

February 1, 2022

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 EMS
Chance Wright	Logan County Buildings and Grounds
Deb Unrein	Logan County Finance
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:33 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 January 18, 2022 meeting.
- Acknowledge the receipt of the Sheriff's Fee report for the month of December 2021.
- Acknowledge the receipt of the Veteran's Service Officer's Report and certification of pay form for the month of January, 2022.
- Consideration of the approval of an application for renewal of a Fermented Malt Beverage License on behalf of PJ Marina, LLC.

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

Chairman Pelton continued with New Business:

The Board opened proposals for the purchase of one new tandem axle, heavy duty diesel conventional truck tractor chassis for use with a belly dump trailer.

- Transwest in the amount of \$128,989.00 with upgraded axles of 46,000-ton rating @\$3083.00

Commissioner Bauder moved to accept the bids and refer them to Jeff Reeves at Logan County Road and Bridge for review and recommendation back to the board. Commissioner McBride seconded and the motion carried 3-0.

The Board opened proposals for the purchase of one new tandem axle, heavy duty diesel dump truck.

- Transwest in the amount of \$36,595.00

Commissioner McBride moved to accept the bids and refer them to Jeff Reeves at Logan County Road and Bridge for review and recommendation back to the board. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and the Knights Home of Sterling to extend the contract entered into dated June 11, 2019 for the set up and operation of a Beer Garden at the Logan County fairgrounds during the 2019, 2020, 2021, 2022 and 2023, Logan County Fair. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an agreement between Logan County and Kay's Life of the Party LLC for four (4) 20 x 30 commercial tents including set up and tear down of tents for the amount of \$5,000 each year from 2022-2026 and a Logan County Fair Platinum Sponsorship from 2022-2026 and allow the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Rocky Mountain Derby Promotions to perform the duties of manager and consultant to promote and present a Demolition Derby for the Logan County Fair and Rodeo on Sunday, August 7, 2022 and allow the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the HVAC system maintenance agreements between Logan County and Diller Mechanical Services for the following locations:

- Logan County Courthouse - \$2,620.00,
- Logan County Central Services Building - \$2,638.00 and allow the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Highline Electric Association and issuance of Right of Way Permit Number 2022-1 for use of the County Right of Way for a 4" poly pipe. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2022-10 imposing a temporary moratorium on the issuance of permits related to the operation of wind power generating facilities in Logan County. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2022-11 imposing a temporary moratorium on the issuance of permits related to the operation of community solar garden facilities in Logan County. Commissioner McBride seconded and the motion carried 3-0.

Other Business

The next meeting will be scheduled for Tuesday, February 15, 2022, at 9:30 a.m. at the Logan County Courthouse.

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

Submitted by:

Logan County Clerk

Approved: February 15, 2022

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder