

April 20, 2021

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

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

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Jerry Casebolt	Emergency Management
Rob Quint	Logan County Planning and Zoning
David Conley	Logan County Lodging
Dave Lieber	NJC Young Farmers
Morgan Lulf	Logan County Fair
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:30 a.m. The meeting opened with the Pledge of Allegiance. Chairman Pelton asked if there were any revisions for the agenda. Hearing none Chairmen Pelton continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the April 6, 2021 meeting.
- Acknowledge the receipt of the Clerk and Recorder's report for the month of March, 2021.
- Acknowledge the receipt of the Sheriff's Fee report for the month of March, 2021.
- Acknowledge the receipt of the Treasurer's report for the month of March, 2021.
- Ratify the signing of the titles for cars that were sold at a consignment auction on April 12, 2021. 2007 Dodge Charger 2B3KA43H77H673289; 2008 Chevy Impala 2G1WB55K381273308; 2012 Dodge Charger 2C3CDXAT9CH258833; 2013 Dodge Mini Van, 2C4RDBG7DR773011; 2013 Dodge Charger 2C3CDXAT7DH721120

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

Chairmen Pelton continued with New Business:

The Board will hold a public hearing for the application of Sterling Ducks Unlimited for a Malt, Vinous and Spirituous Special Events Liquor License for the premises described as the Logan County Fairgrounds, 1120 Pawnee Avenue for April 24, 2021. Hearing no comments Chairmen Pelton closed the public hearing.

Commissioner McBride moved to approve the application of Sterling Ducks Unlimited for a Malt, Vinous and Spirituous Special Events Liquor License for the premises described as the Logan County Fairgrounds, 1120 Pawnee Avenue for April 24, 2021. Commissioner Pelton seconded and the motion carried 2-0.

Commissioner McBride moved to approve Resolution 2021-16 amending the Logan County IRC Section 125 Flexible Benefits Plan to include masks, hand sanitizer and sanitizing wipes as eligible expenses under SS 213(d) of the Internal Revenue Code. Commissioner Pelton seconded and the motion carried 2-0.

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

- Colorado Flatlanders 29th Annual Rod Run in the amount of \$3,500.00.
- Explore Northeast Colorado in the amount of \$4,000.00.
- Logan County Fair & Rodeo in the amount of \$6,000
- High Plains Outdoor Show, Truck and Tractor Pull in the amount of \$3,500.00.
- Mile High Sports Magazine in the amount of \$2,700.00.
- Tourist Center Director Salary in the amount of \$33,000.00.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project Colorado Flatlanders 29th Annual Rod Run in the amount of \$3,500.00. Commissioner Pelton seconded and the motion carried 2-0.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board Project Explore Northeast Colorado in the amount of \$4,000.00. Commissioner McBride seconded and the motion carried 2-0.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project Logan County Fair & Rodeo in the amount of \$6,000. Commissioner Pelton seconded and the motion carried 2-0.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board Project High Plains Outdoor Show, Truck and Tractor Pull in the amount of \$3,500.00. Commissioner McBride seconded and the motion carried 2-0.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project Mile High Sports Magazine in the amount of \$2,700.00. Commissioner Pelton seconded and the motion carried 2-0.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board Project Tourist Center Director Salary in the amount of \$33,000.00. Commissioner McBride seconded and the motion carried 2-0.

Commissioner McBride moved to award the bids recommended by the Fair Board for the following services for the Logan County Fair:

- Superintendent's BBQ – Logan County 4-H Foundation - \$9.00/plate.
- Ticket Takers & Ushers – Caliche After Prom - \$3,300.
- Grandstand & Event Center Cleanup – Tony Walden - \$3,300.
- Restroom Cleanup – Tony Waldon - \$3,400.
- Gate Keepers – Tony Waldon - \$1,900.
- Trash Disposal – Waste Management - \$3,919.
- Portable Restrooms – Waste Management - \$1,920.

Commissioner Pelton seconded and the motion carried 2-0.

Commissioner McBride moved to approve Resolution 2021-17 for Subdivision Exemption on behalf of Vandembark & Sons, Inc. to create a 4.43-acre parcel from a 547-acre parcel in an Agricultural (A) zone district located in the Northwest Quarter (NW1/4) of Section 24, Township 8 North, Range 49 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Pelton seconded and the motion carried 2-0.

Commissioner McBride moved to approve an agreement between Logan County and Mears Group and issuance of Right of Way Permit #2021-6 for use of the County's Right of Way along for ROW along 19930 Barnes Circle for a gas main and service. Commissioner Pelton seconded and the motion carried 2-0.

Commissioner McBride moved to approve an application for Fireworks Display Permit on behalf of Sterling Boat Club to display fireworks on July 2, or 3, 2021 at the Sterling Boat Club boat dock at North Sterling State Park. Commissioner Pelton seconded and the motion carried 2-0.

Other Business

The next meeting will be scheduled for Tuesday, May 4, 2021, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:55 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: May 4, 2021

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder