

April 19, 2022

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Byron H. Pelton	Chairman
Jane E. Bauder	Commissioner
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk & Recorder
Debbie Unrein	Logan County Finance
Jerry Casebolt	Logan County EMS
Marilee Johnson	Logan County Tourist Center
Rob Quint	Logan County Planning and Zoning
Roger Littlefield	Logan County Assessor
David Conley	Logan County Lodging Tax Board
Chance Wright	Logan County Building and Grounds
John Chapdelaine	Community Foundation
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:32 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda. Commissioner McBride added Resolution 2022-19 a resolution from the Board of County Commissioners, Logan County, Colorado canceling certain sales tax certificates issued in error as a result of erroneous severed mineral assessments. Commissioner Bauder seconded, and the motion carried 3-0.

Chairman Pelton continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the April 5, 2022, meeting.
- Acknowledge the receipt of the Treasurer's Report for the month of March 2022.
- Acknowledge the receipt of the Public Trustee's First Quarter Report for 2022.
- Acknowledge the receipt of the Landfill Supervisor's Report for the month of March 2022.
- Acknowledge the receipt of the Sheriff's Fee Report for the month of March 2022.
- Acknowledge the receipt of the Clerk and Recorder's Report for the month of March 2022.

Commissioner Bauder moved to approve the Consent Agenda. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton continued with Unfinished Business:

Commissioner Bauder moved to approve Resolution 2022-16 for a Subdivision Exemption on behalf of Kyle McConnell to create a 7.47-acre parcel from a 156.9-acre parcel in an agricultural zone district for a parcel of land in the Northwest Quarter of Section 17, Township 7 North, Range 48

West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Pelton continued with New Business:

Chairman Pelton opened a public hearing for the application of Community Foundation of Northern Colorado for a Malt, Vinous and Spirituous Special Events Liquor License for the premises described as the Logan County Fairgrounds, 1120 Pawnee Avenue for September 10, 2022.

- John Chapdelaine presented information to the Board.

Hearing no further comments Chairman Pelton closed the public meeting.

Commissioner McBride moved to approve the application of Community Foundation of Northern Colorado for a Malt, Vinous and Spirituous Special Events Liquor License for the premises described as the Logan County Fairgrounds, 1120 Pawnee Avenue for September 10, 2022. Commissioner Bauder seconded, and the motion carried 3-0.

Consideration of the approval of the following Logan County Lodging Tax Board Projects:

- Tourist Center Director Salary - \$33,000.
- Volunteer Appreciation Banquet – up to \$2,000.
- Logan County Fair and Rodeo - \$6,000.
- 2022 Heritage on the Plains - \$5,265.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project for the Tourist Center Director Salary in the amount of \$33,000. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve the Logan County Lodging Tax Board Project for the Volunteer Appreciation Banquet in the amount up to \$2,000. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project for the Logan County Fair and Rodeo in the amount of \$6,000. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve the Logan County Lodging Tax Board Project for the 2022 Heritage on the Plains in the amount of \$5,265. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve a Petition for Abatement/Refund of Taxes on behalf of CEC Solar #1128 LLC for tax year 2020 for an Assessed Value of \$470,250, taxes in the amount of \$34,451.46 and allow the Chairman to sign. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve a Colorado Regional Opioid Intergovernmental Agreement providing procedures for the participating local governments in region 4 to establish a Regional Council, designate a fiscal agent, and request and administer opioid funds consistent with the Colorado Opioids Summary Memorandum of Understanding. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2022-18 for a Subdivision Exemption on behalf of Gordon Farm, LLC to create a 7.857-acre parcel from a 404.1-acre parcel in an Agricultural zone district for a parcel of land in the North Half (N1/2) of Section 9, Township 8 North, Range 48 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded, and the motion carried 3-0.

Board considered following bids to award for services at the 2022 Logan County Fair:

- Gate Keeper.
- Grandstand and Event Center Cleanup.
- Fairgrounds Restroom Cleanup.
- Portable Restroom and Trash Disposal.
- Superintendents BBQ.
- Parking Attendants.

Commissioner McBride moved to award the bid for 2022 Logan County Fair for Gate Keepers to Anthony Waldon in the amount of \$2700.00. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to award the bid for 2022 Logan County Fair for Grandstand and Event Center Cleanup to Anthony Waldon in the amount of \$3400.00. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to award the bid for 2022 Logan County Fair for Fair Restroom Cleanup to Anthony Waldon in the amount of \$3400.00. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner McBride moved to table the award definitely until May 3, 2022, meeting for the bid for 2022 Logan County Fair for Portable Restroom and Trash Disposal. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to award the bid for 2022 Logan County Fair for Superintendents BBQ to Logan County 4-H Foundation for \$9.00 per plate. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to award the bid for 2022 Logan County Fair for Parking Attendants to Fleming Basketball for \$2.00 per vehicle. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2022-19 a resolution from the Board of County Commissioners, Logan County, Colorado canceling certain sales tax certificates issued in error as a result of erroneous severed mineral assessments. Commissioner McBride seconded, and the motion carried 3-0.

Other Business

The next meeting will be scheduled for Tuesday, May 3, 2022, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 10:15 a.m.

Submitted by:

Logan County Clerk

Approved: May 3, 2022

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder