

April 30, 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

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Rachelle Stebakken	Logan County Deputy Clerk
Dave Conley	Lodging Tax Board
Jerry Casebolt	Emergency Management
Jim Yahn	
Doug Kaufman	
Tim Haylor	
Valene Lickley	
Elyce York	
Sara Waite	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. Commissioner Bauder made a revision; the next business meeting will be scheduled for Tuesday, April 30, 2019 should read May 7, 2019.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the April 16, 2019 meeting.

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

Chairman McBride continued with Unfinished Business:

Commissioner Pelton moved to award proposal for the Asphalt Overlay Projects to be done in 2019 to McAtee Construction for the CottonWood Subdivision for \$205,155.00, County Road 22 Overlay for \$564,375.00 and the Proctor Bridge Repair for \$41,250.00 with a total of \$810,780.00. Commissioner Bauder seconded and the motion carried 3-0.

Chairman McBride continued with New Business:

Commissioner Pelton moved to approve the agreement between Logan County and McAtee Construction DBA Simon Construction for furnishing all of the materials, equipment and labor necessary to perform all work described in the specifications for the 2019 Overlay Program. Commissioner Bauder seconded and the motion carried 3-0.

The Board awarded bids for various items/services for the Logan County Fair:

- Beer Garden, Knights of Columbus \$12,000 + upgrades
- PBR, Kevin Rich – Wild West Cattle Company \$48,500.
- Gate Keepers – Anthony Waldon \$1,900.

- Restroom Cleaning - \$3,400.
- Parking Attendants – Sterling Titans Baseball Team \$2 per car.
- Ticket Sales/Box Office - Caliche After Prom (negotiated bid)
- Ticket Takers – Caliche After Prom \$3,00.
- Superintendent’s BBQ – Jimmy L’s BBQ \$6.50/plate; Logan County 4-H \$9.00/plate.
- Tractor Pull – Heartland Pulling \$10,395.

Commissioner Bauder moved to table the bid for the Beer Garden to Knights of Columbus for \$12,000 + upgrades until the next meeting. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to award the bid for the PBR to Kevin Rich with Wild West Cattle Company for \$48,500. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to award the bid for Gate Keepers to Anthony Waldon for \$1,900.00. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to award the bid for Restroom cleaning to Anthony Waldon for \$3,400. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to award the bid for the Parking Attendants to Sterling Titans Baseball team at \$2 per car. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to table the bid for Ticket Sales/Box Office for further negotiation. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to award the bid for Ticket Takers to Caliche After Prom for \$3,000.00. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to award the bid for the Superintendent’s BBQ to Logan County 4-H for \$9.00/plate. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to award the Tractor Pull to Heartland Pulling for \$10,395.00. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the Logan County Lodging Tax Board Project for Ambassador Feature Film Production in the amount of \$6,700.00. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve a Project Agreement between Logan County and Buffalo RE-4J School District for grant administration of a Great Outdoors Colorado (GOCO) grant for construction of a Track & Field Facility located on property owned by the Buffalo RE-4J School District at Merino Schools, 315 Lee Street, Merino, Colorado and authorize the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2019-21 and an application for approving the final plat for the Thompson Minor Subdivision located in the SW1/4 of Section 30, Township 7 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve 2019-22 and an application granting the renewal and amendment of Special Use Permit#189 issued to Lardyn Consulting, LLC, for the operation of a 5,000 head cattle feed lot located in the N1/2 of Section 19, Township 9 North, Range 52 West of the Sixth Principle Meridian, in Logan County, Colorado. Commissioner Bauder seconded and the motion carried 3-0.

- Valene Lickley answered questions for the Board.

Commissioner Bauder moved to approve a proposal from Blazen Illuminations in the amount of \$14,250 (labor) and \$12,950 (materials) for repair of the exterior lighting system on the Logan County Courthouse. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve the proposal for replacement of balancing valve cartridges (\$15,200) and “Y” strainers (\$5,045) on the Logan County Courthouse from Diller Mechanical Services, LLC and authorize the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

The next business meeting will be scheduled for Tuesday, May 7, 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 9:54 a.m.

Submitted by:

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

Approved: May 7, 2019

LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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