

August 3, 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
Matt Chrisp	Logan County Landfill
Rick Cullip	Logan County Landfill
Mike Yarrington	American Building Systems
Steve Wagner	
Tadd Thomas	Advantage
Nicole Barry	Advantage
Dean Settje	Settje Agri Services
David Kncera	Advantage
Justin Weber	
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. Hearing none, Vice Chairman Bauder continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the July 20, 2021 meeting.
- Acknowledge the receipt of the Veteran's Service Officer's monthly report and certification of pay form for the month of July, 2021.
- Acknowledge the receipt of the Sheriff's fee report for the months of May and June, 2021.
- Approval of an application for renewal of a Fermented Malt Beverage On/Off Retail Liquor License on behalf of Lu's Buffalo Stop, Inc. 32351 County Road #52, Iliff, CO 80736.

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 table the award of the proposal from an Energy Service Company (ESCO) for an investment grade audit and an energy performance contracting project proposal. Commissioner Bauder seconded and the motion carried 2-0.

Vice Chairman Bauder continued with New Business:

The Board will open proposals 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.

- American Building Systems for a metal frame building in the amount of \$302,936.00
- American Building Systems for a post frame building in the amount of \$183,246.00

Commissioner McBride moved to accept the proposals 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 and refer them to Matt Chrisp for review and recommendation. Commissioner 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 Buffalo RE-4J 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 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 to be held November 2, 2021 and allow the chairmen to sign. Commissioner Bauder seconded and the motion carried 2-0.

Consideration of Resolution 2021-25 approving the amendment of Special Use Permit #199 issue to Advantage Land and Livestock, LLC to provide for additional waste water storage for an existing cattle feedlot in Logan County, Colorado. Commissioner Bauder seconded and the motion carried 2-0.

- Dean Settje from Settje Agri Services Engineering Inc did a presentation for the board regarding the development and his company.

Chairmen Bauder opened a public hearing and hearing no public comment closed the public hearing.

Commissioner McBride moved to approve Resolution 2021-25 approving the amendment of Special Use Permit #199 issue to Advantage Land and Livestock, LLC to provide for additional waste water storage for an existing cattle feedlot in Logan County, Colorado. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to approve Resolution 2021-26 for a Subdivision Exemption on behalf of BNC Ventures, LLC to create a 9.92-acre parcel from a 482-acre parcel in an Agricultural (A) zone district in the South Half of the Northeast Quarter of the Northeast Quarter of Section 33, Township 7, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to approve Resolution 2021-27 granting a Conditional Use Permit (CUP) #251 to Pacific Wind Development, LLC for the construction, maintenance and operation of a Temporary Meteorological (MET) Tower for measuring and recording weather conditions and to assess siting of proposed wind energy project, to be located in the Northeast quarter of the Northwest quarter of Section 29, Township 7 North, Range 49 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to approve Resolution 2021-28 granting a Conditional Use Permit (CUP) #252 to Pacific Wind Development, LLC for the construction, maintenance and operation of a Temporary Meteorological (MET) Tower for measuring and recording weather conditions and to assess siting of proposed wind energy project, to be located in the Northeast quarter of the Northeast quarter of Section 31, Township 6 North, Range 50 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to approve Resolution 2021-29 granting a Conditional Use Permit (CUP) #253 to Pacific Wind Development, LLC for the construction, maintenance and operation of a Temporary Meteorological (MET) Tower for measuring and recording weather conditions and to assess siting of proposed wind energy project, to be located in the Southeast quarter of the Southeast quarter of Section 34, Township 6 North, Range 51 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to approve Resolution 2021-30 for a Subdivision Exemption on behalf of Darrell and Esther J. Whittington to create a 3.85-acre parcel from a 160-acre parcel in an Agricultural (A) zone district in the Northeast Quarter (NE1/4) of Section 33, Township 6 North, Range 49 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to approve an agreement between Logan County and Doug Scholten and issuance of Right of Way Permit No. 2021-18 for use of the County Right of Way across County Road 95 for a water line. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to approve an agreement between Logan County and Dennis Schulte and issuance of Right of Way Permit No. 2021-19 for use of the County Right of Way under County Road 25 for a water line. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to approve an Agreement for Services between Logan County and International Data Base Corp. doing business under the trade name BidNet for provision of a web-based solicitation system, providing on-line bidding services, including maintenance and support services and allow the chairman to sign. Commissioner Bauder seconded and the motion carried 2-0.

Other Business

The next meeting will be scheduled for Tuesday, August 17, 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 10:08 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: August 17, 2021

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Jane Bauder, Vice Chairman

Attest:

Logan County Clerk & Recorder