

June 1, 2021

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Byron Pelton	Chairman
Jane 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
Jerry Casebolt	Emergency Management
Rob Quint	Logan County Planning and Zoning
Tim Naylor	Ag Professionals – Brightwater
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:30 a.m. The meeting opened with the Pledge of Allegiance. Chairman Pelton asked if there were any revisions for the agenda. Hearing none Chairmen Pelton continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the May 18, 2021 meeting.
- Acknowledgment of the receipt of the Veteran’s Service Officer’s monthly report and certification of pay form.

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

Chairmen Pelton continued with New Business:

Chairman Pelton opened a public hearing for the approval of Resolution 2021-21 on behalf of AGPROfessionals on behalf of Brightwater Cattle Company, LLC, to amend Special Use Permit #168 seeking expansion from 15,000 head to 30,000 head for continued operation of an existing cattle feedlot operation lying in the North Half (N2) of Section 35, Township 9 North, Range 48 West of the Sixth Principal Meridian, Logan County, Colorado, and expanding into the West Half of the Northwest Quarter (W2NW4) of Section 36, Township 9 North, Range 48 West of the Sixth Principal Meridian, Logan County, Colorado.

- Tim Naylor of AGPROfessionals – Brightwater spoke in support of Resolution 2021-21

Commissioner Bauder moved to approve Resolution 2021-21 on behalf of AGPROfessionals on behalf of Brightwater Cattle Company, LLC, to amend Special Use Permit #168 seeking expansion from 15,000 head to 30,000 head for continued operation of an existing cattle feedlot operation lying in the North Half (N2) of Section 35, Township 9 North, Range 48 West of the Sixth Principal Meridian, Logan County, Colorado, and expanding into the West Half of the Northwest Quarter (W2NW4) of Section 36, Township 9 North, Range 48 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 Craig Herboldsheimer and issuance of Right of Way Permit #2021-8 for use of the County Right of Way under County Road 78 for two bores for a livestock water line. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Willard Telephone Co-op and issuance of Right of Way Permit #2021-9 for use of the County Right of Way along Logan County Road 16 for a fiber optic drop. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an agreement between Logan County and Sterling Energy Investments and issuance of Right of Way Permit #2021-10 for use of the County Right of Way under County Road 38 for a replacement pipe. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2021-22 cancelling certain tax sale certificates issued in error as a result of erroneous severed mineral assessments. Commissioner McBride seconded and the motion carried 3-0.

Other Business

The next meeting will be scheduled for Tuesday, June 15, 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 9:43 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: June 15, 2021

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder