

December 22, 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
Marilee Johnson	Tourist Information Director/Public Information Officer
Debbie Unrein	Logan County Finance
Patty Bartlett	Logan County Treasurer
Peggy Michaels	Logan County Assessor
Diana Korbe	Logan County HR
Jerry Casebolt	Logan County EMS
Trae Miller	Logan County Economic Development
Alan Gentz	
Trace McKay	
Don Sailing	City of Sterling
Glenna Alrich	Chamber
Jeff Rice	Journal-Advocate

Chairman McBride called the meeting to order at 9:40 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 December 15, 2020 meeting.
- Acknowledge the receipt of the Sheriff's Fee Report for the month of November, 2020

Commissioner Pelton moved to approve the consent agenda. Commissioner Bauder seconded and the motion carried 3-0.

Chairmen McBride continued with New Business

Commissioner Bauder moved to approve Resolution 2020-51 for a Supplemental Budget for the following: Sheriff Department, Elections, Clerk and Recorder and General Fund totaling \$1,960,608 from the unanticipated revenues of fund balance. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to postpone indefinitely the Certification of Levies for the Lower South Platte Water Conservancy District to the State for 2021. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the remaining Certification of Levies and Revenue for 2021 and authorize the Chairman to sign. Commissioner Pelton seconded and the motion carried 3-0.

Announcements:

The next business meeting will be scheduled for Tuesday, January 5, 2021, 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.

There being no further business to come before the Board, the meeting adjourned at 9:45 a.m.

Submitted by:

Logan County Clerk

Approved: January 5, 2021

**BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO**

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder