

June 21, 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-Absent
Debbie Unrein	Logan County Finance
Marilee Johnson	Logan County Public Information Officer
Dave Long	Human Services
Jennifer Crow	Administrative Support Specialist
Dave Conley	Lodging Tax Board

Chairman Pelton called the meeting to order at 9:31 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 7, 2022, meeting.
- Acknowledge the receipt of the Treasurer's Report for the month of May 2022.
- Acknowledge the receipt of the Sheriff's Fee Report for the month of May 2022.
- Acknowledge the receipt of the Clerk and Recorder's Report for the month of May 2022.
- Acknowledge the receipt of the Landfill Supervisor's Report for the month of May 2022.

Commissioner Bauder moved to approve the Consent Agenda. Commissioner McBride seconded, and the motion carried 2-0 with Commissioner Pelton abstaining.

Chairman Pelton continued with Old Business:

The Board opened a public hearing to consider the approval of an application submitted by the Logan County Chamber of Commerce for a Special Events Liquor License for events to be held at the Logan County Courthouse Square, 315 Main Street, Sterling, Colorado on July 1,2,8,15,22,29, 2022.

Hearing no public comment Chairman Pelton closed the public hearing.

Commissioner McBride moved to approve the application submitted by the Logan County Chamber of Commerce for a Special Events Liquor License for events to be held at the Logan County Courthouse Square, 315 Main Street, Sterling, Colorado on July 1,2,8,15,22,29, 2022. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve the proposal for the EC Community Center Building Addition Phase I Design Services to provide architectural/design services for a building addition to the existing Exhibit Center located at the County fairgrounds to Cairn Design LLC in the amount of \$74,055.00. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Pelton continued with New Business:

Commissioner McBride moved to approve the Logan County Lodging Tax Board project on behalf of Sugar Beet Days in the amount of \$2,500 for advertising. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve a Memorandum of Understanding between Logan County and The Colorado Department of Human Services regarding the County's duties and responsibilities in implementing the Colorado Works Program in Logan County and authorize the Chairman to sign. Commissioner McBride seconded, and the motion carried 3-0.

**Other Business**

County offices will be closed on Monday, July 4, 2022, in Observance of Independence Day.

The next meeting will be scheduled for Tuesday, July 5, 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 9:53 a.m.

Submitted by:

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

Approved: July 5, 2022

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Byron Pelton, Chairman

Attest:

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