

May 3, 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 |
| Rachelle Stebakken | Logan County Deputy Clerk            |
| Debbie Unrein      | Logan County Finance                 |
| Rob Quint          | Logan County Planning and Zoning     |
| Chance Wright      | Logan County Buildings and Grounds   |
| Dave Long          | Human Services                       |
| Dan Nguyen         | Millig                               |
| James Greeson      | Millig                               |
| Justin Pape        | Millig                               |
| Aaron Tilden       | Millig                               |
| Peggy Duvall       |                                      |
| Alan Duvall        |                                      |
| Karen Salazar      | Older Americans Proclamation         |
| Carl Salazar       | Older Americans Proclamation         |
| Peggy Stoltenberg  | Logan County Coalition on Aging      |
| Jane DeSanti       | Older Americans Proclamation         |
| Jeff Rice          | Journal Advocate                     |

Chairman Pelton called the meeting to order at 9:30 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 April 19, 2022, meeting.
- Acknowledge the receipt of the Veteran's Service Officer's Report and Certification of Pay form for the month of April 2022.

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

Chairman Pelton continued with Unfinished Business:

Commissioner McBride moved to award the bid for the 2022 Logan County Fair for Portable Restrooms and Trash Disposal to Waste Management in the amount of \$6,284.90 for Portable Restrooms and \$4,415.00 for Trash Disposal. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve a contract between Logan County and the Colorado Department of Human Services, Office of Behavioral Health, providing grant funding in the amount of \$45,000 in FY2022 and \$265,000 in FY2023 for the expansion or improvement of behavioral health disorder treatment programs in Logan County and allow the Chairman to sign. Commissioner McBride seconded, and the motion carried 3-0.

- Dave Long, Director of Human Services, explained the grant funding.

Commissioner Pelton continued with New Business:

The Board Opened Bids 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 multipurpose Community Center.

- Growling Bear Construction in the amount of \$2,297,802.09.
- American Building Systems LLC in the amount of \$1,345,600.00.
- GSG Architectural Design – no bid.

Commissioner McBride moved to accept the bids and give them to Chance Wright of Buildings and Grounds and Commissioner Bauder for a recommendation 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 multipurpose Community Center. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner McBride moved to approve a proclamation designating the month of May 2022, Older Americans Month. Commissioner Bauder seconded, and the motion carried 3-0.

- Peggy Stoltenberg with the Logan County Coalition on Aging thanked the Board and explained how they have designated Logan County as an Age Friendly Community.

Commissioner Bauder moved to approve an Energy Performance Contract Amendment incorporated into the Energy Performance Contract between Millig, LLC and Logan County Colorado and allow the Chairman to sign. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve an agreement between Logan County and CBEP Solar 1, LLC and issuance of Right of Way Permit Number 2022-8 for use of the county's right of way along County Road 41 for a driveway access. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2022-20, approving the final plat for the Lee and Joan Rhodes Minor Subdivision, located in the Northeast Quarter (NE1/4) of Section 34, Township 8 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2022-21 approving a Subdivision Exemption on behalf of Timothy G. and Laurie L. Cook to create a 2.28-acre parcel from a 38.00-acre parcel in an Agricultural (A) zone district in the Southwest Quarter (SW1/4) of Section 35, Township 7 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder excused herself from the Board.

Commissioner McBride moved to approve a Special Use Permit Application 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.

- Chairman Pelton opened the meeting for public comments. Hearing no comments, Chairman Pelton closed the public comments.

Commissioner Bauder rejoined the Board.

Commissioner Bauder moved to approve an agreement between Logan County Department of Human Services and the Cooperating Ministry of Logan County for food baskets in exchange for total TANF funding in the amount of \$18,000.00 and allow the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an American Rescue Plan Act State and Local Fiscal Recovery Fund Logan County Services Contract between Logan County Department of Human Services and New Pathways Counseling Center to provide mental health and substance abuse counseling services in Logan County in the amount of \$82,000.00 and allow the Chairman to sign. Commissioner Bauder seconded, and the motion carried 3-0.

- Dave Long with Human Services explained the funds.

### **Other Business**

Inspection of the Logan County Jail.

The Board will begin holding Work Sessions and Business Meetings on every first, third and fifth (if applicable) Tuesday of the month beginning in May due to staffing concerns.

The next meeting will be scheduled for Tuesday, May 17, 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 10:03 a.m.

Submitted by:

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

Approved: May 17, 2022

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Byron Pelton, Chairman

Attest:

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