

October 15, 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  
Jane Bauder  
Byron Pelton

Chairman - Absent  
Commissioner  
Commissioner

Also present:

Alan Samber  
Pamela M. Bacon  
Rachelle Stebakken  
Marilee Johnson

Logan County Attorney  
Logan County Clerk  
Logan County Deputy Clerk  
Tourist Information Center Director/County Public  
Information Officer  
Lodging Tax Board  
Journal Advocate

Dave Conley  
Jeff Rice

Commissioner Bauder called the meeting to order at 9:30 a.m. The meeting opened with the Pledge of Allegiance. Commissioner Bauder 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 October 1, 2019 meeting.
- Acknowledgment of the receipt of the Treasurer's Report for the month of September, 2019.
- Acknowledgment of the receipt of the Public Trustee's Report for the Third Quarter of 2019.
- Acknowledgement of the receipt of the Landfill Supervisor's Report for the month of September, 2019.
- Acknowledgement of the receipt of the Sheriff's Fee Reports for the months of August and September, 2019.
- Acknowledgement of the receipt of the Clerk and Recorder's report for the month of September, 2019.

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

Commissioner Bauder continued with New Business:

Commissioner Pelton moved to approve the Logan County Lodging Tax Board Project on behalf of the Logan County Chamber of Commerce for a Billboard advertising Sterling and Logan County in the amount of \$4,050.00. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner Pelton moved to approve of an agreement between Logan County and Scott Lewis and the issuance of ROW Permit #2019-14 for use of the County Right of Way along and across CR 32 for a natural gas line. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner Pelton moved to approve a Professional Education Program Partnership Agreement between Logan County and Colorado Christian University's College of Adult and Graduate Studies as a benefit to Logan County employees who wish to participate. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner Pelton moved to post pone definitely until the October 29, 2019 meeting for the consideration of the approval of Resolution 2019-39 designating the Logan County Office of Emergency Management as the Designated

Emergency Response Authority (DERA) responsible for establishing the capacity to respond to a Hazardous Materials Incident within the jurisdiction of Logan County. Commissioner Bauder seconded and the motion carried 2-0.

The next business meeting will be scheduled for Tuesday, October 29, 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 29, 2019

LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Jane Bauder, Vice Chairwoman

Attest:

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