

September 5, 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
L. K. Young	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 August 29, 2017 meeting.

Commissioner McBride moved to approve the Consent Agenda. Chairman Pelton seconded and the motion carried 2-0. Commissioner Donaldson abstained because of his absence from that meeting.

Chairman Pelton continued with New Business:

The Board will open proposals for the replacement of the boiler/heating system at the Logan County Road and Bridge Facility.

- Quad County Plumbing and Heating Inc., Fort Morgan, CO., \$89,885.00.
- Bailey Mechanical, Sterling, CO., \$114,998.00.

Commissioner Donaldson moved to refer those bids both to the Road and Bridge Department and Building and Grounds Department for their review and recommendation to the Board of County Commissioners. Commissioner McBride seconded and the motion carried 3-0.

The Board will open proposals for the purchase of a new tandem axle, heavy duty diesel conventional truck tractor chassis for use with a belly dump trailer.

- NHC Kenworth, 2018 Kenworth T-800, \$104,295.00.
- Transwest, 2018 F-19 FTL 122SD, \$105,999.00.

Commissioner McBride moved to forward the proposals to the Road and Bridge Department for recommendation. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an Intergovernmental Agreement for Coordinated Election between Logan County acting by and through the Logan County Clerk and Recorder for the following and authorize the Chairman to sign:

- RE-11J Weld School District (Prairie).

Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved that the Board sign the proclamation declaring September 17 through September 23 as Constitution Week. 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, September 19, 2017 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday, September 5, 2017 at 9:14 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: September 19, 2017

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder