

September 15, 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 – Absent
Rachelle Stebakken	Logan County Deputy 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 9:32 a.m. The meeting opened with the Pledge of Allegiance. Chairman McBride asked if there were any revisions for the agenda. Commissioner Pelton moved to add to New Business a subdivision exemption submitted by Casey J. Yost to subdivide 4.17 acres from a 300-acre parcel located in the Southwest Quarter of Section 18, Township 9 North, Range 51 West of the 6th Principal Meridian. Commissioner Bauder seconded and the motion carried 3-0.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the September 1, 2020 meeting.
- Acknowledgement of the receipt of the Sheriff's Fee Report for the month of August, 2020.
- Acknowledgement of the receipt of the Landfill's Supervisor's report for the month of August, 2020.
- Acknowledgement of the Treasurer's report for the month of August, 2020.
- Acknowledgement of the Clerk and Recorder's Report 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:

Commissioner Bauder moved to postpone the subdivision exemption submitted by Casey J. Yost to subdivide 4.17 acres from a 300-acre parcel located in the Southwest Quarter of Section 18, Township 9 North, Range 51 West of the 6th Principal Meridian until September 29, 2020 meeting due to the title work not being completed in time to produce the final plat. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve the first round of Small Business Grants. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Peetz Cooperative Telephone Company and issuance of Right of Way Permit #2020-18 for use of the county right-of-way along and under various locations near Peetz, Colorado for Fiber Optic Communication Facility. 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 #2020-20 for use of the county right-of-way at 19260 Chambers Drive, Sterling, Colorado for an underground gas service line. Commissioner Bauder seconded and the motion carried 3-0.

Announcements:

The next business meeting will be scheduled for Tuesday, September 29, 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 9:40 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: September 29, 2020

**BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO**

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder