

December 4, 2018

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Byron H. Pelton	Chairman
David G. Donaldson	Commissioner
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk
Rachelle Stebakken	Logan County Clerks Office
Rob Quint	Logan County Planning and Zoning
Debbie Unrein	Logan County Finance
David Appelkans	Logan County Pest
Jeff Rice	Journal Advocate
Jon Fitzpatrick	Pivot Energy
Jane Bauder	

Chairman Pelton called the meeting to order at 9:01 a.m. The meeting opened with the Pledge of Allegiance. Chairman Pelton asked if there were any revisions for the agenda. None were indicated.

The Board continued with the Consent Agenda item:

- Approval of the Minutes of the November 20, 2018 meeting.

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

Chairman Pelton continued with Unfinished Business:

Commissioner Donaldson moved to award the Lawn Mowing and Maintenance Proposal for the Courthouse Square, Justice Center and Heritage Center lawns to Dave's Mowing and Maintenance for the Calendar Year 2019. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

Chairman Pelton opened a public hearing to consider the extension of the termination date of the Logan County Pest Control District for ten years. No comments were made. The public hearing was closed.

Commissioner McBride moved to approve Resolution 2018-45 extending the termination date of the Logan County Pest Control District. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2018-46 to adopt the Logan County Budget for 2019. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-47 to appropriate sums of money for Logan County for 2019. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2018-48 levying general property taxes for the 2018 assessment year payable in 2019 to help defray the costs of government for Logan County, Colorado for the 2019 budget year. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-49 to adopt the Logan County Pest Control District Budget for 2019. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2018-50 to appropriate sums of money for the Logan County Pest Control District for 2019. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-51 levying general property taxes for the 2018 assessment year payable in 2019 to help defray the costs of government for the Logan Pest Control District for the 2019 budget year. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2018-52 to adopt the amended and reinstated IRC Section 125 Flexible Benefits Plan effective for the plan year beginning January 1, 2019. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the EMPG-LEMS Grant Activities Work Plan Template for the Calendar Year 2019 on behalf of Logan County Emergency Manager, Jerry Casebolt and allow the Chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2018-53 and an application for Subdivision Exemption on behalf of Thomas J. Huss and Brenda S. Huss to create a 4.17-acre parcel from a 155-acre parcel in the Northeast Quarter (NE1/4) of Section 23, Township 10 North, Range 51 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton opened a public hearing for comments for consideration Resolution 2018-54 approving the amendment to Conditional Use Permit on behalf of Highline Solar 1, LLC, amending the 7 acre parcel leased from Highline Electric Association and 4.3 acres leased from Colorado State Land and Board. No comments were made. The public hearing was closed.

Commissioner McBride moved to approve Resolution 2018-54 for a Conditional Use Permit (CUP) on behalf of Highline Solar 1, LLC for the construction, maintenance and operation of a Solar Garden consisting of approximately 5700 solar modules with total production not to exceed two (2) megawatts, as well as inverters and a ground-mounted racking system using 3 single-axis tracker systems with changes of 7 acre parcel leased from Highline Electric Association and 4.3 acres leased from Colorado State Land Board in the Northeast Quarter (NE1/4) of Section 13, Township 8 North, Range 52 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

- Jon Fitzpatrick with Pivot Energy talked about the company and explained the project.

Commissioner Donaldson moved to approve an Agreement between Logan County and Matthew Kurtzer and Linda Thompson and the issuance of Right of Way Permit #2018-20 for use of the county right-of-way along CR 18 for a driveway. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve CenturyLink Master Service Agreement for the purchase of a Mitel MiVoice Connect solution telephone system and associated software for the Logan County Courthouse and Road and Bridge Department and allow the Chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

The next business meeting will be scheduled for Tuesday, December 18, 2018 at 9:00 a.m. at the Logan County Courthouse.

There being no further business, the meeting was adjourned on Tuesday, December 4, 2018 at 9:28 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: December 18, 2018

LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder