

March 7, 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
Pamela M Bacon	Logan County Clerk
Marie Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
John Weisgerbed	
Dave Conley	Logan County Lodging Tax Board
Kevin Kuretich	State of Colorado
Mike Dollard	
Kyle Moulton	Logan Emergency Management Team
Ken Bellendir	Wickham Tractor
Cathy Segelke	21 st Century Equipment
Tim Distel	Ag Tech Repair
Jon Wagner	CTSI
Clint Davis	Korf Motors
Greg Etl	Colorado Department of Local Affairs
Callie Jones	Journal Advocate

Chairman Pelton called the meeting to order at 9:02 a.m. The meeting opened with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda.

Commissioner Donaldson made a motion to add to the New Business section the Wild Land Fire update and also Declaration of Emergency concerning the Wild Land Fire. Commissioner McBride seconded and the motion carried 3-0.

The Board continued with the Consent Agenda items.

- Approval of the Minutes of the February 28, 2017 meeting.
- Acknowledgement of the receipt of the Landfill Supervisor'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 bids for the purchase of a one-ton (or equivalent) truck with crew cab and chassis for the Logan County Road and Bridge Department.

- Korf Motors, \$28,576.00, crew cab 4x4 174.2 WB 60" cab to axle 2017 Ram 3500.
- Transwest, Charger Dodge Jeep Ram, \$29,534.00, 2017 Ram 3500 crew cab chassis.
- Transwest, \$32,454.25, 2017 Chevrolet 3500 crew chassis.

Commissioner Donaldson made a motion to refer those bids to the Road and Bridge Department for their review and recommendation back to the Board of County Commissioners.

Commissioner McBride seconded and the motion carried 3-0.

The Board will open bids for the purchase of a two-ton (or equivalent) truck with crew cab and utility box for the Logan County Road and Bridge Department.

- Transwest, Chrysler Dodge Jeep Ram 3500, \$57,432.00 2017 crew cab chassis pickup.
- Korf Motors, \$54,987.00, 2017 Ram 5500 crew cab chassis 4x4.
- Korf Motors, \$50,949.00, 2017 Ram 3500 crew cab and chassis DD8L93.

Commissioner Donaldson made a motion to refer those bids to the Road and Bridge Department for their review and recommendation back to the Board of County Commissioners. Chairman Pelton seconded and the motion carried 3-0.

The Board will open bids for the purchase of a used or new 65HP (+/-) tractor with 8` or 10` pull type rotary mower and pallet forks for the Logan County Shooting Sports Complex.

- G&M Implement Inc., \$44,000.00, 2015 Massey Ferguson 4607 M Tractor.
- AG Tech Repair \$38,891.00, 2016 Kioti RX 7320 Power Shuttle cab.
- 21st Century Equipment, \$40,733.45, 2015 John Deere 5065E.
- Wickham Tractor Company, \$30130.00, 2016 Quoboda M6060.

Commissioner McBride moved to refer the bids to the Road and Bridge for review for their opinion on maintenance on one of those. Commissioner Donaldson amended the motion to include selecting members of Logan County Shooting Sports Complex advisory board to get their opinion as well. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve an agreement between Logan County and BNN Western, LLC and the issuance of Right of Way Permit #2017-2, for use of the county right-of-way under CR 21 approximately 10,600 feet south of CR 58 for construction of a water pipeline. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the agreement between Logan County and BNN Western, LLC and the issuance of Right of Way Permit #2017-3, for use of county right away in the following locations 65 feet south of CR 54 under 31 for construction of a water pipeline. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an agreement between Logan County and the BNN Western, LLC and the issuance of Right of Way Permit #2017-4, for use of the county right-of-way under CR 33, 64 feet south of CR 54 for construction of a water pipeline. Commissioner McBride seconded and the motion 3-0.

Consideration of the approval of the following Logan County Lodging Tax Board Projects:

- High Plains Outdoor Tractor and Truck Pull Event - \$4,500.
- Colorado Flatlanders Rod Run - \$3,500.
- IFCA Finals - \$5,000.
- Volunteer Appreciation Banquet - \$2,500.
- Facebook Ads – up to \$1,200.
- KSID Spring Expo - \$429.
- Venture to northeast Colorado magazine - \$2,800.
- Best Western In-Room Directory - \$416.
- Tourist Information Center Coordinator salary - \$33,000.

Commissioner McBride moved to approve the following Logan County Lodging Tax Board project of the High Plains Outdoor Tractor and Truck Pull Event in the amount \$4,500. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner McBride made a motion to approve the following Logan County Lodging Tax Board project of the Colorado Flatlanders Rod Run in the amount \$3,500. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner McBride moved to approve the following Logan County Lodging Tax Board project IFCA Finals in the amount \$5,000. Commissioner Donaldson second and the motion carried 3-0.

- Ken Bornhoft approached the Board with a handout and information.

Commissioner McBride moved to approve the following Logan County Lodging Tax Board project of the Volunteers Appreciation Banquet in the amount up to \$2,500. Commissioner Donaldson second and the motion carried 3-0.

Commissioner McBride moved to approve the following Logan County Lodging Tax Board project Facebook Ads up to \$1,200. Commissioner Donaldson second and the motion carried 3-0.

Commissioner McBride moved to approve the following Logan County Lodging Tax Board project KSID Spring Expo up to \$429. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner McBride moved to approve the following Logan County Lodging Tax Board project Venture to Northeast Colorado magazine in the amount \$2,800. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner McBride moved to approve the following Logan County Lodging Tax Board project of the Best Western In-Room Directory in the amount up to \$416. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner McBride moved to approve the following Logan County Lodging Tax Board project Tourist Information Center Coordinator salary of \$33,000. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton continued with the wildfire update from the office of Emergency Management;

- Kyle Moulton, Officer Emergency Management.
- Kevin Kuretich, Homeland Security-Department of Public Safety.
- Greg Etl, Colorado Department of Local Affairs.

Commissioner Donaldson moved to approve a Resolution for the Declaration of an Emergency for the Logan Fire with a resolution number to be determined. Commissioner McBride seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

Logan County Landfill closed at 9:00 a.m. Tuesday March 7, 2017.

There will be a special meeting on Wednesday, March 8, 2017 at 11:30 a.m. to award the bids for the purchase of the one-ton and two-ton trucks and the LCSSC tractor at the Logan County Courthouse.

The next regular business meeting will be scheduled for Tuesday, March 21, 2017 at 9:00 a.m. at the Logan County Courthouse.

This will be starting our new business meetings schedule the first, third and fifth Tuesdays of the month.

The Logan County Board of Commissioners adjourned on Tuesday March 7, 2017 at 10:02 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: March 21, 2017

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder