

March 1, 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
Rob Quint	Logan County Planning and Zoning
Debbie Unrein	Logan County Finance
Jerry Casebolt	Logan County EMS
Marilee Johnson	Logan County Tourist Center
Dave Appelhans	Logan County Pest Control
Ron Egbert	
Sheryl Gunter	
Judy Schneider	
Kyle Rademauler	Simon Contractors
Jim Phillips	Simon Contractors
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:30 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 February 15, 2022 meeting.
- Acknowledge the receipt of the Veteran's Service Officer's Report and certification of pay form for the month of February, 2022.

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

Chairman Pelton continued with New Business:

Commissioner McBride moved to approve the approval of a lease agreement between Logan County and Logan County Trap Club, LLC and Logan County Shooting Sports Complex and allow the chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2022-13 dissolving the Logan County Shooting Sports Board and rescinding the Bylaws adopted in connection therewith. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2022-14 for Subdivision Exemption on behalf of Modlish, LLC. to create a parcel of land in the Southeast Quarter of Section 12, Township 10 North, Range 51 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2022-15 granting a conditional use permit to operate a temporary hot asphalt batch plant, with related equipment and structures, on behalf of Simon Contractors, Inc. The property is a tract of land lying in the Northeast Quarter (NE¼) of Section 36, Township 8 North, Range 54 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded and the motion carried 3-0.

Other Business

The next meeting will be scheduled for Tuesday, March 15, 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 9:41 a.m.

Submitted by:

Logan County Clerk

Approved: March 15, 2022

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder