

March 17, 2020

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

Joseph A. McBride
Jane Bauder
Byron Pelton

Chairman
Commissioner-Absent
Commissioner

Also present:

Alan Samber
Pamela M. Bacon
Rob Quint
Jerry Casebolt
Dave Conley
Marilee Johnson

Logan County Attorney
Logan County Clerk
Planning and Zoning
Emergency Management
Lodging Tax Board
Tourist Information Center Director/County Public
Information Officer
Building and Grounds
Logan County Human Resources
Logan County Assessor
Department of Human Services
City of Sterling

Chance Wright
Diana Korbe
Peggy Michaels
Dave Long
Don Saling
Robert Lingreen
George Good
Wendy Jerman
Jeff Rice

Journal Advocate

Chairman McBride called the meeting to order at 9:37 a.m. The meeting opened with the Pledge of Allegiance. Chairman McBride 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 3, 2020 meeting.
- Acknowledgment of the receipt of the Treasurer's report for the month of February, 2020.
- Acknowledgment of the receipt of the Landfill Supervisor's report for the month of February, 2020.
- Acknowledgement of the receipt of the Sheriff's Fee report for the month of February, 2020.
- Acknowledgment of the receipt of the Clerk and Recorder's report for the month of February, 2020.

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

Chairman McBride continued with New Business:

Commissioner Pelton moved to approve the Logan County Lodging Tax Board Project for the Colorado Flatlanders annual Rod Run in the Park in the amount of \$3,500.00. Chairman McBride seconded and the motion carried 2-0.

Commissioner Pelton moved to approve a Waiver of Annexation Impact Report on behalf of the City of Sterling for the Platte Valley Industrial Park – Phase I. Chairman McBride seconded and the motion carried 2-0.

- Don Saling with the City of Sterling explained the Waiver of Annexation Impact Report.

Commissioner Pelton moved to approve a petition for abatement of taxes on behalf of Patricia Bartlett, Logan County Treasurer for 2019 Jeopardy Assessments based on 2018 Levies in the amount of \$2,735.17 and allow the Chairman to sign. Chairman McBride seconded and the motion carried 2-0.

Commissioner Pelton moved to approve a petition for abatement of taxes on behalf of Patricia Bartlett, Logan County Treasurer for Uncollectible Personal Property Tax (bankruptcies) in the amount of \$70,057.34 and allow the Chairman to sign. Chairman McBride seconded and the motion carried 2-0.

Commissioner Pelton moved to approve Resolution 2020-08 and an application for a Subdivision Exemption on behalf of Robert D. Lingreen to create a 7.0-acre parcel from a 118.75-acre parcel in an Agricultural (A) zone district in the Southeast Quarter of the Southwest Quarter (SE1/4SW1/4) of Section 31, Township 8 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado. Chairman McBride seconded and the motion carried 2-0.

Commissioner Pelton moved to approve an agreement between Logan County and James Aranci and issuance of Right of Way Permit #2020-6 for use of the County Right of Way along County Road 71 for a driveway entrance. Chairman McBride seconded and the motion carried 2-0.

Commissioner Pelton moved to approve an agreement between Logan County and Eric Hernandez and issuance of Right of Way Permit #2020-7 for use of the County Right of Way across County Road 68 for an 18-inch irrigation pipe. Chairman McBride seconded and the motion carried 2-0.

The next business meeting will be scheduled for Tuesday, March 31, 2020, at 9:30 a.m. at the Logan County Courthouse. The Heritage Center is closed at this time but Meals on Wheels will still be delivered. The Visitors Center is also closed. For any County business either call, go online or use the drop box.

There being no further business to come before the Board, the meeting adjourned at 9:50 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: March 31, 2020

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder