

March 5, 2019

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 H. Pelton	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk
Rachelle Stebakken	Logan County Deputy Clerk
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Rob Quint	Logan County Planning and Zoning
Matt Chrisp	Logan County Landfill
Debbie Unrein	Logan County Finance
Jerry Casebolt	Emergency Management Coordinator
Kathy Reinhardt	NJC Foundation
Jimmy Atencio	NJC Diesel
Dave Lieber	NJC Young Farmers
Jeff Rice	Journal Advocate

Chairman McBride called the meeting to order at 9:34 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 February 19, 2019 meeting.
- Acknowledgment of the receipt of Veteran's Service Officer's monthly report and certification of pay form for the month of February, 2019.
- Approval of an application for a renewal application for a Fermented Malt Beverage License on behalf of F & H Park and Recreation District.

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 award of the proposal for a purchase of a new track loader for the Logan County Landfill. Commissioner Pelton seconded and the motion carried 3-0. Commissioner Pelton moved to amend the previous motion for the award of the Logan County Landfills new track loader to award the purchase of a new track loader for the Logan County Landfill to Liebherr LR636 for \$353,700.00. Commissioner Bauder seconded and the motion carried 3-0.

- Matt Chrisp with Logan County Landfill explained his decision on his choice for the new track loader.

Commissioner Pelton moved to approve the award of the proposal for engineering services for the replacement of Logan County Bridge LOG93-60.5-24.3 over the South Platte River, Logan County RFP #243, Federal Aid #BRO C130-014 (22628) to SEH. 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 NJC Young Farmers for a Special Events Liquor License for an event to be held at the Logan County Fairgrounds on March 16, 2019.

- Dave Lieber with NJC Young Farmers explained the event to the Board.

Chairman McBride, receiving no comments closed the public hearing.

Commissioner Bauder moved to approve the application submitted by the NJC Young Farmers for a Special Events Liquor License for an event to be held at the Logan County Fairgrounds on March 16, 2019. Commissioner Pelton seconded and the motion carried 3-0.

The Board opened a public hearing to consider the approval of an application submitted by the Northeastern Junior College Foundation for a Special Events Liquor License for an event to be held at the Logan County Fairgrounds on April 12, 2019.

- Kathy Reinhardt with NJC Foundation explained the fundraiser to the Board.

Chairman McBride, receiving no comments closed the public hearing.

Commissioner Pelton moved to approve an application submitted by the Northeastern Junior College Foundation for a Special Events Liquor License for an event to be held at the Logan County Fairgrounds on April 12, 2019.

Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an amendment to the Logan County Travel and Employee Reimbursement Policy. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an amendment to the Logan County Purchasing Policy and Procedures.

Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve a Contract between Logan County and Sterling Handyman, LLC for interior remodeling and construction of co-working space in the Logan County Courthouse Annex Building. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve a Contract between Logan County and Lock and Sons Plumbing and Heating, LLC for lavatory remodeling and upgrades for Co-Working Space in the Logan County Courthouse Annex Building. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve a Contract between Logan County and Curlee Heating & Air Conditioning for installation of heating, ventilation and air conditioning upgrades for Co-Working Space in the Logan County Courthouse Annex Building. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve a Contract between Logan County and Better Electric, Inc. for interior electrical and lighting upgrades for Co-Working Space in the Logan County Courthouse Annex Building.

Commissioner Bauder seconded and the motion carried 3-0.

Applications are being accepted for volunteers to serve on the following County advisory boards: Planning Commission, Board of Adjustment, EMS Council, Lodging Tax Board, Fair Board and the Logan County Representative to the NE Colorado Board of Health. Any Logan County resident interested in serving on one of these advisory boards should complete an application available at the Commissioner's Office. Applications are available on the county website. Applications are due by 5:00 p.m., March 8, 2019.

The next business meeting will be scheduled for Tuesday, March 19, 2019 at 9:30 a.m. at the Logan County Courthouse. There will also be a Public Hearing on March 19, 2019 at 6:30 p.m. at the Logan County Courthouse regarding Colorado House Bill 19-1177 concerning creation of an extreme risk protection order.

There being no further business, the meeting was adjourned on Tuesday, March 5, 2019 at 9:51 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: March 19, 2019

LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder