

**Logan County Commissioners Work Session
September 3, 2019**

Present: Joe McBride, Jane Bauder, Byron Pelton, Alan Samber, Valerie Richards, Kristan Lange, Jeff Rice, Marilee Johnson, and 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 the August 27, 2019 work session as written. Commissioner Pelton seconded, and the motion carried.

REVISIONS TO WORK SESSION AGENDA - Commissioner Bauder asked for discussion on the following items: Wind Farm permit amendment, Sunset Memorial Gardens, 2020 Census.

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 3, 2019. The Board approved all bills as presented.

REVIEW LOGAN COUNTY SCHEDULE OF BILLS - Kristan Lange met with the Board to review the Logan County schedule of bills dated September 3, 2019. The Board approved all bills as presented. Commissioner Bauder will contact the Extension Office concerning Windows upgrades on computers that have already been done through Matt's Custom Computer Works.

REVIEW OF BUSINESS MEETING AGENDA - The Board reviewed the Business Meeting agenda for September 3, 2020.

INFORMATION TECHNOLOGY (IT) RFP - Commissioner Bauder distributed an RFP for (IT) services for the county. The RFP was drafted using a list of current services provided by Platinum Technology. Computers were inventoried with 46 computers in the departments to be covered under the IT services. The current IT support contract does not include moves and changes to work stations. The RFP will require that it be covered under the new services contract. Any additional work stations or "add's" will be extra charged services. Alan Samber will review the RFP and give feedback next week.

SILENT RAILROAD CROSSING - Chairman McBride will contact John Stone to ask him to send an e-mail to all the county's small towns inviting them to join the meeting with the City of Sterling and the railroad representative on September 9.

C-PACE - The Board agreed that adoption of a resolution allowing the C-PACE program in the county would be a good idea. Chairman McBride had several questions come up concerning implementation of C-PACE. One of the concerns was liability on a new property owner in the case of a sale of the property involved with a C-PACE loan. There was a question whether other types of lenders are eligible. Commissioner McBride will send to the questions he received to the Board, Alan Samber, Trae Miller and the representatives they met with from the Bank of Colorado to attempt to get answers to the questions. The Board will discuss again on the September 10, 2019 work session.

ECONOMIC DEVELOPMENT PLAN - Chairman McBride talked to Peggy Michaels again last week. The Board is still waiting on what the Assessor's Office is working on.

OIL AND GAS RULES - Commissioner Pelton reported on an Oil and Gas meeting he attended last week. The decision of the group was to wait and see what legal ramifications Weld County will have with their very bold move. There was a lot of discussion about accepting the 181 rules for oil and gas or formulating their own rules. Mass adoption of 1041 regulations in the region. This will be discussed at the September 13 CCI Eastern District meeting. The State Attorney General send Weld County a letter that said that they do not have the power to adopt their own regulations. However, with SB 181, Weld County feels they were given the power to make decisions. The last page of the SB 181 apparently says that you can't do anything less than the COGCC.

2020 CENSUS - Commissioner Bauder will attend a webinar tomorrow that she has signed up for and she will attend and report back to the Board what the plan is.

SUNSET MEMORIAL GARDENS - The City of Sterling has approved their portion of it. Chairman McBride talked to Chance last week about looking at the building and there is a concern with making grounds safe i.e. boarding up windows, etc. The Board discussed what the next step will be and what the time frame would look like. The County will need to acquire title from Prairie Moon, LLC. Alan Samber will contact Mr. Lawlor to get started on the transfer of title. Alan Samber will talk to Anne Korbe concerning a survey.

WIND FARM PERMITS - Commissioner Bauder discussed the wind farm permits and road concerns Commissioner Bauder and Rob Quint are working to determine whether the permits should be amended due to road concerns. There is concern about the amount of traffic on CR 74 (384 trucks). The road is paved through Peetz and the residential area out to the portion that lies in the county. The county can ask the wind farm to use a different route if necessary. there may have been an agreement to do dust suppression. Before the conditional use agreement is amended, a new right of way agreement may need to be approved as well as a new development agreement. There is an SWPPP agreement mentioned, that is unknown right now. Pull files and review what was done the first go round.

Commissioner Bauder has read the Special Use permits and noted that the megawatts were limited. Alan Samber will review the files. Commissioner Pelton will work with Jeff Reeves to determine the best route for the wind farm trucks to travel.

The meeting recessed at 9:32 a.m. and reconvened at 9:45 a.m.

DAVE APPELHANS SHOOTING SPORTS RANGE - Dave Appelhans met with the Board concerning the NE Colorado Sportsman's Association sponsorship of the Caliche High School and Sterling High School clay target teams. The teams use the LCSSC for practices and meets and operate a concession stand to help offset costs of the traveling that they do. They do not receive any support through the school district. The NE Colorado Sportsman's Association is a 501c3 organization and does not have to have a license as long as they stay under 52 events per year.

They received a donated "gray water" hand washing station. Safe food handling instructions will be received from the NECHD. Any liability stays with 501c3. The Board agreed that it was **ADJOURNMENT** - There being no further business to come before the Board, the meeting adjourned at 9:50 a.m.