

January 18, 2022

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

Byron H. Pelton	Chairman
Jane E. Bauder	Commissioner
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk & Recorder
Rob Quint	Logan County Planning and Zoning
Jerry Casebolt	Logan County EMS
Debbie Unrein	Logan County Finance
Chance Wright	Logan County Building and Grounds
Dave Conley	Logan County Lodging Tax Board
Trae Miller	Logan County Economic Development
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:39 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda. Hearing none, Chairman Pelton continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the January 4, 2022 meeting.
- Acknowledge the receipt of the Landfill Supervisor's report for the month of December, 2021.
- Acknowledge receipt of the Landfill Supervisor's cumulative reports for 2021.
- Acknowledge receipt of the Treasurer's Report for December, 2021.
- Acknowledge receipt of the Public Trustee's Quarterly Report for the Fourth Quarter, 2021.
- Acknowledge receipt of the Clerk and Recorder's Report for the month of December, 2021.
- Appointment of Janie Rasmussen as Queen Coordinator and Amanda Morgan as Assistant Queen Coordinator.

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

Chairman Pelton continued with Unfinished Business:

Commissioner McBride moved to award the bid for the purchase of two Utility Tractors to operate rotary mowers for Road and Bridge Department mowing procedures to Wickham Tractor Company in the amount of \$101,300.00. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to award the bid for the purchase of two extreme use single wing rotary mowers for Road and Bridge Department barrow pit mowing operations to Redlund Equipment in the amount of \$22,500 each for a total of \$45,000.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to deny the award of the bid for the replacement of Bridge LOG 93-60.5-243 crossing the South Platte River on Logan County Road 93 between State Highway 138 and I-76 east of Crook Colorado. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2022-4 approving the Re-subdivision and Replat of Lots 1, 2, and 3 Country Club Hills Subdivision Second Filing, located in Section 36, Township 8 North, Range 53 West of the 6<sup>th</sup> PM, Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0.

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 – Guy McEndaffer
- Fair Admin. – Assistant Faith Blankenship
- Centennial Mental Health Board – Dave Long
- Northeast Colorado Health Department Board – Byron Pelton
- South Platte Reginal 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 Bauder moved to make the following appointments as stated. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton designated the Commissioner Office Bulletin Board in the Courthouse where notices of meetings and agendas will be posted for 2022 which is outside of the Commissioner Office.

Commissioner Bauder moved to approve the Logan County Lodging Tax Board Project on behalf of Brochure Distribution in the amount of \$974.07. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2022-6 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 Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2022-7 providing for the closure of the Logan County Justice Center Fund and the transfer of the remaining fund balance of \$859,877.07 to the Logan County Sales and Use Tax Capital Improvement Fund. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the 2022 Logan County Operating Plan pursuant to the Agreement for Cooperative Wildfire Protection in Logan County and authorize the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve a letter of agreement between Logan County and Lauer Szabo and Associates, PC for the audit of the financial statements for the year ended December 31, 2021 and authorize the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2022-8 deferring county commissioner redistricting until 2023 as allowed by House Bill 21-1047. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2022-9 approving precinct boundaries for elections conducted in Logan County. Commissioner McBride seconded and the motion carried 3-0.

### **Other Business**

Applications are being accepted for volunteers to serve on the following County advisory boards: Planning Commission, Board of Adjustment, Lodging Tax Board and Logan County Fair Board Event Seating Position and Commercial Exhibits Position. 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](http://www.logancounty.colorado.gov). Applications are due by 5:00 p.m., January 28, 2022.

The next meeting will be scheduled for Tuesday, February 1, 2022, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:55 a.m.

Submitted by:

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Logan County Clerk

Approved: February 1, 2022

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Byron Pelton, Chairman

Attest:

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Logan County Clerk & Recorder