

August 20, 2019

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 M. Bacon	Logan County Clerk - Absent
Rachelle Stebakken	Logan County Deputy Clerk
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Rob Quint	Planning and Zoning
Jerry Casebolt	Emergency Management Coordinator
Don Saling	City of Sterling
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. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the August 6, 2019 meeting.
- Acknowledgment of the receipt of the Landfill Supervisor's report for the month of July, 2019.
- Acknowledgment of the receipt of the Treasurer's report for the month of July, 2019.
- Acknowledgement of the receipt of the Clerk and Recorder's report for the month of July, 2019.

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

Chairman McBride continued with New Business:

Chairman McBride opened a public hearing on the Second Reading of Ordinance 2019-01 allowing the operation of off-highway vehicles on all county roads located in unincorporated areas of Logan County, Colorado and providing penalties for violation of the ordinance. No comments were made. Chairman McBride closed the public hearing.

Commissioner Pelton moved to amend the definition of "Off-highway vehicle" in Section 1 of Ordinance No. 2019-01 so that it reads "Off-highway vehicle" means any self-propelled vehicle, including an all-terrain vehicle, that is designed to travel on wheels or tracks in contact with the ground, designed primarily for use off of the public highways, and generally and commonly used to transport persons for recreational purposes. "Off-highway vehicle" includes surplus military vehicles as defined in C.R.S. section 42-6-102. "Off-highway vehicle" does not include the following: (a) Vehicles designed and used primarily for travel on, over, or in the water; (b) Snowmobiles; (c) Golf carts; (d) Vehicles designed and used to carry individuals with disabilities; (e) Vehicles designed and used specifically for agricultural, logging or mining purposes; or (f) Vehicles registered pursuant to Article 3 of Title 42, C.R.S. Commissioner Bauder seconded the motion to amend the Ordinance and the motion carried 3-0.

Commissioner Bauder moved to adopt the Ordinance as amended and moved to adopt the Ordinance 2019-01 as

amended allowing the operation of off-highway vehicles on all county roads located in unincorporated areas of Logan County, Colorado and providing penalties for violation of the ordinance. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and Aims Community College for administration of their respective duties concerning the conduct of the Coordinated Election November 5, 2019 and allow the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and Haxtun School District RE-2J for administration of their respective duties concerning the conduct of the Coordinated Election November 5, 2019 and allow the Chairman to sign. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve the Letter of Gift and Bill of Sale to donate a wood frame announcer's booth to the Town of Crook. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an Agreement to Modify the Intergovernmental Agreement between the County of Logan and the City of Sterling to incorporate one additional outstanding intergovernmental agreement which is the Use Tax Collection Agreement. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an agreement between Logan County and Computer Information Concepts, Inc. for computer hardware, software, communication networks, support and enhancements for the Logan County Finance and Human Resources Departments and allow the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Xcel Energy and the issuance of ROW Permit #2019-10, for use of the county right-of-way along CR 290 for an over head power line. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an agreement between Logan County and CenturyLink for the purchase of additional Mitel IP phones and licenses that were overlooked at the time of the original contract and allow the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

County Offices will be closed Monday, September 2, 2019 in observance of the Labor Day holiday.

The next business meeting will be scheduled for Tuesday, September 3, 2019 at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:41 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: September 3, 2019

LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder