

March 15, 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
David Conley	Logan County Lodging
Jeff Reeves	Logan County Road and Bridge
Matt Chrisp	Logan County Landfill
Dave Lieber	NJC Young Farmers
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:39 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 March 1, 2022 meeting.
- Acknowledge receipt of the Landfill Supervisor's report for the month of February, 2022.
- Acknowledge receipt of the Sheriff's Fee report for the month of February, 2022.
- Acknowledge receipt of the Clerk and Recorder's report for the month of February, 2022.
- Acknowledge receipt of the Treasurer's Report for February, 2022.
- Consideration of the approval of an application for renewal of a Fermented Malt Beverage License on behalf of F&H Park and Recreation District.
- Consideration of the approval of an application for renewal of a Fermented Malt Beverage License on behalf of Reata Liquors.

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 an agreement between Logan County and Kevin Rich, doing business as Wild West Cattle Company to perform the duties of manager and consultant to promote and present a Professional Bull Riding performance for the Logan County Fair and Rodeo on Tuesday, August 2, 2022. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the Contract between Logan County Board of County Commissioners and Better Electric, Inc for general maintenance of generators at television translator towers. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to lay on the table Resolution 2022-16 approving the Subdivision Exemption for Kyle McConnell for a parcel of land in the Northwest Quarter of Section 17, Township 7 North, Range 48 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2022-17 approving the Subdivision Exemption for Thomas C. Boerner, Martha Boerner, Loren Boerner, and Kristi L. Boerner for a parcel of land in the Southeast Quarter of Section 2, Township 7 North, Range 49 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 Xcel Energy and issuance of Right of Way Permit Number 2022-3 for the use of the County Right of Way for installation of new Residential Electrical Distribution. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Xcel Energy and issuance of Right of Way Permit Number 2022-4 for the use of the County Right of Way for installation of new Residential Electrical Distribution. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an agreement between Logan County and Public Service Co./Site Wise and issuance of Right of Way Permit Number 2022-5 for the use of the County Right of Way for installation of New Gas Service. Commissioner Bauder seconded and the motion carried 3-0.

Consideration of the approval of the following Logan County Tax Board Projects:

- High Plains Outdoor, Truck and Tractor Pull in the amount of \$1,500.00
- International Feedlot Finals in the amount of \$5,500.00
- Explore Northeast Colorado in the amount of \$1,075.00
- Tourist Center Visitor Guide Brochures in the amount of \$3,209.00

Commissioner Bauder moved to approve the Logan County Tax Board Project High Plains Outdoor, Truck and Tractor Pull in the amount of \$1,500.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the Logan County Tax Board Project International Feedlot Finals in the amount of \$5,500.00. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the Logan County Tax Board Project Explore Northeast Colorado in the amount of \$1,075.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the Logan County Tax Board Project Tourist Center Visitor Guide Brochures in the amount of \$3,209.00. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve ARPA Funds to be used for Campbell Elementary School Sources of Strength Interactive Ground Mural. Total amount \$616.55. Commissioner McBride seconded and the motion carried 3-0.

Other Business

The next meeting will be scheduled for Tuesday, March 29, 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 10:16 a.m.

Submitted by:

Logan County Clerk

Approved: March 29, 2022

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder