## **Logan County Commissioners Work Session**

## August 4, 2020

Present: Joe McBride, Jane Bauder, Alan Samber, Jerry Casebolt, Marilee Johnson, Rob Quint, Jeff Rice, and Jennifer Crow.

Chairman McBride called the meeting to order at 9:00 a.m.

**APPROVAL OF MINUTES FROM PREVIOUS SESSION** – The minutes cannot be approved as Commissioner Bauder was absent last week and Commissioner Pelton is absent today and is at the Logan County Fair.

**REVISIONS TO WORK SESSION AGENDA** – Lynn Healey canceled his appointment. Assignment of Logan County Ambulance accounts to Wakefield and Associates will be added to the agenda.

**RE VIEW OF BUSINESS MEETING AGENDA -** Jerry Casebolt explained the CARES Small Business grant application. A community group worked on the CARES grant application and completed it in one session. Several changes were e-mailed to the group and approved. Applications are to open August 14 or they could be changed to open immediately. There will be a link sent out to all committee members and the media if the grant application program is approved today. The deadline will be midnight August 30, 2020. The community group will meet the first week in September to review all of the first round applications and determine whether there will be funds for a second round. Much of the agreement came from the Morgan County agreement. Restrictions were determined by the committee.

**DOLA GUIDANCE ON CARES FUNDS** – Greg Etl called last week. He said not to expect any guidance from DOLA and to use the Treasury guidance. Use best judgment concerning eligibility and he suggests consulting with the County Attorney. This is for general expenditures under the grant. The business grant guidelines were left wide open and local committees were to set eligibility. For example, a national chain with local franchise ownership was one stipulation put on the grant application.

Grantees will need to supply a W9 form for the business. At home businesses expenses must submit receipts what money is spent on. If necessary, the committee can ask for more information on how the funds will be spent. If indoor/outdoor modifications have already been made, the business can provide receipts to be eligible for the grant reimbursement. If requesting funds for future modifications, an estimate can be provided. The Board wants to see receipts for expenditure of the funds spent toward the modifications or for employee salaries or for what the grant was to be used for.

Reimbursements can be requested for rent and utilities and can be paid through December using estimates. The grant funds can be used for rent, water, gas, sewer, mortgage payments or employee salaries. etc. A paragraph will be added that receipts will be required within 30 days after completion.

**SUGAR BEET DAYS** – Jerry Casebolt obtained a map of prior Sugar Beet Days booths and has determined the number of vendor booths that can be on the Courthouse Square with appropriate social distancing in mind. The number of vendors that can be allowed is approximately 58 – that is without food vendors. If Third Street is closed, they could have booths on other side of street. Booths could also be added on the west side of the Annex on Fourth Street.

This is the recommendation he believes the Health Dept. would approve. He does not think 120 booths would be approved by the Health Department. Street closures are up to Chip Steger to get approved. Food vendors could utilize the parking lot as the train will not be allowed to run this year.

**LOGAN COUNTY AMBULANCE COLLECTION ASSIGNMENTS** - Commissioner Bauder moved to approve assignment of a Logan County Ambulance debt collections accounts to Wakefield and Associates, the account numbers ending in 1004 and 3001 and allow the Chairman to sign. Chairman McBride seconded and the motion carried 2-0.

**2020 CENSUS** – This is Rural Appreciation Week for the Census. If you have not completed please do it. County roads do not build themselves along with rural hospitals and schools, a complete Census helps these organizations to receive appropriate government funding. Census personnel are going door to door (to addresses that have not yet completed the census.

**IGA CITY OF STERLING EMPLOYEES LCSSC MEMBERSHIPS/LOGAN COUNTY EMPLOYEES REC. CENTER MEMBERSHIPS** – There has been no communication from the City of Sterling as of today.

There being no further business to come before the Board, the meeting adjourned at 9:28 a.m.