

December 31, 2019

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 - Absent
Byron Pelton	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk - Absent
Rachelle Stebakken	Logan County Deputy Clerk
Marilee Johnson	Tourist Information Center Director/County Public Information Officer

John Weisgerber
Alan Gentz
Larry Propp
Dave Tennant
Robert Patten
Jerry Bauder
Mike Hoppe
Darrel Mertens
Gordon Felzien
Jeff Rice

Journal Advocate

Chairman McBride called the meeting to order at 9:35 a.m. The meeting opened with the Pledge of Allegiance. Chairman McBride asked if there were any revisions for the agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the December 17, 2019 meeting.
- Acknowledgment of the receipt of the Clerk and Recorder's report for the month of November, 2019.
- Acknowledgment of the receipt of the Sheriff's Fee report for the month of November, 2019.

Commissioner Pelton moved to approve the Consent Agenda. Chairman McBride seconded and the motion carried 2-0.

Chairman McBride continued with New Business:

Commissioner Pelton moved to accept a special warranty deed from Prairie Moon, LLC for transfer of ownership of Sunset Memorial Gardens cemetery to Logan County. Chairman McBride seconded and the motion carried 2-0.

- Robert Patten spoke in favor of the transfer and expressed appreciation.
- Jerry Bauder spoke in favor of the transfer and expressed appreciation.
- Alan Gentz spoke in favor of the transfer and expressed appreciation.

County Offices will be closed Wednesday, January 1, 2020 – New Year's Day.

The next business meeting will be scheduled for Tuesday, January 7, 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 9:41 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: January 7, 2020

LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder