

Logan County Commissioners Work Session
June 18, 2019

Present: Joe McBride, Jane Bauder, Byron Pelton, Alan Samber, Shannon Graves, Kristan Lange, Jeff Rice, Marilee Johnson, Sandy VanDusen, Wade Gandee 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 May 28, 2019 work session as written. Commissioner Bauder seconded and the motion carried.

REVISIONS TO WORK SESSION AGENDA - Commissioner Bauder asked for discussion of the NECALG/Heritage Center MOU be added to the agenda and alley maintenance and Commissioners and City IGA.

REVIEW LOGAN COUNTY SCHEDULE OF BILLS - Shannon Graves met with the Board to review the Logan County Department of Human Resources schedule of bills dated June 18, 2019. The Board approved all bills as presented.

REVIEW LOGAN COUNTY DHS PAYROLL - The Board reviewed the Department of Human Services payroll for the period May 25, 2019 through June 7, 2019. The payroll was approved as presented.

REVIEW LOGAN COUNTY SCHEDULE OF BILLS - Kristan Lange met with the Board to review the Logan County schedule of bills dated June 18, 2019. The Board approved all bills as presented.

NECALG/HERITAGE CENTER MOU - Alan has not had time to review the MOU. Jane sent the MOU to Alan, he has not had time.

LOGAN COUNTY AMBULANCE COLLECTION ASSIGNMENTS - Commissioner Pelton moved to approve assignment of Logan County Ambulance debt collections accounts to Wakefield and Associates, the account numbers ending in 3094, 4001, and 8009 and allow the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

ALLIES IN THE COUNTY - A resident on County Road 37 has inquired about sand and gravel being washed down the ally behind her property and against her retaining wall. The County Road and Bridge Department does not take care of allies. After a review of the plat on the property, the ally was not accepted for maintenance by the county. The County is not obligated to maintain the ally. The Board does not want to set a precedence by maintaining allies.

NORTHEAST COLORADO BOOKMOBILE - Sandy VanDusen, Sterling Public Library Director and Wade Gandee Sterling Parks, Library and Recreation Director met with the Board concerning the Northeast Colorado Bookmobile. Mrs. VanDusen is a member of the Bookmobile Board of Directors, representing Logan County. The director of the Bookmobile recently resigned due to health reasons. They have not been able to attract many applicants due to the low salary for the position. The Bookmobile board will be asking for an increase to their

budget to increase the director's salary. Logan County's portion will increase by \$2,500. Mrs. VanDusen feels that the Bookmobile isn't as valuable as it used to be. People are more mobile than they used to be, and digital books are becoming used more widely. Anyone with a library card with the Sterling Public Library can use it at other libraries anywhere. The Bookmobile stops at nursing homes, however, Sterling Public Library also provides books to the nursing homes. Mrs. VanDusen does not think people will notice much difference without the Bookmobile. She suggested the county put the money into local libraries in the county. Only \$10,000 of the Bookmobile's \$97,000 budget is spent on books.

Mrs. VanDusen asked for Bookmobile statistics for Logan County from the director before she left but did not receive them. The statistics may be skewed by the boxes of books left at schools for three months at a time. They are renewed every month for three months. Logan County contributes \$24,500 to the Bookmobile and \$350 each to the Fleming and Crook libraries.

Kit Carson, Yuma, Phillips and Washington Counties also support the Bookmobile.

IGA APPROVAL - The Board agreed to schedule a special business meeting on Thursday, June 27 at 9 a.m. to consider the IGA between the City of Sterling and Logan County. Chairman McBride will be gone all next week but agreed to attend via telephone. The old IGA expires on June 30th.

Also on the agenda for the special meeting will be the Banner ambulance transport agreement.

The meeting recessed at 9:28 a.m. and reconvened at 9:52 a.m.

UNFINISHED BUSINESS - There is nothing new on the atv/utv and the silent railroad crossings issues.

JUSTICE CENTER PAYOFF 2020 - The Finance Department received some misinformation, the county will not be able to pay off the Justice Center bonds in 2019 because the contract cannot be paid off until December 1, 2020 which is the earliest date the Certificates of Purchase are callable. This will cost an additional \$180,000 in interest. The county will still be allowed to keep and collect the sales tax money and put into the capitol account for the Justice Center. The person that had given the wrong information was looking at the original financing which would now be payable. The COP's were refinanced in 2010 for a better interest rate.

ADJOURNMENT - There being no further business to come before the Board, the meeting adjourned at 10:08 a.m.