

March 19, 2019

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

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| Joseph A. McBride | Chairman |
| Jane Bauder | Commissioner |
| Byron H. Pelton | Commissioner |

Also present:

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| Alan Samber | Logan County Attorney |
| Rachelle Stebakken | Logan County Deputy Clerk |
| Marilee Johnson | Tourist Information Center Director/County Public Information Officer |
| Dave Conley | Lodging Tax Board |
| Rob Quint | Logan County Planning and Zoning |
| Jerry Casebolt | Emergency Management Coordinator |
| John Chapdelaine | Community Foundation of Northern Colorado |
| Jeff Rice | Journal Advocate |

Chairman McBride called the meeting to order at 9:33 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 5, 2019 meeting.
- Appointment of John Iven to the Logan County Planning Commission and the Logan County Board of Adjustment.
- Appointment of Samantha Mahaffey as Logan County's representative to the Northeast Colorado Board of Health.
- Acknowledgment of the receipt of the Treasurer's report for the month of February, 2019.
- Acknowledgment of the receipt of the Sheriff's fee report for the month of February, 2019.
- Acknowledgment of the receipt of the Clerk and Recorder's report for the month of February, 2019.
- Acknowledgment of the receipt of the Landfill Supervisor's report for the month of February, 2019.
- Approval of an application for renewal of a Liquor Store License on behalf of Reata Liquors, Inc.

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

Chairman McBride continued with New Business:

The Board held a public hearing to consider the approval of an application submitted by the Community Foundation of Northern Colorado for a Special Events Liquor License for an event to be held at the Logan County Fairgrounds on June 1, 2019.

- John Chapdelaine with Community Foundation of Northern Colorado answered questions the Board had about the event.

Chairman McBride, receiving no other comments closed the public hearing.

Commissioner Bauder moved to approve the application submitted by the Community Foundation of Northern Colorado for a Special Events Liquor License for an event to be held at the Logan County Fairgrounds on June 1,

2019. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board project for the Best Western In-Room Directory for \$416.00. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the Logan County Lodging Tax Board project for the Volunteer Appreciation Banquet in the amount of \$2,500.00. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve a lease agreement between Logan County and Logan County Economic Development Corporation for the use of the Logan County Courthouse Annex for Community Co-working Space and authorize the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve a Contract between Logan County and Parr Sound and Lighting for provision of a stage/roof system, audio and lighting package to accommodate entertainment for the Logan County Night Show on August 10, 2019. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Bauder moved to approve agreements and transaction confirmation between Logan County and CenterPoint Energy Services, Inc. for delivery of natural gas requirements to Logan County Courthouse, Central Services Building and Road and Bridge shop facility and authorize the Chairman to sign. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve Resolution 2019-16 and an application for Subdivision Exemption on behalf of Charles Anthony Gerk and Lauren Elizabeth Gerk to create a 18.37-acre parcel from a 257.8-acre parcel in an Agricultural Zone in the Southeast Quarter (SE1/4) of Section 3, Township 8 North, Range 50 West of the Sixth Principal Meridian. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2019-17 and an application for Subdivision Exemption on behalf of Charles Anthony Gerk and Lauren Elizabeth Gerk to create a 10.57-acre parcel from a 257.8-acre parcel in an Agricultural Zone in the Southeast Quarter (SE1/4) of Section 3, Township 8 North, Range 50 West of the Sixth Principal Meridian. Commissioner Pelton seconded and the motion carried 3-0.

The Board opened bids for the lease of four shares of the Sterling Irrigation Company and the associated water delivery allocated by the Sterling Irrigation Company to those shares for the 2019 growing season.

- Martha Julia Kloberdanz - \$250/share with a total of \$1000.00 for four shares and an option of renewal for the year of 2020.
- Alan Gentz - \$300/share with a total of \$1200.00 for four shares and an option of renewal for the year of 2020 for \$1200.00.

Commissioner Pelton moved to award the bid to Alan Gentz for \$1200.00 for the lease of four shares of the Sterling Irrigation Company and the associated water delivery allocated by the Sterling Irrigation Company to those shares for the 2019 growing season. Commissioner Bauder seconded and the motion carried 3-0.

The Board will hold a public hearing at 5:15 p.m. Tuesday, March 19, 2019 at the Logan County Courthouse concerning Resolution 2019-18 declaring Logan County to be a Second Amendment Sanctuary County.

The next business meeting will be scheduled for Tuesday, April 2, 2019 at 9:30 a.m. at the Logan County Courthouse.

The Board will be in recess until 5:15 p.m.

Submitted by:

Logan County Deputy Clerk

Approved: April 2, 2019

LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder