

February 28, 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
Jim Yahn	North Sterling Irrigation District
David Hernandez	North Sterling Irrigation District
Eric Cook	BNN Western LLC
Eric Gopsill	BNN Western LLC
Cody Wagner	BNN Western LLC
Mason Chamberlain	Chamberlain's LLC
Tyler Chamberlain	Chamberlain's LLC
Doug Carrigan	Starman/Carrigan LLC (ATC)
Josh Mayhugh	Starman/Carrigan LLC (ATC)
Brian Lynch	Starman/Carrigan LLC (ATC)
Betty Green	Logan County Road and Bridge
Darlene Carpio	Senator Gardner
Callie Jones	Journal Advocate

Chairman Pelton called the meeting to order at 9:02 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 February 21, 2017 meeting.

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 made a motion concerning the lease and purchase of motorgraders for the Logan County Road and Bridge Department as follows; that we purchase two 2017

Caterpillar model 140M3 motorgraders, for a total purchase price for the two units at \$488,036.00 and award that to Wagner Equipment Company, Windsor, CO., also lease 3 John Deere 770GP model motorgrader for 5 years at a least price \$79,200.00 per year to Four Rivers Equipment Company, Fort Collins, CO. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

Chairman Pelton opened a public hearing on Resolution 2017-8.

- Rob Quint from Planning and Zoning addressed the Board on Resolution 2017-8.

Chairman Pelton closed the public hearing on Resolution 2017-8.

Commissioner McBride moved to approve Resolution 2017-8 for a Conditional Use Permit #232 for 99 years for the operation of a Ready-Mix Concrete Plant and the sale of landscape materials submitted by Chamberlain's LLC and Platte Valley Real Estate LLC on property described as a parcel of land in the Southhalf of the Northwest Quarter (S2NW4) of Section 33, Township 8 North, Range 52 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton opened a public hearing on Resolution 2017-9.

- Rob Quint from Planning and Zoning addressed the Board on Resolution 2017-9.

Chairman Pelton closed the public hearing on Resolution 2017-9.

Commissioner Donaldson moved to approve Resolution 2017-9 for a 5 year renewal and amendment of Conditional Use Permit #187 on behalf of Starman/Carrigan, LLC for operation of a Community Corrections Facility not to exceed 135 beds. Commissioner McBride seconded and the motion 3-0.

Chairman Pelton opened a public hearing on Resolution 2017-10.

- Rob Quint from Planning and Zoning addressed the Board on Resolution 2017-10.
- Cody Wagner from BNN Western LLC went over a power point handout with the Board.
- Jim Yahn from North Sterling Irrigation District addressed the Board.

Chairman Pelton closed the public hearing on Resolution 2017-10.

Commissioner McBride moved to approve Resolution 2017-10 for Conditional Use Permit #231 for an approximately 17 mile, 22" high-density polyethylene (HDPE) fresh water pipeline, including appurtenant valves, pump houses, and other minor facilities in unincorporated Logan County Colorado operated by BNN Western, LLC. Commissioner Donaldson second and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2017-11 for an amendment to the Logan County Planning and Zoning Fee Schedule and Flood Plain Permit. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the proposal from Blazen Illuminations for upgraders to the Courthouse lighting software, hardware and programming for the quote total of \$2,857.08. Commissioner Donaldson second and the motion carried 3-0.

Prior to the adjournment, Commissioner Donaldson moved to go into an Executive Session to discuss the purchase acquisition lease transfer or sale of real personal or other property interest. Under Colorado Revised Statute 24-6-402(4)(a), specifically concerning the disposal of and accountability for Logan County property and other property in the possession of Logan County Government. Commissioner McBride second and the motion carried 3-0. Chairman Pelton announced going into the Executive Session at 9:39 a.m.

Chairman Pelton reconvened the meeting at 10:13 a.m. and stated the Executive Session had been concluded. The participants in the Executive Session were Commissioner Donaldson, Commissioner Pelton and Commissioner McBride and County Attorney, Alan Samber. Chairman Pelton stated for the record if any person who participated in the Executive Session believes that any substantial discussion of the matter was not included in the motion to go into Executive Session occurred during the Executive Session or that any improper action occurred during the Executive Session in violation of the open meetings law. Chairman Pelton asked to state the concerns for the record. None were indicated.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting will be scheduled for Tuesday, March 7, 2017 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday February 28, 2017 at 10:14 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: March 7, 2017

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder