

August 18, 2020

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 Bacon	Logan County Clerk
Dave Conley	Lodging Tax Board
Jerry Casebolt	Logan County Emergency Manager
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Karah Karg	Fair Admin Assistant
Glenna Phelps-Aurich	
Jeff Rice	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. No revisions were noted.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the August 4, 2020 meeting.
- Acknowledge the receipt of the Sheriff's Fee Report for the month of July, 2020.
- Acknowledge the receipt of the Landfill's Supervisor's report for the month of July, 2020.
- Acknowledge the receipt of the Treasurer's report for the month of July, 2020.
- Acknowledge the receipt of the Clerk and Recorder's Report for the month of July, 2020.

Commissioner Bauder moved to approve the Consent Agenda. Chairman McBride seconded and the motion carried 2-0. Commissioner Pelton abstained due to not being at the August 4, 2020 meeting.

Chairman McBride continued with Unfinished Business:

Commissioner Pelton moved to approve the award of the proposal to Cobitco for the purchase of asphaltic materials for the 2020 County Road Chip Seal Project. Commissioner Bauder seconded and the motion carried 3-0.

Chairman McBride continued with New Business:

Commissioner Bauder moved to approve an Intergovernmental Agreement between Logan County and the City of Sterling granting free reciprocal admission privileges to governing bodies elected officials and full-time employees to the City Recreation Center and the Logan County Shooting Sports Complex and authorize the Chairman to sign. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an Intergovernmental Agreement between Logan County Clerk and Recorder

and the Town of Peetz for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 3, 2020 and authorize the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

Consideration of the approval of the following Logan County Lodging Tax Board projects:

- Logan County Coins/Souvenirs - \$3,000
- Sugar Beet Days - \$5,000

Commissioner Bauder moved to approve the Logan County Lodging Tax Board project Logan County Coins/Souvenirs in the amount of \$3,000. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board project Sugar Beet Days in the amount of \$5,000. Commissioner Bauder seconded and the motion carried 3-0.

Announcements:

The next business meeting will be scheduled for Tuesday, September 1, 2020, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:42 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: September 1, 2020

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder