

February 19, 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 H. Pelton	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk
Rachelle Stebakken	Logan County Deputy Clerk
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Rob Quint	Logan County Planning and Zoning
Dave Conley	Lodging Tax Board
Matt Chrisp	Logan County Landfill
Jerry Casebolt	Emergency Management Coordinator
Dave Lieber	NJC Young Farmers
Ken Bornhoft	International Feedlot Cowboys Association
Tracy McBride-Lapp	
Carol Graybill	
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. Commissioner Pelton added a 2013 Dodge SD Truck VIN #2C3CDXAT9DH721121 to the Consent Agenda under the list of surplus vehicles being sold at auction. Commissioner Bauder seconded and the motion carried 3-0.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the February 5, 2019 meeting.
- Acknowledgment of the receipt of the Landfill Supervisor's report for the month of January, 2019.
- Acknowledgment of the receipt of the Treasurer's report for the month of January, 2019.
- Acknowledgment of the receipt of the Clerk and Recorder's report for the month of January, 2019.
- Acknowledgment of the receipt of the Sheriff's fee report for the month of January, 2019.
- Consideration of the approval of the re-appointment of the members to the following advisory boards:
  - Dave Whitney – Logan County Planning Commission three-year term.
  - Fred Jackson, David Piper, Peggy Swedlund and Carol Wisdom Silvey, Lodging Tax Board two-year terms.
  - Tracy Yahn – Emergency Medical Services Council, three-year term.
- Consideration of the approval of the appointment of members to the following advisory boards:
  - Micaela Ladd – Logan County Fair Board, Advertising Position, three-year term.
  - Kim Whittaker – Logan County Lodging Tax Board, two-year term.
- The Board signed titles for the following surplus vehicles which will be sold at auction:
  - 1983 Chevrolet Truck VIN #1GCEK14H9DJ169049
  - 1977 GMC Truck VIN #TKL247F715814

- 1999 GMC Truck VIN #1GDHK33J1XF083928
- 1988 GMC Truck VIN #1GTDC14H4JZ535621
- 1991 Chevrolet Truck VIN #1G1BL5377MR143558
- 2004 Dodge Sedan Truck VIN #2B3HD46V54H583010
- 2011 Dodge Van VIN #2D4RN3DG2BR753347
- 2008 HMD Trailer VIN # IDTL005886AA
- 2012 Dodge Sedan VIN # 2C3CDXAT9CH258833
- 2013 Dodge Sedan VIN #2C3CDXAT9DH721121

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

Chairman McBride continued with Unfinished Business:

Chairman McBride opened a public hearing for Resolution No 2019-15 and an application approving the Re-Subdivision and Replat of Koenigs' Addition to and Replat of Block 12, Bluebird Acres, Logan County, Colorado. No comments were made. Chairman McBride closed the public hearing. Commissioner Bauder moved to approve Resolution No 2019-15 and an application approving the Re-Subdivision and Replat of Koenigs' Addition to and Replat of Block 12, Bluebird Acres, Logan County, Colorado. Commissioner Pelton seconded and the motion carried 3-0.

Chairman McBride continued with New Business:

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

- International Feedlot Finals - \$5,550
- Sportsman Experience 2019 - \$4,650
- High Plains Outdoor Tractor and Truck Pull - \$4,300
- Colorado Flatlanders Annual Rod Run in the Park \$3,500
- Tourist Center Director Salary - \$33,000
- USA Today and Official Sports - \$5,500
- Colorado Country Life Magazine Advertising - \$1,452.20
- Mile High Sports Magazine - \$2,700

Dave Conley explained each of the projects in detail.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board project of the International Feedlot Finals for \$5,550. Commissioner Bauder seconded and the motion carried 3-0.

Chairman McBride moved to amend the vote for the International Feedlot Finals and change the amount to \$5500.00. Commissioner Pelton seconded and the motion carried 3-0.

- Ken Bornhoft explained the event to the Board.

Commissioner Bauder moved to approve the Logan County Tax Board project of the Sportsman's Experience 2019 in the amount of \$4,650. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board project of the High Plains Outdoor Tractor and Truck Pull for \$4,300. Commissioner Bauder seconded and the motion carried 3-0.

- Dave Lieber explained the event changes to the Board.

Commissioner Bauder moved to approve the Logan County Lodging Tax Board project for the Colorado Flatlanders Annual Rod Run in the Park for \$3,500. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board Tourist Center Director Salary for \$33,000. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the Logan County Lodging Tax Board for USA Today and Official Sports for \$5,950. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve the Logan County Lodging Tax Board project for Colorado Country Life Magazine Advertising for \$1,452.26. Commissioner Bauder seconded and the motion carried 3-0.

- Marilee Johnson corrected the price to \$1,452.26.

Commissioner Bauder moved to approve the Logan County Lodging Tax Board project for the Mile High Sports Magazine for \$2,700. Commissioner Pelton seconded and the motion carried 3-0.

Chairman McBride opened proposals for the purchase of a new track loader for the Logan County Landfill.

- Wagner Equipment Co. - \$373,485.53.00
- Leibherr - with warranty is \$353,700.00
- 4 Rivers Equipment Co. – \$327,530.00

Commissioner Pelton moved to refer the proposals to Matt Chrisp with Logan County Landfill for his recommendation. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to award the proposal for the purchase of a new motor grader for the Logan County Road and Bridge Department to Wagner Equipment Co. for one CAT model 140M3AWDDB including warranty for \$278,051.00. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to postpone indefinitely until March 5th the award of the proposal for engineering services for the replacement of Logan County Bridge LOG93-60.5-24.3 over the South Platte River, Logan County RFP #243, Federal Aid #BRO C130-014 (22628). Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2019-16 approving modified user fees for the deposit of solid waste in the Logan County Landfill. Commissioner Pelton seconded and the motion carried 3-0.

- Matt Chrisp with Logan County Landfill explained the modified user fees.

Commissioner Pelton moved to approve a bill of sale for playground equipment to the Pawnee Ridge Homeowner's Association. Commissioner Bauder seconded and the motion carried 3-0.

Applications are being accepted for volunteers to serve on the following County advisory boards: Planning Commission, Board of Adjustment, EMS Council, Lodging Tax Board, Fair Board and the Logan County Representative to the NE Colorado Board of Health. Any Logan County resident interested in serving on one of these advisory boards should complete an application available at the Commissioner's Office. Applications are available on the county website. Applications are due by 5:00 p.m., March 8, 2019.

County items for the surplus auction will be sold at Sterling Livestock on Monday, February 25<sup>th</sup> at 9:30 a.m.

The next business meeting will be scheduled for Tuesday, March 5, 2019 at 9:30 a.m. at the Logan County Courthouse.

There being no further business, the meeting was adjourned on Tuesday, February 19, 2019 at 10:23 a.m.

Submitted by:

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

Approved: March 5, 2019

LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Joe McBride, Chairman

Attest:

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Logan County Clerk & Recorder