

July 16, 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 Pelton	Commissioner

Also present:

Alan Samber	Logan County Attorney - Absent
Pamela M. Bacon	Logan County Clerk - Absent
Rachelle Stebakken	Logan County Deputy Clerk
Diane Korbe	Logan County Human Resources
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Rob Quint	Planning and Zoning
Mark Unrein	Knights Home of Sterling
Don Masin	Knights Home of Sterling
Ron Schroeder	Knights Home of Sterling
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 July 2, 2019 meeting.
- Acknowledgment of the receipt of the Treasurer's Report for the month of June, 2019.
- Acknowledgment of the receipt of the Public Trustee's Quarterly Report for the second quarter of 2019.
- Acknowledgment of the receipt of the Semi-annual report of the Logan County Treasurer for the period January 1, 2019 through June 30, 2019.
- Acknowledgement of the receipt of the Clerk and Recorder's Report for the month of June, 2019.
- Acknowledgement of the receipt of the Landfill Supervisor's Report for the month of June, 2019.

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

Chairman McBride continued with New Business:

Chairman McBride opened a public hearing for the consideration of the approval of an application for Special Events 6% Malt, Vinous and Spirituous Liquor License on behalf of the Knights Home of Sterling to operate a beer garden at the Logan County Fair August 2, and August 6 – 11, 2019. Commissioner Bauder thanked Knights Home of Sterling for hosting every year. There being no further comment, the public hearing was closed.

Commissioner Bauder moved to approve an application for Special Events 6% Malt, Vinous and Spirituous Liquor License on behalf of the Knights Home of Sterling to operate a beer garden at the Logan County Fair August 2, and August 6 – 11, 2019. Commissioner Pelton seconded and the motion carried 3-0.

The Board opened a bid for the purchase of a new Compact Wheel Skidsteer Loader for the Logan County Fairgrounds.

- Ag Teck Repair - \$55,121.91

Commissioner Pelton moved to refer the bid to Chance Wright with Logan County Buildings and Grounds Department for his review and approval. Commissioner Bauder seconded and the motion carried 3-0.

The Board opened bids for the purchase of Asphaltic Material and Petroleum Resin product.

- Vance Brothers - \$1.91/gal
- Cobitco - \$1.97/gal

Commissioner Bauder moved to refer the bids to Jeff Reeves with Logan County Road and Bridge for his recommendation. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to award the bid for the Grandstand & Event Center Cleanup during the Logan County Fair & Rodeo to Sterling High School Track and Field for \$3,300. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an application and Participation Agreement with Lincoln Financial Group for short term and long term employee disability benefit insurance and authorize the Chairman to sign. Commissioner Pelton seconded and the motion carried 3-0.

- Diane Korbe with Logan County Human Resources explained the application.

Commissioner Pelton moved to approve a Memorandum of Understanding between Logan County and the Northeastern Colorado Association of Local Governments (NECAL/AAA) for the usage of the Logan County Heritage Center for Area Agency on Aging Programs. Commissioner Bauder seconded. Commissioner Pelton moved to amend the motion to include; authorize the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2019-34 for a Subdivision Exemption on behalf of Gordon T. Coakley and Gerda Anna Coakley to create a 5.54-acre parcel from an 88.74-acre parcel in an A Agricultural Zone in the North Half (N1/2) of Section 16, Township 8 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve Resolution 2019-35 for a Subdivision Exemption on behalf of Frank K. Waitley to create a 2.95-acre parcel from a 38.99-acre parcel in an A Agricultural Zone in the Northwest Quarter of Section 7, Township 9 North, Range 50 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and Buffalo RE-4J School District for administration of their respective duties concerning the conduct of the Coordinated Election November 5, 2019 and authorize the Chairman to sign. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and the City of Sterling for administration of their respective duties concerning the conduct of the Coordinated Election November 5, 2019 and authorize the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve a First Supplement to Contract for services between Logan County acting by and through the Logan County Treasurer/Public Trustee and Gila LLC, a Texas limited liability company, d/b/a/ Municipal Services Bureau (MSB) for payment processing services for the Logan County Planning and Zoning Department, Office of the Board of County Commissioners and Office of the Logan County Assessor. Commissioner Pelton seconded and the motion carried 3-0.

The Board signed a proclamation designating the month of July 2019 as Break the Silence Against Domestic Violence Month.

Commissioner Pelton moved to designate the month of July 2019 as Break the Silence Against Domestic Violence Month. Commissioner Bauder seconded and the motion carried 3-0.

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

There being no further business to come before the Board, the meeting adjourned at 9:48 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: July 30, 2019

LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder