

**Logan County Commissioners Work Session
January 14, 2020**

Present: Joe McBride, Jane Bauder, Byron Pelton, Alan Samber, Shannon Graves, Kristan Lange, Marilee Johnson, Sarah Wait, Karah Karg and Jennifer Crow.

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

APPROVAL OF MINUTES FROM PREVIOUS SESSION - Commissioner Bauder moved to approve the minutes of January 7, 2020 as written. Commissioner Pelton seconded and the motion carried 3-0.

REVISIONS TO WORK SESSION AGENDA – Commissioner Pelton requested the addition of a resolution concerning wolf reintroduction to Colorado. Chairman McBride added discussion of a resolution in support of the census, Jennifer Crow requested discussion on a liquor license application.

SINCLAIR LIQUOR LICENSE - Jennifer Crow updated the Board on a liquor license approved in a public hearing in November last year. The State said that the applicant cannot have the liquor license applied for (Beer and Wine) as it is for on premises consumption only and that the applicant should complete a Fermented Malt Beverage application to allow package sales of beer and wine coolers. The application will need to be signed in a business meeting.

REVIEW LOGAN COUNTY DEPARTMENT OF HUMAN SERVICES SCHEDULE OF BILLS - Shannon Graves met with the Board to review the Logan County Department of Human Services schedule of bills dated January 14, 2020. The Board approved all bills as presented.

REVIEW LOGAN COUNTY DEPARTMENT OF HUMAN SERVICES PAYROLL - Shannon Graves met with the Board to review the Logan County Department of Human Services payroll for the period December 21, 2019 through January 3, 2020. The Board approved the payroll as presented.

REVIEW LOGAN COUNTY SCHEDULE OF BILLS - Kristan Lange met with the Board to review the Logan County schedule of bills dated January 14, 2020. The Board approved all bills as presented.

RESOLUTION IN OPPOSITION OF INTRODUCTION OF WOLVES - Commissioner Pelton discussed a proposed resolution urging opposition to the introduction of wolves to the State of Colorado. Commissioner Pelton received an e-mail request from the chairman of the Colorado Stop The Wolf Coalition last week. The coalition is speaking out against the ballot initiative noting that introduction of wolves to Colorado will be harmful to Elk, Deer and Moose populations as well as harmful to livestock producers. Kit Carson County Commissioners approved a similar resolution last week. The coalition has asked all rural Colorado counties to adopt a resolution speaking out against the ballot measure. The Board agreed to schedule the

resolution for the agenda.

CENSUS SUPPORT RESOLUTION - Chairman McBride discussed a proposed resolution supporting the 2020 Census efforts for a complete count. The Board agreed to schedule the resolution for the next Business Meeting agenda.

2020 CENSUS - Chairman McBride presented a Logan County 2020 Census logo to be used on the Logan County Complete Count marketing. Grant funding is available for the committee to promote public awareness of the benefits for Logan County to obtain the public's participation in completing the census. Commissioner Bauder will meet with census representatives and schedule another meeting.

ECONOMIC DEVELOPMENT PLAN - There was no update on the plan, however, County Treasurer Patty Bartlett has a concern with the business personal property tax resolution.

HERITAGE CENTER EXPANSION – No update.

LANDFILL CPC - The County Treasurer needs a memo to transfer funds from the landfill to the Closure, Post Closure fund. Jennifer will draft a memo for the Board's signature.

VETERANS SERVICE OFFICER TRAINING - John Haynie, Logan County Veterans Service Officer met with the Board concerning training available for the management system for VetraSpec. This is the program that tracks Veteran's applying for benefits in Colorado. As Logan County Veteran's Service Officer, the State is paying for John to use VetraSpec. However, he currently can only input information into the system. There are other features that are available for filing claims and obtaining information. Training is available at the Veteran's Administration in Denver. The training is a three-day training and there is no cost other than lodging and meals. The Board approved John Haynie's attendance at the three-day training. There are budgeted funds for training.

ADJOURNMENT - There being no further business to come before the Board, the meeting adjourned at 9:15 a.m.