

July 20, 2021

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

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Rob Quint	Logan County Planning and Zoning
Chance Wright	Logan County Buildings and Grounds
Debbie Unrein	Logan County Finance
Don Masin	Knights of Columbus
Bob Montgomery	Knights of Columbus
Dave Conley	Lodging Tax Board
Cindy Hoal	
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:33 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda. Commissioner McBride moved to add Logan County services project for the Bobby Jones Pier Purpose Mentorship Program in the amount of \$175,000.00. Commissioner Bauder seconded and the motion carried 3-0. Chairman Pelton continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the July 6, 2021 meeting.
- Acknowledge receipt of the Treasurer's Report for June, 2021.
- Acknowledge receipt of the Semi-Annual Report of the Logan County Treasurer for the period January 1, 2021 through June 30, 2021.
- Acknowledge receipt of the Clerk and Recorder's Report for June, 2021.

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

Chairman Pelton continued with New Business:

Chairmen Pelton opened a public hearing for consideration of the approval of an application for Special Events 6% Malt, Vinous and Spirituous Liquor License on behalf the Knights Home of Sterling to operate a beer garden at the Logan County Fair July 30 and August 3-8, 2021. Hearing no further comments. Commissioner Pelton closed the public hearing.

- Don Masin reviewed the process for the Knights beer garden.

Commissioner McBride moved to approve an application for Special Events 6% Malt, Vinous and Spirituous Liquor License on behalf the Knights Home of Sterling to operate a beer garden at the Logan County Fair July 30 and August 3-8, 2021. Commissioner Bauder seconded and the motion carried 3-0.

The Board opened proposals from Energy Service Companies (ESCO) for an investment grade audit and an energy performance contracting project proposal.

- Millig Design Build with a maximum price of \$3,242,135.00

Commissioner Bauder moved accept the proposals from Energy Service Companies (ESCO) for an investment grade audit and an energy performance contracting project proposal and refer them to Chance Wright for review and recommendation back to the board. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the Logan County Lodging Tax Board project for Miles Partnership/CTO Media in the amount of \$16,621.50. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2021-24 for a Subdivision Exemption on behalf of Paul W. Fehringer and Peggy A. Fehringer Living Trust to create a 11.78-acre parcel from a 482 -acre parcel in an Agricultural (A) District in the Northwest Quarter (NW1/4) of Section 10, Township 11 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an agreement between Logan County and Viaero Fiber Networks, LLC and issuance of Right of Way Permit #2021-15 for use of the County Right of Way by boring under Logan County Road 31.5 for a new fiber conduit route. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Xcel Energy and issuance of Right of Way Permit #2021-17 for use of the County Right of Way by boring under Logan County Road 34 for an electrical distribution. Commissioner McBride 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 Aims Community College for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 2, 2021 and authorize the Chairmen to sign. Commissioner McBride seconded and the motion carried 3-0.

Chairmen McBride moved to rescinded the Declaration of Local Disaster Emergency Resolution adopted March 17, 2020 during the 2020 COVID-19 Epidemic. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the Logan County Service contract between Logan County, Merino High School, Fleming High School and Peetz High School for the Bobby Jones Pier Purpose Mentorship Program in the amount of \$175,000.00 and allow the Chairmen to sign. Commissioner McBride seconded and the motion carried 3-0.

Other Business

The next meeting will be scheduled for Tuesday, August 2, 2021, 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 Clerk & Recorder

Approved: August 2, 2021

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder