

**Logan County Commissioners Work Session
February 12, 2019**

Present: Byron Pelton, Joe McBride, Jane Bauder, Alan Samber, Shannon Graves, Lindsey Reeves, Marilee Johnson, Jerry Casebolt, Matt Chrisp, Josh Klein and Jennifer Crow.

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

APPROVAL OF MINUTES FROM PREVIOUS SESSION - Commissioner Pelton moved to approve the minutes of the February 5, 2019 work session as amended. Chairman McBride 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 February 12, 2019. The Board approved all bills as presented.

DEPARTMENT OF HUMAN SERVICES (DHS) PAYROLL REVIEW - Shannon Graves met with the Board to review the DHS payroll for the period January 19, 2019 through February 1, 2019. 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 February 12, 2019. The Board approved all bills as presented. The Board requested more information on payment for boiler repairs at the annex boiler that was charged to the LCEDC REDI grant. Also two 50-gallon water heaters purchased at Home Depot and Mr. D's were charged to the REDI grant. The bill will be approved and the accounts where they are charged will be reviewed.

LANDFILL FEE SCHEDULE - Matt Chrisp, Logan County Landfill Supervisor and Josh Klein landfill employee met with the Board concerning a new fee schedule for the Logan County Landfill.

The landfill fees of \$21 per ton and the \$10 minimum charges were established in 2007 have not been adjusted since then. Municipal Solid Waste (MSW) and Industrial Solid Waste (ISW) categories were recently re-defined according to EPA and CDPHE definitions. Chrisp is recommending an increase of MSW to \$23.17/ton effective July 1, 2019 and an additional \$1/ton increase in January 2020 with additional increases each new year as needed. Chrisp recommends a decrease in fees for ISW from \$42/ton to \$36.17.

Logan County Landfill fees are significantly lower than other similarly sized landfills such as Morgan County Landfill fees.

Chrisp also discussed Logan County's practice of licensing waste haulers. He is not aware of other counties that license waste haulers. Alan Samber noted that it is statutory for the county to license waste haulers. Logan County charges \$10 per truck for the waste haulers to be licensed in Logan County. Logan County also has a residency rule, meaning that the waste hauling business must be based in-county. Chrisp is recommending the out of county hauler license fee be raised to \$250 the hauler would be charged regular fees for landfill waste.

Chrisp is also recommending that the unsecured load fee be increased to \$100 in addition to

standard gate fees. Currently that fee is \$10 and people have literally laughed at the fine.

The Closure - Post-closure fees were discussed. The City of Sterling has never paid into it on the packer trucks however, the dump trucks should be charged that fee. There are times when City dump trucks bring in ISW and they should be charged accordingly.

The new rates will be advertised through social media and newspapers. Alan Samber will prepare a resolution for the Board's signature to adopt the new fee schedule.

SALE OF VEHICLES - Sheriff Brett Powell requested permission to sell several high mileage patrol cars to Rio Grande County. Commissioner Bauder moved to approve the sale of four Sheriff vehicles a 2011 Dodge with VIN number ending in 0113; a 2012 Dodge VIN number ending in 8832; 2010 Dodge VIN number ending in 3321; 2010 Dodge VIN number ending in 3322 and allow the Chair and the Vice Chair to sign the titles. Commissioner Pelton seconded and the motion carried 3-0.

LEASE AGREEMENT LCEDC - The LCEDC Board is reviewing the draft lease agreement.

CONSIGNMENT AUCTION - Chance will take the auction items to the sale barn on Tuesday, February 19 after the titles are signed on that date. The auction is on February 25 or 26, 2019.

CARPORTS - No discussion.

MEMORIAL PLACEMENTS ON COUNTY PROPERTY - Kelly Kuntz recently requested the placement of a memorial for her father Sheriff Bob Bollish at the Justice Center. The Board discussed opposition to the memorial from the current Sheriff's administration. Commissioner McBride is opposed to anything in front of the building and has received negative feedback for a memorial. It was suggested that a memorial bench be placed at the Courthouse. The Board is concerned about maintenance costs on the proposed memorial. The Board agreed that there will not be a memorial at the Justice Center.

Commissioner Bauder noted that Sheriff Bollish did help get the sales tax passed to construct the Justice Center and it makes sense to have a memorial there. She reported that Kelly Kuntz would be OK with a bench at the Justice Center but would like her proposed memorial considered. The Board will send a letter to Kelly with the decision.

FAIR ACCEPTANCE OF CHECKS - Marilee Johnson addressed the Board concerning the action last week to eliminate the acceptance of checks for the fair. Season ticket letters are ready to go out would require a significant amount of work to redo. Historically, season ticket holders have been allowed to send checks in payment for their tickets. The Fair Board met last week and voted to allow the fair to continue to accept checks. Current employees have been vigilant in collecting money owed on bad checks and have only lost \$50 in the last year. Driver's License numbers are being collected on each check.

The Board agreed to allow the fair to accept checks in 2019 and will revisit the issue in the future. Commissioner Bauder moved to allow the fair to accept checks Commissioner Pelton seconded and the motion carried 3-0.

LOGAN COUNTY AMBULANCE COLLECTION ASSIGNMENTS - Commissioner

Pelton moved to approve assignment of a Logan County Ambulance debt collections account to Wakefield and Associates, the account number ending in 62007 and allow the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

COURTHOUSE EXTERIOR LIGHTING - The Board discussed the Blazen Illumination bid to replace controllers on the exterior lighting on the Courthouse. The Board agreed to replace the controllers with the new controllers proposed by Blazen Illumination. The Board agreed to ask Blazen Illumination and Collins Control for bids to install the new controllers.

ADVISORY BOARD APPOINTMENTS - The Board agreed to add the re-appointments of members to Advisory Boards on the agenda next Tuesday as well as the appointment of Kim Whittaker to the Lodging Tax Board. The Board also agreed to re-advertise the vacancies on several Advisory Boards.

ROAD AND BRIDGE TRUCK REPLACEMENT - Jeff Reeves, Logan County Road and Bridge Supervisor requested permission to sell a 2008 Sterling truck with a bad engine and purchase a new truck using funds from the sale of the truck and from savings on items budgeted for but not purchased. The Board agreed to the request.

AMBULANCE LICENSING - Robin Wiley, Yuma County Commissioner asked Commissioner Pelton if the Yuma County Ambulance must be licensed in Logan County to transfer a patient from SRMC to another hospital. Alan Samber will review the county's EMS resolution. Mr. Wiley suggested that an IGA be signed if necessary to allow the transports. Recent changes in state regulations may allow the transports. Jerry Casebolt, Logan County Emergency Manager noted that he is waiting for clarification on CDPHE interpretation of the new regulations. If the new regulations are interpreted the way they are written, no IGA will be necessary.

GAMETIME PLAYGROUND EQUIPMENT - Chairman McBride called the manufacturer of the Gametime Playground Equipment to inquire whether the equipment met current regulations so that it could be installed at the Pawnee Ridge Park. There is a possibility of missing pieces or parts from the equipment as it has been in storage a number of years. The Board agreed to donate the equipment - as is - to the Pawnee Ridge Homeowners Association. The current agreement with the association absolves the county of any liability. Alan Samber will prepare a bill of sale for the Board's signature. Joe will talk to Gametime again to inquire whether any retrofitting is required.

TREASURER INSPECTION OF SHERIFF BOOKKEEPING - Patty Bartlett has not had time to review the Sheriff's Office bookkeeping. Confidentiality certain items was discussed. It was noted that criminal justice records may be open records. As an elected official, the Treasurer should be trusted not disclose confidential information.

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