

March 31, 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	Chairman
Jane Bauder	Commissioner
Byron Pelton	Commissioner
Rob Quint	Planning and Zoning
Jerry Casebolt	Emergency Management

Also present via Zoom meeting:

Alan Samber	Logan County Attorney
Jennifer Crow	Administrative Support
Marilee Johnson	Tourist Information Center Mgr/Public Information Officer
Karah Karg	Fair Administrative Assistant
Dan Alexander	
Jennifer Herr	
Eli Oppenheimer	Pivot Energy, LLC
Trae Miller	Logan County Economic Development Director
Glenna Phelps-Aurich	Logan County Chamber Executive Director
Todd Settler	NEER
Nathan Keiser	
Britt Pratt	McEndaffer Feedyard
Brett Pratt	McEndaffer Feedyard
Travis Hertneky	McEndaffer Feedyard
Carlena Grimmett	
Jeff Rice	Sterling 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. Commissioner Pelton removed the approval of a letter to Governor Polis requesting temporary suspension of certain statutory property tax delinquency requirements. Governor Polis' Executive Order D2020-012 has authorized County Treasurers to suspend or waive delinquent interest that may accrue for 30 days.

The Board continued with the Consent Agenda items:

- Approval of the minutes of the March 17, 19 and 25, 2020 meetings. Commissioner Bauder amended the minutes of March 17, 2020 by changing the words "Meals on Wheels" to Meet and Eat."

Ratification of the following actions:

- Approval of bills dated March 31, 2020 for Logan County and Logan County Human Services Department.
- Adoption of the Logan County Emergency Operations personnel Policy Updates.
- Freeze ordered on all 2020 budgeted Capital Expenditures Fund and Capital Outlay Fund purchases until further notice. The freeze does not apply to service related items. Purchases initiated before the freeze order are allowed to continue.
- Allow the emergency purchase of laptop computers for use by employees to work remotely.

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

Chairman McBride continued with New Business:

Commissioner Bauder moved to approve a contract between Logan County and Heartland Pulling Series for production of a sanctioned Tractor Pull at the Logan County Fair on July 31, 2020. Commissioner Pelton seconded and the motion carried 3-0.

Rob Quint of the Logan County Planning and Zoning Office reviewed the request to amend Special Use Permit #175 issued to McEndaffer Feedyard to expand from 30,000 head to 40,000 head.

Commissioner McBride opened a public hearing to receive comments. There were no comments and the public hearing was closed.

Commissioner Pelton moved to approve Resolution 2020-11 granting the amendment of Special Use Permit #175 issued to McEndaffer Feedyard for the operation of a 40,000 head cattle feedlot in Logan County, Colorado. Commissioner Bauder seconded and the motion carried 3-0.

Rob Quint reviewed the request for a Special Use Permit for the operation of a 25,000 head cattle feedlot on behalf of Dr. James Miller, dba Champaign Land and Cattle, Inc.

Commissioner McBride opened a public hearing to receive comments. There were no comments and the public hearing was closed.

Commissioner Bauder moved to approve Resolution 2020-12 granting a Special Use Permit (SUP) for the operation of a 25,000 head cattle feedlot in Logan County for Dr. James Miller, dba Champaign Land and Cattle, Inc. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Bauder recused herself from the discussion of the next agenda item and stepped down from the meeting platform.

Rob Quint reviewed the request to amend Special Use Permit #221 on behalf of Jane Bauder.

Commissioner Pelton asked if the septic system was to be built before the six spaces are added. Jane Bauder explained that she is waiting for the engineer to design the septic system.

Commissioner McBride opened a public hearing to receive comments. There were no comments and the public hearing was closed.

Commissioner Pelton moved to approve Resolution 2020-13 granting an amendment to Special Use Permit #221 to Jane Bauder for the operation of an additional six space travel trailer camping area on a property described as a parcel of land located in the Northeast Quarter (NE4) of Section 35, Township 8 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado. Chairman McBride seconded and the motion carried 2-0.

Commissioner Bauder re-joined the meeting.

Rob Quint reviewed the request for Conditional Use Permit for the construction, maintenance and operation of a Solar Garden operated by TCA Microgrid Energy, LLC, doing business as Pivot Energy, LLC.

Commissioner McBride opened a public hearing to receive comments. Carlena Grimmett, an adjacent landowner, commented that the chain link fence was a concern and suggested a berm and/or a row of trees. Grimmett also asked if the height of the solar panels would need to be raised because of the flood plain. Eli Oppenheimer of Pivot Energy, LLC state that the height of the solar panels will not need to be changed due to the flood plain. The Planning Commission did not add a berm or trees as conditions to the permit. The use is allowed in an Ag zone. A berm is not allowed because it would obstruct the flow of water. There were no further comments and the public hearing was closed.

Commissioner Bauder moved to approve Resolution 2020-14 granting Conditional Use Permit #245 for the construction, maintenance and operation of a Solar Garden operated by TCA Microgrid Energy, LLC, doing business as Pivot Energy, LLC. Commissioner Pelton seconded and the motion carried 3-0.

Rob Quint reviewed the request for Conditional Use Permit for the construction, maintenance and operation of a Solar Garden operated by TCA Microgrid Energy, LLC, doing business as Pivot Energy, LLC.

Commissioner McBride opened a public hearing to receive comments. There were no comments and the public hearing was closed.

Commissioner Pelton moved to approve Resolution 2020-15 granting a Conditional Use Permit (CUP) for the construction, maintenance and operation of a Solar Garden operated by TCA Microgrid Energy, LLC, doing business as Pivot Energy, LLC. Commissioner Bauder seconded and the motion carried 3-0.

Rob Quint reviewed the request for Conditional Use Permit for the construction, maintenance and operation of a Solar Garden operated by TCA Microgrid Energy, LLC, doing business as Pivot Energy, LLC.

Commissioner McBride opened a public hearing to receive comments. There were no comments and the public hearing was closed.

Commissioner Bauder moved to approve Resolution 2020-16 resolution granting a Conditional Use Permit for the construction, maintenance and operation of a Solar Garden operated by Pivot Energy 13, LLC consisting of approximately 6,200 solar modules. Commissioner Pelton seconded and the motion carried 3-0.

The next business meeting will be scheduled for Tuesday, April 21, 2020, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 10:07 a.m.

Submitted by:

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Administrative Support Specialist

Approved: April 7, 2020

**BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO**

(seal)

By: \_\_\_\_\_  
Joe McBride, Chairman

Attest:

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Logan County Clerk & Recorder