

October 6, 2020

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 Bacon    | Logan County Clerk  |
| Marilee Johnson | Tourist Information Center Director/County Public Information Officer |
| Rob Quint       | Planning and Zoning   |
| Jerry Casebolt  | Logan County Emergency Manager  |
| 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. No revisions were noted.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the September 29, 2020 meeting.
- Approval of the Veteran's Service Officer's monthly report and certification of pay form for the month of September, 2020.
- Acknowledgement of the receipt of the Public Trustee's Third Quarter Report for 2020.

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

Chairman McBride continued with Unfinished Business:

Commissioner Bauder moved to award the proposal for the restoration of windows and doors at the Logan County Courthouse to Schlenz Builders Inc. in the amount of 22,518.00. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve Resolution 2020-35 on behalf of Gary Schlenz, agent, pursuant to a P.O.A. for The Rosemary Schlenz Estate for vacation of the platted Sunrise Circle, Sunrise Lane and Lots 9-19, Blocks 1 and 2, Sunrise Knoll, Phase II, located in the Northwest Quarter of the Northwest Quarter (NW1/4NW1/4) of Section 30, Township 8 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado, for the purpose of a replat. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2020-36 on behalf of Gary Schlenz, agent, pursuant to a P.O.A. for The Rosemary Schlenz Estate approving the re-plat of Lots 1,2, and 3, Sunrise Knoll, Phase I and the vacated Sunrise Lane and Sunrise Circle contiguous to Lots 1, 2, and 3, Sunrise Knoll, Phase 1, located in the Northwest Quarter of the Northwest Quarter (NW1/4NW1/4) of Section 30, Township 8 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to lay on the table the second round of Small Business Grants. Commissioner Bauder seconded and the motion carried 3-0.

Chairman McBride continued with New Business:

Commissioner Bauder moved to approve the Construction Materials Regular (112) Operation Reclamation Permit Application for the Barkley Pit for a gravel pit and authorize the Chairman to sign. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an agreement between Logan County and Sitewise for Xcel and issuance of Right of Way Permit #2020-22 for use of the county right-of-way to bore under at 7811 5<sup>th</sup> Street, Atwood, CO to bore under for a new gas service line. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Sitewise for Xcel and issuance of Right of Way Permit #2020-23 for use of the county right-of-way to bore under at 7801 5<sup>th</sup> Street, Atwood, CO for a new gas service line. Commissioner Pelton seconded and the motion carried 3-0.

Announcements:

The next business meeting will be scheduled for Tuesday, October 20, 2020, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:38 a.m.

Submitted by:

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Logan County Clerk

Approved: October 20, 2020

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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Logan County Clerk & Recorder