

January 21, 2020

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 Pelton	Commissioner

Also present:

Alan Samber	Logan County Attorney - Absent
Pamela M. Bacon	Logan County Clerk - Absent
Rachelle Stebakken	Logan County Deputy Clerk
Rob Quint	Planning and Zoning
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Dave Conley	Lodging Tax Board
Trae Miller	Logan County Economic Development
Jerry Casebolt	Emergency Management

William Ted Pickett  
Bob Loomis  
Linda Loomis  
Kathleen Brownell  
Alan E. Gentz  
Julia Gentz  
Jane Glenn  
Terry Graves  
Robert Mari  
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. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the January 7, 2020 meeting.
- Acknowledgment of the receipt of the Landfill Supervisor's report for the month of December, 2019.
- Acknowledgment of the receipt of the Landfill Supervisor's cumulative reports for January through June 2019 and July through December 2019.
- Acknowledgment of the receipt of the Treasurer's Report for December, 2019.
- Acknowledgement of the receipt of the Treasurer's Semi-Annual Financial Report for the period July 1, 2019 through December 31, 2019.
- Acknowledgement of the receipt of the Clerk and Recorder's fee report for the month of December, 2019.
- Acknowledgment of the receipt of the Sheriff's Fee Report for the month of December, 2019.

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

Chairman McBride continued with New Business:

The Board of Commissioners made the following appointments:

Chairman of the Board – Joe McBride

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 Karg

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

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

Family Resource Center Board – Joe McBride

VALE Board – Joe McBride

Official County Newspaper – Journal-Advocate

Commissioner Bauder moved to make the following appointments as stated. Commissioner Pelton seconded and the motion carried 3-0.

Chairman McBride designated the location in the Courthouse where notices of meetings and agendas will be posted for 2020 outside of the Commissioner Office.

Chairman McBride opened a public hearing to consider the approval of a Fermented Malt Beverage Liquor License Application on behalf of LMR Oil LLC for the Sinclair #3 at 4513 Highway 63, Atwood, Colorado. No Comments were made. Chairman McBride closed the public hearing.

Commissioner Pelton moved to approve a Fermented Malt Beverage Liquor License Application on behalf of LMR Oil LLC for the Sinclair #3 at 4513 Highway 63, Atwood, Colorado. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Logan County Tax Board Project Certified Folder Display Service, Inc. in the amount of \$4,274.38. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an Intergovernmental Agreement between Logan County and Morgan County, Colorado for Disaster-Emergency Mutual Aid and Disaster-Emergency Funding Assistance and allow the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the 2020 Annual Operating Plan pursuant to the Agreement for Cooperative Wildfire Protection in Logan County and allow the Chairman to sign. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve Resolution 2020-3 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 Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2020-4 concerning the 2020 Census to ensure that every resident of Logan County is counted. Commissioner Pelton seconded and the motion carried 3-0.

- Commissioner Bauder encouraged all to fill out their Census papers.

Commissioner Pelton moved to approve Resolution 2020-5 urging opposition to the purposeful introduction and artificial acceleration of the gray wolf population in Colorado. Commissioner Bauder seconded and the motion carried 3-0.

- Commissioner Pelton explained why he opposes the gray wolf being reintroduced into Colorado.
- Alan Gentz spoke in favor of the Resolution.

Commissioner Bauder moved to approve of an Agreement between Logan County and Steven J. Frank and issuance of ROW Permit #2020-1 for use of the County Right of Way along CR 36 for a driveway access. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve a Master Road Use Agreement between Logan County and Peetz Table Wind Energy, LLC for use and maintenance of county roads while certain upgrades to existing wind turbines in Logan County are performed. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve a Master Road Use Agreement between Logan County and Northern Colorado Wind Energy, LLC for use and maintenance of county roads while certain upgrades to existing wind turbines in Logan County are performed. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve a Development Agreement between Logan County and Northern Colorado Wind Energy, LLC and Peetz Table Wind Energy Center, LLC for repowering of two existing wind energy projects in Logan County, Colorado. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2020-6 for Subdivision Exemption on behalf of William T. Pickett and Tim Shino to create two 2.51-acre parcels from a 50.33-acre parcel in an Agricultural Zone located in the Southwest Quarter (SW1/4) of Section 13, Township 6 North, Range 54 West of the Sixth Principal Meridian Logan County, Colorado. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an Implementation Agreement between Logan County and Maestro Health for hosting the AFLAC voluntary benefits platform for Logan County. Commissioner Bauder seconded and the motion carried 3-0. Commissioner Pelton moved to amend the first motion to add allow the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

Applications are being accepted for volunteers to serve on the following County advisory boards: Planning Commission, Lodging Tax Board, Logan County Shooting Sports 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.colorado.gov/logan](http://www.colorado.gov/logan). Applications are due by 5:00 p.m., January 30, 2020.

The next business meeting will be scheduled for Tuesday, February 4, 2020, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:52 a.m.

Submitted by:

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Logan County Deputy Clerk

Approved: February 4, 2020

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Joe McBride, Chairman

Attest:

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Logan County Clerk & Recorder