

May 18, 2021

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

Byron Pelton	Chairman
Jane Bauder	Commissioner
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Jerry Casebolt	Emergency Management
Rob Quint	Logan County Planning and Zoning
Debbie Unrein	Logan County Finance
Dave Long	Logan County Human Services
Dave Conley	Lodging Tax Board
Monte Rogers	
Tom Bedford	
Dave Lieber	NJC Young Farmers
Michelle McCauley	New Pathways
Spencer Green	
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:45 a.m. The meeting opened with the Pledge of Allegiance. Chairman Pelton asked if there were any revisions for the agenda. Commissioner Bauder moved to add Parr Sound and Lighting contract for the Logan County Fair to the agenda. Commissioner McBride seconded and the motion carried 3-0.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the May 4, 2021 meeting.
- Acknowledge the receipt of the Sheriff's Fee Report for the month of April, 2021.
- Acknowledge the receipt of the Treasurer's Report for the month of April, 2021.
- Acknowledge the receipt of the Clerk and Recorder's Report for the month of April, 2021.
- Acknowledge the receipt of the Landfill Supervisor's Report for the month of April, 2021.

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

Chairmen 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 19, 2021. Chairman Pelton hearing no additional comments, 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 19, 2021. Commissioner Bauder seconded and the motion carried 3-0.

The Board signed a proclamation designating the month of May 2021 as Mental Health Awareness Month. Commissioner Pelton read the proclamation.

- Spencer Green, Deputy Director of Operations for Centennial Mental Health, spoke in support of the Mental Health Proclamation.
- Michelle McCauley with New Pathways spoke in support of the proclamation.
- Dave Long, Director of Human Services for Logan County, spoke in support and need for mental health.

Commissioner Bauder moved to approve Mental Health Awareness Month as May 2021. Commissioner McBride seconded and the motion carried 3-0.

Consideration of the approval of the following Logan County Lodging Tax Board Projects:

- Denver Post Summer Getaways Magazine in the amount of \$3,500.00
- High Plains Adventures Travel Guide in the amount of \$1,450.00.
- Sterling Street Map in the amount of \$500.00.
- Summer 2021 @ The Overland Trail Museum in the amount of \$2,200.00.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project Denver Post Summer Getaways Magazine in the amount of \$3,500.00. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the Logan County Lodging Tax Board Project High Plains Adventures Travel Guide in the amount of \$1,450.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project Sterling Street Map in the amount of \$500.00. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Summer 2021 @ The Overland Trail Museum in the amount of \$2,200.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2021-20 on behalf of Georgia L. Rogers for a Subdivision Exemption to create a 10.08-acre parcel from an 80-acre parcel in an Agricultural (A) zone district in the East Half of the Northeast Quarter of Section 12, Township 11, North, Range 49 West of the 6th Principal Meridian, in Logan County, Colorado. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner McBride moved to approve the terms and conditions for receipt of funding allocated to Logan County under the American Rescue Plan for Coronavirus Fiscal Recovery and authorize Debbie Unrein to sign as an authorized representative for Logan County. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Parr Sound and Lighting contract for the night show at the Logan County Fair 2021, 2022 and 2023 in the amount of \$45,000.00 and authorize the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Other Business

The next meeting will be scheduled for Tuesday, June 1, 2021, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 10:20 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: June 1, 2021

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder