

July 2, 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 Pelton	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Rachelle Stebakken	Logan County Deputy Clerk
Jerry Casebolt	Emergency Management Coordinator
Rob Quint	Planning and Zoning
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. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the June 18, and June 27, 2019 meetings.
- Acknowledgment of the receipt of the Veteran's Service Officer's monthly report and certification of pay form for the month of June, 2019.

Commissioner Pelton moved to approve the Consent Agenda. Commissioner Bauder seconded and the motion carried 3-0.

Chairman McBride continued with Unfinished Business:

Commissioner Bauder moved to award the bid to American Building Systems LLC for the construction of a carport near the Courthouse in the amount of \$30,028.00. Commissioner Pelton seconded and the motion carried 3-0.

Chairman McBride continued with New Business:

Commissioner Pelton moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and RE-1 Valley School District for administration of their respective duties concerning the conduct of the Coordinated Election November 5, 2019. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an Intergovernmental Agreement between Logan County acting by and through the Logan County Clerk and Recorder and Peetz Plateau School District RE-5 for administration of their respective duties concerning the conduct of the Coordinated Election November 5, 2019. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve Resolution No. 2019-32 granting an Amended Conditional Use Permit (CUP) for the construction, maintenance and operation of a Solar Generation Project operated by Highline Services, LLC, consisting of approximately 5700 solar modules with total production not to exceed two (2) megawatts, as well as inverters and a ground-mounted racking system using 3 single-axis tracker systems, located on a 4.3 acre parcel

leased from Colorado State Land Board and a contiguous 7 acre parcel leased from Highline Electric Association in the Northeast Quarter (NE1/4) of Section 13, Township 8 North, Range 52 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution No. 2019-33 for a Subdivision Exemption on behalf of Nicholas N. Norton Declaration of Trust to create a 4.12-acre parcel from a 302-acre parcel in an A Agricultural Zone in the Northeast Quarter (NE1/4) of Section 12, Township 11 North, Range 52 West of the Sixth Principal Meridian, Logan County, also known as 34947 Highway 113, Peetz, Colorado. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve a Contract for Services between Logan County and Gila LLC, a Texas limited liability company, d/b/a Municipal Services Bureau (MSB) for online payment processing services for the Logan County Sheriff's Office and allow the Chairman to sign. Commissioner Bauder seconded and the motion carried 3-0.

The next business meeting will be scheduled for Tuesday, July 16, 2019 at 9:30 a.m. at the Logan County Courthouse.

County Offices will be closed Thursday, July 4, 2019 in observance of Independence Day.

There being no further business to come before the Board, the meeting adjourned at 9:40 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: July 16, 2019

LOGAN COUNTY, COLORADO

(seal)

By: _____
Joe McBride, Chairman

Attest:

Logan County Clerk & Recorder