

January 7, 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
Pamela M. Bacon	Logan County Clerk
Rachelle Stebakken	Logan County Deputy Clerk
Rob Quint	Planning and Zoning
Jerry Casebolt	Emergency Management
Jeff Rice	Journal Advocate

Chairman McBride called the meeting to order at 9:38 a.m. The meeting opened with the Pledge of Allegiance. Chairman McBride asked if there were any revisions for the agenda. Commissioner Pelton moved to add the receipt of the Veteran's Service Officer's monthly report and Certification of Pay form for the month of December, 2019 to the Consent Agenda. Commissioner Bauder seconded and the motion carried 3-0.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the December 31, 2019 meeting.
- Acknowledgment of the receipt of the Public Trustee's Fourth Quarter Report for 2019.
- Acknowledgment of the receipt of the Veteran's Service Officer's monthly report and Certification of Pay form for the month of December, 2019.

Commissioner Pelton moved to approve the Consent Agenda. Commissioner Bauder abstained from voting due to being absent from the December 31, 2019 meeting. Chairman McBride seconded and the motion carried 2-0.

Chairman McBride continued with New Business:

Commissioner Bauder moved to approve Resolution 2020-1 and an application for a Subdivision Exemption on behalf of M & C Fryrear, LLC to create a 4.96-acre parcel from a 159.5-acre parcel in an Agricultural Zone District in the South Half (S2) of Section 9, Township 8 North, Range 48 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve Resolution 2020-2 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.

Commissioner Bauder moved to approve an agreement between Logan County and Parr Sound and Lighting to provide stage/roof system, audio and lighting to accommodate artists and venue for the 2020, 2021 and 2022 Logan County Fair night shows and allow the Chairman to sign. Commissioner Pelton seconded and the motion carried 3-0.

- Chairman McBride noted that the contract is a 3-year agreement for \$45,000.00.

Commissioner Pelton moved to approve a letter of agreement between Logan County and Lauer, Szabo and Associates, PC for preparation of the Solid Waste Financial Assurance for year ending December 31, 2019 and allow the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve of Amendment I to the Voting Systems Acquisition Agreement between Logan County and Dominion Voting Systems, Inc. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Bauder moved to allow the Chairman to sign Amendment I to the Voting Systems Acquisition Agreement between Logan County and Dominion Voting Systems, Inc. Commissioner Pelton seconded and the motion carried 3-0.

County Offices will be closed Monday, January 20, 2020 in observance of Martin Luther King Jr. Day.

The next business meeting will be scheduled for Tuesday, January 21, 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 9:45 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: January 21, 2020

LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder