## January 3, 2023

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 Jane E. Bauder Joseph A. McBride Chairman Commissioner Commissioner

Also present:

Alan Samber Pamela Bacon

Marilee Johnson Rob Ouint

Faith Blankenship

Debbie Unrein Andy McClary Deanne Mason Barry Mason

Jerry Sonnenberg

Logan County Attorney

Logan County Clerk & Recorder

Logan County Public Information Officer

Logan County Planning and Zoning Logan County Commissioner Office

Logan County Finance Resolution 2023-1 Resolution 2023-1 Resolution 2023-1

Chairman Pelton called the meeting to order at 9:30 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 December 20, 2022.
- Acknowledge the receipt of the Sheriff's Fee Report for the month of November 2022.
- Acknowledge the receipt of the Treasurer's Fee Report for the month of November 2022.
- Acknowledge the receipt of the Veteran's Service Officer's report and Certification of pay form for the month of December 2022.
- Consideration of the approval of an application for renewal of a Fermented Malt Beverage Liquor License on behalf of LMR Oil LLC doing business as Sinclair #3, 4513 Highway 63, Atwood, CO 80722.

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

## Chairman Pelton continued with New Business:

Commissioner McBride moved to postpone Resolution 2023-1 definitely until January 17, 2023 at 9:30 a.m. for Subdivision Exemption on behalf of Robert Mesch to create a tract three hundred (300) feet North and South and one hundred seventy (170) feet East and West from the Northeast corner of the tract six hundred twenty five (625) feet North and South and five hundred ninety-five (595) feet East and West the Northwest corner of the East half of the Northwest Quarter (E1/2NW1/4) of Section Thirty-Five (35), Township Seven (7) North, Range Fifty-Five (55) West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded, and the motion carried 3-0.

## Other Business

The next regular meeting will be scheduled for Tuesday, January 17, 2023, at 9:30 a.m. at the Logan County Courthouse.

By:

County Courthouse will be closed January 16, 2023, in observance of Martin Luther King Day.

There being no further business to come before the Board, the meeting adjourned at 9:34 a.m.

Submitted by:

Approved: Januar

(seal)

Attest:

Logan County Clerk & Recorder

Logan County Clerk

BOARD OF COUNTY COMMISSIONERS

LOGAN COUNTY, COLORADO

Joe McBride, County Commissioner