

May 17, 2022

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

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

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk & Recorder-Absent
Debbie Unrein	Logan County Finance
Rob Quint	Logan County Planning and Zoning
Chance Wright	Logan County Buildings and Grounds
Trae Miller	Logan County Economic Development
Marilee Johnson	Logan County Tourist Information Center
Diana Korbe	Logan County HR
Faith Blankenship	Logan County Commissioner Office
David Conley	Logan County Lodging Tax Board
David Lieber	NJC Young Farmers
Glenna Phelps	Logan County Chamber
Jerry Sonnenberg	
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:31 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda. Hearing none, Chairman Pelton continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the May 3, 2022, meeting.
- Acknowledge the receipt of the Treasurer's Report for the month of April 2022.
- Acknowledge the receipt of the Clerk and Recorder's Report for the month of April 2022.
- Acknowledge the receipt of the Landfill Supervisor's Report for the month of April 2022.
- Acknowledge the receipt of the Sheriff's Fee Report for the month of April 2022.
- Appointment of Kevin Wagner to the Logan County Fair Board Commercial Exhibitor position at the recommendation of the Fair Board.

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

Chairman Pelton continued with Unfinished Business:

Commissioner Bauder moved to reject both bids received as they were a million dollars apart and were not apples to apples. We will be sending out an RFP for a design phase one for the design and construction of an

80' x 100' building addition to the existing Exhibit Center located on the fairgrounds at 1120 Pawnee Avenue to be used as a multi-purpose Community Center. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Pelton continued with New Business:

The Board opened 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 June 18, 2022.

- Dave Lieber explained the event layout to the board.

Hearing no public comments; Chairman Pelton closed the public hearing. Commissioner McBride moved to approve 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 June 18, 2022. Commissioner Bauder seconded, and the motion carried 3-0.

The Board opened a bid for the 2022 Asphalt Overlay program.

- McAtee in the amount of \$133.00 per ton or .70 per square yard.

Commissioner McBride moved to accept the bid for the 2022 Asphalt Overlay program and refer it to Jeff Reeves of Road and Bridge for review and recommendation back to the board. Commissioner Bauder seconded, and the motion carried 3-0.

The Board opened a bid for two indigent burials.

- Tennant Funeral Home in the amount of \$2944.80 for each.

Commissioner Bauder moved to award the bid for two indigent burials to Tennant Funeral Home in the amount of \$ 2944.80 each. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve a petition for abatement of taxes on behalf of Patricia Bartlett, Logan County Treasurer, for property donated to the Town of Crook which is now exempt which will result in an abatement of \$37.21. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to allow the Chairman and the Vice Chairman to sign vehicle titles for vehicles which will be sold at auction on May 23, 2022: 1990 Chevy Van Vin# 2GCEG25CXL4129595; 2008 Chevy Impala Vin# 2G1WB55K481271454. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Turn Key Health Clinics, LLC ("Contractor"). The purpose of this Contract is to contract for the provision of Mental Healthcare Services at the Logan County Detention Center in Sterling, Colorado and authorize the Chairman to sign. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project for Colorado Flatlanders Annual Rod Run in the amount of \$3,500. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve an application for a Fireworks Display Permit on behalf of Sterling Boat Club for Saturday, July 2 or Sunday, July 3, 2022, at the Sterling Boat Club Dock. At North Sterling State Park for the entertainment for the community and visitors of the State Park and Boat Club Members. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner Bauder excused herself from the Board.

Commissioner McBride moved to amend Resolution 2022-22 on behalf of Sterling RV LLC/Jane Bauder for the operation of a fourteen (14) space RV Park with related equipment and structures in the SE1/4SW1/4 of Section 26, Township 8 North, Range 53 West of the 6th P.M., Logan County, Colorado. Commissioner Pelton seconded, and the motion carried 2-0.

Commissioner Bauder rejoined the Board.

Other Business

County Offices will be closed on Monday, May 30, in Observance of Memorial Day.

The next meeting will be scheduled for Tuesday, May 31, 2022, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:48 a.m.

Submitted by:

Logan County Clerk

Approved: May 31, 2022

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder