

January 30, 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
Scott Szabo	
Marilee Johnson	
L. K. Young	Journal Advocate

Chairman Pelton called the meeting to order at 9:06 a.m. The meeting opened with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda. Commissioner Donaldson moved to table the appointments to the advisory Boards from the agenda. Commissioner McBride seconded and the motion carried 3-0.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the January 16, 2018 meeting.
- Consideration of the approval of an application for renewal of a 3.2% Beer License on behalf of F & H Parks and Recreation District.

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 purchase of two (2) 2018 Freightliner model 122SD's to Transwest Truck Trailer RV, Brighton, Colorado, in the amount of \$107,288.00 each or for a total of \$214,576.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the bid to Transwest Truck Trailer RV, Brighton, Colorado, for the three (3) Armor Light SBD40 models with air ride suspension for \$36,433.76 each for a total of \$109,301.28. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve right-of-way permit number 2018-2 an agreement between Logan County and Scott Szabo for use of the county right-of-way under Country Club Drive for an underground pipeline. Commissioner McBride seconded and the motion carried 3-0.

The Board of Commissioners will consider making the following appointments:

- Chairman of the Board – Byron H. Pelton
- Vice Chairman of the Board – David G. Donaldson
- Administrative Officer to the Board of County Commissioners/Human Resources – Diana Korbe
- County Attorney – Alan Samber
- Budget Officer – Debbie Unrein
- Veteran Service Officer – John Haynie
- Fair Manager – Todd Thomas
- Centennial Mental Health Board – Joe McBride
- Northeast Colorado Health Department Board – Byron Pelton
- South Platte Regional Transportation Authority – Byron Pelton & Joe McBride
- Northeastern Colorado Association of Local Governments – Primary: Dave Donaldson
- Northeastern Colorado Association of Local Governments – Alternate: Byron Pelton
- Board of Adjustment – Primary: Joe McBride
- Board of Adjustment – Alternate: Byron Pelton
- CTSI: CCI County Health Pool – Primary: Dave Donaldson
- CTSI: CCI County Health Pool – Alternate: Diana Korbe
- Official County Newspaper – Journal Advocate
- Logan County Economic Development Corporation – Joe McBride
- Logan County Lodging Tax Board – Byron Pelton
- Chamber of Commerce Board – Byron Pelton
- CTSI: Casualty and Property Insurance Pool Representative – Joe McBride
- CTSI: Worker’s Compensation Pool Representative – Dave Donaldson

Commissioner McBride moved to approve the Board of Commissioner appointments. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

The Board will open bids for the purchase of the following:

One (1) 14’ x 77” tandem axle utility trailer.

- NW Equipment, \$2,650.00.

Commissioner Donaldson moved to forward this bid to the Road and Bridge Department for their review and recommendation concerning the purchase of this 77”x14’ tandem axle utility trailer. Commissioner McBride seconded and the motion carried 3-0.

Two (2) 1/2 ton 4x4 pickup trucks with quad cab/supercab.

- Transwest, F150 4x4 SC, \$30,606.00.
- Transwest, Ram 1500 ST quad cab 4x4, \$25,898.00.
- Transwest, 2018 Chevy Silverado 1500 Truck, \$30,191.00.

Commissioner McBride moved to forward the three (3) ½ ton 4x4 pickup trucks with quad cab/supercabs to road and Bridge for review and recommendation. Commissioner Donaldson seconded and the motioned carried 3-0.

One (1) Two ton 4x4 pickup truck with crew cab.

- Transwest, Ram 5500 crew cab chassis 4x4, \$55,978.00.
- Transwest, Ford 550 4x4 crew cab, \$59,640.00.

Commissioner Donaldson moved to refer these bids to the Road and Bridge Department for their review and recommendation. Commissioner McBride seconded and the motioned carried 3-0.

One (1) ¾ ton 4x4 pickup truck with crew cab.

- Korf, \$32,312.00, 2018 Ford F250 4x4 crew cab 8' bed.
- Transwest, Ram 2500 Tradesman crew cab 4x4, \$28,436.00.
- Transwest, Ford F250 4x4 crew cab, \$33,862.00.
- Transwest, 2018 Chevy 2500 pickup, \$33,924.00.

Commissioner McBride moved to forward the bids to Road and Bridge Department for the ¾ ton 4x4 pickup truck with crew cab for review and recommendations. Commissioner Donaldson seconded and the motion carried 3-0.

Two (2) 1/2 ton 4x4 pickup trucks with quad cab/supercab.

- Korf, new ½ ton 4x4 pickup truck quad cab/supercab 2018 8' box, \$28,716.00.

Commissioner Donaldson moved to add that final bid proposal from Korf to the ½ ton 4x4 pickups list and refer to the Road and Bridge Department for their review and recommendation. Commissioner McBride seconded and the motioned carried 3-0.

Commissioner McBride moved to approve the 2018 Annual Operating Plan pursuant to the Agreement for Cooperative Wildfire Protection in Logan County and allow the Chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve the Government Obligation Contract between Logan County and Kansas State Bank for financing the purchase of four (4) 2018 fully equipped patrol vehicles for the Logan County Sheriff's Office and authorize the Chairman to sign the contract and any related documents to complete the transaction. 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, February 6, 2018 at 9:00 a.m. at the

Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday, January 30, 2018 at 9:27 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: February 6, 2018

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder