

May 7, 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 - Absent
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 Long	Logan County Department of Human Services
Jami Brecht	Centennial Mental Health Center
Sherri Yahn	Northeast Colorado Health Department
Liz Hickman	Centennial Mental Health Center
Jeff Rice	Journal Advocate

Commissioner Bauder called the meeting to order at 9:30 a.m. The meeting opened with the Pledge of Allegiance. Commissioner Bauder 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 April 30, 2019 meeting.
- Acknowledgment of the receipt of the Landfill Supervisor's report for the month of April, 2019.
- Acknowledgment of the receipt of the Veteran's Service Officer's monthly report and certification of pay form for the month of April, 2019.

Commissioner Pelton moved to approve the Consent Agenda. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner Bauder continued with New Business:

The Board signed a proclamation designating the month of May 2019 as Mental Health Awareness Month.

- Liz Hickman with Centennial Mental Health talked about Mental Health Awareness.
- Sherri Yahn with Northeast Colorado Health Department talked about being on the prevention side of Mental Health.
- Dave Long with Logan County Department of Human Services talked about Mental Health Awareness.

Commissioner Pelton moved to sign the proclamation and proclaim May 2019 as Mental Health Awareness Month. Commissioner Bauder seconded and the motion carried 2-0.

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

- Curlee Heating and Air Conditioning - \$31,750.00
- Leo's Sheet Metal - \$33,106.00

Commissioner Pelton moved to refer the bids to Chance Wright with Logan County Maintenance Department for his recommendation. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner Pelton moved to approve the contract between Logan County and CenturyLink for two additional Mitel IP480g phone sets and five wall mount brackets to be installed at the Logan County Courthouse/Road and Bridge Department. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner Pelton moved to approve a contract between Logan County and Short Elliott Hendrickson, Inc. (SEH) for consulting/professional engineering services for Bridge Replacement Project LOG 93-60.5-243. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner Pelton moved to approve Addendum A to the Logan County Purchasing Policy. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner Pelton moved to approve the Logan County Grant Application and Administration Policy. Commissioner Bauder seconded and the motion carried 2-0.

The next business meeting will be scheduled for Tuesday, May 21, 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 9:45 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: May 21, 2019

LOGAN COUNTY, COLORADO

(seal)

By: _____
Jane Bauder, Vice Chairman

Attest:

Logan County Clerk & Recorder