

September 20, 2022

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

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk & Recorder
Debbie Unrein	Logan County Finance
Faith Blankenship	Logan County Commissioner Office
Diana Korbe	Logan County Finance
Jennifer Crow	Logan County Commissioner Office
Dave Appelhans	Logan County Shooting Sports
Dave Conley	Logan County Lodging Tax
Jerry Sonnenberg	
Rebecca Curtis	American Modern Professionals for Tomorrow
Erin Mendenhall	American Modern Professionals for Tomorrow
Dennis Vierow	
Jeff Rice	Journal-Advocate

Chairman Pelton called the meeting to order at 9:30 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda. Chairman McBride moved to approve the minutes from the September 6 meeting with a revision to adding Resolution 2022-27 which was approved unanimously by the board. Commissioner Bauder seconded, and the motion carried 3-0. Chairman Pelton continued with consent agenda.

The Board continued with the Consent Agenda items:

- Acknowledge the receipt of the Solid Waste Supervisor's Report for the month of August 2022.
- Acknowledge the receipt of the Sheriff's Fee Report for the month of August 2022.
- Acknowledge the receipt of the Treasurer's Report for the month of August 2022.

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

Chairman Pelton continued with New Business:

The Board opened a public hearing for the application of Advancing Modern Professionals for Tomorrow (AMPT) for a Malt, Vinous and Spirituous Special Events Liquor License for the premises described as 3429 Timber Lane, Merino, Colorado for October 1, 2022.

- Rebecca Curtis gave details on the proposal to the board.
- Erin Mendenhall of AMPT explained and gave details to the board.

Hearing no public comment, Chairman Pelton closed the public hearing.

Commissioner McBride moved to approve the application of Advancing Modern Professionals for Tomorrow (AMPT) for a Malt, Vinous and Spirituous Special Events Liquor License for the premises described as 3429 Timber Lane, Merino, Colorado for October 1, 2022. Commissioner Bauder seconded, and the motion carried 3-0.

The Board will open proposals for materials and labor of construction of two sunshade covers and one concrete pad at the Logan County Shooting Sports Complex, 12515 Hwy 61, Sterling, Colorado.

- American Building Systems in the amount of \$36,464.00 option 1
- American Building Systems in the amount of \$39,998.00 option 2

Commissioner McBride moved to accept the bids and refer the proposals to Dave Appelhans for a recommendation. Commissioner Bauder seconded, and the motion carried 3-0.

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

- Half of Billboard Lease in the amount of \$3,600.
- I80/I76 Travel Guide in the amount of \$1,990.
- Colorado Life Advertising 2023 in the amount of \$5,742.

Commissioner Bauder moved to approve the Logan County Lodging Tax Board Project of Half of a Billboard Lease in the amount of \$3,600. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project of I80/I76 Travel Guide in the amount of \$1,990. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve the Logan County Lodging Tax Board Project of Colorado Life Advertising 2023 in the amount of \$5,742. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve an Employer Benefit Agreement between Logan County and Medical Transport Solutions Anywhere (MASA) for a payroll-deduct benefit to be offered to employees for out of pocket-expenses incurred as a result of an emergent transport situation 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 Sun Valley Rides, LLC for set up and operation of a complete carnival at the Logan County Fairgrounds during the 2023 Logan County Fair and Rodeo August 1 – August 6, 2023. Commissioner McBride seconded, and the motion carried 3-0.

Other Business

The next meeting will be scheduled for Tuesday, October 18, 2022, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:50 a.m.

Submitted by:

Logan County Clerk

Approved: October 18, 2022

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder