

September 4, 2018

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
David G. Donaldson	Commissioner
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Rob Quint	Logan County Planning and Zoning
Dave Appelhans	Logan County Pest District
Vicky Pollock	DAR Proclamation
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance. Chairman Pelton asked if there were any revisions for the agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the August 21, 2018 meeting.

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

Chairman Pelton continued with Unfinished Business:

Resolution 2018-31 approving the Final Subdivision Application to create Platte Valley Industrial Park Subdivision which will include the platting of seven (7) lots as shown on the Final Plat in a portion of the South Half of the Northwest Quarter (S1/2NW1/4) of Section 33, Township 8 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado was withdrawn by applicant; no action was taken by the Board of Commissioners.

Commissioner McBride moved to approve an agreement between Logan County and the State of Colorado providing grant funding for the design construction of a bridge replacement project on County Road 93 at Red Lion and authorize the Chairmen to sign.

Under discussion Commissioner Donaldson stated he had some remarks and some facts that should be considered before this grant application is approved:

- I do not think the root problem has been addressed and that is channelizing the river and making a clear path for the water to flow.
- Having CDOT involved the cost has gone from \$1.2 million to \$3.22 million a 168% increase in cost of the bridge. Last week when having a meeting with CDOT representative said having the Federal Government involved the price goes up dramatically because of the regulations and required studies. Projects such as this are prime example of why the national debts continue to escalate.
- Colorado Division of Parks and Wildlife owns the 40 acres just west of the bridge and they have not entered

into the discussion.

- This is not a bridge for the main channel; it is an overflow bridge. It is not the first overflow bridge; it is a secondary overflow bridge.
- Even with the old 400' wooden bridge in place, the flood waters went to the north of the bridge (all the way to the rail road tracks and the road was closed anyway. So until the river is channelized for the water to flow through the main river bridge, the problem has not been addressed.
- I do not think that a traffic volume study has been on CR 93 but I would speculate that this section of CR 93 is one of the least frequently used roads in the County and we will be spending the most money on a bridge that will seldomly be needed.
- If the grant application goes through, Logan County is committing the most money ever spent on a bridge in Logan County. Maybe Logan County taxpayers will expend fewer dollars from the Road & Bridge fund but, ultimately, more taxpayer's money will be spent on this project. These are some of the facts that I would like to have considered before the application is approved. I know a lot of work has gone into this project and I think something needs to be done. I am in favor of something being done but at this cost I think it seems to be extremely high.

Commissioner Pelton commented that Commissioner Donaldson stated the bridge would cost \$1.2 million and it is actually going to cost Logan County \$640,000 after the grants are matched and that is why we decided to do this. He did bring up the point that the taxpayers will still be paying for the grant at the federal aspect and the state aspect but that grant money is there for this particular purpose.

Commissioner Pelton seconded and the motion carried 2-1 with Commissioner Donaldson voting against approval.

Chairman Pelton continued with New Business:

The Board opened bids for the purchase of a new Low Cab Forward, Medium-duty Diesel Truck Cab/Chassis for the Logan County Pest Control District.

- Transwest 12 foot body Isuzu Chassis NF1 in the amount of \$44,380
- Transwest 14 foot body Isuzu Chassis NF2 in the amount of \$44,673

Dave Appelhans from Logan County Pest District recommended the 14 foot body style to the Board because it displaces the weight more evenly over the axels when you place a 700 hundred gallon tank on the back of it. When you put a 4000 pounds setting on it we want to displace the weight a little more and keep it off of the rear axles. It is within budget and I would recommend going with the 14 foot body. We budgeted extra so we could build a bed for it and the other stuff they added we can get locally and be under budget on this item.

Commission Donaldson moved award the bid on the recommendation of Dave Appelhans from the Logan County Pest District for the 2019 Isuzu with a 14 foot bed in the amount of \$44,673. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an agreement between Logan County acting by and through the Logan County Clerk and Recorder and the Town of Fleming for administration of their respective duties concerning the conduct of the Coordinated General Election to be held November 6, 2018 and allow the Chairman to sign.

Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an amendment to the Logan County Travel and Employee Reimbursement Policy. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an amendment to the Logan County Purchasing Policy and Procedures. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2018-32 referring to the voters of Logan County the question of whether term limits of the District Attorney for the 13th Judicial District should be modified. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-33 describing a proposal for the extension of an existing one half of one percent (0.5%) County-wide sales and use tax to be used for the sole purpose of constructing, repairing, equipping, operating, maintaining, improving or remodeling the Logan county Justice Center, Courthouse and Annex, Fairgrounds Stadium and Event structures, Central Services Building, Landfill Structures, Heritage Center, and Road & Bridge Shop Facilities; setting the ballot title and ballot question; referring this proposal to an election to be held November 6, 2018; and setting forth other details in relation thereto. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve a Proclamation declaring September 17 through September 23, 2018 as Constitution Week.

- Mrs. Pollock from DAR (Daughters of America Revelation) spoke about the week and what DAR does and to have the Proclamation signed.
- Chairman Pelton read the Proclamation to the audience.

Commissioner McBride and Chairmen Pelton seconded and the motion carried 3-0.

Commissioner McBride moved to approve an agreement between Logan County and the State of Colorado Department of Public Safety for a grant award in the amount of \$30,000.00 for the Emergency Management Performance Grant for 2018 and allow the Chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2018-34 for Subdivision Exemption on behalf of G&S Cattle, LLC to create two parcels, Tract B containing 7.65 acres and Tract C containing 10.20 acres from a 154.48 acre parcel in the Agricultural Zone district in the Southwest Quarter of Section 9, Township 9 North, Range 52 West of the Sixth PM, Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-35 canceling uncollectible property taxes levied on certain personal property located in Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

The next regular business meeting is scheduled for Tuesday, September 18, 2018 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday, September 4, 2018 at 9:25 a.m.

Submitted by:

Logan County Clerk and Recorder

Approved: September 18, 2018

LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder