

November 17, 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 Bacon	Logan County Clerk
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Rob Quint	Planning and Zoning
Brett Powell	Logan County Sheriff
Ken Kemsey	Logan County Undersheriff
Trea Miller	Logan County Economic Development
Debbie Unrein	Logan County Finance
Jerry Casebolt	Logan County EMS
Dave Appelhans	Logan County Pest
Jeff Rice	Journal-Advocate

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 November 3, 2020 meeting.
- Acknowledge the receipt of the Treasurer's Report for the month of October, 2020.
- Acknowledge the receipt of the Landfill Supervisor's Report for the month of October, 2020.
- Appointment of Jerry Casebolt to the Logan County Fair Board as the Event Seating Coordinator for a three-year term to expire November, 2023.
- Appointment of Janie Rasmussen to the Logan County Fair Board as Queen Coordinator Assistant for a three-year term to expire November, 2023.
- Reappointment of members to the Logan County Fair Board for a three-year term to expire November, 2023.

Commissioner Pelton moved to approve the Consent Agenda. Commissioner Bauder seconded and the motion carried 3-0.

Chairman McBride continued with Unfinished Business:

Commissioner Bauder moved to approve the third round of Small Business Grants. Commissioner Pelton seconded and the motion carried 3-0.

Chairman McBride continued with New Business:

Chairman McBride opened a public budget hearing to consider the Proposed Logan County Budget for fiscal year 2021. Chairman McBride hearing no further comments, closed the public hearing.

Commissioner Bauder moved to approve the Logan County Budget for fiscal year 2021. Chairmen McBride seconded and the motion carried 2-1. Commissioner Pelton listed reasons for not voting in favor of the budget.

Chairman McBride opened a public budget hearing to consider the Proposed Logan County Pest District Budget for fiscal year 2021. Chairman McBride hearing no further comments, closed the public hearing.

Chairman McBride moved to approve the Logan County Pest District Budget for fiscal year 2021. Commissioner Bauder seconded and the motion carried 2-1.

Commissioner Pelton moved to approve the transfer of a Hotel & Restaurant Liquor License from L7BG LLC, dba Northeastern 18, to Sterling Golf Investments, LLC, dba Northeastern 18 and authorize the Chairman to sign.

Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Pelton moved to approve Resolution 2020-39 granting a Conditional Use Permit (CUP) #243 for the construction, maintenance and operation of a Solar Garden operated by Pivot Solar 13, LLC, consisting of approximately 6200 solar modules mounted to single-axis tracking racks, associated electrical equipment including inverters, transformers, combiners, and other equipment, with total production not to exceed two (2) megawatts, located on a 10 to 12 acre parcel leased from Douglas A. Carrigan in the Southwest Quarter (SW1/4) of Section 35, Township 8 North, Range 52 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2020-40 granting a Conditional Use Permit (CUP) #244 for the construction, maintenance and operation of a Solar Garden operated by TCA Microgrid Energy, LLC, doing business as Pivot Energy, LLC, consisting of solar modules mounted to single-axis tracking racks, associated electrical equipment including inverters, transformers, combiners, and other equipment, with total production not to exceed ten (10) megawatts, to be developed in phases and construction to occur over the next five (5) years, located on a 50-acre parcel, more or less, leased from State of Colorado, State Board of Land Commissioners, in the Southeast Quarter (SE1/4) and Southwest Quarter (SW4) of Section 35, Township 8 North, Range 52 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve Resolution 2020-41 for a Subdivision Exemption on behalf of Albrandt Farming, LLC to create a 3.99-acre parcel from a 160-acre parcel in an Agricultural zone district in the Northwest Quarter (NW1/4) of Section 30, Township 6 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded and the motion carried 3-0.

Announcements:

County Offices will be closed Thursday, November 26 and 27, 2020 in observance of Thanksgiving.

The next business meeting will be scheduled for Tuesday, December 15, 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 9:45 a.m.

Submitted by:

Logan County Clerk

Approved: December 15, 2020

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder