

March 16, 2021

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Byron Pelton	Chairman -Absent
Jane Bauder	Commissioner
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Jerry Casebolt	Emergency Management
Rob Quint	Logan County Planning and Zoning
Debbie Unrein	Logan County Finance
Chris Fritzler	
DJ Gleason	NextEra
Adam Richardson	
Brandon Smith	NextEra
Marvin Shelbourn	MDR Corp.
Dave Appelhans	
Jeff Rice	Journal Advocate

Vice Chairman Bauder called the meeting to order at 9:30 a.m. The meeting opened with the Pledge of Allegiance. Vice Chairman Bauder 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 March 2, 2021 meeting.
- Acknowledge the receipt of the Landfill Supervisor's report for the month of February, 2021.
- Acknowledge receipt of the Treasurer's Report for February, 2021.
- Acknowledge receipt of the Sheriff's Fee Report for the month of February, 2021.
- Acknowledge receipt of the Clerk and Recorder's Report for the month of February, 2021.

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

Vice Chairman Bauder continued with New Business:

The Board opened proposals for the pre-demolition asbestos abatement and removal for the building located at 16339 County Road 41 consisting of an office building with an apartment of approximately 1,488 square feet.

- MDR Cooperation in the amount of \$48,332.00
- Asbestos Abatement Inc in the amount of \$34,791.00

Commissioner McBride recommend to accept the bids and refer the bids to Dave Appelhans for consideration and review back to the board.

The Board opened bids for the purchase of a water conservation system and plumbing supplies for the Logan County Jail.

- Dahl of Sterling in the amount of \$100,571.19
- I-Con in the amount of \$74,565.18

Commissioner McBride recommend to accept the bids and refer them to Chance Wright at Logan County Buildings and Grounds for consideration and recommendation back to the board.

Commissioner McBride moved to approve Resolution 2021-8 concerning amendments to the Logan County IRC Section 125 Flexible Benefits Plan. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to approve the HVAC system maintenance agreements between Logan County and Diller Mechanical Services for the following locations:

- Logan County Justice Center - \$9,702.00.
- Logan County Courthouse - \$2,543.00.
- Logan County Central Services Building - \$2,561.00.
- Logan County Heritage Center - \$1,088.00.

Commissioner Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to approve a Consulting Services Agreement between Logan County and MGT of America Consulting, LLC to prepare a 2 CFR Part 200 cost allocation plan based on actual costs. This cost plan will allow the County to recover indirect costs from federal and state programs such as Human Services programs administered through CDHS. Commissioner Bauder seconded and the motion carried 2-0.

Vice Chairman Bauder opened a public hearing for consideration of the approval of Resolution 2021-9 for a Subdivision Exemption on behalf of Niyol Wind, LLC to create a 5.00-acre parcel from a 482-acre parcel in an Agricultural zone district located in the Southwest Quarter (SW1/4) of Section 34, Township 8 North, Range 50 West, of the Sixth Principal Meridian, Logan County, Colorado. Vice Chairman Bauder hearing no additional comments, closed the public hearing.

Commissioner McBride moved to approve Resolution 2021-9 for a Subdivision Exemption on behalf of Niyol Wind, LLC to create a 5.00-acre parcel from a 482-acre parcel in an Agricultural zone district located in the Southwest Quarter (SW1/4) of Section 34, Township 8 North, Range 50 West, of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded and the motion carried 2-0.

Vice Chairman Bauder opened a public hearing for consideration of the approval of Resolution 2021-10 for a Subdivision Exemption on behalf of the Elizabeth A. Sonnenberg Estate to create a 33.24-acre parcel from a 637-acre parcel in an Agricultural zone district located in the Northeast Quarter (NE1/4) of Section 17, Township 8 North, Range 49 West of the Sixth Principal Meridian, Logan County, Colorado. Vice Chairman Bauder hearing no additional comments, closed the public hearing.

Commissioner McBride moved to approve Resolution 2021-10 for a Subdivision Exemption on behalf of the Elizabeth A. Sonnenberg Estate to create a 33.24-acre parcel from a 637-acre parcel in an Agricultural zone district located in the Northeast Quarter (NE1/4) of Section 17, Township 8 North, Range 49 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded and the motion carried 2-0.

Vice Chairman Bauder opened a public hearing for consideration of the approval of Resolution 2021-11 for a Subdivision Exemption on behalf of Chris A. Fritzler and Rebecca Fritzler to create a 10.0-acre parcel from a 169-acre parcel in an Agricultural zone district Northeast Quarter (NE1/4) of Section 3, Township 7 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado. Vice Chairman Bauder hearing no additional comments, closed the public hearing.

Commissioner McBride moved to approve Resolution 2021-11 for a Subdivision Exemption on behalf of Chris A. Fritzler and Rebecca Fritzler to create a 10.0-acre parcel from a 169-acre parcel in an Agricultural zone district Northeast Quarter (NE1/4) of Section 3, Township 7 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded and the motion carried 2-0.

The next meeting will be scheduled for Tuesday, March 30, 2021, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned.

Submitted by:

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Logan County Clerk & Recorder

Approved: March 30, 2021

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Jane Bauder, Vice Chairman

Attest:

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Logan County Clerk & Recorder