

April 17, 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:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Marie Granillo	Logan County Deputy Clerk
Dave Conley	Lodging Tax Board
Marilee Johnson	Tourist Center
Kathy Sanger	Reata Petroleum Corp
Kim Frances	Journal Advocate
Julie Tonsing	Journal Advocate
Kyle Moulton	Logan County Emergency Manager
Terry Sanger	
Lisa 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 April 3, 2018 meeting.
- Acknowledgment of the receipt of the Treasurer's Report for the month of March, 2018.
- Acknowledgment of the receipt of the Public Trustee's Quarterly Report for the first quarter of 2018.
- Acknowledgment of the receipt of the Veteran's Service Officer's monthly report and certification of pay form for the month of March, 2018.
- Acknowledgment of the receipt of the Landfill Supervisor's report for the month of March, 2018.

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

Chairman Pelton continued with New Business:

Chairman Pelton opened a public hearing to consider the approval of an application submitted by Reata Liquors, Inc. for a retail liquor store license at 29525 Hwy 55 & I76, Crook, CO 80726.

- Kathy Sanger, President of Reata Liquors, addressed the Board.

Chairman Pelton closed the public hearing.

Commissioner Donaldson moved to approve the application submitted by Reata Liquors, Inc. for a retail liquor store license at 29525 Hwy 55 & I76, Crook, CO 80726. Commissioner McBride seconded and the motion carried 3-0.

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

- Exit 125 Advertising Sign - \$300.00.
- Explore Magazine \$4,010.00.
- Logan County Shooting Sports Complex brochures - \$400.00.
- Tourist Center Director Salary - \$33,000.00.

Commissioner McBride moved to approve the following Logan County Lodging Tax Board project for the Exit 125 Advertising Sign in the amount of \$300.00. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve the Logan County Lodging Tax Board funding request for the Explore Magazine in the amount of \$4,010.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the following Logan County Lodging Tax Board project for the Logan County Shooting Sports Complex brochures in the amount of \$400.00. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve the Logan County Lodging Tax Board funding request for the Tourist Center Director Salary in the amount of \$33,000.00. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the agreement between Logan County and Romeo Entertainment Group, Inc., to secure Dustin Lynch with special guest Spence Crandall as entertainment for the Logan County Fair Night Show to be held August 11, 2018 and allow the Chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve a contract between Logan County and Parr Sound and Lighting to provide a 40` x 40` stage/roof system and audio/lighting package for the Logan County Fair Night Show to be held on August 11, 2018 for the contract price of \$18,000.00 and authorize the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the contract between Logan County and RF Systems, LLC for maintenance and repair of the Logan County Television Translator System and allow the

Chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Consideration of the approval of the following bids on behalf of the Logan County Fair Board:

- Demolition Derby – Go Derby \$9,500/year for three years.
- Gate Keepers – Waldon Company \$1,900.00.
- Restroom Cleanup – Waldon Company \$3,400.00.
- Portable Restrooms – Waste Management \$1,650.78.
- Trash Disposal – Waste Management \$2,189.29.
- Ticket Takers & Ushers – Caliche High School Athletics \$2,995.00.

Commissioner Donaldson moved to approve the following 6 bids on behalf of the Logan County Fair Board for the Demolition Derby, Gate Keepers, Restroom Cleanup, Portable Restrooms, Trash Disposal, Ticket Takers & Ushers. Commissioner McBride seconded and the motion carried 3-0.

Commissioner Donaldson presented a letter of recognition and gratitude from Kevin F. Kuretich, Regional Field Manager, from the 2018 Morgan Alpine Guard Exercise, to Logan County Emergency Manager, Kyle Moulton.

The Board moved on to Miscellaneous Business/Announcements:

The Board will inspect the Logan County Jail at 11:00 a.m.

The Board inspected the Logan County Jail for the annual inspection. Logan County Jail had the following number of inmates: 57 in-county males, 10 out-county males, 14 in-county females, 2 out-county females. This is a total of 83 inmates of which 67 are males and 16 are females.

The next regular business meeting is scheduled for Tuesday, May 1, 2018 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday, April 17, 2018 at 9:30 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Deputy Clerk

Approved: May 1, 2018

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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Logan County Clerk & Recorder