

July 5, 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

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 Sonnenberg	
Don Masin	Knights of Columbus
Bob Schell	Knights of Columbus
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:39 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 June 21, 2022, meeting.
- Acknowledge the receipt of the Veteran's Service Officer's Monthly Report and Certification of Pay form for the month of June 2022.

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

Chairman Pelton continued with New Business:

The Board opened a public hearing to consider the approval of an application submitted by the Knights of Sterling for a Special Events Liquor License for the Logan County Fair to be held at the Logan County Fairgrounds, Sterling, Colorado on August 2, 3, 4, 5, 6 and 7, 2022.

Hearing no public comment Chairman Pelton closed the public hearing.

Commissioner McBride moved to approve the application submitted by the Knights of Sterling for a Special Events Liquor License for the Logan County Fair to be held at the Logan County Fairgrounds, Sterling, Colorado on August 2, 3, 4, 5, 6 and 7, 2022. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2022-25 amending Resolution 2021-41 by awarding Private Activity Bond Volume Cap for the Northeast Plaza Apartment Homes Project. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve the award of the Ticket Takers and Usher Services Bid for the 2022 Logan County Fair & Rodeo to the Caliche After Prom Committee and Basketball sponsors in the amount of \$5,000.00. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner McBride moved to approve a Resolution 2022-26 and an application on behalf of Bohler Real Estate, LLC to vacate the plat for Horizon Re-subdivision of Lot 1, Block 1, KMW Industrial Park. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2022-27 and an application on behalf of Bohler Real Estate, LLC for Re-subdivision and Replat of Lots 1 and 2, Horizon Re-subdivision of Lot 1, Block 1, KMW Industrial Park, a part of the E1/2NE1/4 of Section 34, Township 8 North, Range 53 West of the 6th P.M., 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 #2022-6 for use of the County Right of Way along County Road 50, and East side of County Road 37 for conduit, hand holes and fiber optic cable. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Viaero Fiber Networks, LLC and issuance of Right of Way Permit #2022-7 for use of the County Right of Way along West Side of County Road 43, Railroad Avenue McKinley Street in Padroni, Colorado for conduit, hand holes and fiber optic cable. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve a Letter of Gift and Bill of Sale for the donation of 280 linear feet of 6' chain link fence to Northeastern Junior College. Commissioner Bauder seconded, and the motion carried 3-0.

Other Business

The next meeting will be scheduled for Tuesday, July 19, 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 9:56 a.m.

Submitted by:

Logan County Clerk

Approved: July 19, 2022

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder