

February 6, 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
Pamela M. Bacon	Logan County Clerk
Marie Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Marilee Johnson	
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. Commissioner McBride tabled agenda items for the approval of the re-appointment of members to advisory Boards and consideration of re-appointment and appointment of members to advisory Boards until the February 20, business meeting. Commissioner Donaldson seconded and the motioned carried 3-0.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the January 30, 2018 meeting.
- Acknowledgment of the receipt of the Landfill Supervisor's report for the month of January 2018.

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 proposal for the tandem axle utility trailer to NW Equipment of Sterling, for a PJ model 14'x77" utility trailer for the amount of \$2,650.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve one (1) two ton 4x4 pickup truck with crew cab to

Transwest Chevrolet for a Ram 5500 crew cab chassis and utility body 4x4 model for \$55,978.00 which was the low bid. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to award the proposal for two (2) 1/2 ton 4x4 pickup trucks to Transwest Chevrolet of Sterling, for two (2) Ram 1500 ST quad cab 4x4 models for \$25,898.00 each, a total of \$51,796.00. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner McBride moved to approve the one (1) 3/4 ton 4x4 pickup truck with crew cab to Transwest Chevy, for a Ram 2500 Tradesman crew cab 4x4 model for \$28,436.00 which was the low proposal. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

Commissioner Donaldson moved to approve the abatement of taxes in the amount of \$22.38 on behalf of Logan County Treasurer, Patricia Bartlett. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve right of way permit 2018-4 between Logan County and CenturyLink for use of the County's right of way along and under Herford Avenue for a 2" conduit with fiber. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve right of way permit 2018-3 an agreement between Logan County and CenturyLink for use of the County's right of way along and under CR 21, 19, 17, 38, 15 and trench along county roads 36 and 38. Commissioner McBride seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

Commissioner McBride announced the County Court House will be lit in blue tonight to honor fallen El Paso, County, Sheriff's Deputy Micah Flick.

The next regular business meeting is scheduled for Tuesday, February 20, 2018 at 9:00 a.m. at the Logan County Courthouse.

County Offices will be closed on Monday, February 19, 2018 in observance of President's Day.

The Logan County Board of Commissioners adjourned on Tuesday, February 6, 2018 at 9:09 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: February 20, 2018

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder