

**Logan County Commissioners Work Session
September 24, 2019**

Present: Joe McBride, Byron Pelton, Jane Bauder, Alan Samber, Valerie Richards, Kristan Lange, Marilee Johnson, Jerry Casebolt, Dave Tennant, Jeff Rice and Jennifer Crow.

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

APPROVAL OF MINUTES FROM PREVIOUS SESSION - Commissioner Pelton moved to approve the minutes of the September , 2019 work session as written. Chairman McBride seconded and the motion carried. Commissioner Bauder abstained as she was not present.

REVISIONS TO THE WORK SESSION AGENDA - Commissioner Pelton will discuss the Eastern District TPR meeting he recently attended. The Board will consider referring certain Logan County Ambulances accounts for collection.

REVIEW LOGAN COUNTY DEPARTMENT OF HUMAN SERVICES SCHEDULE OF BILLS - Valerie Richards met with the Board to review the Logan County Department of Human Services schedule of bills dated September 24, 2019. The Board approved all bills as presented.

REVIEW LOGAN COUNTY DHS PAYROLL - The Board reviewed the Department of Human Services payroll for the period August 31, 2019 through September 13, 2019. The payroll was approved as presented.

REVIEW LOGAN COUNTY SCHEDULE OF BILLS - Kristan Lange met with the Board to review the Logan County schedule of bills dated September 24, 2019. The Board had several questions about the payment to Better Electric. There were several invoices in question. Commissioner Bauder will discuss the invoices with Chance Wright. The check will be held until answers are received. The Board approved all remaining bills as presented.

EASTERN DIST TPR - Commissioner Pelton discussed the Eastern District TPR meeting he attended Monday. At the meeting CDOT survey results were distributed. U.S. Highway 6 was noted at the Highway that was most in need of repairs. CDOT is in the design phase for repairs to U.S. Highway 6 from Atwood to Merino.

LOGAN COUNTY AMBULANCE COLLECTION ASSIGNMENTS - Commissioner Pelton moved to approve assignment of Logan County Ambulance debt collections accounts to Wakefield and Associates, the account numbers ending in 29032, 41113, 08013, 32003, 32004 and allow the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

SILENT RR CROSSING - no new activity.

IT RFP - Commissioner Bauder and Jerry Casebolt are working on the RFP.

2020 CENSUS PLANNING - Commissioner Bauder is going to submit an application to work with the 2020 Census to get Logan County involved and also to appoint a liaison and to form a Complete Count Committee. Various sub-committees are encouraged, such as government education, faith based, media, community-based, and business.

SUNSET MEMORIAL GARDENS - Chairman McBride met with Dave Appelhans at Sunset Memorial Gardens to discuss what steps will need to be taken once the property is transferred to Logan County. Dave Appelhans was involved in writing and adopting rules for Riverside Cemetery when he worked for the City of Sterling. The same rules and format can be applied to Sunset Memorial Gardens. Chairman McBride does not have any information from Chance Wright on costs to secure the building on the property. Alan Samber is continuing to work on the agreement to transfer the property. There is no personal property that goes with the land.

Dave Tennant stopped in and reported that he had talked to Richard Lawlor last Friday. Lawlor told him that he has not heard from the County Attorney concerning transfer of the property.

SUGAR BEET DAYS - Chairman McBride complimented the Sugar Beet Days committee for another successful event. He suggested that the committee should look into moving the booths further back from the sidewalks along the front and sides to allow more people to walk on the sidewalks and enter the booths. He also suggested that the generators for the two attractions on the west side of the Courthouse Square should be quieter generators to allow for more enjoyment of the neighboring booths. It was suggested that 30 amp power be added to the annex building for future events. It is not known what that cost would be. Holes in the lawn need to be addressed, this would be a good time to bring fill dirt in to cover them while the grass is showing wear from last weekend's event.

ADJOURNMENT - There being no further business to come before the Board, the meeting adjourned at 9:23 a.m.