

January 12, 2021

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

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| Byron Pelton | Chairman |
| Jane Bauder | Commissioner-Absent |
| Joseph A. McBride | Commissioner |

Also present:

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

Chairman Pelton called the meeting to order at 9:30 a.m. The meeting opened with the Pledge of Allegiance. Chairman Pelton 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 5, 2021 meeting.
- Acknowledge receipt of the Clerk and Recorder's Report for the month of December, 2020.
- Acknowledge the receipt of the Landfill Supervisor's report for the month of December 2020.
- Acknowledge receipt of the Landfill Supervisor's cumulative reports for January through June 2020 and July through December 2020.
- Acknowledge receipt of the Treasurer's Report for December, 2020.
- Acknowledge receipt of the Public Trustee's Quarterly Report for the Fourth Quarter, 2020.
- Acknowledge receipt of the Sheriff's Fee Report for the month of December, 2020.

Commissioner McBride moved to approve the Consent Agenda. Commissioner Pelton seconded and the motion carried 2-0.

Chairman Pelton continued with New Business:

The Board of Commissioners made the following appointments:

- Chairman of the Board – Byron Pelton
- Vice Chairman of the Board – Jane Bauder
- Administrative Officer to the Board of County Commissioners/Human Resources – Diana Korbe
- County Attorney – Alan Samber
- Attorney for Human Services Department – Kimberlee Keleher
- Budget Officer – Debbie Unrein
- Emergency Management Coordinator – Jerry Casebolt
- Veteran Service Officer - John Haynie
- Fair Manager – Todd Thomas
- Fair Admin. – Assistant Karah Quint

- Centennial Mental Health Board – Dave Long
- Northeast Colorado Health Department Board – Byron Pelton
- South Platte Regional Transportation Authority – Joe McBride and Jane Bauder
- Northeast Colorado Association of Local Governments – Primary: Byron Pelton
- Northeast Colorado Association of Local Governments – Alternate: Jane Bauder
- Board of Adjustment – Primary: Joe McBride
- Board of Adjustment – Alternate: Jane Bauder
- Logan County Economic Development Corporation – Joe McBride
- Logan County Lodging Tax Board – Byron Pelton
- Chamber of Commerce Board – Jane Bauder
- CCI Representative – Byron Pelton
- CTSI Worker’s Compensation Pool Representative – Jane Bauder
- CTSI Casualty and Property Insurance Pool Representative – Joe McBride
- CTSI CCI County Health Pool – Primary: Diana Korbe
- CTSI CCI County Health Pool – Alternate: Jane Bauder
- Sterling Community Fund Board – Jane Bauder
- VALE Board – Joe McBride
- Official County Newspaper – Journal-Advocate

Commissioner McBride moved to make the following appointments as stated. Commissioner Pelton seconded and the motion carried 2-0.

Commissioner McBride moved to designate the Commissioner Office Bulletin Board in the Courthouse where notices of meetings and agendas will be posted for 2021 which is outside of the Commissioner Office. Commissioner Pelton seconded and the motion carried 2-0.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project on behalf of the International Feedlot Cowboys Association Finals in the amount of \$5,800.00. Commissioner Pelton seconded and the motion carried 2-0.

Commissioner McBride moved to approve Resolution 2021-3 concerning the review of the sufficiency of the official bonds of the following county officers: County Commissioner, Clerk and Recorder, Registrar of Titles, Examiner of Titles, Sheriff, Coroner, Treasurer, Public Trustee, and Assessor. Commissioner Pelton seconded and the motion carried 2-0.

Applications are being accepted for volunteers to serve on the following County advisory boards: Planning Commission, Board of Adjustment, Lodging Tax Board, E911 Authority Board. Any Logan County resident interested in serving on one of these advisory boards, should complete an application available at the Commissioner’s Office or on the county website: www.logancounty.colorado.gov. Applications are due by 5:00 p.m., January 29, 2021.

The next business meeting will be scheduled for Tuesday, January 19, 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 9:40 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: January 19, 2021

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder