

## **Logan County Commissioners Work Session**

**June 8, 2021**

Present: Jane Bauder, Joe McBride, Alan Samber, Marilee Johnson, Shannon Graves, Ashley Smith, Jim Edwards, Jerry Casebolt, and Jennifer Crow. Commissioner Pelton was attending the Colorado Counties, Inc. summer conference.

Vice-Chairperson Jane Bauder called the meeting to order at 9:00 a.m.

**APPROVAL OF MINUTES FROM PREVIOUS SESSION** – Commissioner McBride moved to approve the minutes from May 25, 2021 as written. Vice-Chairperson Bauder seconded and the motion carried.

**REVISIONS TO WORK SESSION AGENDA** - Jennifer Crow asked for approval to send out the RFP for the Energy Performance Contracting Project

**RFP FOR ENERGY PERFORMANCE CONTRACTING PROJECT** - Alan Samber has reviewed the RFP and made several edits. The Board revised the following dates: Deadline for questions, July 6, 2021; Deadline for answers to questions, July 12, 2021; Proposals are due by 5:00 p.m. July 19, 2021; Review of Proposals, July 20, 2021; Potential Interview of ESCOs, July 21 – 27, 2021; Select ESCO, August 3, 2021.

**REVIEW AND APPROVE DEPARTMENT OF HUMAN SERVICES SCHEDULE OF BILLS** – Shannon Graves and Ashley Smith met with the Board to review and approve the Logan County Department of Human Services schedule of bills dated June 8, 2021. The Board approved all bills as presented.

**LOGAN COUNTY SHOOTING SPORTS RANGE MEMORIAL** – Jim Edwards met with the Board to discuss a proposed memorial at the Logan County Shooting Sports Range. Jim presented a design with a lighted flag pole located between two trap fields. A large concrete base will anchor the flagpole and enable it withstand the windy conditions at the complex. A 16' diameter, 4" thick circular cement sidewalk will surround the base of the pole. Gray 10" x 20" granite stones will be engraved with text and graphics to honor the individuals who stood out in the community as avid supporters of the shooting sports. The stones would be placed around the base of the flag pole and then around the exterior of the circular sidewalk.

Jim has been involving LCSSC Board members in the discussion of the memorial. They are aware and supportive of the project. He has also talked to Dave Appelhans so that he is aware of what he is proposing.

Jim Edwards' family will cover the costs of all materials for the project and will erect the flag pole and pour the concrete along with several volunteers. Jim will put the first two stones around the flag pole, one for his son Roy and a second stone for Marty Royal who was a legend at the original gun club. Jim is recommending a \$500 fee for additional memorials in addition to the donor paying the cost of the memorial stone. The funds will be used for future projects at the complex.

The Board approved the project as long as the LCSSC approved the \$500 donation fee along with the cost of the memorial stone for all future memorials

**FEMA UPDATE** - This item will be taken off the agenda.

**NEWCLOUD CONTRACTS** – Nothing new to discuss on this.

**AIRFORCE MEETING** – Commissioner Bauder discussed an e-mail from Terry Higgins of the U. S. Airforce. Mr. Higgins would like to meet with the Board. Commissioner Bauder has answered the e-mail and gave him the options to come to a Work Session or meet with one commissioner on a one-on-one basis. Airforce personnel want to meet the Board and establish a rapport between the two organizations and the lay the groundwork for future meetings. Alan Samber remarked that if the subject matter is sensitive material that the, Board could go into an executive session.

There being no further business to come before the Board, the meeting adjourned 9:29 a.m.