

June 27, 2019

The Logan County Board of Commissioners met in special session with the following members present constituting a quorum of the members thereof:

Joseph A. McBride	Chairman-Via Phone
Jane Bauder	Commissioner
Byron Pelton	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Traci Hill	Logan County Chief Deputy Clerk
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Donald Sailing	City of Sterling
Lavon Ritter	City of Sterling
Sara Waite	Journal Advocate

Vice Chairman Bauder called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance. Vice Chairman Bauder asked if there were any revisions for the agenda. Vice Chairman Bauder made a motion to add the Motor Vehicle Lease Agreement between the City and the County and sign two titles to transfer ambulance ownership to Banner Health. Commissioner Pelton seconded and the motion carried 3-0

Vice Chairman Bauder continued with New Business:

Commissioner Pelton moved to approve an Intergovernmental Agreement between the City of Sterling and Logan County for the provision of the following services for residents of the City and County: Logan County Ambulance, Logan County Landfill, Logan County Jail, Sewage Collection on County Road 37, South Platte Valley Regional Transportation Authority, Sunset Memorial Garden Cemetery, Building Permits, Special Event Permits. Vice Chairman Bauder seconded the motion.

Chairman Bauder opened the meeting for public comments:

- Vice Chairman Bauder thanked to City of Sterling, Banner Health and fellow Commissioner's on reaching an agreement to benefit the citizens of Logan County.
- Commissioner Pelton thanked the City of Sterling for negotiating an equitable IGA between the City and County.
- Commissioner McBride expressed his appreciation for the collaboration between the City of Sterling, Banner Health and the County to update the IGA that will benefit all Logan County Citizens.

Vice Chairman Bauder closed the public comment and the motion carried 3-0.

Vice Chairman Bauder made a motion to approve the Motor Vehicle Lease Agreement between the City and County removing Ambulance Med 1 and Med 2 and replacing with Med 6 last four of the Vin#1382, Med 7 last four of the Vin#9666, Med 8 last four of the Vin#3384. Commissioner Pelton seconded and the motion carried 3-0.

Vice Chairman Bauder made a motion to transfer two titles over to Banner Health on a 2011 Ford last four of the Vin#4770 and 2009 International last four of the Vin#7340. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an Intra-Hospital Transport and Ambulance Donation Agreement between Logan County and Banner Health d/b/a Sterling Regional Medcenter and allow the Chairman to sign. Vice Chairman Bauder seconded and the motion carried 3-0.

The next business meeting will be scheduled for Tuesday, July 2, 2019 at 9:11 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 9:20 a.m.

Submitted by:

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Logan County Deputy Clerk

Approved: July 2, 2019

LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Joe McBride, Chairman

Attest:

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Logan County Clerk & Recorder