

April 16, 2019

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 M. Bacon	Logan County Clerk
Rachelle Stebakken	Logan County Deputy Clerk
Dave Conley	Lodging Tax Board
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Rob Quint	Planning and Zoning
Jerry Casebolt	Emergency Management
Dave Long	Department of Human Services
Yvonne Draxler	Family Resource Center
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. Chairman McBride made a revision to Resolution 2019-20 amending Section 7.2 should read Resolution 2019-20 amending Section 7.3.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the April 2, 2019 meeting.
- Acknowledgment of the receipt of the Treasurer's report for the month of March, 2019.
- Acknowledgment of the receipt of the Public Trustee's report for the first quarter of 2019.
- Acknowledgment of the receipt of the Clerk and Recorder's report for the month of March, 2019.
- Acknowledgment of the receipt of the Sheriff's fee report for the month of March, 2019.
- Acknowledgment of the receipt of the Landfill Supervisor's report for the month of March, 2019.

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

Chairman McBride continued with Unfinished Business:

Commissioner Pelton moved to award the bid for the purchase of a single axle chassis snowplow package dump/hydraulics/hitch to Kois Brother Equipment Company Inc. for \$157,218.00 for the Logan County Road and Bridge Department. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Romeo Entertainment Group, Inc., to secure Blackhawk, Restless Heart, & Shenandoah as the entertainment for the Logan County Fair Night Show to be held August 10, 2019 and authorize the Chairman to sign. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve Resolution 2019-20 amending Section 7.3, I. of the Logan County Zoning Resolution as concerns regulations of Camping Areas. Chairman McBride seconded and the motion carried 2-0. Commissioner Bauder abstained from voting due to being in the RV business.

Chairman McBride continued with New Business:

The Board opened a bid for the 2019 Asphalt Overlay program.

- McAtee Construction - \$810,780.00, price per ton – \$97.10

Commissioner Pelton moved to refer the bid to Jeff Reeves with Logan County Road and Bridge. Commissioner Bauder seconded and the motion carried 3-0.

The Board opened bids for the installation of four rooftop HVAC units on the Logan County Central Services Building.

- Leo's Sheet Metal - \$33,106
- Curlee Heating and Air Conditioning – \$31,750

Commissioner Bauder moved to refer the bids to Chance Wright from Building and Grounds for his recommendation. Commissioner Pelton seconded and the motion carried 3-0.

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

- July 4th Heritage Festival - \$2,500.00
- Explore – Print and Digital - \$4,411.00
- Logan County Fair and Rodeo - \$6,000.00
- High Plains Adventures travel guide - \$1,745.00
- CO EDC - \$200.00

Commissioner Pelton moved to approve the Logan County Lodging Tax Board funding for the July 4th Heritage Festival for \$2,500.00. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the Logan County Lodging Tax Board funding for the Explore magazine, print and digital, in the amount of \$4,411.00. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board funding for the Logan County Fair and Rodeo for \$6,000.00. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the Logan County Lodging Tax Board funding for the High Plains Adventures travel guide for \$1,745.00. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board funding for CO EDC in the amount of \$200.00. Commissioner Bauder seconded and the motion carried 3-0.

The Board signed a proclamation designating the month of April 2019 as Child Abuse Prevention Month.

- Yvonne Draxler with the Family Resource Center talked about child abuse.
- Dave Young with Logan County Department of Human Services talked about the economic details.

Commissioner Bauder moved to proclaim April as Child Abuse Prevention Month. Commissioner Pelton seconded and the motion carried 3-0.

The next business meeting will be scheduled for Tuesday, April 30, 2019 at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 10:00 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: April 30, 2019

LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder