

July 19, 2022

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	Chairman
Jane E. Bauder	Commissioner
Joseph A. McBride	Commissioner- Absent

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk & Recorder
Debbie Unrein	Logan County Finance
Marilee Johnson	Logan County Public Information Officer
Jerry Casebolt	Logan County Emergency Manager
Dave Conley	Lodging Tax Board
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:36 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 the July 5, 2022, meeting.
- Acknowledge the receipt of the County Clerk's Report for the month of June 2022.
- Acknowledge the receipt of the Sheriff's Fee Report for the month of June 2022.
- Acknowledge the receipt of the Treasurer's Report for the month of June 2022.
- Acknowledge the receipt of the Public Trustee's Quarterly Report for the second quarter of 2022.
- Acknowledge the receipt of the Treasurer's Semi-Annual Financial Report for the period January 1, 2022, through June 30, 2022.
- Acknowledge the receipt of the Landfill Supervisor's Report for the month of June 2022.

Commissioner Bauder moved to approve the Consent Agenda. Commissioner Pelton seconded, and the motion carried 2-0.

Chairman Pelton continued with New Business:

Commissioner Bauder moved to approve an agreement between Logan County and Cairn Design, LLC, to provide Exhibit Center Community Center Building Addition Phase I Design Services as per the County's Request for Proposal (RFP) and subsequent addenda and Contractor's Response to County's Request. Commissioner Pelton seconded, and the motion carried 2-0.

Consideration of the approval of the following Logan County Lodging Tax Board Projects:

- Logan County Tourist Center Volunteer Incentive Cowboy Breakfast – up to \$250.
- Logan County Arts League LOCAL JAMZ and July JAMZ - \$1000.00.

Commissioner Bauder moved to approve the Logan County Lodging Tax Board Project for Tourist Center Volunteer Incentive Cowboy Breakfast in the amount up to \$250. Commissioner Pelton seconded, and the motion carried 2-0.

Commissioner Bauder moved to approve Logan County Lodging Tax Board Project Arts League LOCAL JAMZ and July JAMZ in the amount of \$1,000.00. Commissioner Pelton seconded, and the motion carried 2-0.

Commissioner Bauder moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and Peetz Plateau School District RE-5 for administration of their respective duties concerning the conduct of the General Election to be held November 8, 2022. Commissioner Pelton seconded, and the motion carried 2-0.

Commissioner Bauder moved to approve a broadcast Contract between Logan County (Logan County Fair) and Stormy Productions for Live video streaming of the 2022 Livestock Shows and Jr. Livestock Auction on either Facebook Live or YouTube. Commissioner Pelton seconded, and the motion carried 2-0.

**Other Business**

The next meeting will be a Special Meeting scheduled for Tuesday, July 26, 2022, at 9:30 a.m. at the Logan County Courthouse.

The next meeting will be scheduled for Tuesday, August 2, 2022, 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 Clerk

Approved: August 2, 2022

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Byron Pelton, Chairman

Attest:

\_\_\_\_\_  
Logan County Clerk & Recorder