

Logan County Commissioners Work Session

March 10, 2020

Present: Joe McBride, Jane Bauder, Byron Pelton, Alan Samber, Shannon Graves, Rhonda Chrisp, Marilee Johnson, Jerry Casebolt, Todd Settler, Diana Korbe, Jeff Rice, 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 March 3, 2020 as written. Commissioner Pelton seconded and the motion carried.

REVISIONS TO WORK SESSION AGENDA – Coronavirus discussion with Emergency Manager Jerry Casebolt was added.

REVIEW AND APPROVE SCHEDULE OF DEPARTMENT OF HUMAN SERVICES SCHEDULE OF BILLS – Shannon Graves met with the Board to review the Logan County Department of Human Services schedule of bills dated March 10, 2020. The Board approved all bills as presented.

REVIEW LOGAN COUNTY DEPARTMENT OF HUMAN SERVICES PAYROLL – Shannon Graves met with the Board to review the Logan County Department of Human Services payroll for the period February 15, 2020 through February 28, 2020. The Board approved the payroll as presented.

REVIEW LOGAN COUNTY SCHEDULE OF BILLS – Rhonda Chrisp met with the Board to review the Logan County schedule of bills dated March 10, 2020. The Board approved all bills as presented.

LOGAN COUNTY AMBULANCE ACCOUNTS ASSIGNED TO WAKEFIELD - Commissioner Pelton moved to assign Logan County Ambulance accounts to Wakefield and Associates for collections, those account numbers ending in 7004, 2016, 1001, and 5003 and allow the Chair to sign. Commissioner Bauder seconded and the motion carried.

COMMISSIONER PROCEEDINGS FEBRUARY 2020 - Commissioner Bauder moved to approve the Commissioners Proceedings for February 2020. Commissioner Pelton seconded and the motion carried.

CORONAVIRUS – Logan County Emergency Manager, Jerry Casebolt met with the Board to discuss plans in the event county offices must close if there are a large number of employees that are quarantined or that become ill with the virus. Casebolt asked if there is a threshold that the Board wants to establish before closing the Courthouse and County Offices.

The Northeast Colorado Health Department will make recommendations but it is up to the County to determine closures if necessary. Diana Korbe and Marilee Johnson joined the discussion. Employees will need to use PTO leave if they are quarantined or if the County Offices close. Employees without sufficient PTO can be advanced the leave and then it will be

subtracted as they earn it to pay it back. The Board agreed this would be a workable solution, however it is too early to discuss closures at this time.

Volunteers at the Heritage Center and the Visitor's Center are concerned about their service as elderly people are more severely affected by this virus. Marilee has told volunteers not to come in if they don't feel comfortable being there. The staff and volunteers are disinfecting surfaces and door handles. They have placed a sign on the door that asks visitors to be courteous and not come in if they are sick.

A meal delivery volunteer at the Heritage Center quit over fear of the virus. Meal recipients will be questioned whether they are sick or have possible exposure before meals will be delivered. Hand sanitizer stations have been placed in county buildings and disinfecting wipes were given out to be used to wipe down surfaces.

Commissioner Bauder expressed concern for first responders in the community. There are only three first responder crews. Dispatch is asking Coronavirus specific questions of sick persons and are able to notify first responders if the person is exhibiting symptoms of the virus.

Governor Polis is expected to issue a disaster declaration today. Eleven cases of Coronavirus have been documented in the State of Colorado.

2020 CENSUS – Census flyers have been printed. Volunteers will distribute them along with pens, notepads and other promotional items to the smaller communities in the county. There is another grant available to help with advertising and promotional items. None of the county funds allocated towards the promotion of the census have been spent. A banner is being made to hang across Main Street.

ECONOMIC DEVELOPMENT PLAN – No update.

HERITAGE CENTER EXPANSION – No update.

EXECUTIVE SESSION - Commissioner Pelton moved to go into Executive Session as allowed by C.R.S. sections 24-6-402(4)(b) and (e) for the purpose of receiving legal advice and providing direction to legal staff or negotiators on matters involving oil and gas rulemaking. Commissioner Bauder seconded and the motion carried.

The meeting recessed for Executive Session at 9:38 and reconvened at 9:58 a.m.

Chairman McBride stated that participants in the Executive Session were: Commissioners Joe McBride, Byron Pelton and Jane Bauder, County Attorney Alan Samber. Persons who participated in the executive session were asked if they believed there was any substantial discussion of matters not included in the motion to go into executive session that occurred during the executive session, or if any improper action occurred during the executive session in violation of the Open Meetings Law. No concerns were stated.

ADJOURNMENT – There being no further business to come before the Board, the meeting adjourned at 9:18 a.m.