



**AGENDA**  
**Logan County Board of Commissioners**  
**Logan County Courthouse, 315 Main Street, Sterling, Colorado**  
**Tuesday, April 30, 2019 - 9:30 a.m.**

**Call to Order**  
**Pledge of Allegiance**  
**Revisions to Agenda**  
**Consent Agenda**

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

**Unfinished Business**

The Board will award the proposal for the Asphalt Overlay Projects to be done in 2019.

**New Business**

Approval of an 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.

The Board will award 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 \$3,000.
- Superintendent's BBQ – Jimmy L's BBQ \$6.50/plate; Logan County 4-H \$9.00/plate.
- Tractor Pull – Heartland Pulling \$10,395.

Consideration of the approval of a Logan County Lodging Tax Board Project for Ambassador Feature Film Production in the amount of \$6,700.

Consideration of the approval of 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.

Consideration of the approval of 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.

Consideration of the approval of Resolution 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 feedlot located in the N ½ of Section 19, Township 9 North, Range 52 West of the Sixth Principal Meridian, in Logan County, Colorado.

Consideration of the approval of proposals 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.

Consideration of the approval of a proposal for replacement of balancing valve cartridges (\$15,200) and "Y" (\$5,045) strainers on the Logan County Courthouse from Diller Mechanical Services, LLC.

#### **Other Business**

##### **Miscellaneous Business/Announcements**

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

#### **Executive Session as Needed**