

April 2, 2019

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

Joseph A. McBride	Chairman
Jane Bauder	Commissioner
Byron Pelton	Commissioner - Absent

Also present:

Alan Samber	Logan County Attorney
Rachelle Stebakken	Logan County Deputy Clerk
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Debbie Unrein	Logan County Finance
Jane Glenn	
Jeff Rice	Journal Advocate

Chairman McBride called the meeting to order at 9:32 a.m. The meeting opened with the Pledge of Allegiance. Chairman McBride asked if there were any revisions for the agenda. Commissioner Bauder abstained from voting on Resolution 2019-20 amending Section 7.2, I. of the Logan County Zoning Resolution as Concerns Regulations or Camping Areas due to being in the RV business.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the March 19, 2019 meeting.
- Acknowledgment of the receipt of the Veteran's Service Officer's monthly report and certification of pay form for the month March, 2019.

Commissioner Bauder moved to approve the Consent Agenda. Chairman McBride seconded and the motion carried 2-0.

Chairman McBride continued with New Business:

The Board opened bids for the purchase of a single axle chassis snowplow package dump/hydraulics/hitch for the Logan County Road and Bridge Department.

- Kois Brothers Equipment Company Inc. – 2020 International HV507 for \$74,477.00 and a Single Axle Snowplow package with dump, hydraulics and a hitch for \$53,321.00 with a total of \$157,218.00.
- Transwest – 2020 Freightliner 108SD Auto Truck Snow & Ice for \$163,932.00 with an option of a Kois Brothers Equipment Company Inc. upfit for \$4,105.00.

Chairman McBride moved to submit the bids to Jeff Reeves with Logan County Road and Bridge for his recommendation. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner Bauder moved to approve Resolution 2019-19 opposing the passage of Senate Bill 19-181, concerning the oil and gas industry in Colorado. Chairman McBride seconded and the motion carried 2-0.

- Commissioner Bauder explained why she is opposed to Senate Bill 19-181.
- Chairman McBride read a letter from Commissioner Pelton, who was absent from the meeting, explaining why he is opposed to Senate Bill 19-181.
- Jane Glenn explained why she is opposed to Senate Bill 19-181.

Commissioner Bauder moved to approve an Exhibit B#1309-19-01 to the Annual Peopleware Agreement by and between Computer Information Concepts, Inc. (CIC) and Logan County, Colorado, dated October 2018 and authorize the Chairman to sign. Chairman McBride seconded and the motion carried 2-0.

- Debbie Unrein with Logan County Finance explained the agreement.

Commissioner Bauder moved to postpone definitely until April 16, 2019 at 9:00 a.m. for the consideration of approval of an agreement between Logan County and Romeo Entertainment Group, Inc. for the Logan County Fair Night Show to be held August 10, 2019 due to not receiving the contracts yet. Chairman McBride seconded and the motion carried 2-0.

Commissioner Bauder moved to postpone definitely until April 16, 2019 at 9:00 a.m. for the consideration of the approval of Resolution 2019-20 amending Section 7.2, I. of the Logan County Zoning Resolution as Concerns Regulations or Camping Areas. Chairman McBride seconded and the motion carried 2-0.

The next business meeting will be scheduled for Tuesday, April 16, 2019 at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:48 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Deputy Clerk

Approved: April 16, 2019

LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Joe McBride, Chairman

Attest:

\_\_\_\_\_  
Logan County Clerk & Recorder