

January 16, 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
Marie Granillo	Logan County Deputy Clerk
Dave Conley	Lodging Tax Board
Will Schafer	Transwest
Keven Adams	Transwest
Dean Koester	Resident
Marcus Gonshak	MHC Kenworth
Debbie Unrein	Logan County Finance
L. K. Young	Journal Advocate

Chairman Pelton called the meeting to order at 9:05 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 January 2, 2018 meeting.
- Acknowledge of the receipt of the Treasurer's report for the month of December, 2017.
- Acknowledge of the receipt of the Semi-annual Financial Report for the period July 1, 2017 through December 31, 2017.
- Acknowledge of the receipt of the Public Trustee's report for the fourth quarter of 2017.
- Acknowledge receipt of the Veteran's Service Officer's report for the month of December, 2017.
- Acknowledge receipt of the Clerk and Recorder's report for the month of December, 2017.
- Acknowledge receipt of the Landfill Supervisor's report for the month of December, 2017.
- Acknowledge receipt of the Landfill Supervisor's cumulative report for 2017.

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 purchase a Crack Sealer/Melter Applicator machine to Denver Industrial Sales and Service Company in the amount of \$54,361.78.

Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

The Board of Commissioners will consider making the following appointments:

- Chairman of the Board
- Vice Chairman of the Board
- Administrative Officer to the Board of County Commissioners/Human Resources
- Personal Secretary to the Board
- County Attorney
- Attorney for Human Services Department
- Budget Officer
- Emergency Management Coordinator
- Veteran Service Officer
- Fair Manager
- Fair Finance Clerk
- Centennial Mental Health Board
- Northeast Colorado Health Department Board
- Northeast Colorado Transportation Authority Board
- South Platte Regional Transportation Authority
- Northeast Colorado Association of Local Governments
- Northeast Colorado Association of Local Governments
- Board of Adjustment-Primary
- Board of Adjustment-Alternate
- CTSI: CCI County Health Pool
- CTSI: CCI County Health Pool
- Official County Newspaper
- Northeast All Hazards Region Board
- Logan County Economic Development Corporation
- Logan County Lodging Tax Board
- Chamber of Commerce
- CTSI: Casualty and Property Insurance Pool Representative
- CTSI: Worker's Compensation Pool Representative

Commissioner McBride moved to table the Board of Commissioner appointments.

Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton designated the location in the Courthouse where notices of meetings and agendas will be posted for 2018 in the hallway outside of the Commissioners and Administrative Offices on the bulletin board outside of the Administrative Office.

The Board opened proposals for the purchase of two (2) new tandem axle, heavy duty diesel conventional truck tractor chassis for use with a bottom dump trailers for the Road and Bridge Department.

- Bruckners, Mac Truck PI64T, \$152,320.00.
- MHC Kenworth, 2019 T880 Day Cab, \$104,724.90.
- Transwest, 2019 Freight Linder 122SD, \$107,288.00.

Commissioner Donaldson moved to refer these three (3) bids to the Road and Bridge Department for their review of the specifications and for their recommendation back to the Board on which proposal to accept. Commissioner McBride seconded and the motion carried 3-0.

The Board opened proposals for the purchase of three (3) new double axle, single hopper, bottom dump trailers for the Road and Bridge.

- Wagner, 2018 Load King 2040-60-2, \$44,088.00.
- Wagner, 2019 XL Specialize BD240, \$37,633.00.
- Utility Trailer Sales of Colorado, 2018 Ranco double axle bottom dump, \$37,379.00 per trailer.
- Transwest, 2018 Armor Light SBD40 bottom dump, \$33,438.00.

Commissioner McBride moved to forward the proposals for the three (3) new double axle, single hopper, bottom dump trailers for the Road and Bridge Department to the Road and Bridge Department for review. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2018-1 concerning the review of the sufficiency of the official bonds for the following county officers: County Commissioners, Clerk & Recorder, Registrar of Titles, Examiner of Titles, Sheriff, Coroner, Treasurer, Public Trustee, and Assessor. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-2 directing the allocation of Federal Mineral Leasing Funds received and held by the Logan County Treasurer. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve the contracts between Logan County and Diller Mechanical Services, LLC for preventative maintenance on HVAC systems for the following Logan County Buildings and authorize the Chairman to sign:

- Heritage Center \$997.00
- Central Services Building - \$2,343.00
- Courthouse - \$2,328.00
- Justice Center - \$8,880.00

Commissioner McBride seconded and the motion carried 3-0.

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

- Tri on the Plains - \$2,000

Commissioner McBride moved to approve the Logan County Lodging Tax Board project for the Tri on the Plains in the amount up to \$2,000. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2018-3 for a Subdivision Exemption on behalf of Dean A. Koester to create a 18.52-acre parcel from a 98-acre parcel in the SW1/4 of Section 9, Township 11 North, Range 51 West of the 6<sup>th</sup> P.M. Logan County, Colorado.

- Dean A. Koester addressed the Board.

Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to table the agreement between Logan County and Scott Szabo for use of the County right-of-way under Country Club Drive for an underground pipeline until January 30. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2018-4 to adopt the amended and restated IRC Section 125 Flexible Benefits Plan effective for the plan year beginning January 1, 2018.

- Debbie Unrein, Logan County Finance, addressed the Board.

Commissioner McBride seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, January 30, 2018 at 9:00 a.m. at the Logan County Courthouse.

Applications are being accepted for volunteers to serve on the following County advisory boards: Planning Commission, Board of Adjustment, EMS Council, and the Lodging Tax Board. 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](http://www.colorado.gov/logan).) Applications are due by 5:00 p.m., January 26, 2018.

There being no further business to come before the Board the meeting was adjourned at 9:39 a.m.

Submitted by:

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

Approved: January 30, 2018

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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Logan County Clerk & Recorder