

August 1, 2017

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
Marie Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Michelle Kaiser	SHS Athletic Booster
L K Young	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 July 18, 2017 meeting.
- Approval of an application for renewal of a 3.2 Beer License on behalf of Lu's Buffalo Stop, Inc.

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

Chairman Pelton continued with New Business:

Chairman Pelton opened a public hearing for consideration of the approval of an application for Special Events 3.2 Beer License on behalf the Sterling High School Athletic Booster Club to operate a beer garden at an event at the Logan County Fair Grounds August 26, 2017.

- Michelle Kaiser SHS Booster Club Manager

Chairman Pelton closed the public hearing.

Commissioner Donaldson moved to approve an application for a Special Events 3.2 Beer License on behalf of the Sterling High School Athletic Booster Club to operate a beer garden at an event at the Logan County Fair Grounds on August 26, 2017. Commissioner McBride seconded and the motion carried 3-0.

The Board will open bids for the purchase of a new pickup truck for the Road and Bridge Department.

- Transwest 3/4 ton pickup 2017 Ford 250, \$32,331.00.
- Korf 2018 Ram Crew 4x4 3/4 ton pickup, \$43,480.00.
- Transwest 2500 Tradesman Crew Cab Ram, \$32,637.00.
- Transwest 2018 2500 Silverado, \$33,205.00.
- Korf 2018 Ram crew 1/2 ton pickup, \$41,520.00.
- Transwest 2018 F150, \$34,698.00.
- Transwest 2018 1500 ST Crew Cab 4x4 Ram, \$29,000.00.
- Transwest 2018 Chevy Silverado 1500, \$32,673.00.

Commissioner McBride moved to refer the bids to the Road and Bridge Department for their recommendations. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an agreement between Logan County and Xcel Energy for use of the County Right of Way under CR 37 for an underground Electric Primary Crossing. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the agreement between Logan County and Xcel Energy for use of the County Right of Way across CR 39 for an Overhead Electric Line. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2017-25 and an application for Subdivision Exemption on behalf of Propst Farms, Inc. to create a five-acre parcel from a 292.66-acre parcel in an Agricultural (A) zone district in the North 1/2 of Section 11, Township 6 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting will be scheduled for Tuesday, August 15, 2017 beginning at 9:00 a.m. and continuing at 6:30 p.m. at the Logan County Courthouse. The Board would like to hear any public comments about the Resolution to redistrict for the political parties in Logan County. There is a Resolution to change it from 16 precincts to 11. The Board would like to have as much public comments as possible on the matter.

The Logan County Board of Commissioners adjourned on Tuesday, August 1, 2017 at 9:17 a.m.

Submitted by:

Logan County Clerk

Approved: August 15, 2017

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder