

December 14, 2021

The Logan County Board of Commissioners met in special 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 Bacon	Logan County Clerk & Recorder
Rob Quint	Logan County Planning and Zoning
Jerry Casebolt	Logan County Emergency Manager
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Debbie Unrein	Logan County Finance
David Conley	Logan County Lodging Tax Board
Jim Aranci	LSP Mill
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:41 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 December 7, 2021 meeting.
- Acknowledge receipt of the Treasurer's report for the month of November, 2021.
Appointment of Caitlin Baseggio to the Logan County Fair Board in the Marketing and Advertising position.
- Approval of the renewal of a Hotel and Restaurant Liquor License on behalf of Sterling Golf Investments, LLC.

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

Chairman Pelton continued with New Business:

Commissioner McBride moved to approve a Logan County Lodging Tax Board Project for the Visitor's Center Budget for 2022 in the amount of \$11,800. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2021-51 to adopt the Logan County Budget for 2022. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2021-52 to appropriate sums of money for Logan County for 2022. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2021-53 levying general property taxes for the 2021 assessment year payable in 2022 to help defray the costs of government for Logan County, Colorado for the 2022 budget year. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2021-54 to adopt the Logan County Pest Control District Budget for 2022. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2021-55 to appropriate sums of money for the Logan County Pest Control District for 2022. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2021-56 levying general property taxes for the 2021 assessment year, payable in 2022 to help defray the costs of government for the Logan County Pest Control District for the 2022 budget year. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the transfer of the remaining fund balance in the Logan County Justice Center Fund to the Logan County Sales and Use Tax Capital Improvements Fund. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the award for mowing operations for the Sunset Memorial Gardens Cemetery to Dave's Mowing & Maintenance in the amount of \$4,000.00 per mowing season. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to award the bid for production of the Demolition Derby at the 2022 Logan County Fair to Rocky Mountain Derby Promotion in the amount of \$10,800.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to add a revision to the agenda to add Logan County Ambulance Licensing and Vehicle Permits. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to renew the applications for Logan County Colorado Ambulance Licensing and Vehicle Permits Unit # Med 6 Chevy 4500 2014 last five of the vin is 71382 in service date 4-1-2015, Unit # Med 7 Chevy 4500 2015 last five of the vin 69666 in service date 6-6-2016, Unit # Med 8 Dodge Ram 5500 4X4 last five of the vin 73384 in service date 10-9-2018. Commissioner McBride seconded and the motion carried 3-0.

Other Business

The next meeting will be scheduled for Tuesday, December 21, 2021, at 9:30 a.m. at the Logan County Courthouse.

County Offices will be closed the afternoon of Thursday, December 23, and all-day Friday, December 24 in observance of Christmas Day which falls on Saturday. County Offices will also be closed, Friday, December 31 in observance of New Year's Day, which falls on Saturday.

There being no further business to come before the Board, the meeting adjourned at 9:57 a.m.

Submitted by:

Logan County Clerk

Approved: December 21, 2021

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder