

January 19, 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
Trae Miller	Logan County Economic Development
David Gleason	Niyol Wind
Jennifer Herron	Niyol Wind
Cally Jones	Journal Advocate

Chairman Pelton called the meeting to order at 9:40 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 12, 2021 meeting.
- Acknowledge the receipt of the Treasurer's Semi-Annual Financial Report for the period July 1, 2020 through December 31, 2020.

Commissioner McBride moved to approve the Consent Agenda. Commissioner Pelton seconded and the motion carried 2-0 with Commissioner Bauder abstaining due to being absent.

Chairman Pelton continued with New Business:

Commissioner Bauder moved to approve a Development Agreement between Logan County and Niyol Wind, LLC "Developer" for constructing a new wind energy project in Logan County, Colorado. Agreement provides Developer's assurances to Logan County that the Wind Energy Project will be developed in accordance with the provisions of the agreement and Logan County's assurances to Developer that Developer will be permitted to develop the property in accordance with the provisions of this agreement and the Conditional Use Permit approved on June 16, 2020 and authorize the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve of a Development Agreement between Logan County and Niyol Wind, LLC "Developer" for constructing a 230 KV energy transmission line and associated support structures and running approximately 23 miles in length in Logan County, Colorado. Agreement provides Developer's assurances to Logan County that the Wind Energy Project will be developed in accordance with the provisions of the agreement and Logan County's assurances to Developer that Developer will be permitted to develop the property in accordance with the provisions of this agreement and the Conditional Use Permit approved on September 1, 2020 and authorize the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve a Master Road Use Agreement between Logan County and Niyol Wind, LLC for the company's regulated use of affected County Roads while protecting the traveling public from damage or dangerous conditions to the roads being used. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the 2021 Annual 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 an agreement between Logan County and Willard Telephone Company and the issuance of Right of Way Permit #2021-1 for use of the County's Right of Way across County Road 3 for a fiber optic drop. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride 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, 2020 and authorize the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an Intergovernmental Agreement between Logan County and the Cities of Brush, Fort Morgan, Sterling and Morgan County to establish a collective Special Tactics and Response Team (STAR). Commissioner McBride seconded and the motion carried 3-0.

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](http://www.logancounty.colorado.gov). Applications are due by 5:00 p.m., January 29, 2021.

The next business meeting will be scheduled for Tuesday, February 2, 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 10:09 a.m.

Submitted by:

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Logan County Clerk & Recorder

Approved: February 2, 2021

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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Logan County Clerk & Recorder