

September 21, 2021

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 M. Bacon	Logan County Clerk
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Rob Quint	Logan County Planning and Zoning
Trae Miller	Logan County Economic Development
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. Hearing none, Chairman Pelton continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the September 7, 2021 meeting.

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

Chairman Pelton continued with New Business:

Commissioner McBride moved to approve the revised Logan County Royalty Program Handbook and Code of Conduct. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2021-34 for a Subdivision Exemption on behalf of BNC Ventures, LLC to create a 9.92-acre parcel from a 482-acre parcel in an Agricultural (A) zone district in the South Half of the Northeast Quarter of the Northeast Quarter of Section 33, Township 7, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to postpone definitely until October 5, 2021 Resolution 2021-35 for a Subdivision Exemption on behalf of Logan County Economic Development Corporation to create a 10.27-acre parcel from a 185.2-acre parcel in the NW ¼ of Section 30, Township 8 North, Range 51 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Premium Pay for permanent employees and part-time employees based on hours worked. New hires will be prorated based on state date and timelines of payment ARPA funds. Commissioner McBride seconded and the motion carried 3-0.

The Board requested proposals for Information Technology and Computer Support Services for Logan County Governmental Offices. Deadline for proposals is October 29, 2021 at 5:00 p.m. Proposals may be submitted in person, via Bid Net, mailed, or emailed to Logan County Commissioners, 315 Main Street, Sterling, CO 80751 or at commissioners@logancountyco.gov a full copy of the request for proposals is available upon request.

Commissioner McBride moved to approve the RFP for Information Technology and Computer Support Services for Logan County Governmental Offices. Commissioner Bauder seconded and the motion carried 3-0.

Other Business

The next meeting will be scheduled for Tuesday, October 5, 2021, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:37 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: October 5, 2021

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder