

November 15, 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-Absent
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk & Recorder
Dave Conley	Logan County Lodging Tax
Debbie Unrein	Logan County Finance
Jerry Casebolt	Logan County Emergency Manager
Brett Powell	Logan County Sheriff
Ken Kinsey	Logan County Deputy Sheriff
Maralee Johnson	Logan County Public Information Officer
Lisa Hudson	SBDC
Laurie Jones	SBDC
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:34 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 November 1, 2022, meeting.
- Acknowledge the receipt of the Landfill Supervisor's report for the month of October 2022.
- Acknowledge the receipt of the Sheriff's Fee Report for the month of October 2022.
- Acknowledge the receipt of the Treasurer's Report for the month of October 2022.
- Approval of an application for renewal of a Fermented Malt Beverage license on behalf of PJ Marina LLC at 24005 County Rd 330 Sterling, CO 80751.

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

Chairman Pelton continued with New Business:

Chairman Pelton opened a public Budget Hearing to consider the Proposed Logan County Budget for fiscal year 2023.

- Lisa Hudson of SBDC spoke to the board.

Chairman Pelton closed the public hearing.

Chairman Pelton opened a public Budget Hearing to consider the Proposed Logan County Pest District Budget for fiscal year 2023. Hearing no public comment Chairmen Pelton closed the public hearing.

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

- Tourism Recovery Marketing Grant matching funds - \$7,500.00.
- 2023 Visitors Center Budget - \$11,800.00.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project Tourism Recovery Marketing Grant matching funds in the amount of \$7,500. Commissioner Pelton seconded, and the motion carried 2-0.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project 2023 Visitors Center Budget in the amount of \$11,800. Commissioner Pelton seconded, and the motion carried 2-0.

Commissioner McBride moved to approve an Intergovernmental Agreement between the Logan County and the Logan County Sheriff's Office and the Town of Merino to provide limited fingerprinting services specifically related to processing Town permits, including but not limited to liquor license permits, that require applicants to pass a background check using a fingerprint test and allow the Chairman to sign. Commissioner Pelton seconded, and the motion carried 2-0.

Commissioner McBride moved to approve a lease agreement for seven new 2022 Caterpillar 140-15 Motor Graders between Logan County and Caterpillar Financial Services Corporation and allow the Chairman to sign. Commissioner Pelton seconded, and the motion carried 2-0.

Commissioner McBride moved to approve Resolution 2022-32 extending the temporary moratorium on the issuance of permits related to the operation of community solar garden facilities in Logan County. Commissioner Pelton seconded, and the motion carried 2-0.

Commissioner McBride moved to approve Resolution 2022-33 extending the temporary moratorium on the issuance of permits related to the operation of wind power generating facilities in Logan County. Commissioner Pelton seconded, and the motion carried 2-0.

### **Other Business**

The next meeting will be scheduled for Tuesday, November 29, 2022, at 9:30 a.m. at the Logan County Courthouse.

County Offices will be closed on Thursday and Friday, November 24<sup>th</sup> and 25<sup>th</sup>, in observance of Thanksgiving.

There being no further business to come before the Board, the meeting adjourned at 9:54 a.m.

Submitted by:

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

Approved: November 29, 2022

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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