

September 29, 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
David Conley	Lodging Tax Board
Trae Miller	Economic Development
George Good	City of Sterling
Donald Sailing	City of Sterling
Debbie Unrein	Logan County Finance
Rob Quint	Planning and Zoning
Jerry Casebolt	Logan County Emergency Manager
Ty Lebsock	
James Horner	
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 15, 2020 meeting.
- Approval of a letter to the Colorado Oil and Gas Conservation Committee in support of a proposal to recognize the tremendous helium resource located in eastern Colorado and expedite its development.

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 table until October 6, 2020 the second round of Small Business Grants. Commissioner Pelton seconded and the motion carried 3-0.

The Board opened proposals for the restoration of windows and doors at the Logan County Courthouse.

- Schlenz Builders Inc in the amount of \$22,518.00

Commissioner Pelton moved to refer these bids to Chance Wright with Logan County Grounds Department for his recommendation and approval. Commissioner Bauder seconded and the motion carried 3-0.

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

- Colorado Life Magazine Advertisement - \$4,320
- Logan County Tourism Fall 2020 Recovery Plan - \$5,000.

Commissioner Bauder moved to approve the Logan County Lodging Tax Board project Colorado Life Magazine Advertisement for \$4,320. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board project Logan County Tourism Fall 2020 Recovery Plan in the amount of \$5,000. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2020-31 for a Subdivision Exemption on behalf Casey J. Yost to create a 4.17-acre parcel from a 300-acre parcel in an (A) Agricultural zone district in the Southwest Quarter of Section 18 Township 9 North, Range 51 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve Resolution 2020-32 vacating Lots 1 and 2 of the Horner Minor Subdivision located in the Southwest Quarter of the Northwest Quarter (SW1/4NW1/4) of Section 6, Township 7 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2020-33 for Re-subdivision and Replat of Lots 1 and 2, Horner II Minor Subdivision, located in the Southwest Quarter of the Northwest Quarter (SW1/4NW1/4) of Section 6, Township 7 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 approve Resolution 2020-34 for vacation of a Subdivision Exemption plat on behalf of Marcie Ann and Russell Johnson Adels on a parcel of land located in the North Half of the Northwest Quarter (N1/2NW1/4) of Section 12, Township 8 North, Range 54 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to postpone until the October 6, 2020 meeting 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 Pelton seconded and the motion carried 3-0.

Commissioner Bauder moved to postpone until the October 6, 2020 meeting 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 Bauder seconded and the motion carried 3-0.

Chairman McBride opened a public hearing concerning Resolution 2020-37. Hearing no comments, Chairman McBride closed the public hearing.

Commissioner Pelton moved to approve Resolution 2020-37 granting approval of the issuance of the Conditional Use Permit #249 to the City of Sterling, Colorado, for the addition of wastewater treatment plat improvements to existing facilities located in portions of Sections 13, 23, 24 and 27, Township 8 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and TVBAR, LLC and issuance of Right of Way Permit #2020-21 for use of the county right-of-way trenched across County Road 31 by County Road 310 for a 10” pipe. Commissioner Pelton seconded and the motion carried 3-0.

Announcements:

The next business meeting will be scheduled for Tuesday, October 6, 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 9:51 a.m.

Submitted by:

Logan County Clerk

Approved: October 6, 2020

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder