

January 5, 2021

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
Pamela Bacon	Logan County Clerk
Marilee Johnson	Tourist Information Director/Public Information Officer
Anna Ann McArthur	
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. Commissioner Pelton added to the consent agenda to ratify the business grant for Spurz Grill and to change the next meeting to January 12, 2021.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the December 22, 2020 meeting.
- Acknowledge the receipt of the Veteran's Service Officer's Report and Certification of Pay form for the month of December, 2020.
- Ratify the business grant for Spurz Grill.

Commissioner Pelton moved to approve the consent agenda. Commissioner Bauder seconded and the motion carried 3-0.

Chairmen McBride continued with New Business

Commissioner Bauder moved to approve Resolution 2021-01 Temporarily Waiving County Liquor License Application Fees Co-Extensive with The Waiver of State Liquor License Fees Authorized by Senate Bill 20B-001. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an application for renewal of a Retail Liquor License application on behalf of Spurz Grill, Inc. at 4333 Highway 63, Atwood, Colorado 80722. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an application for renewal of a Fermented Malt Beverage Retail license application on behalf of PJ Marina, LLC at 24005 CR 330, Sterling, Colorado 80751. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve Resolution 2021-2 directing the allocation of Federal Mineral Leasing Funds received and held by the Logan County Treasurer. Commissioner Bauder seconded and the motion carried 3-0.

Announcements:

The next business meeting will be scheduled for Tuesday, January 12, 2021, at 9:30 a.m. at the Logan County Courthouse.

Commissioners McBride and Pelton will take their oaths of office for their new terms as Logan County Commissioners on Tuesday, January 12, 2021 at 8:30 a.m. at the Logan County Justice Center.

County Offices will be closed on Monday, January 18, 2021 in honor of Martin Luther King Jr. Day.

There being no further business to come before the Board, the meeting adjourned at 9:33 a.m.

Submitted by:

Logan County Clerk

Approved: January 12, 2021

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder