

Logan County Commissioners Work Session

March 1, 2022

Present: Byron Pelton, Jane Bauder, Joe McBride, Alan Samber, Rhonda Chrisp, Debbie Unrein, Michelle Hoff, Diana Korbe, Ashley Smith, Marilee Johnson, Dave Appelhans, Ron Egbert, Jeff Rice, Rob Quint, Shantilly Mason, Kyle Rademauler, Jim Phillips and Mike White.

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 February 22, 2022 as written. Commissioner McBride seconded and the motion carried.

REVISIONS TO WORK SESSION AGENDA – Commissioner Pelton added an email from Terry Higgins with the Air Force and an email from Mike Mills with Niyol Energy. Colorado Parks and Wildlife impact assistance grant. Commissioner Bauder added to review the RFP for the building at the fairgrounds and looking at getting a grant writer.

REVIEW AND APPROVE HUMAN SERVICES SCHEDULE OF BILLS – Ashley Smith met with the Board to review the Logan County Department of Human Services schedule of bills dated February 28, 2022. The Board approved all bills as presented.

REVIEW AND APPROVE SCHEDULE OF COUNTY BILLS – Rhonda Chrisp met with the Board to review the Logan County schedule of bills dated March 1, 2022. The Board approved all bills as presented.

REVIEW BUSINESS MEETING AGENDA – The Board reviewed the Business Meeting agenda for March 1, 2022.

Terry Higgins - Air Force – Public meeting to discuss Air Force project. Terry wanted to know a good date to hold a public meeting. Commissioner Pelton and Commissioner McBride agreed to Terry's suggestion of the 28th. Commissioner McBride responded to Terry's email and Commissioners agreed to go with Commissioner McBride's response to Mr. Higgins email.

Niyol Project and Mike Mills email – Regarding \$80,000.00 the Fleming Fire Department hasn't received. Commissioner Pelton had suggested Jennifer from Niyol call the Fleming Fire Chief. Jerry Casebolt is supposed to get Commissioner Pelton the Fleming Fire Chief's contact information.

Colorado Parks & Wildlife Grant – Commissioner Pelton said this is the money we get from Parks and Wildlife for our area. Commissioner Bauder moved and Commissioner McBride seconded for Byron to sign the grant and the motion carried.

Shantilly Mason - FAMILY RESOURCE CENTER – March fund raiser, Wearin' O' The Green, they are looking for sponsorships and donations. Commissioner Bauder mentioned the County can not do a sponsorship. Commissioner McBride suggested purchasing four, night show tickets, from the Logan County Fair to be given to the March fund raiser. Commissioner Pelton and Commissioner Bauder agreed to purchase, Fair night show tickets, and giving them to the March fund raiser.

Review RFP for Fairgrounds Building – Commissioner Pelton asked if the RFP was just the shell of the building or for plumbing and everything. Commissioner Bauder said it was for everything. Commissioner Bauder would like to have the industrial Kitchen done by a separate designer for commercial kitchens.

Commissioner Bauder has been in touch with Tactical Analytic Consulting Inc. for grant writing. Initial \$2000.00 investment and then \$53.00 an hour. The initial cost gets County information gathered for a data base. Any department in the County could use this company to have grants written. Commissioner Pelton and Commissioner McBride would like to look into this. Commissioner Bauder is getting a contract from this company for review.

The meeting recessed at 9:25 a.m. and reconvened 9:45 a.m.

ROB QUINT - FEMA – Meeting next Tuesday at 1:00pm with FEMA. Had a discussion with Tom last week and FEMA has seven attorneys looking at the things County Attorney Alan Samber brought to light. One property was purchased and torn down, so that one is no longer an issue. Alan Samber asked Rob to put together a list of when we adopted the new flood plain regs, when we put the flood plain development permit into place. Rob has all the dates along with when the permits were issued. The county has to have something in place by March 31, 2022.

MIKE WHITE - NJC PRESIDENT INTRODUCTION – Commissioners welcome Mike White to the Community. Commissioner Pelton asked how the transition is going, being the new President at Northeastern Junior College. NJC has been able to lift most of the Covid-19 requirements. Mike said all colleges are facing a decline in enrollment. Scholarships are a big part in getting people educated. Mike thinks they might be getting a new building at the technology site. NJC still has Covid-19 processes in place when students are ill. Mike said he will be meeting with Jeff Long, Department of Corrections, as he is hoping for NJC to be able to start teaching at the prison again, since Covid-19 has improved.

Unfinished Business – Logan County Treasurer Patty Bartlett still has not released the funds requested by the Commissioners. Commissioners asked Attorney Alan Samber if they need to proceed with a lawsuit. Commissioner Bauder asked, Debbie Unrein, Finance Budget Officer, if the County could pay for repairs or construction bills directly out of the account. Debbie Unrein said the fund was just designed to make payments of the loan for the construction of the Justice Center. Debbie Unrein asked if anyone has asked Patty what needs to happen for the funds to be released. Commissioner McBride wants to ask Patty what she proposes doing with the money. Commissioner Pelton requests to have Patty Bartlett at the next work session meeting. Commissioners would like Patty to show them her justification for holding the money.

There being no further business to come before the Board, the meeting adjourned at 10:16 a.m. on March 1, 2022.