Logan County Commissioners Work Session January 21, 2020

Present: Joe McBride, Jane Bauder, Byron Pelton, Valerie Richards, Kristan Lange, Jerry Casebolt, Marilee Johnson, Rob Quint, Matt Chrisp, W Ted Pickett, Bob Loomis, Linda Loomis, Kathleen Brownell, Alan E Gentz, Julia Gentz, Janie Glenn, Trae Miller, Robert Mari, Terry J Graves, Karah Karg 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 from January 14, 2020. Commissioner Bauder seconded and the motion carried.

REVISIONS TO WORK SESSION AGENDA – The Board added:

- Sign memo for transfer of funds for Solid Waste landfill fees to Closure Post Closure Fund.
- Placement of temporary structure for Rocky Mountain Food Bank Distribution.

REVIEW LOGAN COUNTY DEPARTMENT OF HUMAN SERVICES SCHEDULE OF BILLS – Valerie Richards met with the Board to review the Logan County Department of Human Services schedule of bills dated January 21, 2020. The Board approved all bills as presented.

REVIEW LOGAN COUNTY SCHEDULE OF BILLS – Kristan Lange met with the Board to review the Logan County schedule of bills dated January 21, 2020. The Board approved all bills as presented.

REVIEW OF BUSINESS MEETING AGENDA - The Board reviewed the Business Meeting Agenda. There is a mistake under appointments. The Sterling Community Fund Board should be Commissioner Jane Bauder instead of Joe McBride.

RECYCLE COLORADO AND RECYCLING IN LOGAN COUNTY- Matt Crisp has a "Plan" from the State of Colorado entitled "Colorado Integrated Solid Waste and Materials Management Plan" (SWMMP). This is a Waste Diversion plan to divert waste material from landfills. Failure to reach these goals results in an increase of landfill fees and/or monetary fines to the community. The 2021 waste diversion goal set by the state is 10%. Currently, the Logan County rate is 3%.

Getting Logan County to participate in Recycle Colorado's activity called "Lobby Day" could help the County reach the State Goal. Matt would like to have the Commissioners sponsor an event at the Recycle Colorado Lobby Day at the state capital. Commissioner McBride said that they could sponsor \$500 allotment. Commissioner Bauder would like the donation to be used toward the social reception at the event. The event will help Logan County attain to waste diversion goals by helping with networking, resources and support.

Matt would like to see a "Zero Waste Event" in Logan County at events like Sugar Beet Days

and The County Fair. This will require vendors to use only recyclable materials that Recycle Colorado can help provide. An event such as this can help Logan County get closer to the mandatory goals that the state requires.

LANDFILL TRANSFER FUNDS —Commissioner Pelton moved that the County transfers funds from the Solid Waste Landfill Fees account to the Closure Post Closure (CPC) Reserve Fund. Commissioner Bauder seconded and the motion carried.

TEMPORARY PLACEMENT OF FOOD BANK STRUCTURE - Trae Miller of the Logan County Economic Development Corporation Director (LCEDCD) spoke to the Board. Met with National Western group and Food Bank of the Rockies was there. Got a grant to deploy three fresh food containers across the state and they would like to put one in the Eastern Plains. They have made communication with the Family Resource Center and the CSU Engagement Center about putting one in Logan County. This would not be used as a public food bank. It will be used as a distribution center for the partners throughout the region making fresh food more accessible to the partnering district food banks.

Makes a lot of sense for the fresh food container to be located in Logan County. Commissioner McBride thinks the area behind the Heritage Center would be a good temporary location. Delivery trucks can come and go at any time.

Trey will make contact with the group and inform them of the decision as well as get more information regarding time frame.

ADJOURNMENT - There being no further business to come before the Board, the meeting adjourned at 9:30 a.m.