

July 21, 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 Bacon	Logan County Clerk - Absent
Rachelle Stebakken	Logan County Deputy Clerk
Jerry Casebolt	Logan County Emergency Manager
Diana Korbe	Logan County Human Resources
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Todd Settler	NextEra
Jeff Rice	Journal-Advocate

Chairman McBride called the meeting to order at 9:33 a.m. The meeting opened with the Pledge of Allegiance. Chairman McBride asked if there were any revisions for the agenda. No revisions were noted.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the July 7, 2020 meeting.
- Acknowledge the receipt of the Sheriff's Fee Report for the month of June, 2020.
- Acknowledge the receipt of the Landfill Supervisor's Report for the month of June, 2020.
- Acknowledgment of the receipt of the Semi-annual report of the Logan County treasurer for the period January 1, 2020 through June 30, 2020.
- Acknowledge the receipt of the Treasurer's Report for the month of June, 2020.
- Acknowledge the receipt of the Public Trustee's Second Quarter Report of 2020.
- Acknowledge the receipt of the Clerk and Recorder's Report for the month of June, 2020.
- Approval of an application for renewal of a Fermented Malt Beverage On/Off Premises license on behalf of Lu's Buffalo Stop, Inc.
- Ratification of the approval of a lease-purchase agreement between Logan County and Caterpillar Financial Corporation for acquisition of a new 140-13AWD Caterpillar Motor Grader.

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

Chairman McBride continued with Unfinished Business:

Commissioner Bauder moved to post pone definitely until the August 4, 2020 business meeting the proposal for asphalt overlay projects and approval of a contract between Logan County and Simon Contractors for the 2020 Overlay Program. Commissioner Pelton seconded and the motion carried 3-0.

Chairman McBride continued with New Business:

Commissioner Pelton moved to approve a Participation Agreement between Logan County and Colorado Retirement Association to adopt the Participating Employer Colorado Retirement Association Retirement Plan and Trust Agreement as amended and restated effective January 1, 2020 and allow the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve a Participation Agreement between Logan County and Colorado Retirement Association to adopt the Participating Employer Colorado Retirement Association Deferred Compensation Plan and Trust Agreement as amended and restated effective January 1, 2020. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve a Participation Agreement between Logan County Department of Human Services and Colorado Retirement Association to adopt the Participating Employer Colorado Retirement Association Retirement Plan and Trust Agreement as amended and restated effective January 1, 2020 and allow the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve a Participation Agreement between Logan County Department of Human Services and Colorado Retirement Association to adopt the Participating Employer Colorado Retirement Association Deferred Compensation Plan and Trust Agreement as amended and restated effective January 1, 2020. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve Resolution 2020-26 granting a Conditional Use Permit (CUP) #243 for the construction, maintenance and operation of a Solar Garden operated by TCA Microgrid Energy, LLC, doing business as Pivot Energy, LLC. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2020-27 granting a Conditional Use Permit (CUP) #244 for the construction, maintenance and operation of a Solar Garden operated by TCA Microgrid Energy, LLC, doing business as Pivot Energy, LLC. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve Resolution 2020-28 granting a Conditional Use Permit (CUP) #245 for the construction, maintenance and operation of a Solar Garden operated by TCA Microgrid Energy, LLC, doing business as Pivot Energy, LLC. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve of an Addendum to a Maintenance Contract between Logan County and Blazen Illuminations, LLC, for maintenance on the Logan County Courthouse outdoor lighting system and allow the Chairman to sign. Commissioner Pelton seconded and the motion carried 3-0.

Announcements:

The next business meeting will be scheduled for Tuesday, August 4, 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 9:42 a.m.

Submitted by:

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Logan County Deputy Clerk

Approved: August 4, 2020

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Joe McBride, Chairman

Attest:

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