

May 4, 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
Cynthia Mills	Logan County Heritage Center
Chance Wright	Logan County Buildings and Grounds
Diana Korbe	Logan County HR
Rob Quint	Logan County Planning and Zoning
Rick Barkley	Barkley Ventures
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:30 a.m. The meeting opened with the Pledge of Allegiance. Chairman Pelton asked if there were any revisions for the agenda. Hearing none Chairmen Pelton continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the April 20, 2021 meeting.
- Acknowledge the receipt of the Veteran's Service Officer's Monthly Report and Certification of Pay form for the month of April, 2021.
- The Board will sign the title for a 2006 Ford Pickup, VIN 3FRLL45Z36V397922. The vehicle is being sold for scrap.

Commissioner McBride moved to approve the Consent Agenda. Commissioner Pelton seconded and the motion carried 2-0. Commissioner Bauder abstained due to being absent from that meeting.

Chairmen Pelton continued with New Business:

Commissioner Bauder moved to approve Resolution 2021-19 the Logan County Hazard Mitigation Plan Element to be added to the 2021 Northeast Colorado Regional Hazzard Mitigation Plan. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an agreement between Logan County and Ben Hewes Group and issuance of Right of Way Permit #2021-7 for use of the County Right of Way along County Road 330 for a driveway access. Commissioner Bauder seconded and the motion carried 3-0.

The Board opened a public hearing for the Consideration of the approval of Resolution 2021-18 granting a Conditional Use Permit (CUP) #250 to operate a Sand and Gravel Mining Pit known as the Barkley Pit in an

agricultural Zone District located in the North Half (N2) of Section 17, Township 6 North, Range 49 West of the 6th Principal Meridian, Logan County, Colorado. Chairman Pelton hearing no additional comments, closed the public hearing.

Commissioner McBride moved to approve Resolution 2021-18 granting a Conditional Use Permit (CUP) #250 to operate a Sand and Gravel Mining Pit known as the Barkley Pit in an agricultural Zone District located in the North Half (N2) of Section 17, Township 6 North, Range 49 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve a Lease Agreement with Option to Buy Gravel Aggregate Material between Logan County and Barkley Ventures, LLC for lease of a parcel of land in the North Half (N1/2) of Section 17, Township 6 North, Range 49 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an Agreement to Extend Contract between Logan County and Heartland Pulling, LLC for the promotion and production of a sanctioned tractor pull at the Logan County Fairgrounds during the 2021 Logan County Fair and authorize the Chairmen to sign. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an Agreement to Extend Contract between Logan County and Rocky Mountain Derby Promotions (formerly known as Go-Derby Promotions) for the promotion and production of the 2021 Logan County Demolition Derby and authorize the Chairmen to sign. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an Agreement to Extend Contract between Logan County and Wagner's Carnival, LLC for the set up and operation of a complete carnival at the Logan County Fairgrounds during the 2021 Logan County Fair and authorize the Chairmen to sign. Commissioner Bauder seconded and the motion carried 3-0.

Other Business

The next meeting will be scheduled for Tuesday, May 18, 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 9:41 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: May 18, 2021

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder