

July 7, 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
Rob Quint	Planning and Zoning
Garry Shino	
Todd Settler	NextEra
Jeff Rice	Journal-Advocate

Chairman McBride called the meeting to order at 9:30 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 June 30, 2020 meeting.
- Acknowledge the receipt of the Veteran's Service Officer's monthly report and certification of pay for the month of June, 2020.

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

Chairman McBride continued with New Business:

The Board opened proposals from qualified contractors for asphalt overlay projects on County Road 25 for a 3 mile overlay and County Road 34 for an 820-foot overlay.

- McAtee Construction - \$94.00 per ton

Commissioner Bauder moved to refer the bid to Jeff Reeves with Logan County Road and Bridge Department for his recommendation. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an abatement of taxes on behalf of Chung Lee Inn & Suites Inc. in the amount of \$1,649.49 and authorize the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an abatement of taxes on behalf of Chung Lee Inn & Suites Inc. in the amount of \$1,754.95 and allow the Chairman to sign. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve Resolution 2020-24 and an application for Subdivision Exemption Vacation on behalf of Shellie Prella for the applicant Garry Shino, current owner, to vacate a subdivision exemption previously

approved to create a 5.0-acre parcel from a 36.24-acre tract in the AG Agricultural Zone in the Northwest Quarter (NW1/4) of Section 12, Township 6 North, Range 54 West, of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2020-25 and an application for Final Plat Approval on behalf of Garry Shino to create a two (2) lot minor subdivision consisting of Lot 1, containing 4.99 acres, Lot 2, containing 31.24 acres, all located within the Northwest Quarter (NW1/4) of Section 12, Township 6 North, Range 54 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an agreement between Logan County and Xcel Energy and issuance of permit 2020-14 for use of the county ROW at 13066 County Road 8, Merino for a 1-Pole, U-Guard, and Wire. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Kentec Communications Inc. and issuance of permit # 2020-15 for use of the County Right of Way under County Road 81 for a fiber optic main. Commissioner Pelton seconded and the motion carried 3-0.

Announcements:

The next business meeting will be scheduled for Tuesday, July 21, 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:

Logan County Deputy Clerk

Approved: July 21, 2020

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder