

August 31, 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
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
Rob Quint	Logan County Planning and Zoning
Jerry Casebolt	Logan County Emergency Manager
Matt Chrisp	Logan County Landfill
Dayton Fancher	National Renewable Solutions LLC
Brady Evans	National Renewable Solutions LLC
Jeff Rice	Journal Advocate

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

Chairman Pelton asked if there were any revisions for the agenda. Hearing none, Chairman Pelton continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the August 17, 2021 meeting.
- Acknowledge the receipt of the Veteran's Service Officer's monthly report and certification of pay form for the month of August, 2021.

Commissioner Bauder moved to approve the Consent Agenda. Commissioner McBride seconded and the motion carried 2-0 with Commissioner Pelton abstaining due to being absent from the meeting.

Chairman Pelton continued with Unfinished Business:

Commissioner McBride moved to approve 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 3-0.

Chairman Pelton continued with New Business:

Commissioner Bauder moved to approve Resolution 2021-32 and an agreement authorizing assignment to the Colorado Housing and Finance Authority of the Logan County Private Activity Bond Allocation pursuant to the Colorado Private Activity Bond Ceiling Allocation Act. Commissioner McBride seconded and the motion carried 3-0.

Consideration of the approval of Resolution 2021-33, granting a Conditional Use Permit #254 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 Southwest Quarter (SW1/4) of Section 28, Township 8 North, Range 48 West of the 6th Principal Meridian, Logan County, Colorado.

- Brady Evans with National Renewable Solutions LLC clarified some information about the project.

Chairman Pelton opened a public hearing and hearing no public comments closed the public hearing.

Commissioner McBride moved to approve Resolution 2021-33, granting a Conditional Use Permit #254 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 Southwest Quarter (SW1/4) of Section 28, Township 8 North, Range 48 West of the 6th Principal Meridian, Logan County, Colorado.

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 Highland Park Sanitation District for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 2, 2021. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Peetz Plateau School District RE-5 for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 2, 2021. 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 RE-11J Weld School District for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 2, 2021. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve a Third Amendment to Lease between Logan County and the State of Colorado acting by and through the Department of Higher Education for the use and benefit of Northeastern Junior College relating to the leasing of the Logan County Fairgrounds for the NJC Equine Program and related activities. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to table an agreement between Logan County Department of Human Services and RE-1 School District for funding to provide “Student Achievement Coaches” in the District in order to support the public health response funding Covid-10 mitigation efforts which includes behavioral health care programs in schools. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an application to the Colorado Parks and Wildlife Shooting Range Small Grant Program for a \$3,600 grant to complete safe spectator use of pistol, rimfire and rifle range at the Logan County Shooting Sports Complex. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve new Taser 7’s for the Logan County Sheriff’s Department from Axon Enterprise, Inc. in the amount of \$105,849.95, using American Rescue Plan Act funds. Commissioner McBride seconded and the motion carried 3-0.

Commissioner Bauder moved to approve a contract between Logan County and American Building Systems, LLC for all materials, labor and supplies to construct a 60’ wide x 120’ long x 18’ clear height Post Frame Building with a base price of \$149,142.00 with Option 2, 20’ wide x 16’ tall insulated S-24C overhead door in place of 16’ x 16’

overhead door (+\$2,299.00) and Option #3 add 120 lft of eave light 2'6" tall down each side wall (\$5,578.00). Commissioner McBride seconded and the motion carried 3-0.

Other Business

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

The next meeting will be scheduled for Tuesday, September 7, 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 9:48 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: September 7, 2021

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder