



**AGENDA**  
**Logan County Board of Commissioners**  
**Logan County Courthouse, 315 Main Street, Sterling, Colorado**  
**Tuesday, February 15, 2022 - 9:30 a.m.**

**Call to Order**  
**Pledge of Allegiance**  
**Revisions to Agenda**  
**Consent Agenda**

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 the Logan County Fair Board in the Event Seating Coordinator position, with Robert Hendrix as the voting Fair Board Member.

**Unfinished Business**  
**New Business**

Consideration of the award of the bid for the purchase of one new tandem axle, heavy duty diesel conventional truck tractor chassis for use with a belly dump trailer.

Consideration of the award of the bid for the purchase of one new tandem axle, heavy duty diesel dump truck.

Consideration of the approval of the following Logan County Lodging Tax Board Project:

- Sportsman's Experience in the amount of \$4000.00

Consideration of the approval of 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.

Consideration of the approval of 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.

Consideration of the approval of the Energy Performance Contract between Millig, LLC and Logan County Colorado Commissioners to implement the energy conservation measures.

### **Other Business**

#### **Miscellaneous Business/Announcements**

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.

### **Executive Session as Needed**

#### **Adjournment**