

## **Logan County Commissioners Work Session**

**June 29, 2021**

Present: Joe McBride, Byron Pelton, Jane Bauder, Alan Samber, Shannon Graves, Morgan Lulf, Jeff Rice, Rob Quint, Karah 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 June 22, 2021 as written. Commissioner McBride seconded and the motion carried.

**REVISIONS TO WORK SESSION AGENDA** – Commissioner Pelton added Rob Quint to the agenda to discuss the FEMA audit letter from Alan Samber.

**REVIEW AND APPROVE SCHEDULE OF DEPARTMENT OF HUMAN SERVICES SCHEDULE OF BILLS AND PAYROLL**– Shannon Graves met with the Board to review the Logan County Department of Human Services schedule of bills dated June 29, 2021. The Board approved all bills as presented. The Board also approved the Department of Human Services payroll for the period June 5, 2021 through June 18, 2021.

**MEMORIAL BENCH AT FAIRGROUNDS DISCUSSION-** Morgan Lulf met with the Board to discuss the memorial bench for Mike Fuller. The bench will be placed in Mike’s vendor booth space for the duration of the fair. There will be a memorial recognition with the family on July 30<sup>th</sup> that the Commissioners are invited to. The bench will then be mounted around the exhibit center after fair.

**FEMA AUDIT LETTER-** A letter was constructed to be given to those with structures that do not meet the minimum requirements of the National Flood Insurance Program (NFIP). Commissioner Pelton would like to rework the last sentence in paragraph two. This only addresses property damage but needs to address that compliance also protects against loss of life. Only about 10 letters are going out. Alan will rework letter and send it out by July 1<sup>st</sup>.

**SUNSET MEMORIAL UPDATE-** Commissioner McBride gave an update on the building at Sunset. The asbestos crew should have the building gone within two weeks. Will be contacting Jeff Reeves to haul the debris to the landfill now that asbestos is removed.

**REVIEW BUSINESS MEETING AGENDA-** The Board reviewed the June 29, 2021 Business Meeting Agenda.

The meeting was called to recess at 9:23 a.m. and called back to order at 9:45 a.m.

**LOGAN COUNTY ECONOMIC DEVELOPMENT-** Trae Miller met with the Board to ask to move into executive session. Commissioner Bauder moved to move into executive session to determine positions relative to matters that need to be accepted to negotiations as concerns the sale of County property as allowed by CRS section 24-6-402, 4a, and 4b. Commissioner McBride seconded and the motion carried.

The meeting was called back to order at 11:15 a.m. after the conclusion of the executive session. The participants of the executive session were; Logan County Commissioner Byron Pelton, Commissioner Jane Bauder, Commissioner Joe McBride, County Attorney Alan Samber, Executive Director of Economic Development Trae Miller, Polymer & Energy Limited Paul Shine and David Shine.

Commissioner McBride moved to terminate the contract dated May 17, 2016 with Energy Recovery Partners. Commissioner Bauder seconded and the motion carried.

There being no further business to come before the Board, the meeting adjourned at 11:16 a.m.