

February 18, 2020

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

Joseph A. McBride	Chairman
Jane Bauder	Commissioner
Byron Pelton	Commissioner

Also present:

Alan Samber	Logan County Attorney - Absent
Pamela M. Bacon	Logan County Clerk
Rachelle Stebakken	Logan County Deputy Clerk
Rob Quint	Planning and Zoning
Jerry Casebolt	Emergency Management
Dave Conley	Lodging Tax Board
David Lieber	
Yvonne Draxler	
John Holman	
Viola Holman	
Tom Kiel	
Jeff Rice	Journal Advocate

Chairman McBride called the meeting to order at 9:30 a.m. The meeting opened with the Pledge of Allegiance. Chairman McBride asked if there were any revisions for the agenda. Commissioner Pelton moved to table indefinitely Shooting Sports Board: Reappoint Terry Schmidt; Appoint members to fill four vacancies under Consent Agenda and remove under New Business: The Board will open proposals for the purchase and installation of a GPS Fleet Tracking System for designated County vehicles/equipment due to no bids being turned in. Commissioner Bauder seconded and the motion carried 3-0.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the February 4, 2020 meeting.
- Acknowledgment of the receipt of the Treasurer's Report for January 2020.
- Acknowledgment of the receipt of the Landfill Supervisor's Report for January 2020.
- Acknowledgement of the receipt of the Clerk and Recorder's Report for January 2020.
- Consideration of the appointments/re-appointment of the members to the following advisory boards:
 - Logan County Planning Commission: Reappoint Thomas Kiel and Jerry Wernsman
 - Lodging Tax Board: Reappoint David Conley and Lana Hahn

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

Chairman McBride continued with Unfinished Business:

Commissioner Pelton moved to award the proposal for the purchase of one, new, tandem axle, heavy duty diesel, conventional truck tractor chassis for the Logan County Road and Bridge Department to Transwest for \$113,716.00. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to award the proposal for the purchase of two, new motor graders for the Logan County Road and Bridge Department to Wagner Equipment for \$270,852.78 per motor grader including warranty. Commissioner Pelton seconded and the motion carried 3-0.

Chairman McBride continued with New Business:

The Board opened proposals for the purchase of two new, tandem axle, heavy duty diesel dump trucks for use hauling towing trailer and snow plowing for the Logan County Road and Bridge Department.

- Transwest - \$273,843.00
- McCandless Truck Center - \$283,718.00

Commissioner Bauder moved to refer these bids to Jeff Reeves with Logan County Road and Bridge Department for his recommendation. Commissioner Pelton seconded and the motion carried 3-0.

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

- Sportsman Experience 2020 - \$5,000.00
- 47th IFCA Finals - \$5,800.00.
- High Plains Outdoor Show, Truck and Tractor Pull - \$4,200.00
- Mile High Sports Magazine - \$2,700.00.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board Project Sportsman Experience 2020 in the amount of \$5,000.00. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the Logan County Lodging Tax Board Project 47th IFCA Finals in the amount of \$5,800.00. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board Project High Plains Outdoor Show, Truck and Tractor Pull in the amount of \$4,200.00. Commissioner Bauder seconded and the motion carried 3-0.

- Dave Lieber with NJC Young Farmers explained the event.

Commissioner Bauder moved to approve the Logan County Lodging Tax Board Project Mile High Sports Magazine in the amount of \$2,700.00. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve Resolution 2020-07 for a subdivision exemption on behalf of Viola F. Holman and John A. Holman to create a 5.00-acre parcel from a 77.85-acre parcel in an Agriculture (A) Zone District in the Southeast Quarter (SE1/4) of Section 28, Township 8 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Viaero Fiber Networks, LLC and issuance of Right of Way Permit #2020-2 for use of the County Right of Way Under CR 27 and CR 34 for a fiber optic telecommunication line. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an agreement between Logan County and Sitewise/Xcel for issuance of Right of Way Permit #2020-3 for use of the County Right of Way under 402 Park Circle Drive for a gas line. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Hooper Corporation and issuance of Right of Way Permit #2020-4 for use of the County Right of Way under Pawnee Drive for an underground electric cable. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve a contract between Logan County and Turn Key Health Clinics, LLC for Healthcare Personnel and Administration at the Logan County Detention Center and allow the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

The next business meeting will be scheduled for Tuesday, March 3, 2020, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 10:00 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: March 3, 2020

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder