

May 19, 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

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Debbie Unrein	Logan County Finance
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Trae Miller	Logan County Economic Development

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 May 5, 2020 meeting.
- Acknowledgment of the receipt of the Treasurer's Report for the month of April, 2020.
- Acknowledgement of the receipt of the Sheriff's Fee Report for the month of April, 2020.
- Acknowledgement of the receipt of the Clerk's Fee Report for the month of April, 2020.
- Acknowledgment of the receipt of the Landfill Supervisor's Report for the month of April, 2020.
- Ratification of the following actions:
  - Approval of the Department of Human Services Bills dated May 12 and May 19 and Payroll dated May 19, 2020.
  - Approval of Logan County Bills dated May 12, 2020 and May 19, 2020.

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 an amendment to lease agreements 420-03401-01, 420-03401-02 and 420-03401-03 between Logan County and The Lamar Companies to modify the terms of the existing lease agreement to convert the payment term from annual prepayment to monthly payment and authorize the Chairman to sign. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve Resolution 2020-19 in opposition to the National Popular Vote Compact, which will appear on the 2020 General Election Ballot. Commissioner Bauder seconded and the motion carried 3-0.

Trae Miller, Director of the Logan County Economic Development will address the Board concerning the utility bill for the Annex.

- Trae Miller explained the gas, water and electric cost for 2019 and asked if there was any room to adjust the

cost for Logan County Economic Development usage of the Annex based on historical past three year cost.

- Commissioners agreed to pay the water as that is a cost the county would incur anyways and to split the heat cost \$250/\$250 for total bill to be paid of \$3679.93

The next business meeting will be scheduled for Tuesday, June 2, 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:

\_\_\_\_\_  
Logan County Clerk

Approved: June 2, 2020

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

\_\_\_\_\_  
Logan County Clerk & Recorder