

April 12, 2016

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Rocky L. Samber	Chairman
David G. Donaldson	Commissioner
Gene A. Meisner	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Marie Granillo	Logan County Deputy Clerk
David Conley	Lodging Tax Board
Andrew Olsen	Journal Advocate
Marilee Johnson	Logan County Fair Board
Dave Lieber	NJC Young Farmers
Michael Bournia	
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel

Chairman Samber called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance.

Chairman Samber asked if there were any revisions for today's agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the April 5, 2016 meeting.
- Acknowledgment of the receipt of the Landfill Supervisor's report for the month of March, 2016.
- Acknowledgment of the receipt of the Tourist Information Center Coordinator's report for the month of March, 2016.
- Acknowledgment receipt of the Treasurer's report for the month of March, 2016.
- Acknowledgment of the receipt of the Clerk's report for the month of March, 2016.

Commissioner Meisner moved to approve the Consent Agenda Tuesday, April 12, 2016 Board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with Unfinished Business:

Commissioner Donaldson made a motion to approve the Logan County Lodging Tax Board project for the Explorer Magazine in the amount of \$9,510.00, also amend that it includes the Treasurers of Colorado Magazine and Digital Promotions. Commissioner Meisner seconded and

the motion carried 3-0.

Chairman Samber continued with New Business:

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

- High Plains Outdoor Show, Tractor Pull & Draft Horse Event - \$4,500.00.
- High Plains Adventure Travel Guide - \$1,960.00.
- Volunteer Appreciation Banquet - \$2,000.00.
- North America Directory Services (NADS) in-Room Guest Directory - \$300.00.
- Sugar Beet Days - \$7,500.00.

Commissioner Meisner moved to approve the Lodging Tax Board project of the High Plains Outdoor Show, Tractor Pull & Draft Horse Event in the amount of \$3,500.00. Commissioner Donaldson seconded and the motion carried 2-1.

Commissioner Donaldson made a motion to approve the Logan County Lodging Tax Board funding request from High Plains Adventure Travel Guide in the amount of \$1,960.00. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve the Lodging Tax Board of the Volunteer Appreciation Banquet up to \$2,000.00. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the Logan County Lodging Tax Board funding request from North America Directory Services (NADS) in-Room Guest Directory in the amount of \$300.00. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to table the Sugar Beet Days project in the amount of \$7,500.00 until next week Tuesday, April 19. Commissioner Donaldson seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, April 19, 2016 at 9:00 a.m. in the hearing chambers at the Logan County Courthouse.

Marilee Johnson with the Logan County Fair Board addressed the Board about the season ticket notifications are out in the mail and to remind everybody to watch out for those and pay attention to the due dates, to get those returned if you want tickets for the Logan County Fair Night Show, deadline April 28, 2016, upgrade April 29, 2016.

There being no further business to come before the Board the meeting was adjourned at 9:37 a.m.

Submitted by:

Logan County Clerk & Recorder

Approved: April 19, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder