

December 1, 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 - Absent

Also present:

Alan Samber	Logan County Attorney
Pamela 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	Logan County EMS
Jeff Rice	Journal-Advocate

Chairman McBride called the meeting to order at 9:36 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 November 17, 2020 meeting.
- Acknowledge the receipt of the Veteran’s Service Officer’s Monthly Report and Certification of
- Pay Form for the month of November, 2020.
- Acknowledge the receipt of the Clerk and Recorder’s Report for the month of October, 2020.
- Acknowledge the receipt of the Sheriff’s Fee Report for the month of October, 2020.

Commissioner Bauder moved to approve the consent agenda. Commissioner McBride seconded and the motion carried 2-0.

Chairmen McBride continued with New Business

Commissioner Bauder moved to approve an agreement between Logan County and RF Systems, LLC concerning maintenance of the Television Translator System in Logan County for a two-year period, beginning January 13, 2021 through January 2, 2023. Commissioner McBride seconded and the motion carried 2-0.

Commissioner Bauder moved to approve Resolution 2020-42 approving the Final Plat for the Walraven Minor Subdivision located in the Southwest Quarter (SW1/4) of Section 27, Township 8 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner McBride seconded and the motion carried 2-0.

Commissioner Bauder moved to approve an agreement between Logan County and Robert Mari and issuance of Right of Way Permit #2020-25 for use of the county right-of-way to trench across County Road 29 for a 10” water pipeline. Commissioner McBride seconded and the motion carried 2-0.

Commissioner Bauder moved to approve an agreement between Logan County and Willard Telephone Company and issuance of Right of Way Permit #2020-26 for use of the county right-of-way along County Road 18 for a fiber optic drop. Commissioner McBride seconded and the motion carried 2-0.

Announcements:

The next business meeting will be scheduled for Tuesday, December 15, 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 9:44 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: December 15, 2020

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder