

May 5, 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 - Absent
Rachelle Stebakken	Logan County Deputy Clerk
Rob Quint	Planning and Zoning
Jerry Casebolt	Emergency Management
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Brandon Smith	NextEra
Todd Settler	NextEra
Jeff Rice	Journal Advocate - Absent

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 April 21, 2020 meeting.
- Approval of the Commissioners Proceedings (publication of bills) for March, 2020.
- Approval of the assignment of Logan County Ambulance debt collections accounts to Wakefield and Associates, the account numbers ending in 8001, 8064, 2028, 3011, 3012, 3013, 1003, 2051, 9102, 5011, 5012.
- Approval of the Veteran's Service Officer's Monthly Report and Certification of Pay Form for the month of April, 2020.
- Ratification of the following actions:
 - Approval of the Department of Human Services Bills dated April 28 and May 5 and Payroll dated April 28, 2020.
 - Approval of Logan County Bills dated April 28, 2020 and May 5, 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 agreement between Logan County and Xcel Energy and the issuance of Permit Number 2020-8 for use of the County's right of way across County Road 12 for an overhead electric line. Commissioner Pelton seconded and the motion carried 3-0.

Chairman McBride opened a public hearing for the consideration of the approval of Resolution 2020-18 granting NextEra Energy Resources, LLC, doing business as NIYOL Wind, LLC, a Conditional Use Permit (CUP) #246 for

the construction, maintenance and operation of a temporary Meteorological (MET) tower for measuring and recording weather conditions and to assess siting of proposed wind energy project to be located in the Northwest Quarter (NW1/4), Section 11, Township 7 North, Range 50 West of the Sixth Principal Meridian, Logan County, Colorado. Rob Quint with the Logan County Planning and Zoning office explained the application.

- Brandon Smith with NextEra answered questions the Commissioners had.

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

Commissioner Pelton moved to approve Resolution 2020-18. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Romeo Entertainment Group, Inc., to secure Travis Tritt as entertainment for the Logan County Fair Night Show to be held August 8, 2020 and allow the Chairman to sign. Commissioner Pelton seconded and the motion carried 3-0.

- Marilee Johnson, Tourist Information Center Director/County Public Information Officer, explained the agreement and the backup plan incase the event is cancelled.

The next business meeting will be scheduled for Tuesday, May 19, 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 9:41 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: May 19, 2020

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder