## **Logan County Commissioners Work Session**

## March 8, 2022

Present: Byron Pelton, Jane Bauder, Joe McBride, Alan Samber, Rhonda Chrisp, Debbie Unrein, Michelle Hoff, Shannon Graves, Marilee Johnson, Chance Wright, Rob Quint, Mandy Ritter and Kate Johnson.

Chairman Pelton called the meeting to order at 9:02 a.m.

**APPROVAL OF MINUTES FROM PREVIOUS SESSION** – Commissioner Bauder moved to approve the minutes from March 1, 2022 as written. Commissioner McBride seconded and the motion carried.

**REVISIONS TO WORK SESSION AGENDA** – Commissioner Bauder added Tangible Analytics Consulting service agreement for grant writing. Commissioner Pelton added a letter from Brush High School for after prom party donation and a support letter for a grant for Centennial Mental Health for suicide prevention.

**REVIEW AND APPROVE 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 7, 2022. The Board approved all bills as presented. The Board also approved the Human Services Payroll for the pay date of March 11,2022.

**REVIEW AND APPROVE SCHEDULE OF COUNTY BILLS** – Rhonda Chrisp met with the Board to review the Logan County schedule of bills dated March 8, 2022. The Board approved all bills as presented.

**TANGIBLE ANALYTICS CONSULTING** – Commissioner Bauder presented a grant writing service contract for review. Commissioner Bauder called Brian from, Tangible Analytics Consulting, on speaker phone so Attorney Alan Samber and the Board could ask questions regarding the contract. Alan Samber asked Brian to define some of the terms of the contract. The Board is having Attorney Alan Samber review and make changes to the contract.

## MANDY RITTER LOCAL/CREATIVE DISTRICT AND KATE JOHNSON, CENTENNIAL MENTAL

**HEALTH -** Discussion on funding two mural opportunities. Sources of Strength is a strength-based, comprehensive wellness program, that focuses on suicide prevention but impacts other issues such as substance abuse and violence. One mural would be a Campbell Elementary School Sources of Strength Interactive Ground Mural. The estimated material cost is \$616.55. The Board approved funding the \$616.55 material cost for the Campbell Elementary School ground mural. Another mural would be an Imaginative Play Mural that would be created on weather proof panels that could be changed out overtime. Estimated cost of the Imaginative Play Mural is \$15,600.00. Commissioner Pelton asked if Centennial Mental Health could use ARPA funds to help fund this. Commissioner McBride would like to see matching funds before considering funding the Imaginative Play Mural. Commissioner Bauder suggested getting the kids involved with raising some of the funds to fund the mural.

Mandy Ritter is working on a project to create murals along the corridor from the interstate into Sterling to draw people in. These murals are to be focused on agriculture and inclusion of our natural landscape. Mandy has secured some funds and she is looking for additional funding for these murals. Phase one would cost \$2500.00. Commissioner McBride was interested but wanted to think about it.

**ROB QUINT – Computer Software** – Sidwell was the provider for the Accela building permit software. Sidwell sold off the Accela product, and the County hasn't been billed or paid for the product for two years.

Accela is now handling their software themselves. Accela sent Rob a contract for the building permit software. Rob signed the Contract and needs to pay for the last two years of service. Rob will be doing a purchase requisition to pay for the last two years billing.

Planning & Zoning had a building permit that was a UBC modular permit. The state sets the fee that can be charged for the UBC modular building permit fee and Planning & Zoning charged the fee for a normal building permit. The normal building permit fee was more than the UBC modular permit fee. Commissioner Bauer and Commissioner McBride approved to refund the difference in fees to the applicant. Commissioner Pelton recused himself.

**CENTENNIAL MENTAL HEALTH** – The Board signed a support letter for a grant opportunity for suicide prevention.

**BRUSH HIGH SCHOOL** – letter requesting donation for after prom party. Commissioner Pelton said we have not donated outside of Logan County before. The Board decided not to donate to the Brush High School after prom party.

## **UNFINISHED BUSINESS –**

**TIENA PRICE TRUST PROPERTY CLEANUP** - Rob Quint Planning Coordinator and Commissioner McBride will be going out next week and get started on accessing the cleanup of the property.

**FEMA** – Commissioner McBride will be on a phone call with FEMA today at 2:00 p.m. There are ongoing studies of the Flood plain. Commissioner McBride said if the studies don't get people out of the flood plain, then people are not interested in doing studies to be added to the flood plain.

**LEBSOCK PROPERTY**- Commissioner Pelton hasn't heard from Melvin Bustos, from the health department, yet regarding the issues that were brought up. Matt Chrisp will be sending an email in two months reminding Lebsock of the deadline for the cleanup.

**RFP FOR FAIRGROUNDS BUILDING** - discussion about inside finishes, kitchen, outside courtyard with roof, HVAC, roof, windows and doors. The Board agreed they need to put out an RFP for a design build.

There being no further business to come before the Board, the meeting adjourned at 10:25a.m. on March 8, 2022.