

October 18, 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
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk & Recorder
Debbie Unrein	Logan County Finance
Dave Conley	Logan County Lodging Tax Board
Maralee Johnson	Logan County Tourist Center
Faith Blankenship	Logan County Commissioner Office
Chance Wright	Logan County Buildings and Grounds
Dave Appelhans	Logan County Shooting Sports
Dennis Vierow	Logan County Shooting Sports
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 McBride moved to add a proclamation for 2022 Adoption Day in Logan County and a proclamation for Domestic Violence Awareness month in Logan County. Commissioner Bauder seconded, and the motion carried 3-0.

Chairman Pelton continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the September 20, 2022, meeting.
- Acknowledge the receipt of the Veteran's Service Officer's report and Certification of pay form for the month of September 2022.
- Acknowledge the receipt of the Treasurer's Report for the month of September 2022.
- Acknowledge the receipt of the Public Trustee's Quarterly Report Third Quarter Report for 2022.
- Acknowledge the receipt of the Landfill Supervisor's Report for the month of September 2022.
- Acknowledge the receipt of the Clerk and Recorder's Report for the month of September, 2022.
- Consideration of the appointment of Greg Larson as Logan County's appointee to the Republican River Water Conservation District Water District Board of Directors for a three-year term to expire on November 15, 2025.
- Consideration of the appointment of Madison Bellendir, GIS Specialist/Sr. Appraisal Tech. as the Logan County Representative to the E911 Authority Board.

Commissioner Bauder moved to approve the Consent Agenda. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Pelton continued with Unfinished Business:

Commissioner McBride moved to approve the award of the proposal for materials and labor of construction of two sunshade covers and one concrete pad at the Logan County Shooting Sports Complex, 12515 Hwy 61, Sterling, Colorado to American Builders Systems in the amount of \$39,998 and \$36,464. Commissioner Bauder seconded, and the motion carried 3-0.

Chairman Pelton continued with New Business:

Consideration of the approval of the following Logan County Lodging Tax Board Projects:

- Governor's Conference on Tourism 2023 - \$2,000.
- Miles Partnership 2023 – Advertising package with Colorado Tourism Office and colorado.com Plan B: \$16,621.50.

Commissioner Bauder moved to approve the Logan County Lodging Tax Board Project of Governor's Conference on Tourism 2023 in the amount of \$2,000. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project of Miles Partnership 2023 – Advertising package with Colorado Tourism Office and colorado.com Plan B in the amount of \$16,621.50. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and the State of Colorado Department of Natural Resources Colorado Parks and Wildlife to administer grant funds for a federal grant to construct a firing line and shade shelter for the Logan County Shooting Range to accommodate recreational shooters during eastern plains summer conditions. Grant funds in the maximum amount of \$70,500.00 will be awarded for the work and allow the Chairmen to sign. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve an application for Colorado Parks and Wildlife Shooting Range Small Grant Program Federal Funds for Improving Shooting and Archery Facilities in Colorado to be used for shooting benches for the Logan County Shooting Sports Complex in the amount of \$3,712.50 and authorize the Chairman to sign. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve the ticketing system contract between Logan County and Saffire, LLC for the Logan County Fair for a period of three years and authorize the Chairman to sign. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve the ratification of an online auction listing and marketing agreement between Logan County and Big Iron Auctions for the sale of a 2004 Caterpillar 963C Track Loader SN BBD00939. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve an Intergovernmental Agreement between Logan County and Yuma County, and their respective Sheriff's Offices, which provides for the housing of Yuma County jail inmates in the Logan County Adult Detention Facility and authorize the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an Intergovernmental Agreement between Logan County and Phillips County, and their respective Sheriff's Offices, which provides for the housing of Phillips County jail inmates in the Logan County Adult Detention Facility and authorize the Chairman to sign. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve an Intergovernmental Agreement between Logan County and Sedgwick County, and their respective Sheriff's Offices, which provides for the housing of Sedgwick County jail inmates in the Logan County Adult Detention Facility and authorize the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride read the proclamation for Adoption Day in Logan County. Commissioner McBride moved to approve the proclamation for Adoption Day to be November 18, 2022, in Logan County. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner McBride read the proclamation for Domestic Violence for the month of October 2022 in Logan County. Commissioner McBride moved to approve the proclamation for Domestic Violence. Commissioner Bauder seconded, and the motion carried 3-0.

Other Business

The next meeting will be scheduled for Tuesday, November 1, 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 9:50 a.m.

Submitted by:

Logan County Clerk

Approved: November 1, 2022

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder