

April 21, 2020

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

Also present via Zoom meeting:

Jerry Casebolt	Emergency Manager
Alan Samber	Logan County Attorney
Jennifer Crow	Administrative Support
Marilee Johnson	Tourist Information Center Mgr/Public Information Officer
Todd Thomas	Logan County Fair Manager
Glenna Phelps-Aurich	Logan County Chamber of Commerce
Jeff Rice	Sterling Journal-Advocate

Chairman McBride called the meeting to order at 9:30 a.m. The meeting opened with the Pledge of Allegiance.

Chairman McBride asked if there were any revisions for the agenda. No revisions were noted.

The Board continued with the Consent Agenda items:

- Approval of the minutes of the March 31, 2020 meeting.
- Approval of the Veteran's Service Officer's report and certification of pay form for the month of March, 2020.
- Acknowledge receipt of the Public Trustee's Quarterly report for the first quarter of 2020.
- Acknowledge receipt of the Clerk and Recorder's report for the month of March, 2020.
- Acknowledge receipt of the Landfill Supervisor's report for the month of March, 2020.
- Acknowledge receipt of the Sheriff's fee report for the month of March, 2020.
- Approval of Attachment H to the Logan County Employee Handbook – Telecommuting Policy in Case of Emergency Situations (i.e. COVID-19).

Ratification of the following actions:

- Approval of bills dated April 7, 14 and 21, 2020 for Logan County and Logan County Human Services Department.

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

Chairman McBride continued with New Business:

Commissioner Bauder moved to approve Resolution 2020-17 canceling certain tax sale certificates issued in error as a result of erroneous severed mineral assessments. Commissioner Pelton seconded and the motion carried 3-0.

Todd Thomas addressed the Board and gave an update and information concerning plans for the Logan County Fair in light of the Coronavirus pandemic. The Logan County Fair Board has agreed to continue with plans for the 2020 Logan County Fair. Mr. Thomas noted that his research has revealed that there are many fairs still planning to proceed including the Colorado State Fair. However, the Fair Board is waiting to see what the Governor announces concerning the events. A celebration honoring graduating seniors in the class of 2020 was discussed by the Fair Board.

More precautions may be taken such as more handwashing stations and masks and gloves for ticket takers and ushers. Mr. Thomas is following the Colorado Association of Fairs and the International Association of Fairs and Exhibitions for advice and suggestions. The livestock show and sale may look different this year. It is possible that the livestock show and sale will be virtual this year.

Under Other Business, Commissioner Bauder moved to approve the award of the bid for the Logan County Fair Trash Disposal Service to Waste Management in the amount of \$2,875.45. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve the award of the bid for Portable Restroom Service for the Logan County Fair to Waste Management in the amount of \$1,820. Commission Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the award of the bid for Ticket Sales – Box Office Service to Merino FCCLA in the amount of \$2,800. Commissioner Pelton seconded and the motion carried.

The next business meeting will be scheduled for Tuesday, May 5, 2020, 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:

Administrative Support Specialist

Approved: May 5, 2020

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder