

August 17, 2021

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 - Absent
Jane E. Bauder	Commissioner
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Jerry Casebolt	Logan County Emergency Manager
Rob Quint	Logan County Planning and Zoning
Jeff Rice	Journal Advocate

Vice Chairman Bauder called the meeting to order at 9:30 a.m. and opened the meeting with the Pledge of Allegiance.

Vice Chairman Bauder asked if there were any revisions for the agenda. Commissioner McBride had a correction to change the date of the next business meeting to 8-31-21 at 9:30 a.m. Vice Chairman Bauder continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the August 3, 2021 meeting.
- Acknowledge the receipt of the Treasurer's Report for the month of July, 2021.
- Acknowledge the receipt of the Sheriff's fee report for the month July, 2021.
- Acknowledge the receipt of the Clerk and Recorder's report for the month of July, 2021.
- Acknowledge the receipt of the Landfill Supervisor's report for the month of July, 2021.

Commissioner McBride moved to approve the Consent Agenda. Commissioner Bauder seconded and the motion carried 2-0.

Vice Chairman Bauder continued with Unfinished Business:

Commissioner McBride moved to award the proposal to American Building Systems, LLC for the design, materials and labor for construction of a 60' wide by 120' long metal building/pole barn to be built at the Logan County Landfill subject to mutual agreeable written contract. Commissioner Bauder seconded and the motion carried 2-0.

Chairman Pelton continued with New Business:

Commissioner McBride moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and RE-1 Valley School District for administration of their respective

duties concerning the conduct of the Coordinated Election to be held November 2, 2021 and allow the chairmen to sign. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to approve amendments to the Logan County Purchasing Policy and Procedures for the addition of an online bidding option to the policy. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to approve Resolution 2021-31 providing for the termination of a previously enacted tax credit to reduce Business Personal Property Taxes. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to approve an agreement between Logan County and PCtelcom and issuance of Right of Way Permit No. 2021-13 for use of the County Right of Way along and under County Roads 24, 26 and 67 for a fiber optic line with the corrected date. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to approve an agreement between Logan County and PCtelcom and issuance of Right of Way Permit No. 2021-14 for use of the County Right of Way along County Road 24 for a fiber optic line with the adjusted date. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to approve an agreement between Logan County and Blazen Illuminations for maintenance of the exterior architectural lighting and operating system on the Logan County Courthouse and allow the chairman to sign. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to table until August 31, 2021 business meeting at 9:30 a.m. an agreement between Logan County and Blazen Illuminations for addition of lighting to the exterior architectural lighting system for the west side of the Logan County Courthouse. Commissioner Bauder seconded and the motion carried 2-0.

### **Other Business**

County Offices will be closed Monday, September 6, 2021 in observance of Labor Day.

The next meeting will be scheduled for Tuesday, August 31, 2021, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:38 a.m.

Submitted by:

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Logan County Clerk & Recorder

Approved: August 31, 2021

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Jane Bauder, Vice Chairman

Attest:

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Logan County Clerk & Recorder