

November 2, 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
Karah Quint	Logan County Commissioner Office
Rob Quint	Logan County Planning and Zoning
Jerry Casebolt	Logan County Emergency Manager
Trae Miller	Logan County Economic Development
Zach Brammer	CBEP Solar
Mark Ramey	
Peter Casperson	
Brian Leaf	
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:30 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda. Commissioner Bauder made a motion to add the Optimum Health contract for the Heritage Center to the end of the agenda. Commissioner McBride seconded and the motion carried 3-0.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the October 19, 2021 meeting.
- Acknowledge receipt of the Veteran's Service Officer's monthly report and certification of pay form for the month of October, 2021.
- Consideration of the appointment of Katie Martineau to the Logan County Fair Board as Sponsorship Coordinator.

Commissioner Bauder moved to approve the Consent Agenda. Commissioner Pelton seconded and the motion carried 2-0 with Commissioner McBride abstaining due to being absent.

Chairman Pelton continued with Unfinished Business:

Commissioner Bauder moved to award the bid for the Logan County Annex CoWork Space Expansion Project on behalf of Trae Miller's recommendation to Diamond B Design Building Cooperation in the amount of \$174,511.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve of Resolution 2021-40 for a Subdivision Exemption on behalf of Bonnie J. Harms Family Investments, LLC to create a 7.57-acre parcel from a 1,287-acre parcel in an Agricultural (A) zone district in a parcel of land known as parcel 1, containing 333,000 sq. ft. (7.57 Acres), more or less, in the West Half

of Section 4, Township 10 North, Range 50 West, of the 6th Principal Meridian, in Logan County, Colorado. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve and sign an agreement and intent to award a contract with Millig for an investment grade audit and an energy performance contracting project proposal to subject to an acceptable negotiation contract with Millig and allow the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

Chairman Pelton opened a public Budget Hearing to consider the Proposed Logan County Budget for fiscal year 2022.

- Lisa Hudson – Director of East Colorado Small Business Development spoke to the board on their activities.
- Lori Jones thanked the board for their support over the years.

Commissioner Bauder moved to approve the Proposed Logan County Budget for fiscal year 2022. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton opened a public Budget Hearing to consider the Proposed Logan County Pest District Budget for fiscal year 2022. No public comments were given.

Commissioner McBride moved to approve the Proposed Logan County Pest District Budget for fiscal year 2022. Commissioner Bauder seconded and the motion carried 3-0.

The Board will open proposals for Onsite and/or Remote Technical Support for comprehensive technical computer, server and network support of in-house and remote servers along with cloud email storage.

- Computer Cats in the amount of \$13,280 a month with a one time on boarding fee of \$7,500
- Sentinel in the amount of \$11,500 per month with an upfront cost of \$15,663.00
- Analytics in the amount of \$4,455.75 per month with a one-time on-board fee of \$2,426.00
- Complete Technology Solutions in the amount of \$4,488.00 per month plus an additional \$1,913 per month for cyber security
- Kentec Communications in the amount of \$9,000 per month plus \$150 per hour support.

Commissioner McBride moved to accept the bids and refer them to Jerry Casebolt and Commissioner Bauder for recommendation back to the board. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner McBride moved to approve a Memorandum of Understanding, settlement participation forms and escrow agreement to formalize Logan County's joint participation in the statewide settlement of the national multi-district litigation filed against certain opioid distributors and manufacturers and allow the Chairman to sign.

Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2021-42 and an application for vacation of a Subdivision Exemption on behalf of Albert E. and Carol A. Amen in the NE ¼ of Section 35, Township 6N, Range 54W.

Commissioner McBride seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2021-43 and an application for Subdivision Exemption on behalf of Albert E. and Carol A. Amen for adjustment of the property line in the NE ¼ of Section 35, Township 6N, Range 54W. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton opened a public hearing for Resolution 2021-44 and an application on behalf of CBEP Solar 1, LLC for a Community Solar Garden on approximately 40 acres, consisting of approximately 12,000 solar modules with

total production equaling approximately five (5) megawatts on property in the NE ¼ of Section 17, Township 8 North, Range 52 West of the 6th PM, Logan County, Colorado.

- Zach Brammer from CBEP Solar 1 LLC did a presentation for the board on the Solar project.
- Mark Ramey spoke against the solar garden project.
- Peter Casperson addressed his concerns on the solar garden project.
- Brian Leaf addressed his concerns on the Solar garden project.

Commissioner Bauder moved to postpone definitely until November 16, 2021 meeting at 9:30 a.m. Resolution 2021-44 and an application on behalf of CBEP Solar 1, LLC for a Community Solar Garden on approximately 40 acres, consisting of approximately 12,000 solar modules with total production equaling approximately five (5) megawatts on property in the NE ¼ of Section 17, Township 8 North, Range 52 West of the 6th PM, Logan County, Colorado. Commission McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2021-45 and an application approving the Final Plat for the Powell Minor Subdivision located in the SE ¼ of Section 28, Township 8 North, Range 53 West. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Peetz Coop Telephone Co. and issuance of Right of Way Permit No. 2021-22 for use of the County Right of Way along County Road 45 & 72 for a fiber optic line. Commissioner McBride seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the revised Optimum Health Contract for fitness passport services for the Logan County Heritage Center. Commissioner McBride seconded and the motion carried 3-0.

Other Business

The next meeting will be scheduled for Tuesday, November 16, 2021, at 9:30 a.m. at the Logan County Courthouse.

County Offices will be closed Thursday, November 11, 2021 in observance of Veteran’s Day. Thank you, to all Veterans and their families for their service and sacrifices!

There being no further business to come before the Board, the meeting adjourned at 10:48 a.m.

Submitted by:

Logan County Clerk

Approved: November 16, 2021

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder