

January 29, 2019

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 H. Pelton	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk
Rachelle Stebakken	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Diana Korbe	Logan County Human Resources
Jerry Casebolt	Emergency Management Coordinator
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Rick Bailey	
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 item:

- Approval of the Minutes of the January 15, 2019 meeting.

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

Chairman McBride continued with Unfinished Business:

Chairman McBride will award proposals for the construction of the Logan County Annex Co-working Space. Commissioner Bauder moved to table the awards until February 5th since Trey Miller was not present. Commissioner Pelton seconded and the motion carried 3-0.

Chairman McBride continued with New Business:

Chairman McBride opened proposals for HVAC Work for the Logan County Annex Co-working Space.

- Curlee Heating and Air Conditioning – Option 1 \$3,735.00, Option 2 \$3,875.00, Option 3 \$2,565.00 and Option 4 \$2,565.00.

Commissioner Pelton moved to submit the proposals to Logan County Economic Development Corporation and ask for their recommendations. Commissioner Bauder seconded and the motion carried 3-0.

Chairman McBride opened a proposal for purchase of one new Snow Plow Truck for the Road & Bridge Department and proposals for the purchase of three (3) new Half-ton 4x4 Quad Cab/Super Cab Pickup Trucks.

- McCandless Truck Center LLC for a Snow Plow Truck – Total sale price is \$158,698.00; with Dealer net price of \$154,668.67
- Transwest submitted six bids for Pickup Trucks

- 2019 Chevy Silverado 1500 - \$29,458.00
- 2019 F150 4x4 6.5 foot box - \$31,036.00
- 2019 F150 4x4 8 foot box \$31,325.00
- 2019 Chevy Silverado 2500 Double Cab Four Wheel Drive - \$30,974.00
- 2019 F250 4x4 \$31,864.00
- 2019 1500 Classic ST Quad Cab \$26,698.00

Commissioner Bauder moved to send the proposals to Jeff Reeves at Logan County Road and Bridge for his review. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve a Government Obligation Contract between Logan County and Kansas State Bank for financing the purchase of five (5) Patrol Vehicles and one (1) Transportation Van in 2019 for the Logan County Sheriff's Office and authorize the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the contracts between Logan County and Diller Mechanical Services, LLC for preventative maintenance of HVAC systems at the following Logan County buildings:

- Heritage Center - \$1025.00
- Central Services Building - \$2,413.00
- Courthouse – \$2,397.00
- Justice Center - \$9,145.00

Commissioner Pelton seconded. Commissioner Bauder moved to amend the motion to include authorizing the Chairman to sign. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve Resolution 2019 - 13 cancelling certain tax sale certificates issued in error as a result of erroneous severed mineral assessments. Commissioner Bauder seconded and the motion carried 3-0.

- Commissioner Pelton explained that in the Work Session in the previous week they came up with a solution to have the Treasurer hold off on selling for at least a year and do some research before selling them.

Commissioner Bauder moved to approve an Agreement between Logan County and OneOK Elk Creek Pipeline, LLC and the issuance of ROW Permit # 2019-1, for the use of the county right-of-way to bore under County Road 6 for driveway access and to Install a 20-inch Natural Gas Pipeline. Chairman McBride seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an Agreement between Logan County and OneOk Elk Creek Pipeline, LLC and the issuance of ROW Permit #2019-2, for the use of the county right-of-way to bore under County Road 17.7 for drive way access and to install a 20-inch Natural Gas Pipeline. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution #2019-14 and a Final Subdivision Application to create Northeast Ag Subdivision which will include the platting of two (2) lots as shown on the Final Plat in a portion of the South West ¼ of Section 27, Township 8 North, Range 53 West of the 6<sup>th</sup> Principal Meridian, Logan County, Colorado. Chairman McBride seconded and the motion carried 2-0. Commissioner Pelton abstained since he had an inadvertent off the record discussions with the representative of the applicant after the permit application had been submitted.

Commissioner Pelton moved to approve CIC Software License Agreement between Logan County and Computer Information Concepts, Inc. a Colorado Corporation for use of the Employee Portal – Unlimited Paystub Inquiry Products and authorize the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

- Diana Korbe, Logan County Human Resources, explained the product.

Commissioner Bauder moved to approve an Agreement between Logan County and Mountain Tower & Land and the issuance of ROW Permit #2019-3, for use of the county right-of-way along CR 28.1 for a driveway. Commissioner Pelton seconded and the motion carried 3-0.

The next business meeting will be scheduled for Tuesday, February 5, 2019 at 9:30 a.m. at the Logan County Courthouse.

There being no further business, the meeting was adjourned on Tuesday, January 29, 2019 at 9:50 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Deputy Clerk

Approved: February 5, 2019

LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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Logan County Clerk & Recorder