

August 15, 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
Dennis Vierow	Logan County Shooting Sports Complex
Peter Youngers	Democratic Party Chairman
Janet Engelhaupt	
Tony (Anthony) Engelhaupt	
Marilee Johnson	Tourist information Center
Valarie Waller	Logan County Chief Deputy Assessor
Janet Zimmerman	
Al Peltzer	
Keith Hobson	
Elizabeth Hobson	
Janice Dermer	
Linda Wilson	
Don Korrey	
Jim Helbert	
Rita Uhler	
Jim Leh	
Dennis Hutt	
Jim Kester	
L K Young	Journal Advocate

Chairman Pelton called the meeting to order at 9:04 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 1, 2017 meeting.

- Acknowledgement of the receipt of the Treasurer's report for the month of July, 2017.
- Acknowledgement of the receipt of the Clerk and Recorder's report for the month of July, 2017.
- Acknowledgement of the receipt of the Landfill Supervisor's report for the month of July, 2017.

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

Chairman Pelton continued with Unfinished Business:

Commissioner Donaldson moved to award the bid for the purchase of a new pickup truck to Transwest Chevrolet Buick for a 2018 Chevrolet Silverado1500 Crew Cab 4 wheel drive pickup in the amount of \$32,673.00. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

The Board will open bids for the sale of a Pat-Trap automatic clay pigeon wobble throwing trap machine with Canterbury voice release system.

- Jeff Rosas submitted a bid of \$4,800.00.

Commissioner McBride moved to approve the sale of a Pat-Trap automatic clay pigeon wobble throwing trap machine with Canterbury voice release system to the single bid of \$4,800.00 to Jeff Rosas. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner McBride moved to approve Intergovernmental agreements between Logan County acting by and through the Logan County Clerk and Recorder and the following:

- Peetz Plateau School District RE-5.
- RE-1 Valley School District.
- Aims Community College.
- Buffalo RE-4J School District and authorize the Chairman to sign.

Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an amendment effective October 1, 2017 to the Intergovernmental Agreement creating the E-911 Authority Board for residents in Logan County, Colorado between the City of Sterling, the Town of Merino, the Town of Peetz, the Town of Iliff, the Town of Crook, the Town of Fleming, the Sterling Rural Fire Protection District, the Peetz Fire Protection District, the Crook Fire Protection District, the Fleming Fire Protection District, and the Haxtun Fire Protection District.

- Valarie Waller Logan County Chief Deputy Assessor discussed the proposed changes to the IGA.

Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the grant agreement between Logan County and the Colorado Department of Higher Education, Northeastern Junior College Foundation, Sedgwick

County and Phillips County for Colorado Opportunity Scholarship Initiative funds in the amount of \$42,219.45 and authorize the Chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an agreement between Logan County and Darrell Nestor for use of the County Right of Way across County Road 23.5 for a driveway. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the agreement between Logan County and Edifice Creative, LLC for website upgrades for the exploresterling.com website with the following changes to the contract; remove award of attorney fees provisions and also remove Marilee Johnson as the signer on the contract and add Chairman Byron Pelton to the contract.

- Marilee Johnson, Tourist Information Center.

Commissioner Donaldson seconded and the motion carried 3-0.

The Board will open a public hearing for the purpose of receiving public comment on reducing the number of voter precincts in Logan County from sixteen precincts (16) to eleven (11). The Board will continue the public hearing to receive additional public comment at 6:30 p.m.

- Pamela M. Bacon, Logan County Clerk discussed the proposed changes.
- Peter Younger, Democratic Party Chairman commented on proposed changes.
- Al Peltzer, Sterling resident commented on proposed changes.
- Janet Zimmerman, Democratic Central Committee commented on proposed changes.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting will be scheduled for Tuesday, August 29, 2017 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners recessed on Tuesday, August 15, 2017 at 9:55 a.m. The Board will continue the public hearing to receive additional public comment at 6:30 p.m.

Chairman Pelton reconvened the public hearing to receive additional public comment at 6:32 p.m. on Tuesday August 15, 2017.

- Anthony Englehaupt, Precinct 11 Chairman commented on proposed changes.
- Don Korrey, Iliff, Precinct 13 commented on proposed changes.
- Jim Leh commented on proposed changes.
- Janet Zimmerman, Precinct 2 Democratic Chair commented on proposed changes.
- Al Peltzer commented on proposed changes.

Chairman Pelton hearing no additional comments closed the public hearing.

The next business meeting will be scheduled for Tuesday, August 29 2017 at 9:00 a.m. at the

Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday, August 15, 2017 at 6:59 p.m.

Submitted by:

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Logan County Deputy Clerk

Approved: August 29, 2017

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Byron H. Pelton, Chairman

Attest:

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Logan County Clerk & Recorder