

March 29, 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
Debbie Unrein	Logan County Finance
Jerry Casebolt	Logan County EMS
Marilee Johnson	Logan County Tourist Center
Jeff Reeves	Logan County Road and Bridge
John Haynie	Logan County Veteran's Service Officer
Galen Konken	Veteran
Dale Ruf	Veteran
Lew Ellsworth	Veteran
Lef Ellsworth	Veteran
Keith Ball	Veteran
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:34 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 15, 2022 meeting.
- Approval of an application for renewal of a Fermented Malt Beverage Liquor License on behalf of LMR Oil for the Atwood Sinclair, 4513 Highway 63, Atwood, CO 80722.

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

Chairman Pelton continued with New Business:

The Board opened proposals for updating or replacement of the current fuel dispensing and management system at the Logan County Road and Bridge Department.

- Kubat Equipment and Service in Denver in the amount of \$78,128.28
- CGRS Solutions in the amount of \$111,148.04
- Kindred West LLC in the amount of \$95,169.25
- Eaton Sales in the amount of \$85,315.00

Commissioner McBride moved to refer these bids to Jeff Reeves with Logan County Road and Bridge for his recommendation to the board. Commissioner Bauder seconded and the motion carried 3-0.

The Board signed a Proclamation with Logan County Veteran’s Service Officer John Haynie and visiting Vietnam Veterans present to Proclaim March 29, 2022 as Vietnam War Veterans Day. Commissioner McBride moved to proclaim Vietnam War Veterans Day March 29, 2022. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve a Temporary Colorado Fermented Malt Beverage License on behalf of LMR Oil LLC for the Atwood Sinclair, 4513 Highway 63, Atwood, CO 80722. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an application for Transfer of Ownership of a Colorado Fermented Malt Beverage License on behalf of LMR Oil LLC for the Atwood Sinclair, 4513 Highway 63, Atwood, CO 80722. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Tangible Analytics Consulting, LLC for grant writing services and allow the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to lay on the table the contract between Logan County and the Colorado Department of Human Services, Office of Behavioral Health providing grant funding in the amount of \$45,000 in FY2022 and \$265,000 in FY2023 for the expansion or improvement of behavioral health disorder treatment programs in Logan County. Commissioner Bauder seconded and the motion carried 3-0.

Other Business

The next meeting will be scheduled for Tuesday, April 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 9:47 a.m.

Submitted by:

Logan County Clerk

Approved: April 5, 2022

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder