Logan County Commissioners Work Session

August 17, 2021

Present: Jane Bauder, Joe McBride, Alan Samber, Rick Cullip, Ashley Smith, Marilee Johnson, Jerry Casebolt, Jeff Rice, and Jennifer Crow.

Vice-Chairman Bauder called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES FROM PREVIOUS SESSION –Commissioner McBride moved to approve the minutes from August 10, 2021 as written. Commissioner Bauder seconded and the motion carried.

REVISIONS TO WORK SESSION AGENDA – There were no revisions.

REVIEW AND APPROVE SCHEDULE OF DEPARTMENT OF HUMAN SERVICES SCHEDULE OF BILLS – Ashley Smith met with the Board to review the Logan County Department of Human Services schedule of bills dated August 17, 2021. The Board approved all bills as presented.

REVIEW OF BUSINESS MEETING AGENDA – The Board reviewed the business meeting. There is question whether or not Blazen Illuminations can get the supplies needed for the west façade this year. There was a phone call from Stephanie Reyes at 5:00 p.m. yesterday. She said that Blazen can run the cable for the repairs of the system but will not be able to start the west façade if the supplies are not available. The Board will table the service agreement to the August 31, 2021 meeting.

PRIVATE ACTIVITY BOND ALLOCATION – Alan Samber has received a letter from DOLA notifying the county that it can issue \$1.2 million dollars in bonds for low income housing projects. This would not support a very large project and there is no development currently proposed to Logan County. The Colorado Office of Housing and Finance is asking if the Board would assign Logan County's allocation to combine with their allocation for their projects. If the allocation is not dealt with by September 15, the allocation will revert to DOLA. The Board agreed to assign the allocation. Alan will prepare a resolution for the next meeting.

NEWCLOUD CONTRACTS – Jerry Casebolt has forwarded the NewCloud contracts for service for the Courthouse and the Central Services Building to Alan Samber for review.

AMATEUR RADIO ASSOCIATION EMERGENCY COMMUNICATIONS – Jerry Casebolt received the Amateur Radio Association emergency communications agreement. He has forwarded that to Alan Samber for review.

There being no further business to come before the Board, the meeting adjourned at 9:27 a.m.