Many front range residents are making appointments in Sterling to receive the vaccination as they can get it faster than in their local areas. The Johnson and Johnson vaccine is being paused today due to blood clotting concerns. It is not known whether the Banner clinic at the old Sykes building will take place tomorrow.

**WILDWOOD CHURCH TRAILER** – Brian Kailey met with the Board concerning a trailer that the Wildwood Bible Church Trailer has for sale. The trailer is 40' x 16' when folded out. If the county is interested, the 4-H group would put \$500 toward the \$2,000 purchase price. The trailer could be used for the 4-H banquet. The County could rent it out as an option for the fairgrounds. Kailey said that 4-H could take care of maintenance issues. The Board was not interested in the purchase of the trailer unless 4-H was strongly interested in it and could find ways to use it

Kailey updated the Board on the CSU applicant. There is one applicant that is undergoing background and reference checks at this time. An interview date has been scheduled for April 29.

**LANDFILL CLOSURE POST-CLOSURE** – Matt Chrisp met with the Board concerning the Closure Post-Closure Fee Fund Reserve. In previous years, whatever the City of Sterling had paid, the Board put 100 percent of those funds into the Closure Post-Closure reserve. Chrisp is recommending that \$120,000 from landfill fees paid by the City of Sterling be moved over to the Closure-Post-Closure reserve. He is also recommending an increase of the amount the county is keeping from the landfill fees for Closure Post-Closure from \$1 to \$2 per ton. This is not an increase to the public, but an internal increase in the amount being set aside by the county out of all fees for the fund. Issues that created the shortfall have been corrected. The City of Sterling had never paid anything for CPC in the past and the town cleanups had not been charged the CPC fee and all of the county trash is not charged. Approximately 50% of the waste did not have anything set aside for CPC.

The Board will sign a memo for the transfer of \$120,307.74 from the Solid Waste Fees to the Closure, Post-Closure Reserve Fund.

There being no further business to come before the Board, the meeting adjourned at 9:19 a.m.