

November 20, 2018

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:

Pamela Bacon	Logan County Clerk
Rachelle Stebakken	Logan County Clerks Office
Jennifer Crow	Administrative Support Specialist
Amber St. Clair-Kapteyn	Board of County Commissioners
Rob Quint	Logan County Planning and Zoning
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Debbie Unrein	Logan County Finance
Dave Conley	Lodging Tax Board
Shannon Groves	Logan County Department of Human Services
Dave Long	Logan County Department of Human Services
Brian Kailey	Logan County Extension Office
Brett Powell	Sheriff
Ken Kimsey	Undersheriff
Dave Appelhans	Logan County Pest
Jeff Reeves	Logan County Road and Bridge
Glenna Aurich	Logan County Chamber of Commerce
Laurie Jones	Logan County Economic Development
Matt Chrisp	Logan County Landfill
Dave Hutt	Dave's Mowing Services
Jeff Rice	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. Commissioner Donaldson added to the last agenda item the extension of Motor Vehicle Lease to the agreement with the City of Sterling concerning the Ambulance, Commissioner McBride seconded and the motion carried 3-0.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of October 30, 2018 meeting.
- Acknowledge the receipt of the Landfill Supervisor's report for the month of October, 2018.
- Acknowledge the receipt of the Treasurer's report for the month of October, 2018.
- Acknowledge the receipt of the Veterans Service Officer's monthly report and certification of pay form.
- Acknowledge the receipt of the Clerk and Recorder's report for the month of October, 2018.

Commissioner Donaldson moved to approve the Consent Agenda, Chairman Pelton seconded and the motion carried 2-0. Commissioner McBride abstained.

Chairman Pelton continued with New Business:

Chairman Pelton opened a public hearing to consider the Logan County Budget for fiscal year 2019. No comments were made. The public hearing was closed.

Chairman Pelton opened a public hearing to consider the Logan County Pest District Budget for fiscal year 2019. No comments were made. The public hearing was closed.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project of NADS In-Room Guest Directory in the amount of \$300.00. Commissioner Donaldson seconded and the motion carried 3-0.

The Board opened proposals for county Lawn Mowing/Maintenance services.

- Josh Wiebers in the amount of \$350
- Dave Hutt in the amount of \$350

Commissioner Donaldson moved to accept the two bids and refer them to the Buildings and Grounds Department for their review and recommendation back to the Board of County Commissioners. McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-44 on behalf of Rudolph Family LLLP for a Subdivision Exemption to create a 5.00-acre parcel from a 642-acre parcel in the Southwest Quarter (SW1/4) of Section 23, Township 11 North, Range 49 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an agreement between Logan County and Dayan Briskey and the issuance of Right of Way Permit #2018-18, for use of the county right-of-way along CR 23.5 for a driveway. Commissioner McBride seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an agreement to extend the Contract for Services Agreement and to extend the Motor Vehicle Lease between the City of Sterling and Logan County for the provision of Ambulance Service. Commissioner McBride seconded and the motion carried 3-0.

County Offices will be closed Thursday, November 22<sup>nd</sup> and Friday, November 23, 2018 for the Thanksgiving Holiday.

The next regular business meeting will be scheduled for Tuesday, December 4, 2018 at 9:00 a.m. at the Logan County Courthouse.

There being no further business, the meeting was adjourned on Tuesday, November 20, 2018 at 9:15 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Clerk & Recorder

Approved: December 4, 2018

LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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Logan County Clerk & Recorder