

February 2, 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
Rob Quint	Logan County Planning and Zoning
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:32 a.m. The meeting opened with the Pledge of Allegiance. Chairman Pelton asked if there were any revisions for the agenda. Commissioner McBride requested that the E911 Authority Board to note that the three-year terms are to expire December 31, 2023.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the January 19, 2021 meeting.
- Acknowledge the receipt of the Veteran's Service Officer's Report and Certification of Pay form for the month of January, 2021.
- Consideration of the appointment/re-appointment of members to the following advisory boards:
- Logan County Planning Commission: Reappoint Michael Bournia, Elena Kerschner and Brett Locke for three-year terms to expire January 31, 2024.
- Board of Adjustment: Reappoint Jerry Wernsman and appoint Dusty McCormick for three-year terms to expire January 31, 2024.
- Lodging Tax Board: Reappoint David Piper, Peggy Swedlund and Carol Silvey and appoint new members: Thomas Bedford, Russell Adels for two-year terms to expire January 31, 2023.
- E911 Authority Board: Reappoint Stan Kaiser, Kent Sager, Cally Hill for three-year terms to expire December 31, 2023.
- Fair Board: Appoint Marcie Nestor, Parade Coordinator for a three-year term to expire November, 2023.

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 restoration of the north and east side windows at the Logan County Courthouse.

- Schlenz Builders Inc in the amount of \$38,087.00

Commissioner McBride moved to forward the bid to Chance Wright of Building and Grounds for his review and

recommendation to the Board. Commissioner Bauder seconded and the motion carried 3-0.

The Board opened proposals for the lease of four shares of the Sterling Irrigation Company and the associated water delivery allocated by the Sterling Irrigation Company to those shares for the 2021 growing season and an option that may be granted to extend the lease for the 2022 growing season.

- 2021 Lease in the amount of \$250.00 per share for 4 shares for a total of \$1,000.00 to Martha J. Kloberdanz

Commissioner Bauder moved to approve the proposal of \$250.00 per share for 4 shares in the amount of \$1,000.00 of the Sterling Irrigation Company water shares for the year of 2021 to Martha J. Kloberdanz. Commissioner McBride seconded and the motion carried 3-0.

The Board opened proposals for the lease of six shares of the Springdale Ditch Company and the associated water delivery allocated by the Springdale Ditch Company to those shares for the 2021 growing season and an option that may be granted to extend the lease for the 2022 growing season.

- No proposals were received.

Commissioner McBride moved to approve Resolution 2021-4 approving the final plat for the Kuntz Minor Subdivision located in the Northwest Quarter (NW1/4) of Section 26, Township 7 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 Ag Country Revocable Trust and issuance of Right of Way Permit #2021-2 for use of the County's Right of Way along County Road 370 for a driveway. Commissioner McBride seconded and the motion carried 3-0.

The next meeting will be scheduled for Tuesday, February 16, 2021, at 9:30 a.m. at the Logan County Courthouse.

County Offices will be closed on Monday, February 15, 2021 in observance of President's Day.

There being no further business to come before the Board, the meeting adjourned at 9:44 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: February 16, 2021

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder