

March 21, 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
Callie Jones	Journal Advocate

Chairman Pelton called the meeting to order at 9:01 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 March 7, and March 8, 2017 meetings.
- Acknowledge the receipt of the Clerk and Recorder's report for the month of February, 2017.
- Acknowledge the receipt of the Treasurer's report for the month of February, 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 will open proposals for the lease of four shares of the Sterling Irrigation Company and the associated water delivery allocated by the Sterling Irrigation Company for those shares for the 2017 growing season.

- Alan Gentz, Sterling Irrigation Share Company, \$300.00 per share (\$1200.00 for the growing season).

Commissioner Donaldson made a motion to award the lease of the four shares to Alan Gentz for the price of \$300.00 per share for the 2017 growing season and also that it has an option to extend the lease for the 2018 growing season with the same price and payment terms.

Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the agreement between Logan County Fair and Rodeo by the Board of County Commissioners and Cervi Championship Rodeo Company for

production, management and rodeo stock supply of the PRCA rodeo performances at the 2017, 2018 and 2019 Logan County Fairs. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton opened a public hearing on Resolution 2017-13.

- Rob Quint from Planning and Zoning addressed the Board on Resolution 2017-13.

Chairman Pelton seeing no additional public comments closed the public hearing on Resolution 2017-13.

Commissioner Donaldson moved to approve Resolution 2017-13 and an application for renewal of Conditional Use Permit #164 on behalf of Russell and Jewelie Yetter, d/b/a R & J Yetter Sand and Gravel, LLC for continued operation of a sand and gravel pit located in the Southeast Quarter of the Southeast Quarter of Section 26, Township 7 North, Range 53 West of the 6<sup>th</sup> Principal Meridian, Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve an agreement between Logan County and Haxtun Telephone Company and the issuance of ROW Permit #2017-6, for use of the county right-of-way under CR 16 and CR 81 for copper telephone service cable. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to sign the Solar Rewards Community Subscriber Agency Agreement between Logan County and Clean Energy Collective for the processing of Logan County's solar rewards credits in the community solar garden. There are nine separate meter locations and authorize Chairman Pelton to sign. Commissioner McBride 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, April 4, 2017 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday March 21, 2017 at 9:13 a.m.

Submitted by:

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Logan County Deputy Clerk

Approved: April 4, 2017

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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Logan County Clerk & Recorder