

March 3, 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
Commissioner

Also present:

Alan Samber
Jennifer Crow
Rob Quint
Jerry Casebolt
Marilee Johnson

Logan County Attorney
Administrative Support Specialist
Planning and Zoning
Emergency Management
Tourist Information Center Director/County
Public Information Officer

Ainsley Powell
Todd Settler
John Chapdelain
Jeff Rice

Community Foundation of Northern Colorado
Journal Advocate

Chairman McBride called the meeting to order at 9:30 a.m. The meeting opened with the Pledge of Allegiance.

Chairman McBride asked if there were any revisions for the agenda. No revisions were noted.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the February 18, 2020 meeting.
- Acknowledgment of the receipt of the Veteran's Service Officer's Report and Certification of Pay form for the month of February 2020.
- Acknowledgment of the receipt of the Sheriff's Fee Report for January 2020.
- Consideration of the appointments of the following members to the Logan County Shooting Sports Board:
 - Cindy Klein (secretary) 4-year term.
 - Rod Lee 4-year term.
 - Tyler Stevenson 4-year term.
 - Dale Mildenerger 2-year term.
 - Mark Tarver 4-year term.
- Consideration of the appointment of Morgan Lulf to the Logan County Fair Board for the Commercial Exhibits and Parking Chairman position.
- Approval of an application for renewal of a Fermented Malt Beverage Liquor License on behalf of F & H Park and Recreation District, 43355 CR 30, Fleming, Colorado.
- Approval of an application for renewal of a Retail Liquor Store License on behalf of Reata Liquors, Inc., 29525 Highway 55 & I76, Crook, Colorado.

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

Chairman McBride continued with Unfinished Business:

Commissioner Bauder moved to approve the purchase of two new, tandem axle, heavy duty diesel dump trucks for use hauling, towing and snow plowing, proposal from Transwest Truck Trailer RV, Brighton, Colorado. The proposal was for a Freightliner 114SD 2021 Model for \$136,921.50 each for a total of \$273,843. Commissioner Pelton 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 6, 2020. John Chapdelaine with Community Foundation of Northern Colorado answered questions the Board had about the event. The Sheriff's Posse will patrol at the event. There were no problems last year. Chairman McBride, receiving no other comments closed the public hearing.

Commissioner Pelton 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 6, 2020. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Sitewise/Xcel for issuance of Right of Way Permit #2020-5 for use of the County Right of Way under 13698 Corene Road for a gas line. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve the Eligible Entity Reimbursement Information concerning reimbursement from the TV Broadcaster Relocation Fund for the following TV Translator Stations on the Logan County TV Translator System: K44FL-D; K46CY-D; K47NQ-D; K48DQ-D; K49MF-D; K50EE-D and allow the chair to sign. Commissioner Bauder seconded and the motion carried 3-0.

Announcements: The next business meeting will be scheduled for Tuesday, March 17, 2020, at 9:30 a.m. at the Logan County Courthouse. Commissioner Pelton urged everyone to vote in the primary election.

Commissioner Pelton moved to go into Executive Session as allowed by C.R.S. sections 24-6-402(4)(b) and (e) for the purpose of receiving legal advice and providing direction to legal staff or negotiators on matters involving oil and gas rulemaking. Commissioner Bauder seconded and the motion carried.

The meeting recessed at 9:38 a.m. and reconvened at 9:58.

Chairman McBride stated that participants in the Executive Session were: Commissioners Joe McBride, Byron Pelton and Jane Bauder, County Attorney Alan Samber. Persons who participated in the executive session were asked if they believed there was any substantial

discussion of matters not included in the motion to go into executive session that occurred during the executive session, or if any improper action occurred during the executive session in violation of the Open Meetings Law. No concerns were stated.

There being no further business to come before the Board, the meeting adjourned at 9:59 a.m.

Submitted by:

Administrative Support Specialist

Approved: March 17, 2020

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Joseph A. McBride, Chairman

Attest:

Logan County Clerk & Recorder