## April 5, 2022

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

Byron H. Pelton Chairman
Jane E. Bauder Commissioner
Joseph A. McBride Commissioner

Also present:

Alan Samber Logan County Attorney

Pamela Bacon Logan County Clerk & Recorder

Debbie Unrein Logan County Finance Jerry Casebolt Logan County EMS

Marilee Johnson Logan County Tourist Center
Jeff Reeves Logan County Road and Bridge
Dave Long Logan County Human Services

Jeff Rice Journal Advocate

Chairman Pelton called the meeting to order at 9:46 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda. Hearing none, Chairman Pelton continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the March 29, 2022, meeting.
- Acknowledge the Receipt of the Veteran's Service Officer's monthly report and certification of pay form for the month of March 2022.

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

Chairman Pelton continued with New Business:

Commissioner McBride moved to award of the proposal for updating or replacement of the current fuel dispensing and management system at the Logan County Road and Bridge Department to Kubat Equipment & Services in the amount of \$78,128.21. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved approve an agreement between Logan County and Sun Valley Rides, LLC for operation of a carnival at the Logan County Fair, August 2, 2022, through August 7, 2022. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve a contract between Logan County and the Colorado Department of Human Services, Office of Behavioral Health, providing grant funding in the amount of \$253,587 in FY 2022 and \$827,397 in FY 2023 for the expansion or improvement of behavioral health disorder

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treatment programs in counties in the Northeast Colorado region and authorize the Chairman to sig	gn.
Commissioner Bauder seconded, and the motion carried 3-0.	

## **Other Business**

The next meeting will be scheduled for Tuesday, A	pril 19, 2022, at 9:30 a.m. at the Logan County Courthouse.
There being no further business to come before the	Board, the meeting adjourned at 10:02 a.m.
Submitted by:	
	Logan County Clerk
Approved: April 19, 2022	BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO
(seal)	By:Byron Pelton, Chairman
Attest:	
Logan County Clerk & Recorder	