

December 19, 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
Debbie Unrein	Logan County Finance Department
Marilee Johnson	
Lavon Ritter	Sterling Fire Chief
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 December 12, 2017 meeting.

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 the application that was submitted by the City of Sterling for the license and vehicle permits for the Logan County Ambulance Service.

Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2017-46 supplementing the budgets of the Logan County Sheriff, Sheriff's Posse, Shooting Sports Complex in the General Fund, the Logan County Road and Bridge Fund, the Logan County Capital Expenditure Fund, the Logan County Ambulance Service Fund and the Fair Fund with unanticipated revenues or fund balances.

Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2017-47 concerning establishment of an Emergency Reserve in fiscal year 2017 in compliance with Amendment One (Tabor) and transferring appropriated funds between funds. Commissioner McBride seconded and the

motion carried 3-0.

Commissioner McBride moved to approve Resolution 2017-48 concerning establishment of an Emergency Reserve for the Logan County Pest Control District in fiscal year 2017 in compliance with Amendment One (Tabor). Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve the Certification of Levies and Revenue for 2018 and authorize the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the agreement between Logan County and the Colorado Department of Public Safety to receive grant funds for the purpose of enhancing Homeland Security and Emergency Management related Prevention, Protection, Mitigation, Response and Recovery capabilities related to Presidential Disaster Declaration FEMA-DR-4229-CO and allow the Chairman and the County Finance Officer to sign. Commissioner Donaldson seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next business meeting will be scheduled for Tuesday, January 2, 2018 at 9:00 a.m. at the Logan County Courthouse.

County Offices will close at noon on Friday, December 22 and remain closed until Tuesday, December 26, 2017 so that our employees may enjoy Christmas with their families.

County Offices will also be closed, Monday, January 1, 2018, New Year's Day.

The Logan County Board of Commissioners adjourned on Tuesday, December 19, 2017 at 9:06 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Deputy Clerk

Approved: January 2, 2018

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

\_\_\_\_\_  
Logan County Clerk & Recorder