

July 30, 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   |
| Pamela M. Bacon        | Logan County Clerk  |
| Rachelle Stebakken     | Logan County Deputy Clerk   |
| Marilee Johnson        | Tourist Information Center Director/County Public Information Officer |
| Jerry Casebolt         | Emergency Management Coordinator                                      |
| Rob Quint              | Planning and Zoning   |
| Donald & Joyce Lebsack |   |
| Jeff Rice              | Journal Advocate  |

Chairman McBride called the meeting to order at 9:35 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 16, 2019 meeting.
- Acknowledgment of the receipt of the Sheriff's Fee report for the month of June, 2019.
- Re-appointment of Marci Dowis to the Northeast Colorado Regional Emergency and Trauma Advisory Council for a two year term.

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 award the bid to Ag Teck Repair in the amount of \$55,121.91 for the purchase of a new 2019 S770 T4 Bobcat Skid-Steer Loader with 80" L/P bucket with bolt on cutting edge, 5.5k severe duty forks with 48" teeth, 84" hydraulic power angle broom and 82" rock bucket for the Logan County Fairgrounds. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to award the bid to Cobitco Inc. for approximately 200,000 gallons of material in the amount of \$1.97/gal for the purchase of Asphaltic Material and Petroleum Resin product. Commissioner Bauder seconded and the motion carried 3-0.

Chairman McBride continued with New Business:

Commissioner Bauder moved to approve Resolution 2019-36 for a Subdivision Exemption on behalf of Donald W. Lebsack and Joyce Lebsack to create a 24.01-acre parcel from a 59.48-acre parcel in an A Agricultural Zone in the Southwest Quarter (SW1/4) of Section 13, Township 8 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Pelton seconded and the motion carried 3-0.

Chairman McBride opened a public hearing for the consideration of the approval of First Reading of Ordinance 2019-1 allowing the operation of off-highway vehicles on all county roads located in unincorporated areas of Logan County, Colorado and providing penalties for violation of ordinance. No comments were made. Chairman McBride closed the public hearing.

Commissioner Pelton moved to approve First Reading of Ordinance 2019-1 allowing the operation of off-highway vehicles on all county roads located in unincorporated areas of Logan County, Colorado and providing penalties for violation of ordinance. Commissioner Bauder seconded and the motion carried 3-0.

- Commissioner Pelton discussed Section 3. Limitations.

The next business meeting will be scheduled for Tuesday, August 6, 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 9:43 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Deputy Clerk

Approved: August 6, 2019

LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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