

November 16, 2021

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 M. Bacon	Logan County Clerk & Recorder
Rob Quint	Logan County Planning and Zoning
Jerry Casebolt	Logan County Emergency Manager
David Conley	Lodging Tax Board
Chance Wright	Logan County Building and Grounds
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Debbie Unrein	Logan County Finance
Trae Miller	Logan County Economic Development
Zach Brammer	CBEP Solar
Jim Santamoso	Jake Brakes
Frances Wagner	Solar
Kevin Blankenship	City of Sterling
Eric Windom	
LuAnn Windom	
Bryan Ruf	Solar
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 2, 2021 meeting.
- Acknowledge receipt of the Treasurer's report for the month of October, 2021.
- Acknowledge receipt of the Landfill Supervisor's report for the month of October, 2021.
- Acknowledge receipt of the Sheriff's Fee report for the month of October, 2021.

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 approve Resolution 2021-44 and an application on behalf of CBEP Solar 1, LLC for a Community Solar Garden on approximately 40 acres, equaling approximately 5-Megawatt on property in the NE ¼ of Section 17, Township 8 North, 52 West

of the 6th PM, Logan County, Colorado. Commissioner Bauder seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

The board opened proposals for lawn mowing and lawn maintenance services at the Courthouse Square, Justice Center, and Heritage Center.

- Dave's Mowing and Maintenance in the amount of \$4,000.00 per mowing season.

Commissioner McBride moved to accept the bid and refer it to Chance Wright for recommendation back to the board. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve a Logan County Lodging Tax Board Project for Colorado Life Magazine Advertisement in the amount of \$4,800. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2021- 46 to amend the IRC Section 125 Flexible Benefits Plan amended to allow a participant to redirect on a non-tax basis, a portion of the gross compensation for reimbursement of health expenses to the extent that such expenses do not exceed \$2,850.00 per plan year. Also amended is the maximum Health Flexible Spending Account (FSA) carryover fit will be \$570.00. This carryover amount is in addition to employee's election for the new plan year. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner McBride moved to release these vehicles and allow the Chairman and Vice Chair to sign vehicle titles for vehicles to go to auction November 22, 2021:

- 1998 GMC Pickup Vin# 1GTHK33J3WF057382.
- 2007 Dodge Vin #2B3KA53H07H656615.
- 1996 Jeep 4 Dr Cherokee Vin# 1J4FJ68S3TL184637.

and for two vehicles which are being sold to Costilla County:

- 2006 Ford 2FAHP71W66X107306.
- 2006 Ford 2FAHP71W06X163936. Commissioner Bauder seconded and the motion carried 3-0.

Chairman Pelton read the first reading on Ordinance No. 2021-1: An ordinance requiring engine brake mufflers within the county and providing for enforcement procedures and opened a public hearing.

- Jim Santamoso addressed the board with his concerns against approving the ordinance.
- Jeff Rice expressed his concerns against approving the ordinance.

Hearing no further public comment, Chairman Pelton closed the public hearing.

Commissioner Bauder made a motion to have Ordinance No. 2021-1 read, enforced and published in the Journal Advocate. Commissioner McBride seconded and the motion carried 2-1 with Chairman Pelton voting against.

Other Business

The next meeting will be scheduled for Tuesday, November 30, 2021, at 9:30 a.m. at the Logan County Courthouse.

County Offices will be closed Thursday, November 25 and Friday, November 26, 2021 in observance of Thanksgiving Day and Weekend.

There being no further business to come before the Board, the meeting adjourned at 10:07 a.m.

Submitted by:

Logan County Clerk

Approved: November 30, 2021

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder