

July 11, 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
Marie Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Jim Horner	
Darren Gebhart	McAtee Construction
Phillip Schumacher	Petz Farmers Coop
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. None were indicated.

The Board continued with the Consent Agenda items.

- Approval of the Minutes of the June 20, 2017 meeting.
- Acknowledgement of the receipt of the Landfill Supervisor's report for the month of June, 2017.
- Acknowledgement of the receipt of the Public Trustee's Second Quarter Report for 2017.

Commissioner McBride moved to approve the Consent Agenda. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

The Board opened proposals for the 2017 Asphalt Overlay Program.

- McAtee Construction, Sterling, CO., \$83.00 per ton

Commissioner Donaldson moved to refer the bid for the 2017 Asphalt Overlay Program Project to Road and Bridge Department for review and recommendation. Commissioner McBride seconded and the motion carried 3-0.

The Board opened bids for the sale of a Tire Shear Machine:

- All Tread LLC, 2906 Super Single Shear - \$7,000.00, owner Bruce Oster.

Commissioner McBride moved to accept the bid for the sale of a Tire Shear Machine to Bruce Oster in the amount of \$7,000.00. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an agreement between Logan County and Brian Seyferth and Associates, Inc. for mechanical engineering services for a proposed boiler replacement for the Logan County Road and Bridge maintenance shop in the amount of \$2,840.00 and authorize the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the agreement between Logan County and Front Range Roofing Systems, LLC for re-roofing the Logan County Justice Center. Commissioner Donaldson amended the motion to include a total price of \$342,810.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2017-23 and an application for Subdivision Exemption on behalf of Michael M. and Dorris K. Roelle to create a 20.04-acre parcel from a 232-acre parcel in an Agricultural (A) zone district in the Northwest Quarter (NW1/4) of Section Six (6), Township 11 North, Range 51 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2017-24 and an application for final plat approval for the Horner Minor Subdivision located in the Southwest Quarter Northwest Quarter (SW1/4 NW1/4) of Section Six (6), Township 7 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting will be scheduled for Tuesday, July 18, 2017 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday, July 11, 2017 at 9:14 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: July 18, 2017

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder