

December 7, 2021

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
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
Trea Miller	Logan County Economic Development
Carl S. McGuire III	13 <sup>th</sup> Judicial Judge
Teresa Mitchek Monat	Mitchek Memorial
Dan Mitchek	Mitchek Memorial
Judi Mitchek	Mitchek Memorial
Kathy Anderson	
Damon Mitchek	Mitchek Memorial
Michael Mitchek	Mitchek Memorial
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:40 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 November 30, 2021 meeting.
- Acknowledge receipt of the Veteran's Service Officer's Report and Certification of Pay form for the month of November, 2021.
- Acknowledge receipt of the Landfill Supervisor's report for the month of November, 2021.
- Acknowledge receipt of the Sheriff's Fee report for the month of November, 2021.

Commissioner Bauder moved to approve the Consent Agenda. Commissioner McBride seconded and the motion carried 2-0 with Commissioner Pelton abstaining due to being absent.

Chairman Pelton continued with New Business:

Commissioner McBride moved to approve Resolution 2021-47 regarding the establishment of an Emergency Reserve in Fiscal Year 2021 in compliance with Amendment One (Tabor) and transferring appropriated funds between funds. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2021-48 regarding the establishment of an Emergency Reserve in Fiscal Year 2021 for Logan County Pest Control District in compliance with Amendment One (Tabor) and transferring appropriated funds between funds. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2021-50 for a Supplemental Budget for the following: Sheriff Department, Clerk and Recorder, Planning and Zoning Department, OEM Department, General Fund and Fair Fund totaling \$2,768,989.42 from unanticipated revenues or fund balance. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve a Product and Services Agreement between Logan County and Aspen Leaf Networks, LLC for conversions of an existing PRI T-1 to SIP trunks over existing internet for the Logan County Courthouse, 315 Main Street, Sterling, Colorado. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve a Product and Services Agreement between Logan County and Aspen Leaf Networks, LLC for conversions of an existing PRI T-1 to SIP trunks over existing internet for the Logan County Dept. of Human Services, 508 S. 10<sup>th</sup> Ave., Sterling, Colorado and allow the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder amended the motion to approve a Product and Services Agreement between Logan County and Aspen Leaf Networks, LLC for conversions of an existing PRI T-1 to SIP trunks over existing internet for the Logan County Courthouse, 315 Main Street, Sterling, Colorado and to allow the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Commissioner Bauder moved to approve a contract between Logan County and Diamond B Design Build Corp. for construction management services for phase 2 of the Courthouse Annex building renovation and allow the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to accept a half million-dollar donation from the Alan Mitchek Memorial Fund and Judi Mitchek individually and add a signature line for Judi on the agreement to dedicate an addition or improvements of the Logan County Events Center. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve a contract between Logan County and Complete Technology Solutions, LLC for Onsite and/or Remote Technical Support for comprehensive technical computer, server and network support of in-house and remote servers along with cloud email storage and allow the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

### **Other Business**

The next meeting will be scheduled for Tuesday, December 14, 2021, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:55 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Clerk

Approved: December 14, 2021

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Byron Pelton, Chairman

Attest:

\_\_\_\_\_  
Logan County Clerk & Recorder