

Logan County Commissioners Work Session

February 15, 2022

Present: Byron Pelton, Jane Bauder, Joe McBride, Alan Samber, Rhonda Chrisp, Debbie Unrein, Chance Wright, Faith Blankenship, Diana Korbe, Dave Appelhans, Ashley Smith, Marilee Johnson, Jerry Casebolt, Brett Powell, Ron Egbert, Ken Kimsey, Jeff Rice, Rob Quint .

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

APPROVAL OF MINUTES FROM PREVIOUS SESSION – Commissioner Bauder moved to approve the minutes from February 8, 2022 as written. Commissioner Pelton seconded and the motion carried. Commissioner McBride abstained as he was not present.

REVISIONS TO WORK SESSION AGENDA – Ty Lebsock - trash cleanup was added.

REVIEW AND APPROVE HUMAN SERVICES SCHEDULE OF BILLS – Ashley Smith met with the Board to review the Logan County Department of Human Services schedule of bills dated February 15th, 2022. The Board approved all bills as presented.

REVIEW AND APPROVE SCHEDULE OF COUNTY BILLS – Rhonda Chrisp met with the Board to review the Logan County schedule of bills dated February 15th, 2022. The Board approved all bills as presented.

REVIEW BUSINESS MEETING AGENDA – The Board reviewed the Business Meeting agenda for February 15, 2022.

FEMA- Rob Quint stated that he and Attorney Alan Samber met with FEMA on Tuesday, via a conference call. FEMA suggested the County tackle the hardest project first and then work on the rest of the properties. FEMA suggested that Rob creates a grid of how the County will tackle the properties. Rob is asking what direction the board would like him to take next. Rob has reached out to Waste Management and Marick Waste Disposals and they are not going to spend any more money to make their properties in compliance with FEMA. FEMA has given the County a Deadline of March 30th to have a plan in place. Commissioner Pelton said there are 8 properties, and we currently have a plan for two of the properties because we will need to take them to court, so Rob can go on the land to look at stuff. Attorney Alan Samber said FEMA wants the County to create a grid as to each property and how the properties are not in compliance with the State regulations and the FEMA regulations. The County's flood plain regulation mirrors the State regulations. Commissioners Pelton asked if the permits could be pulled and hold the land owners accountable for what the flood plain was at the time of the permit. Rob is working on a grid sheet per property but he feels that a prior created spreadsheet has the property violations listed. Alan Samber said we need to look at when permits were issued and when the County adopted and updated its flood plain regulations. Depending on when the permits were issued, Alan Samber said it could be the State or a FEMA issue to enforce some of the regulations and not the County. Alan Samber said they will be meeting with FEMA again in three weeks. Commissioner Pelton wants to have the county move forward with Alan Samber's suggestion and present it to FEMA as the County's plan. Rob Quint will be meeting with Commissioners again in a week.

The meeting recessed at 9:30 a.m. and reconvened at 9:49 a.m.

DAVE APPELHANS AND RON EGBERT – Contract between Logan County and the Logan County Trap Club LLC, for use of the Logan County Shooting Sports Complex. The rental agreement is updated with liability insurance for Ron and his LLC. Ron Egbert is the Manger of the Logan County Trap Club LLC. Just need to settle on a price for the rental agreement. Ron is looking at bringing the member numbers up this year. The members were down last year due to shortage of ammo. Ron is asking for \$2,500.00 for the lease of the LCSSC. Targets are going to be paid for out of Ron Egbert’s pocket. The more shooters the more revenue. The annual cost for the facility is \$6,125, which includes portlets, dumpers, electricity, and the wear and tear of the machines. Anything we can get from Ron would be revenue for the County. Commissioner Pelton asked if Ron would be okay with the first installment of 2,500.00. Commissioner McBride and Commissioner Bauder are ok with \$2500.00 for the first year. The contract will start March 1, 2022. Payment will be made June 1, 2022. Ron Egbert and Dave Appelhans will meet a year from now with Commissioners to renegotiate the price for next year. Ron has the master keys currently. Keys have been an issue in the past. Commissioner Bauder asked that a copy of the master keys be put in the master key cabinet located in the Commissioner’s office/vault. Attorney Alan Samber will draw up a contract. They have to have someone at least 16 years old to load the trap house and pick up trash.

SHERIFF BRETT POWELL – Sheriff Brett Powell would like to come up with a control operator position that would allow the Sheriff’s department to hire someone 18 years old, this would not increase his FTE. Washington and Morgan county already have this position. They would assign them to work the control room only and no contact with any inmates. They hope this will be a good recruiting tool so when the person turns 21 years old they could move to another position within the jail. They currently hire 21-years or older. Sheriff Powell said that DOC has come up with a new plan as well to hire 18 years old and up. All Commissioners agreed to go forward with the new position.

COMMISSIONERS PROCEEDINGS – Commissioner McBride moved to approve the Commissioners proceedings. Commissioner Bauder seconded and the motion carried.

TIENA PRICE TRUST PROPERTY CLEANUP – Attorney Alan Samber has been in contact with the estate. Waiting for the weather to clear up to take picture of where the property stands right now.

EXHIBIT CENTER PROJECT/DONATION – Commissioner Bauder said GOCO grants focus on outdoor projects only. This building is not going to qualify for the GOCO grant. Commissioner Bauder spoke with Commissioner McBride about her using some of the conservation trust funds for the building and Commissioner McBride could apply for a GOCO grant for the trails at Sunset. Commissioner Bauder got signed up with a grant writer team to apply for several small grants of \$50,000. Commissioner Bauder is hoping to have specs on the building of what we are looking for in the next couple of weeks for RFP. Commissioner McBride said they are working on trails/paths and a gazebo at Sunset. We have \$350,000.00 in conservation trust funds. We may have to come up with the capital and then the end result with the kitchen and landscaping could be funded by a grant. Toro gives out grant money for landscaping. Commissioner Bauder and Commissioner McBride both think the building will be a great investment to the Community.

FAIR BOARD FACEBOOK LIVE – Commissioner Pelton asked what everyone thinks about no longer doing Facebook live during fair board meetings. Currently no other meetings are done this way. Commissioner Bauder is for continuing to stream Fair board meetings on Facebook Live. Commissioners Pelton and McBride are not. Facebook live streaming of the Fair board meetings will be stopped.

LEBSOCK CLEAN UP – Commissioners Pelton received a phone call from a citizen in the area regarding the cleanup of plastic. Commissioners have given them until January of 2023 to get this done. Commissioner Pelton asked Matt Chrisp, Landfill Supervisor to get in contact with the Lebsock's. Byron forwarded an email to both Commissioner McBride and Commissioner Bauder. To summarize the email, Commissioner Pelton said Mr. Dave Lebsock felt if the county can bury tires he did not understand why he could not bury plastic. Matt Chrisp felt Mr. Lebsock is not going to comply with the Counties deadline of January 2023. Commissioner Pelton then asked Alan Samber if there was anything the County could do. Alan Samber said it is an illegal dump site but is premature to start filing any kind of enforcement action until the deadline has come and passed even though you are getting push back.

Commissioner Bauder said there is mold growing in hemp that is wrapped in plastic near Highway 14. There is concern of the mold being a health issue. Commissioner Pelton will have the health department go see if this is a health issue. Commissioner Bauder thinks it would be a good idea to start the process, in case any of the properties end up in a court case.

Jerry Casebolt – The County has a contract with Better Electric to provide the maintenance for the generators at Reardon Hill and Peetz. He asked if the County needed to look at redoing the contract with Better Electric, due to fact they had to invoice a bill in several different increments. It caused some issues for the Finance Department. The current contract states Better Electric can only bill up to \$450.00 at a time on maintenance and feels the new contract should have a clause on repairs go to say \$1,000.00. Commissioner Bauder said to stay with the County policy of \$2,500.00. Commissioner Pelton would like Attorney Alan Samber to look at the contract and stay within policy of \$2,500.00.

There being no further business to come before the Board, the meeting adjourned at 10:39 a.m.