

February 16, 2021

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

Byron Pelton	Chairman
Jane Bauder	Commissioner
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Jerry Casebolt	Emergency Management
Dave Conley	Lodging Tax Board
Rob Quint	Logan County Planning and Zoning
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:37 a.m. The meeting opened with the Pledge of Allegiance. Chairman Pelton asked if there were any revisions for the agenda. No revisions were noted.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the February 2, 2021 meeting.
- Acknowledge the receipt of the Landfill Supervisor's report for the month of January, 2021.
- Acknowledge receipt of the Treasurer's Report for January, 2021.
- Acknowledge receipt of the Sheriff's Fee Report for the month of January, 2021.
- Approval of an application for renewal of a Fermented Malt Beverage License on behalf of F & H Park and Recreation District.

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

Chairman Pelton continued with Unfinished Business:

Commissioner McBride moved to award the proposal for the restoration of the north and east side windows at the Logan County Courthouse to Schlenz Builders in the amount of \$38,087.00. Commissioner Bauder seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

Commissioner Bauder moved to approve the Logan County Lodging Tax Board Project CTO Grant Matching Funds in the amount of \$12,500.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project the Sportsman Experience in the amount of \$5,000.00. Commissioner Bauder seconded and the motion carried 3-0.

Chairman Pelton opened a public hearing for the consideration of Resolution 2021-5 regarding the dissolution and termination of the Northeast Colorado Regional Library (known as the Regional Bookmobile.) Chairman Pelton hearing no comments, closed the public hearing.

Commissioner Bauder made a motion to approve Resolution 2021-5 regarding the dissolution and termination of the Northeast Colorado Regional Library (known as the Regional Bookmobile). Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an agreement between Logan County and Duane Dobbins and the issuance of Right of Way Permit #2021-4 for use of the County Right of Way along County Road 71 for a driveway. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and David G. and Traci L. Hill and the issuance of Right of Way Permit #2021-3 for use of the County Right of Way along Marigold Drive for a driveway. Commissioner McBride seconded and the motion carried 3-0.

The next meeting will be scheduled for Tuesday, March 2, 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 9:54 a.m.

Submitted by:

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

Approved: March 2, 2021

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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