

January 2, 2018

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
David G. Donaldson	Commissioner
Joseph A. McBride	Commissioner

Also present:

Drew Lymon	Assistant Logan County Attorney
Marie Granillo	Logan County Deputy Clerk
Marilee Johnson	Tourist Center
L. K. Young	Journal Advocate

Chairman Pelton called the meeting to order at 9:01 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 December 19, 2017 meeting.

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

Chairman Pelton continued with New Business:

Commissioner Donaldson moved to approve the Consent and Agreements regarding CEC Solar #1128 and #1133 in connection with financing transactions between Live Oak Banking Company and CEC Solar #1128, and CEC Solar #1133, LLC and authorize the Chairman to sign.

Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the grant agreement between Logan County and the Colorado Department of Natural Resources, Colorado Parks and Wildlife for \$115,000.00 for construction of a trap range, installation of approximately 35 archery targets and construction of one combination trap and skeet range at the Logan County Shooting Sports Complex.

Commissioner Donaldson seconded and the motion carried 3-0.

The Board will open proposals for the purchase of a new Crack Seal/Melter Applicator machine for the Logan County Road and Bridge Department.

- Denver Industrial Sales, \$54,361.78, Crafc0 Engineered System.
- Seal Master, \$47,884.00, Crack Pro Heated Hose Machine.

Commissioner Donaldson moved to refer these two bids to the Logan County Road and Bridge Department for their review and recommendation back to the Board of County Commissioner's. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the letters of engagement between Logan County and Lauer, Szabo and Associates, PC for the following services for the year ending December 31, 2017, the Audit of Logan County's financial statements and authorize the Chairman and Financial Officer to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner McBride moved to approve the letters of engagement between Logan County and Lauer, Szabo and Associates, PC for the following services for the year ending December 31, 2017, Agreed-Upon Procedures pertaining to the Solid Waste Financial Assurance and authorize the Chairman and Financial Officer to sign. Commissioner Donaldson seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next business meeting will be scheduled for Tuesday, January 16, 2018 at 9:00 a.m. at the Logan County Courthouse.

County Offices will also be closed, Monday, January 15, 2018, in observance of Martin Luther King Jr. Day.

The Logan County Board of Commissioners adjourned on Tuesday, January 2, 2018 at 9:08 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: January 16, 2018

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder