

December 15, 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

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk
Rachelle Stebakken	Logan County Deputy Clerk
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Rob Quint	Planning and Zoning
Debbie Unrein	Logan County Finance
Dave Conley	Logan County Lodging Tax Board
Patty Bartlett	Logan County Treasurer

Chuck Miller
Jim Aranci
Chris Fotzler
Travis Pittman
David A Hernandez
Alan Gentz
Julia Gentz
William Henry
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. Commissioner Bauder moved to add December 15, 2020 to the approval of Small Business Grant Checks. Commissioner Pelton seconded.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the December 1, 2020 meeting.
- Acknowledge the receipt of the Treasurer's Report for the monthly of November, 2020
- Acknowledge the receipt of the Landfill Supervisor's Report for the month of November, 2020.
- Appointment of Patrick Steward to the Logan County Board of Adjustment for a three-year term to expire January 31, 2024.
- Appointment of Alma A. McArthur to the Logan County Lodging Tax Board for a two-year term to expire January 31, 2023.
- Appointment of Kathy Hradecky to the Logan County E-911 Authority Board for a three-year term to expire December 31, 2023.
- Approval of a 60-day extension for a Temporary Hotel & Restaurant Liquor License on behalf of Sterling Golf Investments, LLC dba Northeastern 18.

- The board ratified the approval of Small Business Grant checks approved at the December 8, 2020 and December 15, 2020 Work Session.

Commissioner Bauder moved to approve the consent agenda. Commissioner McBride seconded and the motion carried 2-0. Commissioner Pelton abstained due to being absent from the December 1, 2020 meeting.

Chairmen McBride continued with New Business

Commissioner Pelton moved to approve a contract for professional services between Logan County and Quantum Plus, Inc. for provision of Medical Director services for Logan County Ambulance Service. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an application submitted by the City of Sterling for renewal of the license and vehicle permits for Logan County Ambulance Service. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an application submitted by the Crook Fire Protection District for renewal of its Ambulance license and vehicle permits. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the Logan County Lodging Tax Board Project, Herrmann Global 2021 Marketing Campaign in the amount of \$5,250. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board Project, 2021 Logan County Visitor Center Budget in the amount of \$11,800. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2020-43 to adopt the Logan County Budget for 2021. Commissioner McBride seconded and the motion carried 2-1.

Commissioner Bauder moved to approve Resolution 2020-44 to appropriate sums of money for Logan County for 2021. Commissioner McBride seconded and the motion carried 2-1.

Commissioner Pelton moved to approve Resolution 2020-45 levying general property taxes for the 2020 assessment year payable in 2021 to help defray the cost of government for Logan County, Colorado for the 2021 budget year. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2020-46 to adopt the Logan County Pest Control District Budget for 2021. Commissioner McBride seconded and the motion carried 2-1.

Commissioner Bauder moved to approve Resolution 2020-47 to appropriate sums of money for the Logan County Pest Control District for 2021. Commissioner McBride seconded and the motion carried 2-1.

Commissioner Pelton moved to approve Resolution 2020-48 levying general property taxes for the 2020 assessment year, payable in 2021 to help defray the costs of government for the Logan County Pest Control District for the 2021 budget year. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2020-49 concerning the establishment of emergency Reserve in Fiscal Year 2020 in compliance with Amendment One (Tabor) and transferring appropriated funds between funds. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve Resolution 2020-50 concerning the establishment of Emergency Reserve in Fiscal Year 2020 for the Logan County Pest Control District in compliance with Amendment One (Tabor). Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Sitewise and issuance of Right of Way Permit #2020-27 for use of the county right-of-way to bore under Chambers Drive for a new gas service line. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an agreement between Logan County and Sitewise and issuance of Right of Way Permit #2020-28 for the use of the county right-of-way to bore under 19126 Chambers Drive for a new gas service line. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Sitewise for Xcel and issuance of Right of Way Permit #2020-29 for use of the county right-of-way to trench across at 20687 Riverside Drive for a new gas service line. Commissioner Pelton seconded and the motion carried 3-0.

The board received factual information concerning the Lower South Platte Water Conservancy District mill levy certification in 2019.

- Chuck Miller gave a presentation on factual information concerning the Lower South Platte Water Conservancy District mill levy certification in 2019 and answered any questions the Board had.
- Patty Bartlett addressed the Board.
- Jim Aranci spoke in favor of the presentation.
- Chuck Miller readdressed the Board.
- David Hernandez spoke in favor of the presentation.
- Patty Bartlett readdressed the Board.
- Chuck Miller readdressed the Board.
- Alan Gentz spoke in favor of the presentation.

Chairman McBride hearing no further comments proceeded with the next item on the agenda.

Announcements:

The next business meeting will be scheduled for Tuesday, December 22, 2020, at 9:30 a.m. at the Logan County Courthouse.

County Offices will be closed on Thursday, December 24-Christmas Eve and Friday, December 25, 2020, Christmas Day. County Offices will also be closed Friday, January 1, 2021- New Year's Day.

Chuck Miller readdressed the board for an action on the agenda item concerning the Lower South Platte Water Conservancy District mill levy information.

Commissioner McBride moved to approve that the Board heard the presentation concerning the Lower South Platte Water Conservancy District mill levy certification 2019. Commissioner Bauder seconded and the motion carried 2-0.

There being no further business to come before the Board, the meeting adjourned at 10:35 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: December 22, 2020

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder