

February 5, 2019

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 H. Pelton	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk
Rachelle Stebakken	Logan County Deputy Clerk
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Trae Miller	Logan County Economic Development
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 added the Veteran's Service Officer's monthly report and certification of pay form to the Consent Agenda and to remove the consideration of the award of the proposal for the purchase of a new snowplow truck for the Road and Bridge department from the Agenda. Commissioner Bauder seconded and the motion carried 3-0

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the January 29, 2019 meeting.
- Approval of the Veteran's Service Officer's monthly report and certification of pay form.

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

Chairman McBride continued with Unfinished Business:

Commissioner Bauder moved to accept Sterling Handyman's bid of \$45,867.50 and award Better Electric's proposal in the amount of \$6,100.00 for the construction of the Co-working space in the Logan County Courthouse Annex. Commissioner Pelton seconded and the motion carried 3-0.

- Trae Miller with Logan County Economic Development explained each of the different proposals.

Commissioner Pelton moved to award the HVAC work for the Co-working space in the Logan County Courthouse Annex to Curlee Heating and Air Conditioning for the amount of \$12,740.00. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the bid from Transwest Chevrolet for three (3) Ram 1500 ST Quad Cab 4x4 models for \$26,698.00 each for a total of \$80,094.00 for the Logan County Road and Bridge department. Commissioner Pelton seconded and the motion carried 3-0.

Chairman McBride continued with New Business:

Commissioner Pelton moved to approve an agreement between Logan County and iLoka, Inc. dba NewCloud Networks on behalf of itself and its affiliates (collectively referred to herein as “NewCloud Networks” or “NCN”) to offer to provide voice and data services for Logan County allow the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and iLoka, Inc. dba NewCloud Networks on behalf of itself and its affiliates (collectively referred to herein as “NewCloud Networks” or “NCN”) to offer to provide voice and data services for Logan County Department of Human Services and allow the Chairman to sign. Commissioner Pelton seconded and the motion carried 3-0.

County offices will be closed, Monday, February 18, 2019 in observance of President’s Day.

The next business meeting will be scheduled for Tuesday, February 19, 2019 at 9:30 a.m. at the Logan County Courthouse.

There being no further business, the meeting was adjourned on Tuesday, February 5, 2019 at 9:50 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: February 19, 2019

LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder