

November 29, 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
Debbie Unrein	Logan County Finance
Jerry Casebolt	Logan County Emergency Manager
Maralee Johnson	Logan County Public Information Officer
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. Hearing none, Chairman Pelton continued with consent agenda.

The Board continued with the Consent Agenda items:

Approval of the Minutes of the November 15, 2022, meeting.

Acknowledge the receipt of the Clerk and Recorder's Fee Report for the month of October 2022.

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

Chairman Pelton continued with New Business:

Commissioner McBride moved to approve Resolution 2022-34 a joint resolution of the Board of Commissioners of Kit Carson County, Logan County, Morgan County, Phillips County, Sedgwick County, Washington County and Yuma County, Colorado, to decline the participation of the District Attorney's Office for the Thirteenth Judicial District in the paid family and medical leave insurance program (FAMLI) and directing that notice of this resolution be provided to the Director of the Division of Family and Medical Leave Insurance. Commissioner Pelton seconded, and the motion carried 2-0.

Commissioner McBride moved to approve the Second Amendment to the Voting System and Managed Services Agreement by and between Dominion Voting Systems, Inc and Logan County, Colorado and authorize the Chairman to sign. Commissioner Pelton seconded, and the motion carried 2-0.

Other Business

The next meeting will be scheduled for Tuesday, December 6, 2022, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:34 a.m.

Submitted by:

Logan County Clerk

Approved: December 6, 2022

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder