

September 1, 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
Rob Quint	Planning and Zoning
Karah Karg	Fair Admin Assistant
Jerry Casebolt	Logan County Emergency Manager
Vicky Pollock	
Jennifer Herron	NEER
Tricia Hale	NEER
Brandon Smith	NEER
Bonnie Heiple	NEER
Colten Yoast	
Tony Gerk	
Megan Ringlein	
Lauren Gerk	
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 August 18, 2020 meeting.
- Acknowledgment of the receipt of the Veteran's Service Officer's Monthly Report and Certification of Pay form for the month of August, 2020.

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

Chairman McBride continued with New Business:

The Board signed a proclamation designating the week of September 17 through 23, 2020 as Constitution Week. Commissioner Bauder moved to proclaim Constitution Week as being September 17 through 23, 2020. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an Intergovernmental Agreement between Logan County Clerk and Recorder and Frenchman RE-3 School District for administration of their respective duties concerning the conduct of the

Coordinated Election to be held November 3, 2020 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 Clerk and Recorder and the Town of Iliff for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 3, 2020 and authorize the Chairman to sign. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an Intergovernmental Agreement between Logan County Clerk and Recorder and Frenchman Groundwater Management District for administration of their respective duties concerning the conduct of the Coordinated Election to be held November 3, 2020 and authorize the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Computer Information Concepts, Inc. for computer hardware, software, communications networks, support and enhancements for the Logan County Finance and Human Resources Departments and authorize the Chairman to sign. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an amendment to the Development Agreement by and between Logan County, Colorado and Northern Colorado Wind Energy, LLC and Peetz Table Wind Energy Center, LLC to correct a scrivener's error and replace and delete language and authorize the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

The Board opened a public hearing for the consideration of the approval of Resolution 2020-30 and the issuance of Conditional Use Permit #248 to be issued to Niyol Wind, LLC for the construction of a 230 KV energy transmission line consisting of transmission poles, and overhead and ground wires originating at the Niyol Wind Generation Center's substation and running 23 miles in length within Logan County. Rob Quint with the Logan County Planning and Zoning office explained the application.

- Tony Gerck expressed his suggestions for the conditions in the permit.
- Jennifer Herron responded to questions the public or the board had.

Chairman McBride closed the public hearing after no further comment.

Commissioner Pelton moved to amend Condition #6 to add the words "particular parcel", so it reads: The applicant shall provide any particular parcel, biological, cultural and environmental studies and report findings to each easement Grantor, if requested by the Grantor, unless otherwise specified in the applicable easement agreement. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2020-30 and the issuance of Conditional Use Permit #248 as amended and voted on to be issued to Niyol Wind, LLC for the construction of a 230 KV energy transmission line consisting of transmission poles, and overhead and ground wires originating at the Niyol Wind Generation Center's substation and running 23 miles in length within Logan County. Commissioner Pelton seconded and the motion carried 3-0

Commissioner Pelton moved to approve an agreement between Logan County and Niyol Wind, LLC and issuance of permit #248 for use along the south side of County Road 26 between 06-7N-49W and 31-8N-49W for installation and construction of a 230KV transmission line. Commissioner Bauder seconded and the motion carried 3-0.

Announcements:

The next business meeting will be scheduled for Tuesday, September 15, 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 10:18 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: September 15, 2020

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder