

August 2, 2022

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

Jane E. Bauder
Joseph A. McBride

Vice-Chairperson
Commissioner

Also present:

Alan Samber
Pamela Bacon
Debbie Unrein
Jerry Casebolt
Jennifer Crow

Logan County Attorney
Logan County Clerk & Recorder-Absent
Logan County Finance
Logan County Emergency Manager
Administrative Support Specialist

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

Vice-Chairperson Bauder asked if there were any revisions for the agenda. Hearing none, Vice-Chairperson Bauder continued with consent agenda.

Commissioner McBride moved to table the minutes from the July 19 meeting to the August 16th meeting. Vice-Chairperson Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to approve the minutes from the July 26th meeting. Vice-Chairperson Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to acknowledge the receipt of the Veterans Service Officer's report and certification of pay form for the month of July 2022.

Vice-Chairman Bauder continued with New Business:

Commissioner McBride moved to approve an agreement between Logan County and Blazen Illuminations for repair and maintenance of the Courthouse exterior architectural lighting for the Eastern Façade.

Vice-Chairperson Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to approve an agreement between Logan County and Blazen Illuminations for repair and maintenance of Courthouse exterior architectural lighting for the Northern Façade. Vice-Chairperson Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to approve an agreement between Logan County and Highline Electric Association and issuance of Right of Way Permit #2022-10 for use of the County Right of Way along the north side of Pioneer Road from the West Side of Highway 138 to the east side of County Road 39 a 69kv transmission line. Vice-Chairperson Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and the Town of Iliff for administration of their respective

duties concerning the conduct of the General Election to be held November 8, 2022. Vice-Chairperson Bauder seconded and the motion carried 2-0.

Other Business

The next meeting will be scheduled for Tuesday, August 16, 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 9:36 a.m.

Submitted by:

Administrative Support Specialist

Approved: August 16, 2022

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Jane Bauder, Vice-Chairperson

Attest:

Logan County Clerk & Recorder