

May 2, 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
Robert P. Knowles	
Meryl J. Stern	
Callie Jones	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 April 18, 2017 meeting.

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

Chairman Pelton continued with Unfinished Business:

Consideration of the award of the following proposals for services at the Logan County Fair and Rodeo:

1. Port-a-potties.
2. Trash Disposal.

Commissioner Donaldson moved to award the following proposals for services at the Logan County Fair and Rodeo for the year 2017 to Waste Management, first one is for the Portable Toilets in the amount of \$1,596.50 and for Trash Disposal in the amount of \$2,111.50 for a grand total of \$3,708.00. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

The Board will open bids for the sale of a Pat-Trap automatic clay pigeon thrown trap machine and a Canterbury voice release system with 5 new microphones and cables.

- Holyoke Gun Club, \$3,800.00 for the throw and voice calls.

Commissioner McBride moved to award the bid for the sale of a Pat-Trap automatic clay pigeon thrown trap machine and a Canterbury voice release system with 5 new microphones and cables, to the only bid offered for the Holyoke Gun Club in the amount of \$3,800.00. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2017-17 approving the vacation of a Subdivision Exemption Plat previously approved for Robert Knowles on July 18, 2000, and recorded at Book 932, Page 602. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2017-18 for a Subdivision Exemption on behalf of Robert P. Knowles and Meryl J. Stern to create a 10.0 acre-parcel from a 158-acre parcel in an Agricultural (A) zone district in the W1/2NE/4 of Section 30, Township 8 North, Range 54 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve a Petition for Abatement of Taxes on behalf of Value-Added Communications, Inc. in the amount of \$10,045.24 for year the 2016 in accordance with a Board of Assessment Appeals Stipulation and authorize Chairman Pelton to sign. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the Employer Benefit Payroll Deduction Agreement between Logan County and Medical Transport Solutions (MASA) and authorize Chairman Pelton to sign. 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, May 16, 2017 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday May 2, 2017 at 9:17 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: May 16, 2017

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder