

September 6, 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 - Absent
Pamela Bacon	Logan County Clerk & Recorder
Debbie Unrein	Logan County Finance
Jerry Casebolt	Logan County Emergency Manager
Chance Wright	Logan County Buildings and Grounds
Maralee Johnson	Logan County Public Information Officer
Darlene Harnly	DAR Elbridge Gerry Chapter

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 August 30, 2022, meeting.
- Acknowledge the receipt of the Veteran's Service Officer's monthly report and Certification of pay 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 signed a Proclamation designating the week of September 17 through September 23 as Constitution Week in Logan County. Commissioner McBride moved to proclaim September 17 through September 23 as Constitution Week in Logan County. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve extending a March 20, 2018, Contract for Services between Logan County, Colorado Fair Board and Gila LLC, a Texas limited liability company d/b/a Municipal Services Bureau for online payment acceptance solution, including credit/debit card and E Check for an additional 2 (two) years and allow the Chairman to sign. Commissioner McBride seconded, and the motion carried 3-0.

Commissioner McBride moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and the Town of Crook for administration of their respective duties concerning the conduct of the General Election to be held November 8, 2022 and allow the Chairman to sign. Commissioner Bauder seconded, and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2022-27 temporarily waiving certain building permit fees for construction activity in Logan County. Commissioner McBride seconded, and the motion carried 3-0.

Other Business

The next meeting will be scheduled for Tuesday, September 20, 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 9:36 a.m.

Submitted by:

Logan County Clerk

Approved: September 20, 2022

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder