

October 29, 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 - Absent
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
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Jerry Casebolt	Emergency Management
Rob Quint	Planning and Zoning
Travis Hertneky	TSM Farms
Terry Miller	TSM Farms
Wendell Geeslin	TSM Farms
Jeff Rice	Journal Advocate

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 15, 2019 meeting.
- Re-appointment of Greg Larson as the appointee from Logan County to the Board of Directors of the Republican River Water Conservation District.

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

Commissioner Bauder continued with Unfinished Business:

Commissioner Pelton moved to approve Resolution 2019-39 appointing 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 and allow the Vice Chairman to sign. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner Bauder continued with New Business:

Commissioner Pelton moved to approve an agreement between Logan County and the Colorado Department of Public Safety for the benefit of the Division of Fire Prevention and Control for Cooperative Wildfire Protection in Logan County and allow the Vice Chairman to sign. Commissioner Bauder seconded and the motion carried 2-0.

Commissioner Pelton moved to award the stock contract and associated personnel and services for production of the Logan County PRCA Rodeo for years 2020-2024 to Cervi Championship Rodeo. Commissioner Bauder seconded and the motion carried 2-0.

- Cervi Championship Rodeo
 - 2020 - \$30,596 (3% cost of living increase)
 - 2021 - \$31,514 (3% cost of living increase)
 - 2022 - \$32,459 (3% cost of living increase)
 - 2023 - \$33,109 (2% cost of living increase)
 - 2024 - \$33,771 (2% cost of living increase)
- Bar T Rodeo - \$38,000 (3% cost of living increase each year of contract)
- Vold Rodeo Company - \$35,000 (3% cost of living increase each year of contract)
- Lancaster Jones Pro Rodeo Company - \$40,000 (3% increase cost of living increase each year of contract)

Commissioner Bauder opened a public hearing on consideration of the approval of Resolution 2019-40 granting the amendment of Special Use Permit #185 issued to TSM Farm, LLC for the operation of a 30,000 head cattle feedlot in Logan County, Colorado. Rob Quint with the Logan County Planning and Zoning office explained the application.

- Travis Hertneky, on behalf of TSM Farms, spoke in favor of Resolution 2019-40. Travis explained the expansion by each phase and answered questions about pest, odor and dust control.

There being no further comment, Commissioner Bauder closed the public hearing.

Commissioner Pelton moved to approve Resolution 2019-40 granting the amendment of Special Use Permit #185 issued to TSM Farm, LLC for the operation of a 30,000 head cattle feedlot in Logan County, Colorado. Commissioner Bauder seconded and the motion carried 2-0.

The next business meeting will be scheduled for Tuesday, November 5, 2019, at 9:30 a.m. at the Logan County Courthouse.

County Offices will be closed Monday, November 11, 2019 in observation of Veteran's Day. Thank you to all Veterans who have served this great country, the United States of America!

There being no further business to come before the Board, the meeting adjourned at 9:48 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: November 5, 2019

LOGAN COUNTY, COLORADO

(seal)

By: _____
Jane Bauder, Vice Chairman

Attest:

Logan County Clerk & Recorder