

February 15, 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
Brett Powell	Logan County Sheriff
Kenneth Kimsey	Logan County Under Sheriff
Rob Quint	Logan County Planning and Zoning
Jerry Casebolt	Logan County EMS
Chance Wright	Logan County Buildings and Grounds
Deb Unrein	Logan County Finance
Diana Korbe	Logan County Human Resources
Faith Blankenship	Logan County Fair Administrator
Dave Appelhans	Logan County Pest Control
Marilee Johnson	Logan County Tourist Center
Ron Egbert	Self
Grace Laeki	Self
Elishia Shinonee	Media Logic Radio
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 February 1, 2022 meeting.
- Acknowledge receipt of the Landfill Supervisor's report for the month of January, 2022.
- Acknowledge receipt of the Sheriff's Fee report for the month of January, 2022.
- Acknowledge receipt of the Clerk and Recorder's report for the month of January, 2022.
- Acknowledge receipt of the Treasurer's Report for January, 2022.
- Acknowledge receipt of the Treasurer's Semi-Annual Financial Report for the period July 1, 2021 through December 31, 2021.

Consideration of the appointment/re-appointment of members to the following advisory boards:

- Logan County Planning Commission: Appoint Patrick Steward as an Alternate and Reappoint John Iven, Dave Whitney for three-year terms to expire January 31, 2025.
- Logan County Board of Adjustment: Reappoint John Iven for three-year term to expire January 31, 2025.
- Logan County Lodging Tax Board: Appoint Dave Greeno for a three-year term to expire January 31, 2025 and Reappoint David J. Conley and Lana Hahn for three-year terms to expire January 31, 2025.
- Appointment of Robert Hendrix and Lisa Leeman to Logan County Fair Board in the Event Seating Coordinator position, with Robert Hendrix as the voting Fair Board Member.

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

Chairman Pelton continued with New Business:

Commissioner Bauder moved to approve the bid for the purchase of one new tandem axle, heavy duty diesel conventional truck tractor chassis for use with a belly dump trailer to Transwest Truck Trailer RV in the amount of \$128,989.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve of the bid for the purchase of one new tandem axle, heavy duty diesel dump truck to Transwest Truck Trailer RV. The proposal was for a Freightliner 114SD 2023 Model for \$161,638.00. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the Logan County Lodging Tax Board Project: The Sportsman's Experience in the amount of \$4000.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an agreement between Logan County and Xcel Energy and issuance of Right of Way Permit Number 2022-2 for the use of the County Right of Way for installation of new Residential Electrical Distribution. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2022-12 allocating the remaining funding provided by the American Rescue Plan Act of 2021 for the replacement of lost revenue and for the support of a public health response due to the COVID-19 pandemic for Logan County. Commissioner McBride seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the Energy Performance Contract with Milling LLC 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, March 1, 2022, at 9:30 a.m. at the Logan County Courthouse.

County Office will be closed on Monday February 21, 2022 in observance of President's Day,

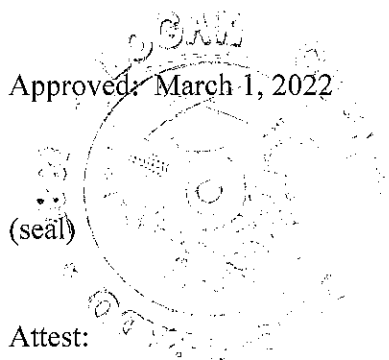
There being no further business to come before the Board, the meeting adjourned at 9:43 a.m.

Submitted by:

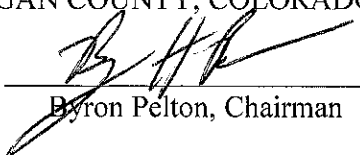


Logan County Clerk

Approved: March 1, 2022




BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

By: 

Byron Pelton, Chairman

Attest:



Logan County Clerk & Recorder