

August 21, 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
Jennifer Crow	Administrative Support Assistant
Michael Gillaspie	ONEOK
Rob Quint	Logan County Planning and Zoning
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:08 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 7, 2018 meeting.
- Acknowledge the receipt of the Clerk and Recorder's report for the month of July, 2018.
- Acknowledge the receipt of the Treasurer's Report for the month of July, 2018.
- Acknowledge the receipt of the Solid Waste Supervisor's report for the month of July, 2018.

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

Chairman Pelton continued with New Business:

Commissioner Donaldson moved to approve agreements between Logan County and ONEOK Elk Creek Pipeline, LLC for use of the County's right of way at the following locations:

Permit #2018-12-1: Bore Under CR 20 and Driveway Access for a 20" NGL's pipeline.
Permit #2018-12-2: Bore Under CR 3 and Driveway Access for a 20" NGL's pipeline.
Permit #2018-12-3: Bore Under CR 18 and Driveway Access for a 20" NGL's pipeline.
Permit #2018-12-4: Bore Under CR 5 and Driveway Access for a 20" NGL's pipeline.
Permit #2018-12-5: Bore Under CR 16 and Driveway Access for a 20" NGL's pipeline.
Permit #2018-12-6: Bore Under CR 15 and Driveway Access for a 20" NGL's pipeline.
Permit #2018-12-7: Bore Under CR 25 and Driveway Access for a 20" NGL's pipeline.

Rob Quint of the Logan County Planning and Zoning Department addressed the Board and explained each permit request giving the location and legal description for each. All landowner signatures have been acquired, the Logan County Road and Bridge Department has been contacted. Work is expected to be completed by July 2019.

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 Logan County for administration of their respective duties concerning the conduct of the Coordinated General Election to be held November 6, 2018.

Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an agreement between Logan County and Blazen Illuminations for maintenance of the exterior architectural lighting and operating system on the Logan County Courthouse.

Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-30 adopting a Data Protection Policy as required by House Bill 18-1128. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to table definitely the agreement between Logan County and the State of Colorado providing grant funding for the design and construction of a bridge replacement to September 4, 2018 at 9 a.m. at the Commissioners Hearing Room at the Logan County Courthouse. Commissioner McBride seconded and the motion carried 3-0.

The next regular business meeting is scheduled for Tuesday, September 4, 2018 at 9:00 a.m. at the Logan County Courthouse.

County Offices will be closed on Monday, September 3, 2018 in observance of the Labor Day holiday.

The Logan County Board of Commissioners adjourned on Tuesday, August 21, 2018 at 9:20 a.m.

Submitted by:

Administrative Support Specialist

Approved: September 4, 2018

LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder