

January 15, 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
Jerry Casebolt	Emergency Management Coordinator
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Trey Miller	Logan County Economic Development

James P. Fix
Chris Connor
Jeff Squire
Patricia Fix
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 moved to strike the Sterling Community Fund Board, Family Resource Center Board and the VALE Board appointments on the agenda. Commissioner Bauder seconded and the motion carried 3-0.

The Board continued with the Consent Agenda item:

- Approval of the Minutes of the January 2, 2019 meeting.
- Acknowledgment of the receipt of the Landfill Supervisor's report for the month of December, 2018.
- Acknowledgment of the receipt of the Landfill Supervisor's cumulative report for the year 2018.
- Acknowledgment of the receipt of the Treasurer's Semi-Annual Financial Report for the period July 1, 2018 through December 31, 2018.
- Acknowledgment of the receipt of the Treasurer's report for the month of December 2018.
- Acknowledgment of the receipt of the Public Trustee's Fourth Quarter Report for 2018.

Commissioner Pelton moved to approve the Consent Agenda. Chairman McBride seconded and the motion carried 2-0. Commissioner Bauder abstained due to not being at that meeting.

Chairman McBride continued with New Business:

The Board of Commissioners will consider making the following appointments:

- Chairman of the Board – Joe McBride
- Vice Chairman of the Board – Jane Bauder
- Administrative Officer to the Board of County Commissioners/Human Resources – Diana Korbe

- Courty Attorney – Alan Samber
- Attorney for Human Services Department – Kimberlee Keleher
- Budget Officer – Debbie Unrein
- Emergency Management Coordinator – Jerry Casebolt
- Veteran Service Officer - John Haynie
- Fair Manager – Todd Thomas
- Fair Finance Clerk – Amber St. Clair-Kapteyn
- Centennial Mental Health Board – Dave Long
- Northeast Colorado Health Department Board – Byron Pelton
- South Platte Reginal Transportation Authority – Joe McBride and Jane Bauder
- Northeast Colorado Association of Local Governments – Primary: Byron Pelton
- Northeast Colorado Association of Local Governments – Alternate: Jane Bauder
- Board of Adjustment – Primary: Joe McBride
- Board of Adjustment – Alternate: Jane Bauder
- Logan County Economic Development Corporation – Joe McBride
- Logan County Lodging Tax Board – Byron Pelton
- Chamber of Commerce Board – Jane Bauder
- CTSI: Worker’s Compensation Pool Representative – Jane Bauder
- CTSI: Casualty and Property Insurance Pool Representative – Joe McBride
- CTSI: CCI County Health Pool – Primary: Diana Korbe
- CTSI: CCI County Health Pool – Alternate: Jane Bauder
- Official County Newspaper – Journal-Advocate

Commissioner Pelton moved to make the following appointments as stated. Commissioner Bauder seconded and the motion carried 3-0.

Chairman McBride designated the location in the Courthouse where notices of meetings and agendas will be posted for 2019 outside of the Commissioner Office and online.

Chairman McBride opened a public hearing to consider the approval of an application submitted by PJ Marina LLC for a Retail Liquor Store License at 24005 CR 330 Sterling, CO 80751. No comments were made. Chairman McBride closed the public hearing. Commissioner Bauder moved to approve the application submitted by PJ Marina LLC for a Retail Liquor Store License at 24005 CR 330 Sterling, CO 80751. Commissioner Pelton seconded and the motion carried 3-0.

Chairman McBride opened a public hearing to consider the approval of an application submitted by the Sterling High School Athletic Booster Club for a Special Events Liquor License for an event to be held at the Logan County Fairgrounds on January 26, 2019.

- Jeff Squire – Representing the Booster Club for the baseball and softball programs, explained that the funds are to build an indoor batting cage.
- Commissioner Pelton questioned if the Sherriff’s posse was notified.
- Commissioner Bauder questioned if they had liability insurance in place for the event and directed Jeff to speak with Jennifer Crow after the meeting.

No other comments were made. Chairman McBride closed the public hearing. Commissioner Pelton moved to approve the application for the Sterling High School Athletic Booster Club for a Special Events Liquor License for an event to be held at the Logan County Fairgrounds on January 26, 2019 as long as they have the proper insurance.

Commissioner Bauder seconded and the motion carried 3-0.

Chairman McBride opened proposals for the construction of the Logan County Annex CoWork Space.

- Better Electric for lighting – \$6,100.00
- Sterling Handyman, LLC for general labor bid - \$35,437.00
- Schlenz Builders for general labor – Bid option #1 - \$73,705.00; Bid option #2 - \$74,165.00

Commissioner Pelton moved to give the proposals to Trey Miller from Economic Development to give his recommendations to the Board for which proposal would be the best fit. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2019-10 concerning the review of the sufficiency of the official bonds of the following county officers: County Commissioner, Clerk and Recorder, Registrar of Titles, Examiner of Titles, Sheriff, Coroner, Treasurer, Public Trustee, and Assessor. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve Resolution 2019-11 directing the allocation of Federal Mineral Leasing Funds received and held by the Logan County Treasurer. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2019-12 appointing Directors to serve as members of the Board of Directors of the Logan County Justice Center Finance Corporation. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an assignment of ROW Use Permit No. 2014-71 from Viaero Wireless to Viaero Fiber Networks, LLC. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve the 2019 Annual Operating Plan pursuant to the Agreement for Cooperative Wildfire Protection in Logan County. Commissioner Pelton seconded and the motion carried 3-0.

- Jerry Casebolt – Logan County Emergency Management Coordinator explained the operating plan.

Commissioner Pelton moved to approve the Logan County Animal Emergency Response Annex to provide a collaborative framework for prevention, protection, preparedness, response and recovery efforts related to management of companion animals, livestock and other animals during emergency events and authorize the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

- Jerry Casebolt – Logan County Emergency Management Coordinator explained the program.

County Offices will be closed, Monday, January 21, 2019 in observance of Martin Luther King Junior Day.

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 also available on the county website (www.colorado.gov/logan). Applications are due by 5:00 p.m., January 25, 2019.

The next business meeting will be scheduled for Tuesday, January 29, 2019 at 9:30 a.m. at the Logan County Courthouse.

There being no further business, the meeting was adjourned on Tuesday, January 15, 2019 at 9:51 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: January 29, 2019

LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder