

June 11, 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 - Absent
Rachelle Stebakken	Logan County Deputy Clerk
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Dave Conley	Lodging Tax Board
Rob Quint	Planning and Zoning
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. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the May 21, 2019 meeting.
- Acknowledgment of the receipt of the Sheriff's fee report for the month of May, 2019.
- Acknowledgment of the receipt of the Veteran's Service Officer's monthly report and certification of Pay form for the month of May, 2019.

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 Leo's Sheet Metal in the amount of \$33,106.00 for the installation of four rooftop HVAC units on the Logan County Central Services Building on the recommendation of Chance Wright. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve the proposal for the restoration of windows on the south side of the Logan County Courthouse and the south entrance door of the Courthouse to Schlenz Builders for the amount of \$38,500.00 and not to exceed the amount of \$45,000.00. Commissioner Bauder seconded and the motion carried 3-0.

Chairman McBride continued with New Business:

Commissioner Bauder moved to approve an Ambulance License and Ambulance Permit on behalf of the Crook Fire Protection District. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an agreement between Logan County and Knights Home of Sterling for operation of a Beer Garden in conjunction with the Logan County Fair, August 1, 2019 through August 11, 2019 and the 2020, 2021, 2022 and 2023 Logan County Fairs, dates to be determined. Commissioner Bauder seconded and the

motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Kevin Rich d/b/a Wild West Cattle Company for the production of the Professional Bull Riding performance on August 6, 2019. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board project on behalf of July Jamz in the amount of \$1,300. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an Agreement between Logan County Peetz Cooperative Telephone Company and the issuance of ROW Permit #2019-4 for use of the County Right of Way for a fiber optic cable along and across CR 74. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an application for Fireworks Sales on behalf of Our Town Fireworks at 12915 CR 37, Sterling, Colorado. Commissioner Bauder seconded and the motion carried 3-0.

The next business meeting will be scheduled for Tuesday, June 18, 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 9:45 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: June 18, 2019

LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder