

February 4, 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
Pamela M. Bacon	Logan County Clerk
Rachelle Stebakken	Logan County Deputy Clerk
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Jerry Casebolt	Emergency Management
Wayne Johnson	
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. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the January 21, 2020 meeting.
- Acknowledgment of the receipt of the Veteran's Service Officer's monthly report and certification of pay form for the month of January, 2020.
- Approval of an application for renewal of a Hotel and Restaurant Liquor License on behalf of Spurz Grill, Inc., 4333 Highway 63, Atwood, CO 80722.

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

Chairman McBride continued with New Business:

The Board opened proposals for the purchase of one, new, tandem axle, heavy duty diesel, conventional truck tractor chassis for the Logan County Road and Bridge Department.

- Transwest – \$113,716.00
- MHC Kenworth – Denver - \$121,970.00
- McCandless Truck Center - \$116,398.00

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.

The Board opened proposals for the purchase of two, new motor graders for the Logan County Road and Bridge Department.

- Wagner Equipment - \$258,175.00 per machine

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

Commissioner Bauder moved to approve HVAC system maintenance agreements between Logan County and Diller Mechanical Services for the following locations and allow the Chairman to sign:

- Logan County Justice Center - \$9,419.00
- Logan County Courthouse - \$2,469.00
- Logan County Central Services Building - \$2,486.00
- Logan County Heritage Center - \$1,056.00

Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve the donation of a 2004 AMGN M998 by the Logan County Sheriff to the Sterling Fire Department and transfer of title. Commissioner Bauder seconded and the motion carried 3-0.

County Office will be closed Monday, February 17, 2020 in observance of President's Day.

The next business meeting will be scheduled for Tuesday, February 18, 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 9:42 a.m.

Submitted by:

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Logan County Deputy Clerk

Approved: February 18, 2020

**BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO**

(seal)

By: \_\_\_\_\_  
Joe McBride, Chairman

Attest:

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Logan County Clerk & Recorder