

May 21, 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 Pelton	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Rachelle Stebakken	Logan County Deputy Clerk
Jerry Casebolt	Emergency Management
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Dave Conley	Lodging Tax Board
Rob Quint	Planning and Zoning
Dave Lieber	NJC Young Farmers
Leif Bang	Avangrid
Rebecca Brush	
Sebrina Richie	
Michelle Sharp	
Debbie Klindt	Sterling Boat Club
Neil Lindstrom	
Jeff Rice	Journal Advocate

Chairman McBride called the meeting to order at 9:39 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 May 7, 2019 meeting.
- Acknowledgment of the receipt of the Clerk and Recorder's report for the month of April, 2019.
- Acknowledgment of the receipt of the Treasurer's report for the month of April, 2019.
- Acknowledgment of the receipt of the Sheriff's fee report for the month of April, 2019.

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

Chairman McBride continued with Unfinished Business:

The Board opened bids for the installation of four rooftop HVAC units on the Logan County Central Services Building.

- Commissioner Bauder explained that she had opened the old bids at the last Business Meeting on May 7, 2019 instead of the new sealed bids.
 - Curlee Heating and Air Conditioning – \$32,500.00
 - Leo's Sheet Metal - \$33,106.00

Commissioner Bauder moved to refer the bids to Chance Wright with Logan County Maintenance Department for his

recommendation. Commissioner Pelton seconded and the motion carried 3-0.

Chairman McBride 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 15, 2019.

- Dave Lieber with NJC Young Farmers explained the event.

There being no further comment, Chairman McBride closed the public hearing.

Commissioner Pelton 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 June 15, 2019. Commissioner Bauder seconded and the motion carried 3-0.

The Board opened proposals for the restoration of windows on the south side of the Logan County Courthouse and the south entrance door of the Courthouse.

- Schlenz Builders – Minimum of \$38,500.00, not to exceed \$45,000.00.

Commissioner Bauder moved to refer the bid to Chance Wright with Logan County Maintenance Department for his review and approval. Commissioner Pelton seconded and the motion carried 3-0.

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

- Sugar Beet Days - \$5,000.
- Tour Colorado Membership - \$450.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board funding for Sugar Beet Days for the amount of \$5,000. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the Logan County Lodging Tax Board funding for the Tour Colorado Membership for \$450. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve the bid for parking lot sweeping during the Logan County Fair to Protech Maintenance for \$900. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the bid for Box Office Ticket Sales during the Logan County Fair to Merino FCCLA for \$2,300. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an agreement between Logan County and Heartland Pulling, LLC for production of a sanctioned tractor pull in conjunction with the Logan County Fair on Friday, August 2, 2019 and allow the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

The Board signed titles for the sale of two Sheriff's Department vehicles:

- 2012 Dodge Charger VIN #2C3CDXAT9CH258833 with 135,537 miles.
- 2013 Dodge Charger VIN #2C3CDXAT7DH721120 with 128,267 miles.

Commissioner Bauder moved to sign the titles for the sale of a 2012 Dodge Charge and a 2013 Dodge Charger for the Sheriff's Department. Commissioner Pelton seconded and the motion carried 3-0.

Chairman McBride opened a public hearing for the consideration of the approval of Resolution 2019-23 and an application for Conditional Use Permit on behalf of Sebrina Richie for operation of a home based Child Day Care Center in the Commercial Center Zone District, located at Lot 11, Block 4, Highland Park Addition, Third Filing in the NE1/4 of Section 36, Township 8 North, Range 53 West of the 6th P.M., County of Logan, State of Colorado, also

known by street address of 105 Crestmore Road, Sterling, Colorado. Rob Quint with the Logan County Planning and Zoning office explained the application. There being no further comment, Chairman McBride closed the public hearing.

Commissioner Pelton moved to approve Resolution 2019-23 and an application for Conditional Use Permit on behalf of Sebrina Richie for operation of a home based Child Day Care Center in the Commercial Center Zone District, located at Lot 11, Block 4, Highland Park Addition, Third Filing in the NE1/4 of Section 36, Township 8 North, Range 53 West of the 6th P.M., County of Logan, State of Colorado, also known by street address of 105 Crestmore Road, Sterling, Colorado. Commissioner Bauder seconded and the motion carried 3-0.

Chairman McBride opened a public hearing for the consideration of the approval of Resolution 2019-24 amending the Logan County, Colorado Zoning Regulations adopted by resolution the 10th day of October, 1973; rezoning parts of said county and amending the District Zoning Map. Rob Quint with the Logan County Planning and Zoning office explained the amendment. There being no further comment, Chairman McBride closed the public hearing.

Commissioner Bauder moved to approve Resolution 2019-24 amending the Logan County, Colorado Zoning Regulations adopted by resolution the 10th day of October, 1973; rezoning parts of said county and amending the District Zoning Map. Commissioner Pelton seconded and the motion carried 3-0.

Chairman McBride opened a public hearing for the consideration of the approval of Resolution 2019-25 and an application approving a Special Use Permit on behalf of L7 AG, LLC for the construction and operation of an Industrial Hemp Processing and Extraction Facility. Rob Quint with the Logan County Planning and Zoning office explained the application. There being no further comment, Chairman McBride closed the public hearing.

Commissioner Pelton moved to approve Resolution 2019-25 and an application approving a Special Use Permit on behalf of L7 AG, LLC for the construction and operation of an Industrial Hemp Processing and Extraction Facility. Commissioner Bauder seconded and the motion carried 3-0.

Chairman McBride opened a public hearing for the consideration of the approval of Resolution 2019-26 and an application granting Pacific Wind, LLC, a Conditional Use Permit for the construction, maintenance and operation of two temporary meteorological (MET) towers for measuring and recording weather conditions, to be located in the Northeast Quarter of the Northeast Quarter of Section 28, Township 6 North, Range 51 West of the 6th Principal Meridian, Logan County Colorado, and the Northeast Quarter of the Southeast Quarter of Section 23, Township 6 North, Range 50 West of the 6th Principal Meridian, Logan County, Colorado.

- Rob Quint with the Logan County Planning and Zoning office explained the application.
- Leif Bang with Avangrid explained the lighting for the towers.

There being no further comment, Chairman McBride closed the public hearing.

Commissioner Bauder moved to approve Resolution 2019-26 and an application granting Pacific Wind, LLC, a Conditional Use Permit for the construction, maintenance and operation of two temporary meteorological (MET) towers for measuring and recording weather conditions, to be located in the Northeast Quarter of the Northeast Quarter of Section 28, Township 6 North, Range 51 West of the 6th Principal Meridian, Logan County Colorado, and the Northeast Quarter of the Southeast Quarter of Section 23, Township 6 North, Range 50 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve and Agreement between Logan County and Chimney Canyon Grazing Association and the issuance of ROW Permit # 2019-5 for use of the County Right of Way trenching across County Road 11 for a 2" poly water line. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an Agreement between Logan County and Black Hills Gas Distribution, LLC and the issuance of ROW Permit # 2019-6 for use of the County Right of Way boring under County Road 65 for a Natural Gas Pipeline, the issuance of ROW Permit # 2019-7 for use of the County Right of Way boring under County Road 670 for a Natural Pipeline and the issuance of ROW Permit # 2019-8 for use of the County Right of Way boring under Hubbard Avenue, Johnston Avenue and Henderson Avenue, Proctor, CO for a Natural Gas Pipeline. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an Agreement between Logan County and Mountain Tower and Land, LLC and the issuance of ROW Permit # 2019-9 for use of the County Right of Way for a new driveway access at 16146 Victor Avenue in Atwood, CO. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an application for Fireworks Sales on behalf of Discount Fireworks at 198 Springdale Road. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve and application for Fireworks Display Permit on behalf of Sterling Boat Club on July 5, 2019 at the Sterling Boat Club Boat Dock. Commissioner Pelton seconded and the motion carried 3-0.

The next business meeting will be scheduled for Tuesday, June 11, 2019 at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 10:22 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: June 11, 2019

LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder