

Logan County Commissioners Work Session

July 14, 2020

Present: Joe McBride, Byron Pelton, Jane Bauder, Alan Samber, Shannon Graves, Rhonda Chrisp, Marilee Johnson, Jerry Casebolt, Debbie Unrein, Todd Settler, Trae Miller, Jeff Rice, 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 July 7, 2020 as written. Commissioner Pelton seconded and the motion carried.

REVISIONS TO WORK SESSION AGENDA – None.

HUMAN SERVICES SCHEDULE OF BILLS – Shannon Graves met with the Board to review the Logan County Department of Human Services schedule of bills dated July 14, 2020. The Board approved all bills as presented.

HUMAN SERVICES PAYROLL – Shannon Graves met with the Board to review the Logan County Department of Human Services payroll for the period June 20, 2020 to July 3, 2020. The Board approved the as presented.

REVIEW LOGAN COUNTY SCHEDULE OF BILLS – Rhonda Chrisp met with the Board to review the Logan County schedule of bills dated July 14, 2020. The Board approved all bills as presented.

DOLA REDI GRANT – Trae Miller, Logan County Economic Development Executive Director met with the Board. Mr. Miller reported that the Colorado Division of Local Affairs (DOLA) had released information on the REDI (Rural Economic Development Initiative) Grant application period. Miller would like to pursue the grant for the next phase of the Annex remodeling on the second floor. A complete budget is not yet available, however he estimated the grant request will be between \$50,000 and \$60,000. There is no match required for the grant. Economic Development can probably supply a match to improve the chance of a successful application. The focus will be in the upstairs jail area. The outside jail bars will be removed. HVAC will need to be addressed as well. A new roof could be added to the grant application. The application deadline is August 8, 2020.

Mr. Miller discussed handicapped access for the second level and has reached out to Fire Chief Ritter concerning possible code issues. There is handicapped access to the first floor which may be enough. There are two exits from the second floor, one could be used as a shaft for a lift which would be about \$27,000.

The project lost a couple of office tenants during the Covid-19 pandemic. The newspaper is planning on using one of the offices. The Board agreed that a grant could be pursued.

COMMISSIONERS PROCEEDINGS – Commissioner Bauder moved to approve the Commissioners Proceedings for June 2020. Commissioner Pelton seconded and the motion carried.

BLAZEN ILLUMINATIONS MAINTENANCE CONTRACT - The Board agreed to continue the maintenance contract with the same terms as the current contract. Blazen will prepare an addendum for next week's agenda.

2020 CENSUS – If you haven't done the Census, please fill it out.

IGA CITY OF STERLING - Alan sent the IGA to Curt Penny who will present it to City Council this evening. If the IGA is approved, it will be scheduled for the next Commissioners' meeting.

ADJOURNMENT – There being no further business to come before the Board, the meeting adjourned at 9:10 a.m.