

August 16, 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
Marilee Johnson	Logan County Public Information Officer
Faith Blankenship	Logan County Commissioner Office
Dave Lieber	NJC Young Farmers
Jerry Sonnenberg	
Lee Walz	Self
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:31 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda. Chairman Pelton stated the only revisions would be to approve the two minutes separately.

Commissioner Bauder moved to approve the minutes of the July 19, 2022, meeting. Commissioner Pelton seconded, and the motion carried 2-0.

Commissioner Bauder moved to approve the minutes of the August 2, 2022, meeting. Commissioner McBride seconded, and the motion carried 2-0.

Chairman Pelton continued with consent agenda.

The Board continued with the Consent Agenda items:

- Acknowledge the receipt of the Treasurer's Report for the month of July 2022.
- Acknowledge the receipt of the Landfill Supervisor's Report for the month of July 2022.
- Acknowledge the receipt of the Clerk and Recorder's Report for the month of July 2022.

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

Chairman Pelton continued with New Business:

The Board opened bids for the purchase of Asphaltic Material and Petroleum Resin product for the 2022 County Road Chip Seal Projects.

- Vance Brothers in the amount of \$3.69 per gallon
- Kobotco in the amount of \$3.83 per gallon

Commissioner McBride moved to accept the bids for the purchase of Asphaltic Material and Petroleum Resin product for the 2022 County Road Chip Seal Projects and refer them to Jeff Reeves with Road and Bridge. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner McBride moved to approve an application submitted by David Lieber on behalf of the NJC Young Farmers for a Special Events Permit Consideration to be held at the Courthouse Square September 17, 2022, for Sugar Beet Days. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Blazen Illuminations for maintenance of the Courthouse exterior architectural lighting operating system for the period August 2022 through July 31, 2023. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and the City of Sterling for administration of their respective duties concerning the conduct of the General Election to be held November 8, 2022 and allow the Chairman to sign. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner McBride moved to approve the title signed for the remains of a 2020 RAM 1500 Pickup VIN #1C6RR7X2LS100154 that was destroyed in a fire. The pickup will be sold to a salvage yard and authorize the Chairman and the Vice Chairman to sign. Commissioner Bauder seconded, and the motion carried 3-0.

Other Business

The next meeting will be scheduled for Tuesday, August 30, 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 9:48 a.m.

Submitted by:

Logan County Clerk

Approved: August 30, 2022

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder