

October 19, 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
Jane E. Bauder	Commissioner
Joseph A. McBride	Commissioner-Absent

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Rob Quint	Logan County Planning and Zoning
Jerry Casebolt	Logan County Emergency Manager
Debbie Unrein	Logan County Finance
David Conley	Lodging Tax Board
Mike Harms	Subdivision
Brad Hofmeister	Subdivision
Cynthia Mills	Heritage Center
Trae Miller	Logan County Economic Dev.
Cynthia Vandembark	
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:36 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda. Commissioner Bauder moved to withdraw unfinished business two items Resolution 2021-35 for a subdivision exemption and the contract between Logan County and Polymer & Energy Limited due to the fact they have withdrawn wanting to do business in Logan County. Commissioner Pelton seconded and the motion carried 2-0.

Commissioner Bauder moved to add the stimulus grant for county fairs which was HB21-1262 to the end of the agenda. Commissioner Pelton seconded and the motion carried 2-0. Chairman Pelton continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the October 5, 2021 meeting.
- Acknowledge the receipt of the Sheriff's Fee Report for the month of September, 2021.
- Acknowledge the receipt of the Clerk and Recorder's Fee Report for the month of September, 2021.
- Acknowledge the receipt of the Treasurer's Report for the month of September, 2021.

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

Chairman Pelton continued with New Business:

Commissioner Bauder moved to approve a Fitness Passport Service Agreement between Logan

County dba Heritage Center and Optum Health Care Solutions, LLC to become part of the Optum Fitness Passport network comprised of facilities that provide services to support the Fitness Passport Program to Optum's Clients. Commissioner Pelton seconded and the motion carried 2-0.

Commissioner Bauder moved to approve a petition for abatement of taxes on behalf of Chad Bamford in the amount of \$5,965.92 for Tax Year 2020 and \$5,950.45 for Tax Year 2019. Commissioner Pelton seconded and the motion carried 2-0.

The Board will open bids for the Logan County Annex Co-Work Space Expansion Project.

- Diamond B Design Build Corp in the amount of \$174,511.00 alternate bid \$138,000.00 to \$150,000.00 to complete.
- TCC in the amount of \$208,186.00 3 alternate bids to add or subtract some items would change bid.
- IT Portion of bid – Kentec in the amount of \$16,600.00
- WCC Construction LLC in the amount of \$273,332.00

Commissioner Bauder moved to accept the bids and refer them to Trae Miller for a recommendation back to the Board. Commissioner Pelton seconded and the motion carried 2-0.

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

- Iliff Exit Billboard - \$3,600.00
- Interstates 80 & 76 Travel Guide - \$1,990.00
- NADS In-Room Guest Directory - \$450.00
- 2022 Marketing Partnership Proposal - \$9,000
- 2022 Digital Marketing Proposal - \$18,000.
- Herrmann Global 2022 Marketing Campaign - \$5,250.

Commissioner Bauder moved to approve the Lodging Tax Board Project for the Iliff Exit Billboard in the amount of \$3600.00. Commissioner Pelton seconded and the motion carried 2-0.

Commissioner Bauder moved to approve the Lodging Tax Board Project for the Interstates 80 & 76 Travel Guide in the amount of \$1,990.00. Commissioner Pelton seconded and the motion carried 2-0.

Commissioner Bauder moved to approve the Lodging Tax Board Project for NADS In-Room Guest Directory in the amount of \$450.00. Commissioner Pelton seconded and the motion carried 2-0.

Commissioner Bauder moved to approve the Lodging Tax Board Project for 2022 Marketing Partnership Proposal in the amount of \$9,000.00. Commissioner Pelton seconded and the motion carried 2-0.

Commissioner Bauder moved to approve the Lodging Tax Board Project for 2022 Digital Marketing Proposal in the amount of \$18,000.00. Commissioner Pelton seconded and the motion carried 2-0.

Commissioner Bauder moved to approve the Lodging Tax Board Project for Herrmann Global 2022 Marketing Campaign in the amount of \$5,250.00. Commissioner Pelton seconded and the motion carried 2-0.

Commissioner Bauder moved to approve Resolution 2021-38 for a Subdivision Exemption on behalf of Brad Hofmeister to create a 5.09-acre parcel from a 648-acre parcel in an Agricultural (A) zone district in the (S1/2SW1/4) of Section 32, Township 9 North, Range 48 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Pelton seconded and the motion carried 2-0.

Commissioner Bauder moved to approve Resolution 2021-39 for a Subdivision Exemption on behalf of Richard O. and Sydney Ann Walker to create a 7.07-acre parcel from a 148-acre parcel in an Agricultural (A) zone district in the West Half of the Southwest Quarter (W1/2SW1/4) of Section 18, Township 7 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Pelton seconded and the motion carried 2-0.

Commissioner Bauder moved to postpone definitely to November 2, 2021 at 9:30 a.m Resolution 2021-40 for a Subdivision Exemption on behalf of Mike Harms to create a 7.57-acre parcel from a 1,287-acre parcel in an Agricultural (A) zone district in a parcel of land known as parcel 1, containing 333,000 sq. ft. (7.57 Acres), more or less, in the West Half of Section 4, Township 10 North, Range 50 West, of the 6th Principal Meridian, in Logan County, Colorado. Commissioner Pelton seconded and the motion carried 2-0.

Commissioner Bauder moved to approve an agreement between Logan County and Xcel Energy and issuance of Right of Way Permit No. 2021-20 for use of the county's right-of-way along County Road 49 for an electrical distribution. Commissioner Pelton seconded and the motion carried 2-0.

Commissioner Bauder moved to approve an agreement between Logan County and Xcel Energy and issuance of Right of Way Permit No. 2021-21 for use of the county's right-of-way along County Road 47 for an electrical distribution. Commissioner Pelton seconded and the motion carried 2-0.

Commissioner Bauder moved to approve a stimulus grant for county fairs for HB21-1262 in the amount of \$45,670.00 and authorize the chairmen to sign. Commissioner Pelton seconded and the motion carried 2-0.

Other Business

The next meeting will be scheduled for Tuesday, November 2, 2021, at 9:30 a.m. at the Logan County Courthouse.

The Board of County Commissioners will hold a budget hearing for the Logan County 2022 Budget and the Logan County Pest District 2022 budget on Tuesday, November 2, 2021 at 9:30 a.m. The proposed budget is available on the Logan County website: <https://logancounty.colorado.gov> .

There being no further business to come before the Board, the meeting adjourned at 10:11 a.m.

Submitted by:

Logan County Clerk

Approved: November 2, 2021

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder