

October 1, 2019

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 M. Bacon	Logan County Clerk - Absent
Rachelle Stebakken	Logan County Deputy Clerk
Jerry Casebolt	Emergency Management
Rob Quint	Planning and Zoning
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. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the September 17, 2019 meeting.
- Acknowledgment of the receipt of the Veteran's Service Officer's monthly report and Certification of Pay form for the month of September, 2019.
- Approval of an application for renewal of a Hotel & Restaurant Liquor License on behalf of L7BG LLC dba Northeastern 18 for 17408 Highway 14, Sterling, Colorado.

Commissioner Pelton moved to approve the Consent Agenda. Chairman McBride seconded and the motion carried 2-0. Commissioner Bauder abstained from voting because of being absent from the September 17, 2019 meeting.

Chairman McBride continued with New Business:

Commissioner Bauder moved to approve Resolution 2019-38 to exempt from property tax business personal property used to manufacture wind turbines at the site where the wind turbines will be placed into service. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve of an agreement between Logan County and Xcel Energy and issuance of ROW Permit #2019-13 for use of the County Right of Way boring under CR 35 for a 2" gas main and .75" gas service. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve a Motor Vehicle Lease (With Purchase Option) between Logan County and the Thirteenth Judicial District Attorney's Office for a 2018 Chevrolet Equinox VIN# 3GNAXSEV9JL124375 in the amount of \$20,000.00 plus interest and allow the Chairman to sign. Commissioner Pelton seconded and the motion carried 3-0.

The next business meeting will be scheduled for Tuesday, October 15, 2019, 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:

\_\_\_\_\_  
Logan County Deputy Clerk

Approved: October 15, 2019

LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Joe McBride, Chairman

Attest:

\_\_\_\_\_  
Logan County Clerk & Recorder