

November 30, 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 - Absent
Jane E. Bauder	Commissioner
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Rachelle Stebakken	Deputy Logan County Clerk & Recorder
Rob Quint	Logan County Planning and Zoning
Jerry Casebolt	Logan County Emergency Manager
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Debbie Unrein	Logan County Finance
Tom Kiel	
Mark Bauder	Resolution 2021-49
Jeff Rice	Journal Advocate

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

Vice Chairman Bauder asked if there were any revisions for the agenda. Hearing none, Vice Chairman Bauder continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the November 16, 2021 meeting.
- Acknowledge receipt of the Clerk and Recorder's report for the month of October, 2021.
- Appointment of the following members to the Logan County Fair Board:
 - Emily Parry as the Horse Events Coordinator – 3-year term.
 - Colby Walker as the Youth Rodeo Coordinator – 3-year term.
- The Board will ratify the approval of a Subscription Services Agreement between Logan County Fair and Saffire for proprietary ticketing software and other related services with respect to Logan County Fair ticketing needs.

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

Vice Chairman Bauder continued with Unfinished Business:

Commissioner McBride moved to award the IT RFP 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 to Complete Technology Solutions LLC in the amount of \$6,401.00 per month. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to award the proposal for lawn mowing and lawn maintenance services at the Courthouse Square, Justice Center, and Heritage Center to Dave Hutt. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner Bauder moved to postpone indefinitely the second reading on Ordinance No. 2021-1: An ordinance requiring engine brake mufflers within the county and providing for enforcement procedures. Commissioner McBride seconded and the motion carried 2-0.

Commissioner McBride moved to amend the lawn mowing and lawn maintenance proposal to award the proposal for lawn mowing and lawn maintenance services at the Courthouse Square, Justice Center, and Heritage Center to Dave's Mowing and Maintenance in the amount of \$350 weekly. Commissioner Bauder seconded and the motion carried 2-0.

Vice Chairman Bauder continued with New Business:

Commissioner McBride moved to approve Resolution 2021-47 regarding the establishment of Emergency Reserve in Fiscal Year 2021 in compliance with Amendment One (Tabor) and transferring appropriated funds between funds. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to approve Resolution 2021-48 regarding the establishment of Emergency Reserve in Fiscal Year 2021 for Logan County Pest Control District in compliance with Amendment One (Tabor) and transferring appropriated funds between funds. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to approve Resolution 2021-49 approving the final plat for the Bauder Minor Subdivision located in the southeast quarter (SE1/4) of Section 3, Township 7 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to approve an agreement between Logan County and Xcel Energy and issuance of Right of Way Permit No. 2021-23 for use of the County Right of Way along County Road 72 for electrical distribution lines. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to approve an agreement between Logan County and Robert Lingreen and issuance of Right of Way Permit No. 2021-24 for use of the County Right of Way across County Road 31 for a water and electrical line. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner McBride moved to approve an agreement between Logan County and Millig Design Build for the completion of a county building energy performance audit and allow the Vice Chairman to sign. Commissioner Bauder seconded and the motion carried 2-0.

Other Business

The next meeting will be scheduled for Tuesday, December 7, 2021, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:40 a.m.

Submitted by:

Deputy Logan County Clerk

Approved: December 7, 2021

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Jane Bauder, Vice Chairman

Attest:

Logan County Clerk & Recorder